



**REGULAR CITY COUNCIL MEETING**  
**September 10, 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 September 10, 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 City Council minutes for August 1, 2018 Budget Workshop and August 27, 2018 Regular meeting.
7. Proclamation in recognition of 9-11 Remembrance Day. (Mayor Danner)
8. City Manager Report(s)
  - a. Recognition of Youth Advisory Council Officers and Members
  - b. Hondo U
9. Hold first public hearing on proposed extension of the Hondo city municipal boundaries by annexation of approximately 5.733 acres of land adjoining the corporate city limits of Hondo, Medina County, Texas - Jimmy Mumme.(Shavon Caldwell)
10. Hold first public hearing on proposed extension of the Hondo city municipal boundaries by annexation of approximately 51.461 acres, including 5.350 acres previously annexed by Ordinance No. 1144-11-17, adjoining the corporate city limits of Hondo, Medina County, Texas - Robert Mumme. (Shavon Caldwell)
11. **Public Hearing / USDA Grant for Equipment and Tools.** The purchase of equipment and tools for newly constructed South Texas Regional Training Center Annex. This meeting is being held at the request of the funding agency, the USDA Rural Development, to acquaint all interested parties on economic and environmental impact, service area, and alternatives. (Genevieve Flores)
12. Hold second public hearing on the proposed FY 2018-2019 Budget. (Dee Willman)

13. Discuss and consider approving City of Hondo Economic Development Corporation FY 2018-2019 Budget. (Genevieve Flores)
14. Discuss and consider Ordinance No. 1184-09-18, an ordinance of the City of Hondo, Texas adopting the Annual Budget for Fiscal Year 2018-2019 and appropriating money to the *Sinking Fund* to pay principle and interest due on the City's indebtedness. (Dee Willman)
15. Discuss and consider Ordinance No. 1185-09-18, an ordinance of the City of Hondo, Texas setting the Ad Valorem Tax Rate at \$0.5109 cents per \$100 valuation of property for the 2018-2019 Fiscal Year; setting the tax rate for the *Maintenance and Operations and Debt Service* of the municipal government; and providing when taxes shall become due and when same shall become delinquent if not paid. (Dee Willman)
- 15A. Discuss and consider ratifying the ad valorem property tax as reflected in the Annual Budget for Fiscal Year 2018-2019. (Dee Willman)
16. Discuss and consider Ordinance No. 1186-09-18, an ordinance of the City of Hondo amending Appendix A, "Fee Schedule" of the Code of Ordinances of the City of Hondo by amending pertinent sections to reflect current fees, increased fees, deleted fees, and new fees; providing a repealer clause; providing for severability clause and effective date. (Dee Willman)
17. Discuss and consider awarding an administration/management/professional services contract, to a skilled and competent service provider, Langford Community Management Services, in regard to the City's proposed Texas Development Block Grant (2019-20 TxCDBG) for a water and/or sewer improvement project. (Dee Willman)
18. Discuss and consider Ordinance No. 1187-09-18, and ordinance adopting and repealing school crossing zones for specific streets located within the boundaries of the City of Hondo; establishing penalty; providing a severability clause; an open meetings clause; setting an effective date and providing for related matters. (Brian Valenzuela)
19. Discuss and consider the request for the FY19 Airport Maintenance Program (RAMP) Grant. (Ryan Elder)
20. 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
21. Discuss and consider appropriate action resulting from Executive Session.

22. 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 September 7, 2018 at 3:16 p.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.