

## NOTICE OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF VON ORMY

Notice of a Regular Meeting of the Board of Commissioners of the City of Von Ormy to be held Thursday March 21, 2024, at 6:30 pm in the Commissioner's Chambers of the Municipal Building, located at 14729 Quarter Horse, Von Ormy, TX 78073.

Call to order and determine if a quorum is present.

- Invocation.
- Pledge of Allegiance.
- Citizens to be heard.

### 1) Consent Agenda

*All the following items are considered to be routine by the Board of Commissioners, there will be no separate discussion on these items and will be enacted with one motion; unless removed by any Board member to discuss and consider separately by making such request prior to a motion and vote.*

- a. Approval of Minutes January 18, 2024 & February 15, 2024. (City Administrator V. Naff)
  - b. Approval of Financial Update. (City Administrator V. Naff)
  - c. Approval of Police Department Report and Statistics. (Chief of Police Lionel Perez Jr.)
- 2) Discuss, consider, and take possible action to adopt Subdivision and Platting Ordinance. (Mayor Casey Homer)
  - 3) Discuss, consider, and take possible action to adopt the Bexar County, Texas Multi-Jurisdiction Hazard Mitigation Plan by resolution. (Mayor Casey Homer)
  - 4) Receive update from and discuss with City Attorney regarding Pet Ordinance on feline/cat colony and dangerous/aggressive animals. (Mayor Casey Homer)
  - 5) Receive update from and discuss with City Attorney regarding Franchise Fees from Spectrum. (Mayor Casey Homer)
  - 6) Discussion regarding TxDOT monument submission status. (Mayor Casey Homer)
  - 7) Discuss, consider, and take possible action to direct City Engineer and Grant writer to apply for grants discussed in Workshop 3.15.24. (Mayor Casey Homer)
  - 8) Direct Mayor to work with City Administrator, City Attorney, City Planner, Bond Counsel, and Financial Advisor on diligence and feasibility related to possible creation of funding districts like Municipal Management District, Public Improvement District, Tax Incremental Reinvestment Incentive Zones, and matters related thereto. (Mayor Casey Homer)
  - 9) Direct City Administrator to work with City Engineer, City Planner, and City Attorney to create Water Conservation and Drought Contingency Plan for further consideration. (Mayor Casey Homer)
  - 10) Discuss, consider, and take possible to send city staff to the Texas Basic Economic Development Course by the Texas Economic Development Council. (City Administrator V. Naff)
  - 11) Discuss, consider and take possible action regarding economic development, GreaterSATX, and all matters related thereto.
  - 12) Discuss, consider, and take possible action to direct the City Administrator to rent a skid steer and purchase materials to repair and improve Torres, Flores, and Wright lanes. (City Administrator V. Naff)
  - 13) Discuss, consider, and take possible action to close the path between the City Park and Ridgecrest Mobile Home Park and all matters related thereto. (Commissioner Ramon Guzman Jr.)

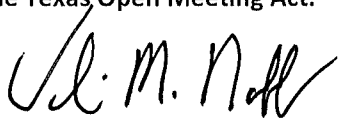
EXECUTIVE SESSION: THE BOARD OF COMMISSIONERS RESERVES THE RIGHT TO MEET IN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE TEXAS OPEN MEETINGS ACT, INCLUDING BUT WITHOUT LIMITATION, SECTIONS 551.071, 551.072, AND 551.074 OF THE EXECUTIVE SESSION:

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

15) Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For assistance, please call 210-622-9935. For additional information on any item on this agenda, call 210-622-9935.

I certify that the above notice of meeting was posted on the 18<sup>th</sup> day of March 2024 by 7:00 pm, 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 Act.



Valerie M. Naff, City Administrator

