



REGULAR CITY COUNCIL MEETING
April 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 April 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 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. Discuss and consider approving the April 9, 2018, regular meeting minutes.
7. City Manager Report(s)
 - a. May Calendar
 - b. Introduction of Genevieve Flores, Economic Development Director
 - c. Introduction of Rick Garza, Police Lieutenant
 - d. Safety Slogan Award
8. Discuss and consider cancelling May 28, 2018 Regular Meeting. (Miguel Cantu)
9. Public Hearing / Request for a Specific Use Permit / Zone Case P519-18. Gregory J. and Belinda W. Ninedorf (owners) request a Specific Use Permit to operate a Montessori School at 1007 Avenue M. (A0434 J. Gunhensperger Survey 188, Acres 0.471) in a Residential Two District (R2) in the City of Hondo, Texas. (Shavon Caldwell)
10. Discuss and consider Zone Case P519-18. Request from Gregory J. and Belinda W. Ninedorf (owners) request a Specific Use Permit to operate a Montessori School at 1007 Avenue M. (A0434 J. Gunhensperger Survey 188, Acres 0.471) in a Residential Two District (R2) in the City of Hondo, Texas. (Shavon Caldwell)
11. Discuss and consider Ordinance No. 1166-04-18, an ordinance repealing chapter 10 and 14 of the Hondo Code of Ordinances and amending the Hondo Code of Ordinances to include a new chapter for Hondo Unified Development Code. (Shavon Caldwell)
12. Discuss and consider Ordinance No. 1167-04-18, an ordinance of the City of Hondo, Texas, adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Hondo; declaring this ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the rates prescribed herein; and establishing an effective rate. (Miguel Cantu)

13. Discuss and consider Ordinance No. 1168-04-18, an ordinance of the City of Hondo, Texas, adopting an official zoning map for the city; repealing all prior zoning maps; providing for maintenance and filing of the official zoning map; and providing for related matters. (Miguel Cantu)
14. Workshop on Advanced Meter Infrastructure (AMI). (David Baker)
15. Discuss and consider the proposed dates for FY 2018-2019 Budget Planning Workshops. (Dee Willman)
 - a. Tuesday, July 17, 2018
 - b. Wednesday, July 18, 2018
 - c. Wednesday August 8, 2018
16. Discuss and consider the recommended appointments to the City of Hondo Economic Development Corporation and the City of Hondo Library Advisory Board. (Mayor Danner)
17. 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. Discussion with City Attorney regarding pending litigation, Cause No. 15-09-23255-CV Wayne Whiteley and Jeremy Book v. City of Hondo, et al,
18. Discuss and consider appropriate action resulting from Executive Session.
19. 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 20, 2018, at 8:41 a.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.