



CITY COUNCIL REGULAR MEETING
October 23, 2017 at 6:00 p.m.

AGENDA

Notice is hereby given that a Regular Council Meeting will be held Monday, October 23, 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 Joyce McCormick, New Fountain United Methodist 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. Introduction of Ryan Elder, Director of Aviation
 - b. Quarterly Departmental Reports
 - c. November calendar of events
7. Approval of the October 9, 2017 regular meeting minutes.
8. Discuss and consider recommendations for appointment of members to the Board of Adjustment. (Mayor Danner)
9. Discussion and consider Ordinance No. 1138-10-17, amending the code of ordinances city of Hondo Chapter 7 to a Municipal Court of Record; amending Article 7.01 General Provisions; declaring a public purpose; incorporating recitals; providing a repealer; providing for severability and setting and effective date. (Kim Davis, City Manager)
10. Discuss and consider authorizing the City Manager to enter into an agreement with Texas Underground, Inc. for the purchase of a 2018 Pipehunter Hydro-Excavator unit for Electric Department. (David Baker, Electric Superintendent)
11. Discuss and consider authorizing the City Manager to enter into an agreement with Grapevine Dodge, Inc. for the purchase of a 2018 Dodge 5500 chassis and Versalift aerial platform replacement Bucket Truck for the Electric Department. (David Baker, Electric Superintendent)
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 551.086 (Competitive Matters)*;

Section 551.087 (Deliberations Regarding Economic Development Negotiations)

- a. Discussion regarding agreement with Medina County Emergency Services District (ESD) #6 for Sales Tax.
 - b. Attorney-client consultation regarding negotiation of CPS Energy contract and discussion of competitive matter concerning municipal utility.
 - c. Discussion regarding potential lease, purchase or value of real property.
 - d. Discussion regarding potential lease/sale of property.
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 October 20, 2017 at 1:47 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.