



CITY COUNCIL REGULAR MEETING
September 11, 2017 at 6:00 p.m.

AGENDA

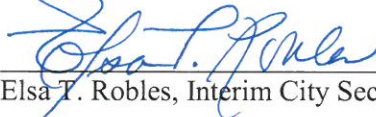
Notice is hereby given that a Regular Council Meeting will be held **Monday, September 11, 2017** at 6:00 p.m., City Council Chamber, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Pledge of Allegiance.
4. Invocation by Pastor Steven Schur, Bethlehem Lutheran 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. Proclamation declaring *National 9-11 Remembrance Day* (Mayor Danner)
7. City Manager Report(s)
 - a. Water Report (Albert Lara)
8. Approval of the August 9, 2017 City Council budget workshop, and August 14, 2017 regular meeting minutes.
9. Hold first public hearing on the proposed extension of the Hondo city municipal boundaries by annexation of approximately 586 acres of land adjoining the corporate city limits of Hondo, Medina County, Texas. (Kim Davis)
10. Hold second public hearing on the proposed Fiscal Year 2017-2018 Budget. (Dee Willman)
11. Discuss and consider approving City of Hondo Economic Development Corporation FY 2017-2018 Budget. (Jesse Perez)
12. Discuss and consider Ordinance No. 1134-09-17, an ordinance of the City of Hondo, Texas adopting the Annual Budget for Fiscal Year 2017-2018 and appropriating money to the *Sinking Fund* to pay principle and interest due on the City's indebtedness. (Dee Willman)
13. Discuss and consider Ordinance No. 1135-09-17, an ordinance of the City of Hondo, Texas setting the Ad Valorem Tax Rate at \$0.5139 cents per \$100.00 valuation of property for the 2017-2018 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)
- 13A. Discuss and consider ratifying the ad valorem property tax as reflected in the Annual Budget for Fiscal Year 2017-2018. (Dee Willman)

14. Discuss and consider Ordinance No. 1136-09-17, 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)
15. Discuss and consider authorizing the City Manager to enter into an agreement with TXDOT for FY2018 Routine Airport Maintenance Program (RAMP) Grant. (Kim Davis)
16. 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. Attorney-client consultation regarding possible claim by attorney regarding city cemeteries.
17. Discuss and consider appropriate action resulting from Executive Session.
18. Adjourn.

I hereby certify that the above Notice of Regular City Council Meeting 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 September 8, 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.