

**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 **February 18, 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
SPECIAL MEETING AGENDA
February 18, 2009, 7:00 P.M.**

1. Call to order and Quorum check.
2. Invocation by Fr. James Janish of Sacred Hearth Catholic Church, Von Ormy.
3. Pledge of Allegiance.
4. Citizens to be Heard
5. Approval of Minutes
 - a. February 4, 2009 Regular Council Meeting
6. Discuss and consider Mayor's appointment for City Attorney
(Mayor Martinez de Vara)
7. Discuss and consider Mayor's appointment for Grant Writer
(Mayor Martinez de Vara)
8. Discuss and consider Sister City (Marin, Nuevo Leon, Mexico) signing ceremonies.
(Mayor Martinez de Vara)
9. Announce bulk order of City of Von Ormy flags.
(Mayor Martinez de Vara)
10. Discussion of community service events: Von Ormy Spring Cleaning
(Mayor Martinez de Vara)
11. Discuss and consider issuing Request for Proposals for the collection and disposal of solid waste and recycling.
(Mayor Martinez de Vara)
12. Discuss and consider granting the Texas Department of State Health Services temporary authority to issue health permits and conduct health inspections in the City.

(Mayor Martinez de Vara)

13. Discuss and consider establishing Public and Environmental Health Services Ordinance and selection of contract inspector.

(Mayor Martinez de Vara)

14. Discuss and consider Inter-local Agreement for Designation of Health Authority.

(Mayor Martinez de Vara)

15. Discuss and consider adopting an Ordinance, adopting a tax rate for the fiscal year 2009 beginning October 1, 2008 and ending September 30, 2009.

(Mayor Martinez de Vara)

16. Discuss and consider adopting an Ordinance making appropriations for the support of the City of Von Ormy, Texas for fiscal year beginning October 1, 2008 and ending September 30, 2009; and adopting the annual Budget of the City of Von Ormy for the 2008-2009 Fiscal Year.

(Mayor Martinez de Vara)

17. Discuss and consider City federal appropriation request for 2009

(Mayor Martinez de Vara)

18. Discuss and consider priorities for stimulus package requests.

(Mayor Martinez de Vara)

19. Discuss and consider a Notice and Order for Special City Election to be held on May 9, 2009, for the following purposes:

- a. Sales and Use Tax Election;
- b. Street Maintenance Tax Election;
- c. 4A Sales and Use Tax Election; and
- d. 4B Sales and Use Tax Election.

(Mayor Martinez de Vara)

20. Discuss and consider appointment of Election Judge, Alternate Election Judge and to set compensation for all election workers.

(Mayor Martinez de Vara)

21. Discuss and consider adopting an election services contract with Bexar County for the conduct and/or equipment needed to conduct the Special Election to be held on May 9, 2009.

(Mayor Martinez de Vara)

22. Discuss and consider setting dates for extended hours for early voting.

(Mayor Martinez de Vara)

23. Discuss and consider possible acquisition of real property described as CB 4231B BLK 3 LOT 7 & S IRR 945.34 FT OF 7 (17.30) and CB 4231 P-8 ABS 372.
(Mayor Martinez de Vara)

24. Task Force Reports

- a. Infrastructure – Councilman Sweeney, Chair
 - i. US Department of Agriculture sewer planning grant
 - ii. Utility Service Agreement with SAWS for Sewer
- b. Traffic Task Force
- c. Emergency Service Task Force

(Council)

25. Discuss and consider report and recommendations of Firework Task Force on the sale and use of fireworks

(Council)

26. Adjourn

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 (20) 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 Public Hearing was posted on the bulletin board for the parish Hall of Sacred Heart Catholic Church on the 15th day of February 2009 by 7:00 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 MARTINEZ DE VARA, MAYOR