



REGULAR CITY COUNCIL MEETING
August 13, 2018 at 6:00 p.m.

AGENDA

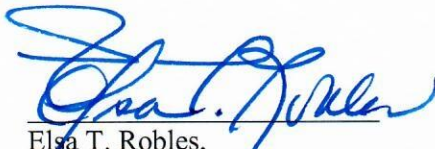
Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held August 13, 2018 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Reverend 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. City Manager Report(s)
 - a. Introduction of Sharon Garcia, Human Resources Coordinator
7. Discuss and consider the proposed city property tax rate for FY 2018-2019 and record the vote for publication of notice of public hearings. (Dee Willman)
8. Discuss and consider the following dates for tax rate public hearings, budget public hearings, and council meeting to adopt the budget and tax rate for FY 2018-2019. (Dee Willman)
 - a) Monday, August 20, 2018 City Council Special Meeting and Budget Workshop at 6:00 p.m.
Hold 1st public hearing on proposed tax rate
Hold 1st public hearing on the proposed FY 2018-19 Budget
 - b) Monday, August 27, 2018 Regular City Council Meeting at 6:00 p.m.
Hold 2nd public hearing on proposed tax rate
 - c) Monday, September 10, 2018 Regular City Council Meeting at 6:00 p.m.
Hold 2nd public hearing on proposed FY 2018-19 Budget; adopt budget; adopt tax rate
9. Discuss and consider Employee Benefits Package Insurance Renewal/Extension. (Kim Davis)
 - a) Blue Cross/Blue Shield for Medical
 - b) Ameritas for Dental
 - c) Ameritas for Vision
 - d) Humana Go365 for Wellness
 - e) Mutual of Omaha for Life & AD&D
10. Discuss and consider Ordinance No. 1181-08-18, an ordinance of the City Council of the City of Hondo, Texas authorizing amendments of the adopted annual budget of the City of Hondo, Texas for the 2017-2018 fiscal year providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject. (Dee Willman)

11. Discuss and consider declaring the items noted on the surplus declaration log as Surplus Property of the City of Hondo. (David Baker)
12. Discuss and consider authorizing the City Manager to enter into a task order contract with CDS Muery for an amount not to exceed \$56,500 for the Castro Street project. (Mark Velasquez)
13. Discuss and consider adopting the 2018-2019 Airport Land Marketing Strategic Plan as put forth by the CoHEDC. (Genevieve Flores)
14. Discuss and consider Ordinance No. 1182-08-18, an ordinance of the City of Hondo, Texas amending Ordinance No. 1014-03-14, contract for solid waste with ACI Recycling and Disposal (formerly Alamo 1) by extending the term of the contract for four years and adding services for brush and recycling. (Kim Davis)
15. 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. Consultation with attorney regarding ongoing litigation impacting permitted Edwards Aquifer Water Rights.
16. Discuss and consider appropriate action resulting from Executive Session.
17. 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 August 10, 2018 at 3:00 p.m., in accordance with the Texas Open Meetings Act.

ATTEST:


 Elsa T. Robles,
 Assistant to 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.