



REGULAR CITY COUNCIL MEETING
August 14, 2017 at 6:00 p.m.

AGENDA

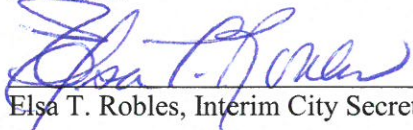
Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held August 14, 2017 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Pastor Mike Vasquez, First Baptist 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. HANK Donation – *Mayor's Mighty Crusaders.*
7. Approval of the July 10, 2017 regular meeting, and July 19, 2017 Budget Workshop meeting minutes.
8. Workshop on Economic Development Incentives (Jesse Perez)
9. Presentation on Growth Management/Annexation Plan. (Burditt)
10. Discuss and consider approving Resolution No. 306-17, a resolution of the City of Hondo, Texas, approving the Growth Management/Annexation Plan for the City of Hondo. (Frank Garza)
11. Discuss and consider approving Resolution No. 307-17, a resolution of the City of Hondo, Texas, to set dates and times for public hearings for the purpose of annexing property in accordance with the Growth Management/Annexation Plan for the City of Hondo. (Frank Garza)
12. Discuss and consider the proposed city property tax rate for 2017-2018 and record the vote for publication of notice of public hearings. (Doug Roderick)
13. 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 2017-2018. (Mayor Danner)
 - a. Monday, August 21, 2017 City Council Special Meeting and Budget Workshop at 4:00p.m.
Hold 1st public hearing on proposed tax rate
Hold 1st public hearing on the proposed FY 2017-18 Budget
 - b. Monday, August 28, 2017 Regular City Council Meeting at 6:00p.m.
Hold 2nd public hearing on proposed tax rate
 - c. Monday, September 11, 2017 Regular City Council Meeting at 6:00p.m.
Hold 2nd public hearing on proposed FY 2017-18 Budget; adopt budget; adopt tax rate

14. Discuss and consider authorizing the City Manager to enter into a Memorandum of Understanding between the City of Hondo and the Medina County Historic Commission for Hondo Army Airfield Museum artifacts to be housed in the airport terminal. (Robert Lee)
15. Discuss and consider authorizing the City Manager to award contract to Alamo Fire Line for emergency sewer line repairs not to exceed the amount of \$49,999.00. (Michael Schmidt)
16. Discuss and consider Ordinance No. 1132-08-17, an ordinance of the City of Hondo, Texas amending the Code of Ordinances, Chapter 6 – Health and Sanitation, Article 6.08, Tobacco Products. (Gilbert Contreras)
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 551.086 (Competitive Matters)* *Section 551.074 (Personnel Matters)* *Section 551.087 (Deliberations Regarding Economic Development Negotiations)*
 - a. Attorney-client consultation regarding negotiations for Agreement with Emergency Service District regarding sales tax.
 - b. Discussion regarding potential lease, purchase or value of real property.
 - c. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.
 - d. Attorney-client consultation regarding negotiation of CPS Energy contract and discussion of competitive matter concerning municipal utility.
 - e. Personnel discussion regarding performance evaluation of City Manager.
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 August 11, 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 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.