

**NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF VON ORMY**

Notice is hereby given that a regular meeting of the City Council of the City of Von Ormy will be held on the **21st day of January, 2009 at 7:00 p.m.** in the Parish Hall of Sacred Heart Catholic Church, 13466 IH 35 S, Von Ormy, Texas. The following items will be discussed, to wit:

**CITY OF VON ORMY
REGULAR COUNCIL MEETING
AGENDA
JANUARY 21, 2009
7:00 P.M.**

1. Call to order and Quorum check
2. Invocation – Deacon Larry Contreras, Sacred Heart of Jesus Catholic Church, Von Ormy
3. Pledge of Allegiance
4. Approval of Minutes
 - a. January 7, 2008 regular council meeting
5. Citizens to be Heard
6. Task Force Reports
 - a. Emergency Services – Mayor Pro Tem Quintanilla
 - i. Fire Station Update
 - ii. ACOG Mutual Aid Agreement
 - iii. Municipal Police Department Update
 - b. Infrastructure – Councilman Sweeney
 - i. Sewer Update – Upcoming SAWS Meeting
 - ii. Septic Inspections and Permitting
 - iii. Health Inspections
 - c. Economic Development – Charlie Brown
7. Discuss and consider Mayor’s nomination for City Engineer. (Mayor Martinez de Vara)
8. Discuss and consider received bids for Banking Services (Mayor Martinez de Vara)

9. Discuss and consider adopting an Ordinance accepting approximately 1.0 acres of land from Phillips Properties for municipal and/or emergency services use.(Mayor Martinez de Vara)
10. Discuss and consider executing an option contract for purchase of real property described as CB 4014 ABS 617 P-53F 2.0 AC. (Mayor Martinez de Vara)
11. Discuss flood control project on Benton City Road at Live Oak Slough. (Mayor Martinez de Vara)
12. Discuss and consider becoming a member of AACOG (Alamo Area Council of Governments) (Mayor Martinez de Vara)
13. Discuss and consider May sales tax election (Mayor Martinez de Vara)
14. Discuss and consider budget for 2009. (Mayor Martinez de Vara)
15. Discuss and consider setting *ad valorem* (property) tax rate for 2009. (Mayor Martinez de Vara)

At any time during the Regular City Council Meeting, the City Council may meet in executive session in accordance with chapter 551 of the Texas Government Code on any of the above items.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. For assistance, please call (210) 622-0323. For additional information on any item on this agenda, please visit www.vonormytexas.com or call (210) 622-0323.

I certify that the above notice of meeting was posted on the bulletin board of the Parish Hall of Sacred Heart Catholic Church on the 18th day of January 2009 by 5:30 p.m., and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in accordance with the Texas Open Meetings Law.

Art Martínez de Vara, Mayor