



CITY COUNCIL REGULAR MEETING
September 25, 2017 at 6:00 p.m.

AGENDA

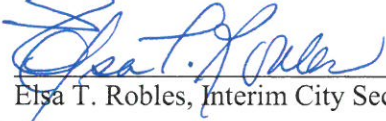
Notice is hereby given that a Regular Council Meeting will be held Monday, September 25, 2017 at 6:00 p.m., City Council Chamber, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Pastor Steven 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. City Manager Report(s)
 - a. October calendar of events
7. Approval of the August 21, 2017 City Council special meeting/budget workshop, and August 28, 2017 regular meeting minutes.
8. Hold second public hearing on the proposed extension of the Hondo city municipal boundaries by annexation of approximately 342 acres of land adjoining the corporate city limits of the city of Hondo, Medina County Texas. (Kim Davis)
9. Discuss and consider approving Resolution No. 308-17, a resolution of the City of Hondo, Texas, amending the date for City Council action for the purpose of annexing property in accordance with the Growth Management/Annexation Plan for the City of Hondo. (Frank Garza)
10. Discuss and consider Ordinance No. 1137-09-17, an ordinance of the City of Hondo adopting tax abatement guidelines and criteria and providing for an effective date. (Jesse Perez)
11. Discuss and consider nomination(s) and adopting Resolution No. 309-17, a resolution of the City of Hondo nominating a candidate for the election of Medina County Appraisal District Board of Directors for 2018-2019. (Mayor Danner)
12. 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. Discussion regarding proposed Development Agreement with Blue Line Corporation.

- 13. Discuss and consider appropriate action resulting from Executive Session.
- 14. 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 22, 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 Attorneys), 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.