

**NOTICE OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF VON ORMY**

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the City of Von Ormy will be held Thursday June 18, 2020, at 7 P.M. at the Municipal Building, of 14729 Quarter Horse, Von Ormy, Texas 78073.

- Call to order and determine a Quorum is present.
 - Invocation/Pledge of Allegiance.
 - Citizens to be heard.
1. Discuss, consider, and take possible action approving minutes of May 7, 2020, May 21, 2020 Regular Meeting, May 21, 2020, and June 9, 2020 Special Meeting. (Janie, City Clerk)
 2. Discuss, consider, and take possible action approving financial statements, bank register, and all matters related thereto. (Janie, City Clerk)
 3. Discuss, consider, and take possible action regarding quotes for the basketball court and all matters related thereto. (Commissioner Quintanilla)
 4. Discuss, consider, and take possible action amending Sign Ordinance No.2011-77 AN ORDINANCE REGULATING SIGNS and all matters related thereto. (Commissioner Mailahn)
 5. Discuss, consider, and take possible action regarding certain real property located on 14223 Quarter Horse Road, in the City of Von Ormy, Texas, further identified as CB 4231B BLK 4 LOT 8, under Bexar County Appraisal District Property ID No. 186242 and all matters related thereto. (Commissioner Mailahn)
 6. Discuss, consider, and take possible action on ORDINANCE NO. 2020-C-06 AUTHORIZING APPROVAL FOR THE CITY OF VON ORMY, TEXAS TO ENTER INTO AN AMENDMENT TO SUBSCRIPTION AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR THE RENEWAL AND EXTENSION OF THE



CONTRACT NUMBER 2010-0017 REGARDING SAID CITY'S ACCESS TO CERTAIN SOFTWARE AND SERVICES DESCRIBED THEREIN; AUTHORIZING SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO NEGOTIATE, FINALIZE, AND EXECUTE SUCH AMENDMENT AGREEMENT; AUTHORIZING SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO TAKE ANY AND ALL OTHER ACTIONS NECESSARY FOR SUCH AMENDMENT AGREEMENT; AND AUTHORIZING ALL OTHER RELATED MATTERS

7. Discuss, consider, and take possible action amending MASTER FEE SCHEDULE No. 2018-C-30 AN ORDINANCE ESTABLISHING A MASTER FEE SCHEDULE FOR REGULATING AND ASSESSING FEES; PROVIDING FOR COLLECTION OF FEES; REPEALING ANY ORDINANCE IN CONFLICT WITH THE MASTER FEE ORDINANCE; PROVIDING FOR SEVERABILITY; FIXING A PENALTY FOR VIOLATION THEREOF; AND PROVIDING AN EFFECTIVE DATE and all matters related thereto. (Mayor Martinez)

8. Discuss, consider, and take possible action on ORDINANCE NO. 2020-C-04 AUTHORIZING, RATIFYING, AND AFFIRMING APPROVAL OF AN INTERLOCAL GRANT AGREEMENT BETWEEN THE COUNTY OF BEXAR, TEXAS, AND THE CITY OF VON ORMY, TEXAS, FOR THE DISTRIBUTION OF FEDERAL CORONAVIRUS RELIEF FUNDS; AUTHORIZING, RATIFYING, AND AFFIRMING APPROVAL OF A RESOLUTION APPROVING SUCH INTERLOCAL AGREEMENT TO ACCEPT FEDERAL CORONAVIRUS RELIEF FUNDS FROM THE COUNTY OF BEXAR, TEXAS, FOR SAID CITY; AUTHORIZING, RATIFYING, AND AFFIRMING SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO NEGOTIATE AND EXECUTE SUCH INTERLOCAL AGREEMENT AND RESOLUTION; AUTHORIZING, RATIFYING, AND AFFIRMING SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO NEGOTIATE AND EXECUTE ANY AND ALL RELATED DOCUMENTS AND CERTIFICATES NECESSARY FOR SUCH INTERLOCAL AGREEMENT AND RESOLUTION; AUTHORIZING, RATIFYING, AND AFFIRMING SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO TAKE ANY AND ALL OTHER ACTIONS NECESSARY FOR SUCH INTERLOCAL AGREEMENT AND RESOLUTION; AND AUTHORIZING, RATIFYING, and affirming all other related matters.

9. Discuss, consider, and take possible action on ORDINANCE NO. 2020-C-05 AUTHORIZING, RATIFYING, AND AFFIRMING APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO, TEXAS, AND DR. CHICHI JUNDA WOO, M.D., FOR THE DESIGNATION OF A HEALTH AUTHORITY FOR THE CITY OF VON ORMY, TEXAS, PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 791 AND TEXAS HEALTH AND SAFETY CODE CHAPTER 121 IN ORDER TO PROTECT THE HEALTH AND SAFETY OF THE PUBLIC THROUGHOUT BEXAR COUNTY, TEXAS.



SAID CITY; AUTHORIZING, RATIFYING, AND AFFIRMING APPROVAL OF SAID CITY TO DESIGNATE AND APPOINT DR. CHICHI JUNDA WOO, M.D., TO SERVE SAID CITY AS ITS HEALTH AUTHORITY PURSUANT TO TEXAS HEALTH AND SAFETY CODE CHAPTER 121; AUTHORIZING, RATIFYING, AND AFFIRMING APPROVAL OF SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO NEGOTIATE, FINALIZE, AND EXECUTE SUCH INTERLOCAL AGREEMENT; AUTHORIZING, RATIFYING, AND AFFIRMING APPROVAL OF SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE A CERTIFICATE OF APPOINTMENT FOR A HEALTH AUTHORITY FOR SAID CITY; AUTHORIZING, RATIFYING, AND AFFIRMING APPROVAL OF SAID CITY'S MAYOR, OR MAYOR'S DESIGNEE, TO TAKE ANY AND ALL OTHER ACTIONS NECESSARY FOR SUCH INTERLOCAL AGREEMENT AND APPOINTMENT OF DR. CHICHI JUNDA WOO, M.D., AS ITS HEALTH AUTHORITY; AND AUTHORIZING, RATIFYING, and affirming approval of all other related matters.

10. Discuss, consider, and take possible action regarding City of Von Ormy, Texas, contract with Tiger Sanitation, Inc., the payment of franchise taxes described therein, and all matters related thereto.

11. Discuss, consider, and take possible action regarding City of Von Ormy, Texas, new internet website for said City and all matters related thereto.

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:

12. Updates regarding City business, Municipal Court, Police Department, and all matters related thereto.

13. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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 15th day of June 2020 by 7 PM and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting, in accordance with the Texas Open Meetings Act.


Juanita De Anda, City Clerk

