

**MINUTES
CITY OF VON ORMY
REGULAR CITY COUNCIL MEETING
MAY 20th, 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 20th 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, and Councilmember Verna Hernandez. Absent was Councilmember James Sweeney.

2) INVOCATION: Invocation made by Father James Janish.

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 MAY 6TH, 2009 REGULAR COUNCIL MEETING MINUTES: Motion made by Councilman Sammy Martinez, seconded by Councilman Leonard Ruiz to approve the May 6th, 2009 Regular Council Meeting Minutes. Motion carried 4 to 0.

6) DISCUSS AND CONSIDER ADOPTING THE FLOOD DAMAGE PREVENTION ORDINANCE OF THE NATIONAL FLOOD INSURANCE PROGRAM: Council announced that Application had been prepared and sent to the National Flood Insurance Program.

7) DISCUSS AND CONSIDER CITY MARSHALL POSITION: Motion made by Councilman Sammy Martinez, seconded by Mayor Pro Tem Alex Quintanilla that this position of City Marshall will be an appointed position by the City Council. Motion carried 4 to 0.

8) DISCUSS AND CONSIDER SERVICE FOR GRASS CUTTING, TREE TRIMMING AND BRUSH REMOVAL.
This item tabled for next regular meeting.

9) DISCUSS AND CONSIDER PURCHASE OF A PORTABLE BUILDING FOR CITY OFFICE.
This item tabled for next regular meeting.

10) DISCUSS AND CONSIDER ADOPTING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: Motion made by Councilman Sammy Martinez, seconded by Councilwoman Verna Hernandez to adopt the Community Development Block Grant Program. Motion carried 4 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 Task Force – Councilman James Sweeney, Chair

12) 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. 551.072 – 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)

13) DISCUSS AND CONSIDER ITEMS DISCUSSED IN EXECUTIVE SESSION.

Motion made by Mayor Pro Tem Alex Quintanilla, seconded by Councilwoman Verna Hernandez to adopt compensation for City Clerk as discussed in executive session and hours worked by City Clerk not to exceed thirty (30) hours per week. Motion carried 4 to 0.

13) ADJOURN

Motion made by Mayor Pro Tem Alex Quintanilla, seconded by Councilman Sammy Martinez, to adjourn meeting. Motion carried 4 to 0.

PASSED AND APPROVED ON THIS 3rd DAY OF JUNE, 2009.


ART MARTINEZ DE VARA,
MAYOR

ATTEST:


JULIA ANN HERNANDEZ,
CITY CLERK