



REGULAR CITY COUNCIL MEETING
June 12, 2017 at 5:30 p.m.

AGENDA

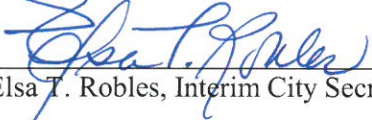
Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held **June 12, 2017 at 5:30 p.m.** in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Pastor Alfonso Vargas, Church on the Hill.
4. Pledge of Allegiance.
5. Workshop on Ethics Training. (City Attorney Frank Garza)
6. Discuss and consider updates to the City of Hondo Ethics Policy.
7. 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)*
8. City Manager Report(s)
 - a. Water Report (Albert Lara)
9. Approval of the May 22, 2017 regular meeting minutes.
10. Discuss and consider authorizing the City Manager to enter into a cooperation agreement between the City of Hondo and the Texas Housing Foundation for mutual cooperation in allowing the Foundation to renovate existing housing for lower income persons in Hondo. (Kim Davis)
11. Discuss and consider approving Resolution No. 306-17, a resolution of the City of Hondo, Texas, supporting the application to the Texas Department of Housing and Community Affairs for 2017 Competitive Tax Credits for the Brian Place Apartments located at 231 Stage Coach Drive and setting an effective date. (Kim Davis)
12. Discuss and consider approving Resolution No. 307-17, a resolution of the City of Hondo, Texas, supporting the application to the Texas Department of Housing and Community Affairs for 2017 Competitive Tax Credits for the Hondo Gardens Apartments located at 3100 Avenue Q. and setting an effective date. (Kim Davis)
13. 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 551.074 (Personnel Matters)*; *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.
14. Discuss and consider appropriate action resulting from Executive Session.
15. 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 June 9, 2017, at 3:00 p.m.

ATTEST:



Elsa T. Robles, Interim City Secretary



The City Council of the City of Hondo reserves the right to convene an Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorneys), 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.