

**MINUTES
CITY OF VON ORMY
REGULAR CITY COUNCIL MEETING
APRIL 15th, 2009**

1) CALL TO ORDER: Mayor Art Martinez de Vara called the Regular Meeting of the City Council of the City of Von Ormy to order at 7:00 p.m. on the 15th day of April, 2009, in the Parish Hall of Sacred Heart Catholic Church, 13466 IH 35 South, Von Ormy, Texas.

THOSE PRESENT INCLUDED: Mayor Art Martinez de Vara, Mayor Pro Tem Alex Quintanilla, Councilmember Sammy Martinez, Councilmember Leonardo Ruiz, Councilmember Verna Hernandez and Councilmember James Sweeney. All present.

2) INVOCATION: Invocation made by Albert Uresti.

3) PLEDGE OF ALLEGIANCE: Mayor Art Martinez de Vara led everyone in the Pledge of Allegiance.

4) CITIZENS TO BE HEARD: There were no citizens to be heard.

5) APPROVAL OF MINUTES FOR PRIOR MEETINGS: Motion made by Mayor Pro Tem Alex Quintanilla, seconded by Councilwoman Verna Hernandez to approve the April 1st, 2009 Regular City Council Meeting Minutes. Motion carried 5 to 0.

6) DISCUSS AND CONSIDER PROPOSAL FOR TELEPHONE SERVICE FOR THE CITY CLERK'S OFFICE:

Motion made by Councilman Leonard Ruiz, seconded by Councilman James Sweeney to approve telephone service for the City Clerk's Office. Motion carried 5 to 0.

7) DISCUSS AND CONSIDER MAYOR'S NOMINEE FOR THE CITY OF VON ORMY HEALTH INSPECTOR:

Item tabled for next meeting.

8) DISCUSS AND CONSIDER THE PURCHASE OF THE FOLLOWING TRAINING MANUALS FOR CITY CLERK:

- a. Building Code Training Manual \$105.00 plus shipping
- b. Fire Code Training Manual \$85.50 plus shipping
- c. Texas Municipal Clerks Handbook \$85.00 plus shipping
- d. Texas Municipal Election Law Manual \$90.00 plus shipping

Motion made by Mayor Pro Tem Alex Quintanilla, seconded by Councilman James Sweeney to approve the purchase of the training manuals. Motion carried 5 to 0.

9) DISCUSS AND CONSIDER BECOMING A MEMBER OF AACOG (ALAMO AREA COUNCIL OF GOVERNMENT):

Motion made by Councilwoman Verna Hernandez, seconded by Mayor Pro Tem Alex Quintanilla for the City of Von Ormy to become a member of AAGOG. Motion carried 5 to 0.

10) DISCUSS AND CONSIDER AMENDMENT TO THE FLOOD DAMAGE ORDINANCE ART(b)(4)(c)(i) TO RAISE THE LOWEST FLOOR OF A MANUFACTURED HOME IN THE FLOOD PLAIN TO BE AT OR ABOVE ONE FOOT ABOVE THE BASE FLOOD ELEVATION.

Motion made by Councilman James Sweeney, seconded by Mayor Pro Tem Alex Quintanilla to accept Amendment to the Flood Damage Ordinance. Motion carried 5 to 0.

11) TASK FORCE REPORTS:

- a. Zoning, Planning, and Traffic Task Force – Councilman Martinez, Chair
- b. Emergency Services Task Force – Councilman Quintanilla, Chair
- c. Infrastructure Services Task Force – Councilman Sweeney, Chair

12) EXECUTIVE SESSION: DISCUSSION AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001:

No action taken at executive session.

13) ADJOURN

Motion made by Councilman James Sweeney, seconded by Councilman Sammy Martinez, to adjourn meeting. Motion carried 5 to 0.

PASSED AND APPROVED ON THIS 6th DAY OF MAY, 2009.


ART MARTINEZ DE YARA
MAYOR

ATTEST:


JULIA ANN HERNANDEZ,
CITY CLERK