



REGULAR CITY COUNCIL MEETING
March 12, 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 March 12, 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 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 February 26, 2018 regular meeting minutes.
7. Presentation by Friends of the Library Trustees Report.
8. Discuss and consider Zone Case P518-18. Request from Gary and Amy E. Salazar (owners) for approval of a preliminary subdivision plat of 4.062 acres of land situated just south of the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 183, Abstract No. 889, F. Sybelle, original Grantee, being that same property described in a Deed to Amy E. Salazar and Gary Salazar, dated August 22, 2017, as recorded in Instrument No. 2017006370 of the Official Public Records of Medina County, Texas. (3230 FM. 462 S.) (Gilbert Contreras)
9. Discuss and consider Ordinance No. 1160-03-18, an ordinance of the City of Hondo, Texas, amending the Code of Ordinances of the City by amending Chapter 4 Business Regulations by adding Article 4.07 to add regulations for film projects and to add fees for use of property for filming, providing for guidelines and documents for filming on city property, providing for severability, an open meeting clause, and effective date, and providing for other related matters. (Miguel Cantu)
10. Discuss and consider approving Resolution No. 316-18, a resolution of the City of Hondo, Texas, adopting/reaffirming: Citizen Participation Plan and Grievance Procedures (Form A1013); Section 3 Policy (Form A1002); Excessive Force Policy and Grievance Procedures (Form A1004); Fair Housing Policy (Form 1015); Limited English Proficiency Plan (Form A1010); and Code of Conduct Policy (Form Appendix C). (Kim Davis)
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)

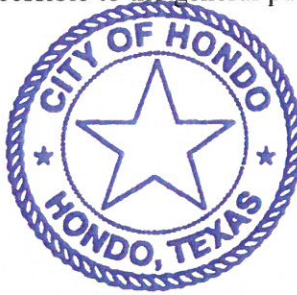
- a. Discussion regarding potential lease, purchase or value of real property.
 - b. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.
12. Discuss and consider appropriate action resulting from Executive Session.
 13. Adjourn.

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 March 9, 2018, at 2:34 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.