



**REGULAR CITY COUNCIL MEETING**  
**January 22, 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 January 22, 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 Pastor Lonnie Phillips, First 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. City Manager Report(s)
  - a. February calendar of events
  - b. Water report
7. Discuss and consider approving the January 8, 2018 regular meeting minutes.
8. Presentation: Annual Report by Texas Housing Foundation (Mark Mayfield)
9. Review and accept the City of Hondo Economic Development Corporation's Annual Report (per Article 6/CoHEDC Bylaws) (Jesse Perez)
10. Discuss and consider Ordinance No. 1149-01-18 an ordinance of the City of Hondo, Texas amending Ordinance 1121-03-17 "Fee Schedule" by adding new fees for Recreation Department, as well for cemetery lots, Airport and certain Code & Development uses that were not included with the previously adopted fee schedule; providing a repealer clause; providing for severability clause setting and effective date. (Dee Willman)
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 located at the South Texas Regional Airport.
12. Discuss and consider appropriate action resulting from Executive Session.

13. 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 January 19, 2018, at 1:25 p.m.

ATTEST:

  
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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.