## 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 June 15, 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.

- Invocation.
- · Pledge of Allegiance.
- Citizens to be heard.
- 1. Discuss, consider, and take possible action approving the minutes of June 1, 2023, Regular Meeting of the Board of Commissioners. (City Administrator V. Naff)
- 2. Discuss, consider, and take possible action to approve the Professional Services Agreement with McCoy Jones Ventures, LLC and all matters related thereto. (City Administrator V. Naff)
- 3. Discuss, consider, and take possible action on the final draft of the 2022 CDBG Public Facility Von Ormy City Park Agreement. (City Administrator V. Naff)
- 4. Discussion and possible action to direct the City Attorney to work with the Police Department to address the unpermitted development in the flood plain in the area of 14073 IH 35 South Von Ormy, Bexar County, Texas, 78073. (Mayor Casey Homer)
- 5. Update on Von Ormy Animal Control regarding stray animals. (Mayor Casey Homer)
- 6. Discuss, consider, and take possible action on the subdivision ordinance developed by Brandon Melland. (City Administrator V. Naff)
- 7. Discuss, consider, and take possible on invoice no. 692453 from Monarch Trophy Studio for \$896.65. (City Administrator V. Naff)

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:

- 8. Discussion of personnel to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Juanita Alvarez, City Clerk. (City Administrator V. Naff)
- 9. Discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Juanita Alvarez, City Clerk. (City Administrator V. Naff)
- 10. Updates regarding City Business, Municipal Court, Police Department, and all other matters related thereto.
- 11. 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 12<sup>th</sup> day of June 2023 by 5:15 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