



**CITY COUNCIL REGULAR MEETING**  
**October 9, 2017 at 6:00 p.m.**

**AGENDA**

Notice is hereby given that a Regular Council Meeting will be held Monday, October 9, 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:

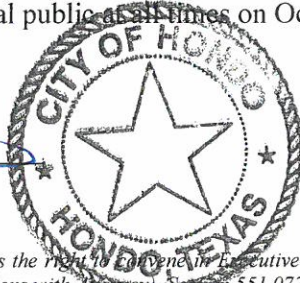
1. Call to order.
2. Quorum check.
3. Pledge of Allegiance.
4. Invocation by Pastor Joyce McCormick, New Fountain United Methodist Church.
5. Citizens' Comments *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*
6. City Manager Report
  - a. Introduction of Miguel Cantu, City Secretary
  - b. Update TCEQ WWTP Enforcement.
  - c. Government Finance Officers Association: Distinguished Budget Presentation Award
7. Approval of the September 11, 2017 regular meeting, September 13, 2017 Joint City Council and Planning & Zoning workshop minutes, and September 25, 2017 regular meeting.
8. Workshop to discuss potential changes to Article 4.04, Peddlers, Canvassers, Vendors, and Solicitors. (Michael Schmidt, Assistant Public Works Director, Gilbert Contreras, Code Enforcement Officer)
9. Discuss and consider authorizing the City Manager to enter into an agreement with Associated Supply Company, Inc. for the purchase a backhoe in the amount of \$64,578.44. (Albert Lara, PE, Director of Public Works).
10. 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* (*Public Utility Competitive Matters*) *Section 551.087* (*Deliberations Regarding Economic Development Negotiations*)
  - a. Attorney-client consultation regarding negotiation of CPS Energy contract and discussion of competitive matter concerning municipal utility. (551.086)
  - b. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport. (551.072 and 551.087)
  - c. Discussion regarding potential lease, purchase or value of real property.(551.072)
  - d. Discussion regarding potential Windrow property Development Agreement. (551.071)
  - e. Discussion regarding legal authority to discharge firearms in city limits. (551.071)

11. Discuss and consider authorizing City Manager to enter into an agreement with Emergency Services District #6 for the purchase of 0.976 Acre out of the L. Esser Survey 157, Abstract #360, Hondo, Medina, County, Texas.
12. Discuss and consider appropriate action resulting from Executive Session.
13. 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 October 6, 2017 at 3:00 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 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.