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 on **Wednesday February 1st, 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 1ST, 2012

1) Call to order.

2) Invocation.

3) Pledge of Allegiance.

4) Citizens to be heard.

5) Discuss and consider Minutes of Regular Council Meeting of December 7, 2011 and Special Council Meeting of December 21, 2011.
(Mayor Martinez de Vara)

6) Discuss and consider Minutes of Regular Council Meeting of January 4, 2012 and Special Meeting of January 9, 2012.
(Mayor Martinez de Vara)

7) Discuss and consider approval of December 2011 Financial Report.
(Mayor Martinez de Vara)

8) Discuss and consider The Cop Sync System.
(Mayor Martinez de Vara)

9) Discuss and consider Agenda Policy.
(Councilwoman Reyes and Councilman Martinez)

10) Discuss and consider Project Management Agreement between Bexar County and the City of Von Ormy for the 2011 CDBG funded Project not to exceed $200,000.00.
(Mayor Martinez de Vara)

11) Discuss and consider the Road Mill Project for Rife Lane.
(Councilman Martinez and Councilwoman Reyes)

12) Discuss and consider the City Equipment List.
(Councilman Martinez and Councilwoman Reyes)

13) Discuss and consider the cost of the City Engineers work on the Master plan.
(Councilman Martinez and Councilwoman Reyes)

14) Discuss and consider adding cats to the same Animal Control Ordinance that applies to dogs.
(Councilwoman Trina Reyes and Councilman Sammy Martinez)

15) Discuss and consider the cables that hang down between Utility Poles on Rife LN and on Quarter Horse.
(Councilman Sammy Martinez and Councilwoman Trina Reyes)

16) Discuss and consider all minutes of meeting must be on next meeting agenda in full form.
(Councilwoman Reyes and Councilman Martinez)

17) Discuss and consider dissolution of Ordinance 2008-3 and replacing with agenda policy.
(Councilwoman Reyes and Councilman Flores)

18) EXECUTIVE SESSION

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

A) §551.074: Discuss and consider results of background checks on all paid or non-paid employees.
(Alderman Reyes and Sammy Martinez)

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 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 29th day of January 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

Julia A. Hernandez, City Clerk