



REGULAR CITY COUNCIL MEETING
February 26, 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 February 26, 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:

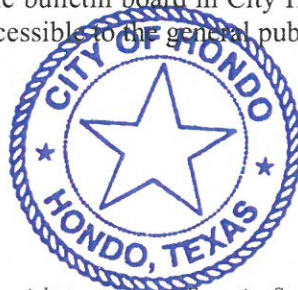
1. Call to order.
2. Quorum check.
3. Invocation by Pastor Beverly Kelling, St. Paul Lutheran Church.
4. Pledge of Allegiance.
5. Citizens' Comments *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*
6. Proclamation declaring *Eagle Scout Week*. (Mayor Danner)
7. City Manager Report(s)
 - a. March calendar of events
8. Discuss and consider approving the February 12, 2018 regular meeting minutes.
9. Public Hearing / Request for a Zone Change / Zone Case P517-17. Patty Mauleon (owner) requests a Zone Change from Commercial (C) to Residential Three (R3) on 0.139 acre of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, being Lot 62, of the Buena Vista Addition to the City of Hondo, as shown on a Plat thereof recorded in Volume 1 on Page 38 of the Plat Records of Medina County, Texas, and being that same property described in a Deed to Patty A. Mauleon from Alicia Valdilles, dated August 22, 2016, as recorded in Instrument No. 2016006289 of the Official Public Records of Medina County, Texas. (1309 Ave. R) (Gilbert Contreras)
10. Discuss and consider Ordinance No. 1157-02-18, an ordinance of the City of Hondo, Texas for a zone change request from Patty Mauleon (owner) for a Zone Change from Commercial (C) to Residential Three (R3) on 0.139 acre of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas. (1309 Ave. R)
11. Discuss and consider authorizing the City Manager to purchase a 60' x 84' modular building for the Hondo Police Department from Satellite in the amount of \$386,621.00 (Albert Lara)
12. Discuss and consider authorizing the City Manager to purchase a 60'x 84' modular building for the Hondo Public Works from Satellite in the amount of \$383,304.00. (Albert Lara)
13. Discuss and consider Ordinance No. 1158-02-18, an ordinance of the City of Hondo, Texas amending Chapter 13 Utilities, Section 13.01.002 Extension of Water, Sewer and Electrical Utilities, Service outside City Limits. (Albert Lara)

14. Discuss and consider authorizing the City Manager to approve an emergency purchase for a replacement chiller for the Rick Taylor Recreation in the amount of \$66,095.00 from Comfort Air Engineering (Karissa Gonzalez)
15. Discuss and consider authorizing the Mayor to Amend the March 2011 Interlocal Agreement between the City of Hondo, the Economic Development Corporation and the County of Medina for support of the South Texas Regional Training Center. (Jesse Perez)
16. Discuss and consider authorizing the City Manager to enter into an agreement with Ms. Rebecca Underhill, CPA for accounting services in the amount of \$38,500.00. (Dee Willman)
17. Discuss and consider Ordinance No. 1159-02-18, an ordinance of the City of Hondo authorizing proposed budget amendment(s) to the FY 2017-2018 Annual Budget. (Dee Willman)
18. 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.
19. Discuss and consider appropriate action resulting from Executive Session.
20. 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 23, 2018, at 2:30 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.