

**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 **Wednesday October 19, 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:

**SPECIAL MEETING AGENDA
Wednesday October 19, 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) Discuss and consider City Marshal's report and appointment of new deputy.
(Mayor Martinez de Vara)
- 6) Swearing in of new Deputy Marshal Alice Ramos
(City Administrator Garza)
- 7) Discuss and consider training request from City Marshal office.
(City Administrator Garza)
- 8) Discuss and consider Interlocal Cooperation Contract between City of Von Ormy and Texas Department of Public Safety regarding Omnibase Services.
(City Administrator Garza)
- 9) Discuss and consider update on Jarret Fire Station.
(City Administrator Garza)
- 10) Discuss and consider land purchase agreement with Jarret VFD.
(City Administrator Garza)
- 11) Discuss and consider facility use agreement with Jarret VFD.
(Mayor Martinez de Vara)
- 12) Discuss and consider Memorandum of Understanding (MOU) with the San Antonio River Authority SARA the ability to review all the LOMR and Conditional (CLOMR) submittals in Bexar County on behalf of the Federal Emergency Management Agency (FEMA).
(City Administrator Garza)
- 13) Discuss and consider Ordinance to tax transient goods.
(City Administrator Garza)

- 14) Discuss and consider updated Background Check Policy.
(City Administrator Garza)
- 15) Discuss and consider Government Accounting Standards Board Statement No. 54 policy.
(City Administrator Garza)
- 16) Discuss and question City Administrator referencing document he gave to the Brister's.
(Councilwoman Reyes and Councilman Quintanilla)
- 17) Discuss and consider defining "special knowledge" for Mr. Mr. Alvis Brister, member of the Planning & Zoning Commission.
(City Administrator Garza)

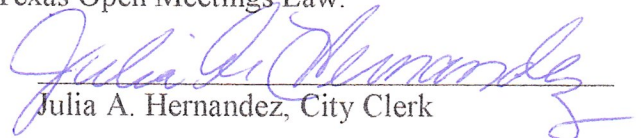
18) EXECUTIVE SESSION

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

- A) §551.071 Discuss and consider City of Von Ormy vs. Darryl Pettit & Associates, LLC.
(Mayor Martinez de Vara)
- B) §551.074 Discuss City Administrator overriding City Counsel in reference to document given to the Brister's.
(Councilwoman Reyes and Councilman Quintanilla)
- 19) Discuss and consider items discussed in Executive Session.
(Mayor Martinez de Vara)
- 20) Announcements.
- 21) 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 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 16th day October 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