



**REGULAR CITY COUNCIL MEETING
February 13, 2017 at 6:00 p.m.**

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held February 13, 2017 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 Pastor Steven Schur, Bethlehem 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. Introduction: Albert Lara, Public Works Director. (Kim Davis)
7. Discuss and consider approving the January 23, 2017 regular meeting minutes.
8. Receive, discuss and accept the 2016 City of Hondo Financial Audit Report from Armstrong, Vaughn & Associates, P.C. (Doug Roderick)
9. Workshop regarding personnel policy. (Kim Davis/Mayor Danner)
10. Discuss and consider approving the personnel policy.
11. Discuss and consider ratifying the CoHEDC approval to proceed with the South Texas Regional Training Center renovation project in an amount not to exceed \$285,000 and authorize the City Manager to enter into a contract agreement with Sun City Enterprises LLC. (Jesse Perez)
12. Discuss and consider approval of the City of Hondo's membership in the county wide economic development organization GO MEDINA! along with ratification of the action of the City of Hondo Economic Development Corporation to pay the dues for the city's membership. (Jesse Perez/Mayor Danner)
13. Discuss and consider Ordinance No. 1120-02-17, an ordinance of the City of Hondo Article 1.13, Cemeteries, amending Sections 1.13.008, 1.13.017 and 1.13.031 by clarifying certain cemetery regulations and provide a severability clause and providing penalties and effective date. (Karissa Gonzalez)
14. Discuss and consider naming the cemetery annex "Oakwood Annex" as recommended by the Cemetery Advisory Board. (Karissa Gonzalez)
15. Discuss and consider authorizing the City Manager to amend the Agriculture Lease between the City and Carpe Diem Farms, LLC to include an additional 102 dry acres. (Robert Lee)

16. Discuss and consider awarding bid to J.R. Sitework and authorizing the City Manager to execute a task order contract for an amount not to exceed \$307,553.00 for curb and gutter. (Claude Cosgrove)
17. Discuss and consider the recommended appointments to the various Boards and Commissions. (Mayor Danner)
18. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement with the City of Castroville to purchase a 2016 Chevrolet Tahoe equipped for canine services and police canine in the amount not to exceed \$42,000. (Brian Valenzuela)
19. 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 located at the South Texas Regional Airport
20. Discuss and consider appropriate action resulting from Executive Session.
21. Adjourn.

I hereby certify that the above Notice of Regular 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 February 10, 2017, at 3:00 p.m.

ATTEST:

/s/Gloria Colbath, 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.