

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF VON ORMY**

Minutes of a Regular Meeting of the Board of Commissioners of the City of Von Ormy held Thursday June 1, 2023, at 7:00pm at the Municipal Building, located at 14729 Quarter Horse, Von Ormy, TX 78073.

Call to order and determine if a quorum is present.

Mayor Casey Homer present

Commissioner Sabastian Martinez present

Commissioner Ramon Guzman Jr present

- **Invocation.** Commissioner Sabastian Martinez
- **Pledge of Allegiance.** Mayor Casey Homer
- **Citizens to be heard.** None

- 1. Discuss, consider, and take possible action approving the minutes of May 18, 2023, Regular Meeting of the Board of Commissioners and minutes of May 19, 2023, Special Meetings of the Board of Commissioners. (City Administrator V. Naff)**

Motion made by Commissioner Sabastian Martinez to approve the minutes. Motion seconded by Commissioner Ramon Guzman. Motion passed 2 ayes to 0 nays.

- 2. Discuss, consider, and take possible action to designate a Mayor Pro Tem for the Board of Commissioners and all matters related thereto. (City Administrator V. Naff)**

Motion made by Commissioner Ramon Guzman Jr. to appoint Commissioner Sabastian Martinez as the Mayor Pro Tem. Motion seconded by Commissioner Sabastian Martinez. Motion passed 2 ayes to 0 nays.

- 3. Discuss, consider, and take possible action to designate general oversight duties of Commissioner Sammy Martinez and Commissioner Ramon Guzman Jr. (City Administrator V. Naff)**

Motion made by Commissioner Sabastian Martinez to postpone this item until workshop. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

- 4. Discuss, consider, and take possible action regarding mass text messaging service for the City of Ormy and all matters related thereto. (Mayor Casey Homer)**

Motion made by Commissioner Sabastian Martinez to purchase the mass text messaging service and seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

- 5. Discussion and possible action to designate a planning committee for the City of Von Ormy. (Mayor Casey Homer)**

Tabled.

- 6. Update on streetlight map and grass mowing map. (Mayor Casey Homer)**

No action taken.

- 7. Discussion and possible action to purchase an additional user license for the City of Von Ormy's Centerpoint Accounting Software for Mayor Casey Homer. (Mayor Casey Homer)**

Tabled.

- 8. Discussion and possible action to purchase an online hosting service for the ordinances of the City of Von Ormy. (Mayor Casey Homer)**

Motion to Table the item by Mayor Casey Homer. Seconded by Commissioner Ramon Guzman Jr. motion passed 3 ayes to 0 nays.

- 9. Discuss, consider, and take possible action to bid for information technology services for the City of Von Ormy and all matters related thereto. (Mayor Casey Homer)**

Motion from Mayor Casey Homer to allow the City Administrator to solicit bids for information technology and security services, seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

- 10. Discuss, consider, and take possible action to bid for towing services for the City of Von Ormy and all matters related thereto. (Mayor Casey Homer)**

Motion to direct the City Administrator to take bids on towing services made by Commissioner Sabastian Martinez and seconded by Ramon Guzman Jr. Motion passed 3 ayes to 0 nays.

- 11. Discuss, consider, and take possible action regarding posting request for qualifications (RFQ) for external audit services and all matters related thereto. (Mayor Casey Homer)**

Motion made by Commissioner Sabastian Martinez post RFQs for external audit services and seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

- 12. Discuss, consider, and take possible action regarding a City of Von Ormy welcome sign and all matters related thereto. (Mayor Casey Homer)**

Motion made by Mayor Casey Homer to direct the city administrator to engage in pricing and bidding for potential signs. Seconded by Commissioner Sabastian Martinez. Motion passed 2 ayes to 0 nays.

- 13. Discussion on TxDot Maintenance Agreement with the City of Von Ormy. (Mayor Casey Homer)**

Motion made by Mayor Casey Homer to table the item. Motion seconded by Commissioner Sabastian Martinez. Motion passed 3 ayes to 0 nays.

- 14. Discussion and possible action regarding alterations made to the flood plan and all matters related thereto. (Mayor Casey Homer)**

No Action Taken.

