

**NOTICE OF SPECIAL
MEETING OF THE CITY COUNCIL
OF THE CITY OF VON ORMY**

Notice is hereby given that a Special Meeting of the City Council of the City of Von Ormy, will be held on Wednesday February 15th 2012, 7:00 P.M. at the Parish Hall of Sacred Heart Catholic Church 13466 IH 35 South, Von Ormy, Texas. The following items will be discussed to wit:

**SPECIAL
MEETING AGENDA
February 15, 2012**

- 1) Call to order.
- 2) Invocation.
- 3) Pledge of Allegiance.
- 4) Citizens to be heard.
- 5) Discuss and consider Special Meeting Minutes of December 21, 2011.
Special Meeting Minutes of January 9, 2012, and Regular Meeting Minutes of
February 1, 2012.

(Mayor Martinez de Vara)
- 6) Discuss and consider approval of January 2012 Financial Report.

(Mayor Martinez de Vara)
- 7) Introduction of Public Administration interns from St. Mary's University:
 - a. Samantha Lopez
 - b. Precious Ramirez

(Mayor Martinez de Vara)
- 8) Discuss and consider Municipal Court update including expenditures for fiscal
year 2011/2012 to date.

(Mayor Martinez de Vara)
- 9) Discuss and consider update on Jarret Fire Station.

(Mayor Martinez de Vara)
- 10) Discuss and consider the liquidation of surplus vehicle.

(Mayor Martinez de Vara)
- 11) Discuss and consider City Marshal's request to purchase additional vehicles.

(Mayor Martinez de Vara)

- 12) Discuss and consider city equipment inventory lists.
 - a. City Marshal's Office
 - b. City Clerk's Office
 - c. Animal Control

(Councilman Flores and Councilwoman Reyes)
- 13) Discuss and consider CPS bid for installation of poles for lighting at low water crossing on Benton City Rd at Post Oak Creek.

(Councilwoman Martinez and Councilwoman Suarez)
- 14) Discuss and consider seeking CCN for water service in the former BexarMet Service area.

(Mayor Martinez de Vara)
- 15) Discuss and consider date and organizational committee for 2012 Jalapeno Festival.

(Mayor Martinez de Vara)
- 16) Discuss and consider selection of 2012 CDBG grant requests.

(Mayor Martinez de Vara)
- 17) Discuss and consider application to the Texas Water Development Board for sewer project.

(Mayor Martinez de Vara)
- 18) Discuss and consider animal control ordinance related to nuisance cats.

(Mayor Martinez de Vara)
- 19) Discuss and consider road improvements on Benton City Road/Von Ormy Road intersections.

(Councilwoman Martinez and Councilwoman Suarez)
- 20) Discuss and consider animal control ordinance and/or policy regarding nuisance coyotes.

(Mayor Martinez de Vara)
- 21) Discuss and consider setting date and agenda for DC trip.

(Mayor Martinez de V ara)
- 22) Discuss and consider application for historic marker for City.

(Mayor Martinez de Vara)
- 23) Discuss and consider status of search for City Administrator.

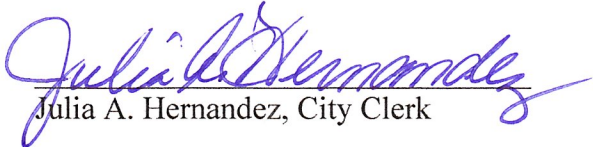
(Mayor Martinez de Vara)
- 24) Discuss and consider amending Ordinance 2008-3, agenda policy

(Mayor Martinez de Vara)

- 25) Discuss and consider revising Ordinance 2008-3 to read as stated.
(Councilwoman Reyes and Councilman Flores)
- 26) Discuss and consider all votes taken by City Council be Roll Call Votes.
(Councilwoman Reyes and Councilman Flores)
- 27) Discuss and consider itemized costs related to run-off election.
(Councilwoman Reyes and Councilman Flores)
- 28) EXECUTIVE SESSION
- Executive Session: Discussion authorized by the Texas Open Meetings Act, Texas Government Code Section §551.001:
- A) §551.074: Discuss and consider unemployment application of former Deputy Marshal Alice Birdo.
(Mayor Martinez de Vara)
- 29) Discuss and consider items discussed in Executive Session.
(Mayor Martinez de Vara)
- 30) Announcements.
- 31) 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 call (210) 449-6788.

I certify that the above notice of meeting was posted on the bulletin board for the Sacred Heart Catholic Church Meeting on the 12th day of February, 2012, 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 Meeting Law.


Julia A. Hernandez, City Clerk