

**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 December 21st, 2011, 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  
DECEMBER 21, 2011**

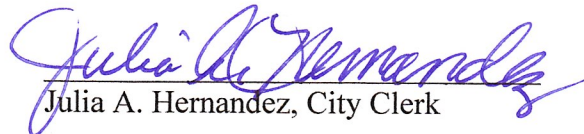
- 1) Call to order.
- 2) Invocation.
- 3) Pledge of Allegiance.
- 4) Canvassing 2011 Runoff Election.  
(Mayor Martinez de Vara)
- 5) Swearing in newly elected officials.  
(Mayor Martinez de Vara)
- 6) Citizens to be heard.
- 7) Discuss and consider approval of November 2011 Financial Report.  
(Mayor Martinez de Vara)
- 8) Discuss and consider November Municipal Court update.  
(Mayor Martinez de Vara)
- 9) Discuss and consider update on Jarret Fire Station.  
(Mayor Martinez de Vara)
- 10) Discuss and consider relocation or disposal of road mill located at 7139 Von Ormy Rd.  
(Mayor Martinez de Vara)
- 11) Discuss and consider amendment to Ordinance 2008-3 to include no agenda item will be moved to Executive Session without consultation with City Attorney in Open Session.  
(Councilwoman Reyes and Councilman Flores)
- 12) EXECUTIVE SESSION  
  
Executive Session: Discussion authorized by the Texas Open Meetings Act, Texas Government Code Section §551.001:
  - A) §551.074: Discuss and consider Mayor and City Clerk having sufficient insurance coverage on their places of residence to cover City business.  
(Councilwoman Reyes and Councilman Flores)

- B) §551.074: Discuss and consider 8AM to 5PM open door policy at City Clerks  
Municipal Office/home.  
(Councilwoman Reyes and Councilman Flores)
- C) §551.074: Discuss and consider removing City Clerk from sitting amongst  
Governing Body.  
(Councilwoman Reyes and Councilman Flores)
- D) §551.074: Discuss and consider revising City Clerk's F/T payment status.  
(Councilwoman Reyes and Councilman Flores)
- 13) Discuss and consider items discussed in Executive Session.  
(Mayor Martinez de Vara)
- 14) Announcements.
- 15) 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.

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I certify that the above notice of meeting was posted on the bulletin board for the Sacred Heart Catholic Church Meeting on the 18th day of 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 Meeting Law.

  
Julia A. Hernandez, City Clerk