

**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 **Wednesday October 5th, 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 October 5<sup>th</sup>, 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 the September 7th, 2011 Regular Council Meeting Minutes, September 12<sup>th</sup> and September 21st, 2011 Special Council Meeting Minutes.  
(Mayor Martinez de Vara)
- 6) Discuss and consider City Clerk's Financial Report of September, 2011.  
(Mayor Martinez de Vara)
- 7) Discuss and consider update on Jarret Fire Station.  
(City Administrator Garza)
- 8) Discuss and consider approving \$3,500.00 for Jarret VFD emergency truck repairs.  
(City Administrator Garza)
- 9) Discuss and consider Municipal Court update.  
(Mayor Martinez de Vara)
- 10) Discuss and consider Marshal's report.  
(Mayor Martinez de Vara)
- 11) Discuss and consider swearing in Deputy Marshal Isaac J. Gerami.  
(City Administrator Garza)
- 12) Discuss and consider uniform selections for Marshal and Deputies.  
(City Administrator Garza)
- 13) Discuss and Consider appointments to the City Planning and Zoning Commission.  
(Mayor Martinez de Vara)
  - a) Adrian Spears
  - b) Jacqueline R. Goede

- c) Grace Brysch
- d) Mary F. Brister
- e) Alvis B. Brister

14) Discuss and Consider appointments to the City Park and Recreation Board.  
(Mayor Martinez de Vara)

- a) Mike Suarez
- b) Felicia Guzman

15) Discuss and consider Voluntary Annexation Petitions:  
a. CB 4014 P-81B ABS 617 Acreage 00020.48000  
b. CB 4014 P-9 ABS 617, known as 13407 Quintana Rd.

16) Discuss and consider creating separate line items in 2011/2012 budget for Salaries between City Administrator and City Clerk.

(City Administrator Garza)

17) Discuss and consider revising City Clerk's work hours and discuss appropriate attire during said hours.

(Councilwoman Reyes and Councilman Martinez)

**18) PUBLIC HEARING:**

Discuss and consider Resolution to tax transient goods.

(City Administrator Garza)

19) 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)

20) Discuss and consider update on Vision Plan provided by UTSA.

(City Administrator Garza)

21) Discuss and consider soliciting bids for city wide public road improvements.

(City Administrator Garza)

22) Discuss and Consider Government Accounting Standards Board Statement No. 54 policy.

(City Administrator Garza)

23) Discuss and consider moving the agenda item deadline from Monday of the week prior to a Wednesday meeting, to Friday of the week prior to a Wednesday meeting.

(Councilwoman Reyes and Councilman Flores)

**24) EXECUTIVE SESSION**

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

A) §551.074 Discuss and consider removal of Julia Hernandez as Municipal Court Clerk compliant with the Hiring Policy under Dual Positions.

(Councilwoman Reyes and Councilman Martinez)

B) §551.074 View and discuss personnel file and background check for Jesus Garza, City Administrator.

(Councilwoman Reyes and Councilman Flores)

C) §551.074 View and discuss personnel file and background check for Julia Hernandez, City Clerk.

(Councilwoman Reyes and Councilman Flores)

D) §551.074 Discuss and consider Veronica Ayala for Municipal Court Clerk.

(Councilwoman Reyes and Councilman Martinez)

E) §551.074 View and discuss background check for Veronica Ayala.

(Councilwoman Reyes and Councilman Flores)

F) §551.074 View and discuss background check for Susan Flores.

(Councilwoman Reyes and Councilman Flores)

G) §551.074 Discuss and consider payment to Veronica Ayala and Susan Flores for Court @ \$50/day each.

(Councilwoman Reyes and Councilman Quintanilla)

25) Discuss and consider items discussed in Executive Session.

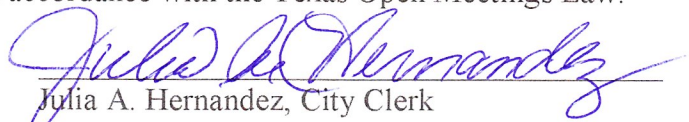
(Mayor Martinez de Vara)

26) Announcements.

27) 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 2nd 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