



REGULAR CITY COUNCIL MEETING
April 9, 2018 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 April 9, 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 Steve 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. Proclamation declaring National Library Week. (Mayor Danner)
7. Discuss and consider approving the March 12, 2018, regular meeting minutes.
8. City Manager Report(s)
 - a. April Calendar
 - b. Water Report (Albert Lara)
9. Discuss and consider authorizing the City Manager to enter into a License Agreement with Alamo Rocketeers for the use of airport property at the South Texas Regional Airport to conduct scheduled model rocket launches. (Ryan Elder)
10. Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkission Ford, Inc. in the amount of \$37,610.32 for the purchase of a 2019 Ford F-350 Truck chassis and Knapheide Tool Bed for the Electric Division to replace unit #640. (David Baker)
11. Discuss and consider Ordinance No. 1161-04-18, an ordinance of the City of Hondo, Texas establishing the location of stop intersections pursuant to section 12.04.091 of the City Code of Ordinances; establishing penalty; repealing all parts of ordinances in conflict; providing a severability clause; and open meetings clause; and providing for related matters. (Kim Davis)
12. Discuss and consider Ordinance No. 1162-04-18, an ordinance of the City of Hondo, Texas establishing the location of four-way stop intersections pursuant to section 12.04.092 of city code of ordinances; establishing penalty; repealing all parts of ordinances in conflict; providing a severability clause; and open meetings clause; and providing for related matters. (Kim Davis)
13. Discuss and consider Ordinance No. 1163-04-18, an ordinance of the City of Hondo, Texas establishing the location of yield intersections pursuant to section 12.04.131 of city code of ordinances; establishing penalty; repealing all parts of ordinances in conflict; providing a severability clause; and open meetings clause; and providing for related matters. (Kim Davis)

14. Discuss and consider Ordinance No. 1164-04-18, an ordinance of the City of Hondo, amending Section 25.1901 – Board of Adjustment and Planning and Zoning Commission of city code to revise procedures for designating alternate members; removal of members and filling of vacancies. (Miguel Cantu)
15. Discuss and consider Ordinance No. 1165-04-18, an ordinance of the City of Hondo, amending Sec. 25.1904 – Board of Adjustment and Planning and Zoning Commission of city code to establish duties of commission and procedures for special meetings (Miguel Cantu)
16. 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.
17. Discuss and consider appropriate action resulting from Executive Session.
18. 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 April 6, 2018, at 1:21 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.