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**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 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.

Mayor Casey Homer - Present

Commissioner Ramon Guzman Jr - Present

Commissioner Sabastian "Sammy" Martinez- Present

Quorum is present.

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

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)**

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

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)**

Motion made by Mayor Casey Homer and seconded by Sammy Martinez to approve and execute the professional services agreement. Motion passed 2 ayes to 0 nays.

3. **Discuss, consider, and take possible action on the draft of the 2022 CDBG Public Facility – Von Ormy City Park Agreement. (City Administrator V. Naff)**

Motion made by Mayor Casey Homer and seconded by Sammy Martinez to approve the agreement with the caveat that the Board of Commissioners would need to approve the scope of work. Motion passed 2 ayes to 0 nays.

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)**

Motion made by Mayor Casey Homer and seconded by Sammy Martinez to direct the city attorney to work with the police chief as necessary in the future regarding this code enforcement matter. Motion passed 3 ayes to 0 nays.

5. **Update on Von Ormy Animal Control regarding stray animals. (Mayor Casey Homer)**

No action taken.

6. Discuss, consider, and take possible action on the subdivision ordinance developed by Brandon Melland. (City Administrator V. Naff)

Motion made by Mayor Casey Homer and seconded by Sammy Martinez to Direct Brandon Melland to complete the missing chapters in the development code. Motion passed 3 ayes to 0 nays.

7. Discuss, consider, and take possible on invoice no. 692453 from Monarch Trophy Studio for \$896.65. (City Administrator V. Naff)

Motion made by Commissioner Sammy Martinez to move the item to executive session. Motion seconded by Mayor Casey Homer. 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 7:28 pm

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. There to

Returned 7:58 pm

- (7) Discuss, consider, and take possible on invoice no. 692453 from Monarch Trophy Studio for \$896.65. (City Administrator V. Naff)

Motion made by Commissioner Sammy Martinez and seconded by Mayor Casey Homer to pay the invoice.

10. 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)

Mayor Casey Homer read aloud the termination letter issued to Juanita Alvarez.

"Ms., Alvarez

The purpose of this letter is to inform you of the Commission's decision to propose termination of your employment as City Clerk. The Commission identified the following reasons for your termination:

1. Incompetence.
2. Corruption.
3. Misconduct.
4. Malfeasance.

Your dismissal is based upon the Commission's complete loss of trust and confidence in your ability to exercise sound judgment, display honesty and integrity in your actions, and perform your duties with the necessary degree of competence. I discovered countless alarming financial irregularities, inexplicably excessive payments to unknown individuals, unjustified payments to yourself and family

members, and numerous accounting and tax errors that I reported to the Commission. Your acts and omissions have generated deep mistrust from myself and the Board of Commissioners, which resulted in the Commission voting to initiate removal proceedings against you.

Although you have already been afforded an opportunity to address the Commissioners in Executive Session at the May 19, 2023, special meeting, you are served with this additional notice and opportunity to be heard again before the Commission takes final action at the regular meeting scheduled on June 15, 2023.

Sincerely,

Valerie M. Naff MPA
City Administrator
City of Von Ormy"

Motion made by Commissioner Sammy Martinez to terminate Juanita Alvarez for good cause.
Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes to 0 nays.

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

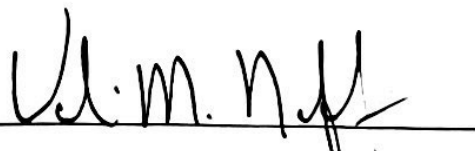
Website updated. Taser contract executed and grant finalized. Streetlights and areas identified to be dark and in need of streetlights. Update on grass map and maintenance schedule from public works. TxDot painting the bridge. Prosecutor badges. Court update from Mayor Homer regarding meeting with Adrian Spears. Ramon and Sammy asked about Flags donated by American Legion. Community message board.

12. Adjourn.

Motion made by Commissioner Sammy Martinez and seconded by Mayor Casey Homer to adjourn. Motion approved 3 ayes to 0 nays.

*Passed and approved
on this 6th day of July,
2023.*


Casey Homer, Mayor


Valerie M. Naff, City Administrator