



**CITY COUNCIL REGULAR MEETING AND BUDGET WORKSHOP**  
**August 28, 2017 at 6:00 p.m.**

**AGENDA**

Notice is hereby given that a Regular Council Meeting and Budget Workshop will be held **Monday, August 28, 2017** at 6:00 p.m., City Council Chamber, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo.

Attendance by other Elected or Appointed Officials:

It is anticipated that members of Planning and Zoning Commission, Board of Adjustment and other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission and/or committee subject to the Texas Open Meetings Act.

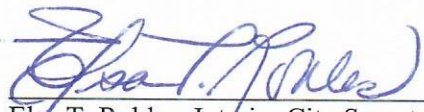
The discussion items are as follows:

1. Call to order.
2. Quorum check.
3. Pledge of Allegiance.
4. Invocation by Pastor Mike Vasquez, First Baptist Church.
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. September calendar of events
7. Approval of the July 24, 2017 Joint City Council and Planning & Zoning Workshop, and July 24, 2017 regular meeting minutes.
8. Hold second public hearing on the proposed Fiscal Year 2017-2018 tax rate. (Doug Roderick)
9. Budget Workshop – Other items affecting the budget planning process. (Kim Davis)
10. Discuss and consider authorizing the City Manager to enter into an agreement with the following carriers for the employee's health insurance. (Wortham, L.L.C.)
  - a) Blue Cross/Blue Shield for Medical
  - b) Ameritas for Dental
  - c) Ameritas for Vision
  - d) Mutual of Omaha for Life & AD&D

11. Discuss and consider authorizing the City Manager to enter into a purchase agreement with Cecil Atkission Ford in the amount of \$60,087.50 for the purchase of two police vehicles for the City of Hondo through the USDA Grant Program. (Brian Valenzuela)
12. Discuss and consider authorizing the City Manager to award a contract to Aqua Metric not to exceed \$600,000 for implementation of an Advanced Metering Infrastructure (AMI) system to serve the city of Hondo. (David Baker)
13. Discuss and consider Ordinance No. 1133-08-17, an ordinance of the City of Hondo authorizing amendments to the adopted annual budget for the 2016-17 Fiscal Year. (Doug Roderick)
14. 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.
15. Discuss and consider appropriate action resulting from Executive Session.
16. Adjourn.

I hereby certify that the above Notice of Regular City Council Meeting and Budget Workshop by 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 25, 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.