



SPECIAL CITY COUNCIL MEETING
November 14, 2018 at 6:00 p.m.

AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Hondo will be held November 14, 2018 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Reverend Beverly Kelling, St. Paul Lutheran Church.
4. Pledge of Allegiance.
5. Citizens' Comments *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*
6. Discuss and consider approving the October 8, 2018 Meeting minutes.
7. City Manager Report(s)
 - a. Senator Peter P. Flores
 - b. Appreciation Dinner
8. Discuss and consider Zone Case P527-18. Request from Charles Bakers (Susan and Ivan Alston, owners) for Preliminary Subdivision Plat Review (Armadillo Estates) for 6.968 acres, survey no. 161 Abstract No. 719, John Ney in Residential Estate (RE) in the City of Hondo, Texas. (Shavon Caldwell)
9. Discuss and consider authorizing the City Manager to negotiate a contract for appraisal services with Valbridge Property Advisors. (Genevieve Flores)
10. Discuss and consider recommendation for the appointment to the Medina County 911 Emergency Communications District Board of Managers. (Mayor Danner)
11. Executive Session: The City Council of the City of Hondo may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session); Pending or contemplated litigation; *Section 551.072* (Deliberations about Real Property); *Section 551.087* (Deliberations Regarding Economic Development Negotiations)
 - a. Discussion regarding potential lease, purchase or value of real property.

- b. Discussion regarding potential lease/sale of property of property located at the South Texas Regional Airport.
 - c. Discussion regarding possible economic development with Vaayu Group.
12. Discuss and consider appropriate action resulting from Executive Session.
13. Adjourn.

I hereby certify that the above Notice of Special City Council Meeting of the governing body of the City of Hondo was posted on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on November 9, 2018, at 3:26 p.m.

ATTEST:



Miguel Cantu, City Secretary



The City Council of the City of Hondo reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Hondo City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.