

**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 **December 7th, 2011** 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 December 7th, 2011 7:00 P.M.**

- 1) Call to order and determine that Quorum is Present.
- 2) Invocation.
- 3) Pledge of Allegiance.
- 4) Citizens to be heard.
- 5) Approval of Meeting Minutes;  
November 2<sup>nd</sup>, 2011 Regular Council Meeting Minutes.  
November 16<sup>th</sup>, 2011 Special Council Meeting Minutes.  
November 22<sup>nd</sup>, 2011 Special Council Meeting Minutes.  
(Mayor Martinez de Vara)
- 6) Discuss and consider cancelling December 21, 2011 City Council Meeting.  
(Mayor Martinez de Vara)
- 7) Discuss and consider City Clerks Financial Report of November, 2011.  
(Mayor Martinez de Vara)
- 8) Discuss and consider Financial Report changed to Mid Month Meeting.  
(Mayor Martinez de Vara)
- 9) Discuss and consider update on Jarret Fire Station.  
(Mayor Martinez de Vara)
- 10) Discuss and consider City Marshal Report.  
(Mayor Martinez de Vara)
- 11) Discuss and consider Municipal Court update.  
(Mayor Martinez de Vara)
- 12) Discuss and consider City Council Training Ordinance.  
(Mayor Martinez de Vara)
- 13) Discuss and consider allowing fireworks for the Winter 2011 fireworks season.  
(Mayor Martinez de Vara)
- 14) Discuss and consider extending burn ban.  
(Mayor Martinez de Vara)
- 15) Discuss and consider setting date for Spring Citywide Dumpster Day  
(Mayor Martinez de Vara)
- 16) Discuss and consider City Administrator Resignation.  
(Councilman Martinez and Councilwoman Reyes)

- 17) Discuss and consider City of Von Ormy Inventory List.  
(Councilman Martinez and Councilwoman Reyes)
- 18) Discuss and consider dissolution of current Parks and Recreation Board including all positions, chairmanships, and by-laws voted on November 16, 2011 until approval of City Council on all matters.  
(Councilwoman Reyes and Councilman Flores)
- 19) Discuss and consider the speed limit on Rife Lane.  
(Councilman Martinez and Councilwoman Reyes)
- 20) Discuss and consider Road mill on Rife Lane.  
(Councilman Martinez and Councilwoman Reyes)
- 21) Discuss and consider the wire that is touching the ground between CPS Poles on Rife Lane.  
(Councilman Martinez and Councilwoman Reyes)
- 22) Discuss and consider revision to Ordinance 2008-3, City Council Meeting Procedures policy.  
(Councilwoman Reyes and Councilman Quintanilla)
- 23) Discuss and consider procedure for posting agenda at Von Ormy Post Office.  
(Councilwoman Reyes and Councilman Martinez)
- 24) Discuss and consider that ALL meetings, Regular or Special, MUST be posted at Post Office.  
(Councilwoman Reyes and Councilman Martinez)
- 25) Discuss and consider posting of agendas and set policy hereinafter.  
(Councilwoman Reyes and Councilman Quintanilla)

26) EXECUTIVE SESSION

Executive Session: Discussion authorized by the Texas Open Meetings Act, Texas Government Code Section §551.001:

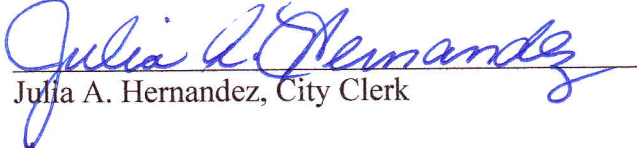
- A) §551.074 Discuss and consider salary, duties and procedure for hiring new City Administrator.  
(Mayor Martinez de Vara)
- B) §551.074 Discuss and consider salary and employment status of City Marshal.  
(Mayor Martinez de Vara)
- C) §551.074 Discuss and consider salary appointment of Veronica Ayala as Court Clerk  
(Mayor Martinez de Vara)
- D) §551.074 Discuss and consider salary and full time status of City Clerk.  
(Mayor Martinez de Vara)
- E) §551.074 Discuss and consider appointment of an interim City Administrator.

(Mayor Martinez de Vara)

- E) §551.074 Discuss and consider Katherine Word as Interim Administrator.  
(Councilwoman Reyes and Councilman Flores)
- F) §551.074 Discuss and consider background check outcome, if any, on all paid or non-paid employees of the City via Marshal Bosquez.  
(Councilwoman Reyes and Councilman Martinez)
- 27) Discuss and consider items discussed in Executive Session.  
(Mayor Martinez de Vara)
- 28) Discuss and consider adjustments of Fiscal Year 2012 Budget.  
(Mayor Martinez de Vara)
- 29) Discuss and consider posting for part-time Municipal Court Clerk.  
(Councilwoman Reyes and Councilman Quintanilla)
- 30) Discuss and consider appointing City Council Committee on overseeing application process for City Administration.  
(Councilwoman Reyes and Councilman Martinez)
- 31) Announcements.
- 32) 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.vonormytexas.com](http://www.vonormytexas.com) or call (210) 449-6788.

I certify that the above Notice of Meeting was posted on the bulletin board for the parish Hall of Sacred Heart Catholic Church Meeting on the 4th day December 2011 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