- 15. Discussion on grant writers for the City of Von Ormy. (Mayor Casey Homer)**

Motion made by Mayor Casey Homer to direct the city administrator to engage in a bidding process for grant writers for the City of Von Ormy. Motion seconded by Commissioner Sabastian Martinez. Motion passed 2 ayes to 0 nays.

- 16. Discussion and possible action to schedule a workshop for the Board of Commissioners. (Mayor Casey Homer)**

Motion made by Mayor Casey Homer to have a workshop on Thursday June 8, 2023, at 9:00 am. Motion seconded by Commissioner Sabastian Martinez. Motion passed 3 ayes to 0 nays.

17. Discuss, consider, and take possible on Public Works Uniforms. (City Administrator V. Naff)
Motion to table this item until the first meeting in July made by Mayor Casey Homer. Seconded by Commissioner Sebastian Martinez. Motion passed 2 ayes to 0 nays.

18. Discussion and possible action on authorizing the City Administrator to rent an industrial chipper and all matters related thereto. (City Administrator V. Naff)
Motion made by Mayor Casey Homer to allow the City Administrator to rent an industrial chipper. Seconded by Commissioner Sebastian Martinez. Motion passed 3 ayes to 0 nays.

19. Discuss, consider, and take possible action to revise ordinance no. 2017-C-1 and change the regular meetings of the Board of Commissioners of the City of Von Ormy to once a month and all matters related thereto. (Commissioner Ramon Guzman Jr.)
No action taken.

20. Discuss, Consider, and take possible to authorize the City Administrator to hire two temporary 1099 contractors and post openings for vacant positions all matters related thereto. (Commissioner Ramon Guzman Jr.)
Motion made by Commissioner Ramon Guzman Jr. to allow the City Administrator to allow the City Administrator to hire two 1099 workers. Seconded by Mayor Casey Homer. Motion passed 3 ayes to 0 nays.

21. Discussion and possible action on services for senior citizens in the City of Von Ormy and all matters related thereto. (Commissioner Ramon Guzman Jr.)
No action taken.

22. Discussion and possible action to require property addresses to be posted in a manner to make them easily visible from the public roadway. (Commissioner Ramon Guzman Jr.)
Motion made by Mayor Casey Homer to locate the existing ordinance, if it is not found by the next meeting then to begin the process to create a new ordinance. Motion seconded by Sebastian Martinez. Motion passed 2 ayes to 0 nays.

23. Discussion on police department statistics for May 2023. (Chief of Police Lionel Perez Jr.)
Motion made by Mayor Casey Homer to accept the statistics. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

EXECUTIVE SESSION: THE BOARD OF COMMISSIONERS RESERVES THE RIGHT TO MEET IN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE TEXAS OPEN MEETINGS ACT, INCLUDING BUT WITHOUT LIMITATION, SECTIONS 551.071, 551.072, AND 551.074 OF THE EXECUTIVE SESSION:

Entered 8:05pm

24. Consultation with attorney regarding the Reconsideration filed by Mayor Casey Homer involving the Friday May 19, 2023, special meeting. (City Administrator V. Naff)

25. Discussion of personnel regarding the position of Municipal Court Clerk. (City Administrator V. Naff)

Returned to Open Meeting 8:44 pm

26. Discussion and possible action to hire a Municipal Court Clerk. (City Administrator V. Naff)

Motion made by Mayor Casey Homer to authorize the City Administrator to hire a municipal court clerk at the rate of \$15/hr. Motion seconded by Commissioner Sabastian Martinez. Motion passed 3 ayes to 0 nays.

27. Updates regarding City Business, Municipal Court, Police Department, and all other matters related thereto.

Photos for website, shirts for Board of Commissioners, Need to City credit card, Complaint at 7725 Von Ormy Rd due to trash, update on tire disposal, update on subdivision ordinance, update on police vehicles.

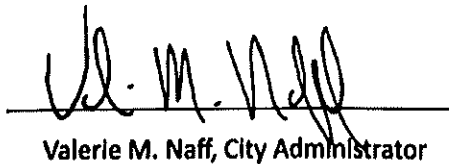
28. Adjourn.

Motion made by Commissioner Sabastian Martinez. Seconded by Commissioner Ramon Guzman Jr. Motion passed 3 ayes to 0 nays.

Passed and Approved this 15th day of June.



Mayor Casey Homer



Valerie M. Naff, City Administrator