



**SPECIAL CITY COUNCIL MEETING
May 9, 2017 at 3:00 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 May 9, 2017 at 3:00 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 David Mayer, 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. Oath of Office to Municipal Court Judge. (Mayor Danner)
7. Proclamation declaring *National Hospital Week*. (Mayor Danner)
8. Discuss and consider approving Resolution No. 305-17, a resolution of the City of Hondo, Texas, to canvass and declare official the results of the election returns for the General Election held May 6, 2017 to elect two members to the Hondo City Council for Places 3 and 4. (Elsa T. Robles)
9. Workshop to discuss potential Partnership with Texas Housing Foundation for renovations and upgrades at Brian Place and Hondo Gardens. (Rhonda Jolley)
10. Discuss and consider Ordinance No. 1125-05-17, an ordinance of the City of Hondo amending Chapter 1, Article 1.13 Entitled "Cemeteries" in the City Code of Ordinances by Section 1.13.061 regarding the makeup of the Cemetery Advisory Committee; providing for the repeal of conflicting ordinances; providing a severability clause; providing penalties; and providing an effective date. (Karissa Gonzales)
11. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement between Hondo Independent School District and the City of Hondo for School Resource Officer Services (SRO). (Brian Valenzuela)
12. Discuss and consider the proposed dates for FY 2017-2018 budget planning workshops.
 - a. Tuesday, July 18, 2017 at 9:00a.m.
 - b. Wednesday, July 19, 2017 at 9:00a.m.
 - c. Monday, August 14, 2017 at 6:00p.m. (Tentative if needed.)
13. 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 551.074 (Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee)

Section 551.087 (Deliberations Regarding Economic Development Negotiations)

- a. Discussion regarding the possibility of economic incentives of utility rates for large employer.
 - b. Discuss regarding status of investigation of personnel matter.
14. Discuss and consider appropriate action resulting from Executive Session.
15. 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 May 5, 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.