

**MINUTES
CITY OF VON ORMY
REGULAR CITY COUNCIL MEETING
MAY 6th, 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 6th day of MAY, 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 Mayor Art Martinez de Vara.

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 Councilman Leonard Ruiz to approve the April 15th, 2009 Regular City Council Meeting Minutes. Motion carried 5 to 0.

6) PRESENTATION BY THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) ON SERVICES PROVIDED BY AACOG AND DISCUSSION THEREOF: Presentation made by AACOG Representative Mr. Joe Ramos Government Services Manager.

7) DISCUSS AND CONSIDER ADOPTING THE FLOOD DAMAGE PREVENTION ORDINANCE OF THE NATIONAL FLOOD INSURANCE PROGRAM, Motion made by Councilman James Sweeney, seconded by Councilman Sammy Martinez to table this item for next meeting. Motion carried 5 to 0.

8) DISCUSS AND CONSIDER CONTRACTING JC HICKS AS BUILDING INSPECTOR FOR THE CITY OF VON ORMY.

Motion made by Mayor Pro Tem Alex Quintanilla, seconded by Councilman Leonard Ruiz to contract Mr. JC Hicks as the Building Inspector for the City of Von Ormy. Motion carried 5 to 0.

9) DISCUSS AND CONSIDER CONTRACTING MS. BETTIS AS HEALTH INSPECTOR FOR THE CITY OF VON ORMY.

Motion made by Councilman Leonard Ruiz, seconded by Councilwoman Verna Hernandez to contract Ms. Bettis as the Health Inspector for the City of Von Ormy. Motion carried 5 to 0.

10) DISCUSS AND CONSIDER CONTRACTING ACADIAN AMBULANCE SERVICE TO PROVIDE AMBULANCE SERVICE FOR TRHE CITY OF VON ORNY

Motion made by Councilman Leonard Ruiz, seconded by Councilman Sammy Martinez to contract Acadian Ambulance Service to service the City of Von Ormy. Motion carried 5 to 0.

11) DISCUSS AND CONSIDER NOMINATION OF STEPHEN FLORES AS FIRE INSPECTOR FOR THE CITY OF VON ORMY.

Motion made by Councilman Sammy Martinez, seconded by Councilwoman Verna Hernandez to nominate Stephen Flores as Fire Inspector for the City of Von Ormy. Motion carried 5 to 0.

12) DISCUSS AND CONSIDER PRESENTATION BY BEXAR COUNTY SHERRIF'S OFFICE ON POSSIBLE NEIGHBORHOOD POLICING OFFICER

Presentation made by Captain Jim Rickhoff of Criminal Investigation Division of Bexar County Sheriff's Office.

13) DISCUSS AND CONDIDER REPORT ON WASHINGTON DC TRIP, SEWER APPROPRIATION REQUEST, EDA PLANNING GRANT AND DEPARTMENT OF AGRICULTURE FIRE STATION GRANT.

Mayor Martinez de Vara gave a summary of the trip made to Washington DC., stating that the Congressman and Senators were very positive about the Sewer Appropriation request, EDA Planning Grant and Department of Agriculture Fire station Grant.

14) 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

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

1. 551.071 – Discuss and consider compensation for City Clerk
(Mayor Art Martinez de Vara)
2. 551.071 – Discuss and consider Organizational Consultant contract
(Mayor Art Martinez de Vara)
3. 551.072 – Discuss and consider possible lease of land located at CB 4299 P-33 (13.50), P-46 (2.174), P-47 (13.05), P-48 (23.17) & P-48D (2.00) ABC 472.
(Mayor Martinez de Vara)

16) DISCUSS AND CONSIDER ITEMS DISCUSSED IN EXECUTIVE SESSION.

Motion made my Mayor Pro Tem Alex Quintanilla, seconded by Councilman Leonard Ruiz to accept the letter of intent of Item #3 of Executive Session. Motion carried 5 to 0.

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 20th DAY OF MAY, 2009.


ART MARTINEZ DE VARA,
MAYOR

ATTEST:


JULIA ANN HERNANDEZ,
CITY CLERK