



REGULAR CITY COUNCIL MEETING
July 23, 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 July 23, 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 Joyce McCormick, New Fountain United Methodist 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 July 9, 2018 regular meeting minutes.
7. City Manager Report(s)
 - a. August Calendar of Events
 - b. Quarterly Financial Report
8. Discuss and consider 3rd Quarter Investment Report as of June 30, 2018. (Dee Willman)
9. Public Hearing: A public hearing regarding ordinance of the City of Hondo amending Chapter 13, Article 13.06 solid waste of City Code of ordinances providing for definitions and establishing regulations for brush preparation and placement for collection; providing penalties, repealing any other ordinance in conflict; providing for publication and setting an effective date.
10. Discuss and consider Ordinance 1180-07-18, an ordinance of the City of Hondo amending Chapter 13, Article 13.06 solid waste of City Code of ordinances providing for definitions and establishing regulations for brush preparation and placement for collection; providing penalties, repealing any other ordinance in conflict; providing for publication and setting an effective date. (Kim Davis)
11. Public Hearing / Request for a Re-Plat / Zone Case P525-18. Maria R. Mendoza (applicant) requests to re-plat Lot 2 of the Carlos Mendoza Subdivision according to the Plat thereof Recorded in Volume 10, Page 45 of the Plat Records of Medina County, Texas, and creating Lots 2A & 2B of the Carlos Mendoza Subdivision. (2606 Avenue U, MCAD-R70541) (Shavon Caldwell)
12. Discuss and consider the request of Maria R. Mendoza (applicant) to re-plat Lot 2 of the Carlos Mendoza Subdivision according to the Plat thereof recorded in Volume 10, Page 45 of the Plat Records of Medina County, Texas, and creating Lots 2A & 2B of the Carlos Mendoza Subdivision. (2606 Avenue U, MCAD-R70541) (Shavon Caldwell)

13. Discuss and consider Resolution 320-18 of the City Council of the City of Hondo, Texas authorizing the Hondo Police Department to submit a grant application to the United States Department of Agriculture Rural Development Office for a matching loan/grant for the purchase of two police vehicles fully equipped for the Hondo Police Department and authorizing the Mayor to sign and execute the grant agreement on behalf of the Hondo Police Department. (Brian Valenzuela)
14. Workshop: Street Repair and Maintenance (Mark Velasquez)
15. 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.
 - c. Consultation with attorney regarding ongoing litigation impacting permitted Edwards Aquifer Water Rights.
 - d. Discussion with the City Attorney regarding pending litigation, Cause NO. 15-09-23255-CV Wayne Whitley and Jeremy Book v. City of Hondo, et al
16. Discuss and consider appropriate action resulting from Executive Session.
17. 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 July 20, 2018, at 12:23 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.