

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 4, 2023, at 7:00pm at the Municipal Building, of 14729 Quarter Horse, Von Ormy, TX 78073.

Call to order and determine if a quorum is present.

Commissioner Sabastian Martinez present

Commissioner Alejandro Quintanilla present

Mayor Sally Martinez Absent

- **Invocation/Pledge of Allegiance.**
 - Commissioner Sabastian Martinez lead invocation
 - Commissioner Alejandro Quintanilla lead Pledge of Allegiance.
- **Citizens to be heard.**
 - none

1. Discuss, consider, and take possible action approving the minutes of April 20, 2023, of the Board of Commissioners Regular Meeting. (City Administrator V. Naff)

Commissioner Alejandro Quintanilla made a motion to approve the minutes of April 20, 2023.

Commissioner Sabastian Martinez seconded the motion. Motion passed with 2 ayes and 0 nays.

2. Discuss, consider, and take possible action to authorize the purchase of a cash register for cash payments to the municipal court. (City Administrator V. Naff)

Commissioner Alejandro Quintanilla made a motion to make the expense and invest in a digital cash register to be utilized with our computer system. Motion seconded by Commissioner Sabastian Martinez. Motion passed with 2 ayes and 0 nays.

3. Discuss, consider, and take possible action purchasing a new city website for the City of Von Ormy and all matters related thereto. (City Administrator V. Naff)

Commissioner Alejandro Quintanilla made a motion to use Munibit to get a new website for the City of Von Ormy. Motion seconded by Commissioner Sabastian Martinez. Motion passed with 2 ayes and 0 nays.

4. Discuss, consider, and take possible approval of April 2023 statistics for police department and all other matters related thereto. (Commissioner Alejandro Quintanilla)

Commissioner Alejandro Quintanilla made a motion to accept the police report. Commissioner Sabastian Martinez seconded the motion. Motion passed with 2 ayes and 0 nays.

5. Discuss, consider, and take possible action regarding an agreement to retain Brandon Melland for planning review and other services as needed by the City of Von Ormy. (Commissioner Alejandro Quintanilla)

Commissioner Alejandro Quintanilla made a motion to approve Brandon Melland for planning review and other services pending attorney approval of the contract. Commissioner Sabastian Martinez seconded the motion. Motion passed with 2 ayes and 0 nays.

6. Discuss, consider, and take possible action authorizing a Market Study for the City of Von Ormy. (City Administrator V. Naff)

Commissioner Alejandro Quintanilla made a motion to authorize a market study for the City of Von Ormy through the City Administrator Valerie Naff and through UTSA. Commissioner Sabastian Martinez. Motion passed with 2 ayes and 0 nays.

7. Update from Brandon Melland regarding the proposed development agreement and 212 Development agreements pertaining to the proposed Public Improvement District, Independence Crossing. (Commissioner Alejandro Quintanilla)

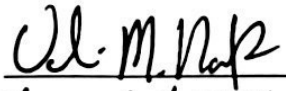
Update from Brandon Melland.

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. Updates regarding City Business, Municipal Court, Police Department, and all other matters related thereto.
- Updates on criminal justice grant, SOAH status, Tiger Sanitation towing contract, status of permits for Mr. Casey Homer
9. Adjourn.
- Motion made by Commissioner Alejandro Quintanilla to adjourn. Motion seconded by Commissioner Sabastian Martinez. Motion passed with 2 ayes and 0 nays.

Passed and Approved on this 18th day of May 2023.



Mayor Casey Homer

Valerie M. Naff, City Administrator