

Minutes of a Regular Meeting of the Board of Commissioners of the City of Von Ormy held Thursday April 18, 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.**

Mayor Casey Homer Present

Commissioner Sebastian Martinez present.

Commissioner Ramon Guzman Jr. absent.

**Invocation.**

Commissioner Sebastian Martinez

**Pledge of Allegiance.**

Commissioner Sebastian Martinez

**Citizens to be heard.**

None

**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 March 18, 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.)

Motion made by Commissioner Sebastian Martinez to consent to items 1a and 1c. Motion seconded by Mayor Casey Homer. Motion passed 2 ayes to 0 nays.

Motion made by Commissioner Sebastian Martinez to approve item 1b. Motion seconded by Mayor Casey Homer. Motion passed 2 ayes to 0 nays.

**2) Discuss, consider, and take possible action to review banking and financing options open to the city by soliciting requests for qualifications from financial institutions. (Mayor Casey Homer)**

Motion made by Commissioner Sebastian Martinez and seconded by Mayor Casey Homer to take action to post a request for qualifications from financial institutions. Motion passed 2 ayes to 0 nays.

**3) Discuss, consider, and take possible action to set public hearings for Unified Development Code. (Mayor Casey Homer)**

Motion made by Commissioner Sebastian Martinez set the public hearing for the Unified Development Code for June 6, 2024. Motion seconded by Mayor Casey Homer. Motion passed with 2 ayes to 0 nays.

**4) Receive update from and discuss with City Attorney regarding Pet Ordinance on feline/cat colony. (Mayor Casey Homer)**

No Action.

**5) Receive update and discuss with City Administrator regarding TxDOT monument submission status. (Mayor Casey Homer)**

Update from City Administrator.

- 6) Discuss, consider, and take possible action to enact an ordinance creating and managing an impound lot. (City Administrator V. Naff)

No action taken.

- 7) Discuss, consider, and take possible action to designate a location for and allocate funds for the creation of an impound lot. (City Administrator V. Naff)

No action taken.

- 8) Discuss, consider, and take possible action regarding payment of sewer project invoices received from South Texas Infrastructure Group. (City Administrator V. Naff)

No action taken.

**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:**

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

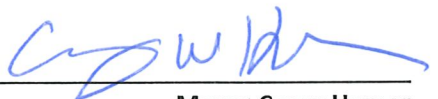
Ivy Tech invoice. PD Animal Control information. Dead trees in the City park. A dead tree fell on a house. Code enforcement update on unsafe structures. PD code enforcement training. San Antonio Humane Society.


- 10) Adjourn.

Motion made by Commissioner Sebastian Martinez and seconded by Mayor Casey Homer. Motion passed 2 ayes to 0 nays.

End: 7:25

Passed and Approved this 16<sup>th</sup> day of May 2024.

  
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Mayor Casey Homer

  
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Valerie M. Naff, City Administrator

