

**NOTICE OF SPECIAL 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 July 20th, 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 July 20th, 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 resolution of gratitude to Senator Carlos Uresti, Senator Jeff Wentworth and State Representative John V. Garza for sponsoring Von Ormy's Legislative agenda in the 82nd Texas Legislature.
(Mayor Martinez de Vara)
 - 6) Discuss and consider update on Jarret Fire Station.
(City Administrator Garza)
 - 7) Discuss and consider financing of new Jarret Fire Department station in city limits.
(Mayor Martinez de Vara)
 - 8) Discuss and consider updating master fee schedule.
(Mayor Martinez de Vara)
 - 9) Discuss and consider 3rd quarter budget report.
(City Administrator Garza)
 - 10) Discuss and consider FY2012 budget work session.
(Mayor Martinez de Vara)
 - 11) Discuss and consider purchase of Certificate of deposit.
(Mayor Martinez de Vara)
- CODE COMPLIANCE**
- 12) Discuss and consider amending Ordinance 2011-73 exempting church festivals from the noise ordinance.
(Mayor Martinez de Vara)

AUDITOR'S RECOMMENDATIONS

- 13) Discuss and consider computer backup policy.
(City Administrator Garza)
- 14) Discuss and consider oversight policy.
(City Administrator Garza)
- 15) Discuss and consider revision to city investment policy.
(Councilwoman Reyes and Councilman Quintanilla)
- 16) Discuss and consider adopting an identity theft policy.
(Mayor Martinez de Vara)
- 17) Discuss and consider adopting an anti-fraud policy.
(Mayor Martinez de Vara)
- 18) Discuss and consider approval of a depository contract with Texas Communal bank.
(Mayor Martinez de Vara)

PUBLIC SAFETY AND ROADS

- 19) Discuss and consider ordinance requiring the display of street numbers on all residential and commercial structures.
(Mayor Martinez de Vara)
- 20) Discuss and consider closure of private railroad crossings and construction of new access road for residents along Union Pacific Railroad line.
(Mayor Martinez de Vara)
- 21) Discuss Road Maintenance Plan for FY 2012.
(Mayor Martinez de Vara)
- 22) Discuss Maintenance on Rife lane.
(Councilman Martinez and Councilwoman Reyes)

CITY PLANNING

- 23) Discuss and consider proposal by Gonzalez De La Garza & Associates to produce a Utility Service Agreement with San Antonio Water System.
(City Administrator Garza)

CITY ADMINISTRATION

- 24) Discuss and consider an ordinance changing the City's general election day to May beginning after January 1, 2012
(Mayor Martinez de Vara)
- 25) Discuss and consider purchasing policy.
(City Administrator Garza)

26) Discuss and consider travel policy.

(City Administrator Garza)

27) Discuss and consider training policy.

(City Administrator Garza)

EXECUTIVE SESSION

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

- A) §551.072 Discuss the fence that is going up at the entrance to Rife Lane.
(Councilman Martinez and Councilwoman Reyes)
- B) §551.072 Discuss and consider purchase of land located on Quarter Horse Road.
(Mayor Martinez de Vara)
- C) §551.074 Review ALL city employee (paid/unpaid) applications, resumes, and background checks in Executive Session.
(Councilwoman Reyes and Councilman Quintanilla)
- D) §551.074 Seek an outside source such as the SAPD to do background checks on all employees (paid/unpaid).
(Councilman Quintanilla and Councilwoman Reyes)
- E) §551.074 Discuss transition of Court Clerk duties to Susan Flores and Veronica Ayala.
(Councilwoman Reyes and Councilman Quintanilla)

29) Discuss and consider items discussed in Executive Session.

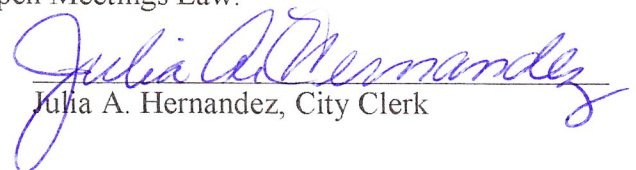
(Mayor Martinez de Vara)

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 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 17th day July 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