

**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 **Wednesday August 19th, 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:


**REGULAR MEETING AGENDA
Wednesday August 19th, 2009 7:00 P.M.**

- 1) Call to order and Quorum check.
- 2) Invocation by Deacon Larry Contreras of Sacred Heart Church.
- 3) Pledge of Allegiance.
- 4) Citizens to be heard.
- 5) Approval of August 5th, 2009 Regular Council Meeting Minutes.
- 6) Discuss and consider proposals for Solid Waste Collection Contract for City.
(Mayor Martinez de Vara)
- 7) Discuss and consider establishing city fee schedule.
(Mayor Martinez de Vara)
- 8) Discuss and consider City Clerk's Financial Report.
(Mayor Martinez de Vara)
- 9) Discuss and consider franchise agreement with CPS Energy.
(Mayor Martinez de Vara)
- 10) Discuss and consider right of way maintenance agreement with Texas Trash.
(Mayor Martinez de Vara)
- 11) Discuss and Consider roadside maintenance agreement with Texas Department of Transportation.
(Mayor Martinez de Vara)
- 12) Discuss and consider proposed emergency expenditure procure.
(Mayor Martinez de Vara)
- 13) Discuss and consider ordinance establishing municipal court.
(Mayor Martinez de Vara)

- 14) Discuss pre-application meeting with Texas Water Development Board.
(Mayor Martinez de Vara)
- 15) Discuss and consider ad valorem tax rate for 2010.
(Mayor Martinez de Vara)
- 16) Discuss amendments to proposed 2010 Budget.
(Mayor Martinez de Vara)
- 17) Discuss and consider regular meeting schedule.
(Mayor Martinez de Vara)
- 18) Discuss and consider stray animal pickup contract with City of San Antonio Animal Care Services.
(Mayor Martinez de Vara)
- 19) Discuss and consider a procedure to notify property owners of non-compliance with city health and sanitation ordinance and state health and sanitation regulations.
(Councilman Martinez and Ruiz)
- 20) Discuss and consider ordinance ordering November Election.
(Mayor Martinez de Vara)
- 21) Task Force Reports:
 - a. Zoning, Planning, Traffic and Economic Task Force – Councilman Martinez, Chair
 1. Report on Sign Construction in City - Councilman Martinez
 - b. Emergency Service Task Force – Councilman Quintanilla, Chair
 - c. Infrastructure Task Force – Councilman Sweeney, Chair
- 22) Executive Session: Discussion authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001:
 - 1) §551.072 Discuss and consider land at CB: 4014 P-53B ABS: 617
- 23) Discuss and consider items discussed in Executive Session.
(Mayor Martinez de Vara)
- 24) Discuss guidelines for property purchased by city.
(Councilman Martinez and Ruiz)
- 25) Discuss and consider certificate of appreciation for former Management Consultant.
(Councilman Martinez and Ruiz)
- 26) Adjourn.

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) 449-6788. For additional information on any item on this agenda, please visit www.vonormytx.com or call (210) 449-6788

I certify that the above Notice of Public Hearing was posted on the bulletin board for the parish Hall of Sacred Heart Catholic Church Meeting on the 16th day of August, 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.


Julia A. Hernandez, City Clerk