## 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 May 18, 2023, at 7:00pm at the Municipal Building, of 14729 Quarter Horse, Von Ormy, TX 78073.

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## Call to order and determine if a quorum is present.

Mayor Casey Homer Present

Commissioner Ramon Guzman Jr Present

Commissioner Sabastian Martinez

- Invocation- Not Conducted /Pledge of Allegiance Lead by Mayor Casey Homer
  - Citizens to be heard.
  - o None
- 1. Discuss, consider, and take possible action approving the minutes of May 4, 2023, Regular Meeting of the Board of Commissioners and minutes of May 11, 2023, and May 15, 2023, Special Meetings of the Board of Commissioners. (City Administrator V. Naff)

Commissioner Sabastian Martinez made a motion to approve the minutes in item 1. Commissioner Ramon Guzman Jr. seconded the motion. Motion passed 2 ayes and 0 nays.

- 2. Discuss, consider, and take possible action to authorize the purchase of a laptop and cell phone for Mayor Casey Homer. (City Administrator V. Naff) Commissioner Sabastian Martinez made a motion to approve authorize the purchase of a laptop and cell phone for Mayor Casey. Motion was seconded by Ramon Guzman Jr. Motion passed 2 ayes and 0 nays.
- Discuss, consider, and take possible action regarding status of High-Speed Internet installation in the City of Von Ormy Texas. (Commissioner Sabastian Martinez) Discussion regarding status of highspeed internet installation.
- 4. Discuss, consider, and take possible on the streetlights in the City of Von Ormy Texas. (Commissioner Sabastian Martinez)

Discussion on streetlights in Von Ormy. Mayor Casey Homer suggested creating a map of streetlights.

5. Discussion and possible action regarding Independence Crossing PID Petition, and all matters related thereto. (Mayor Casey Homer)

Commissioner Sabastian Martinez made a motion to accept the Independence Crossing PID petition. Commissioner Ramon Guzman Jr. seconded the motion. Motion passed 2 ayes and 0 nays.

6. Discussion and possible action to set public hearing on Independence Crossing PID Petition. (Mayor Casey Homer)

Commissioner Ramon Guzman Jr made a motion to set a public hearing on Independence Crossing PID Petition for July 20th, 2023. Commissioner Sabastian Martinez seconded the motion. Motion passed 2 ayes and 0 nays,

7. Discussion and possible action to remove former elected officials and add newly elected officials to all financial accounts. (City Administrator V. Naff) Commissioner Sabastian Martinez made a motion to remove former elected officials Sally Martinez and

Alejandro Quintanilla and add Commissioner Ramon Guzman Jr. and Mayor Casey Homer. Motion seconded by Commissioner Ramon Guzman Jr. Motion passed 2 ayes and 0 nays. 8. Discussion on training needed by newly elected officials. (City Administrator V. Naff) Motion for the City Administrator Valerie Naff to sign Mayor Casey Homer, Commissioner Ramon Guzman and Commissioner Sabastian Martinez made by Commissioner Sabastian Martinez and seconded by Commissioner Ramon Guzman. Motion passed with 2 ayes and 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:

- 9. Updates regarding City Business, Municipal Court, Police Department, and all other matters related thereto. Chief Lionel Perez gave an update on the police department. Alejandro Quintanilla spoke to the Board of Commissioners.
- 10. Adjourn.

Commissioner Sabastian Martinez made a motion to adjourn, and Commissioner Ramon Guzman Jr. seconded the motion. Motion passed 2 ayes and 0 nays.

## Passed and Approved on the 1<sup>st</sup> day of June 2023.

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Valerie M Naff. City Administrator