



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

**AGENDA**

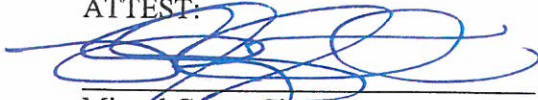
Notice is hereby given that a Regular Council Meeting will be held Monday, December 11, 2017 at 6:00 p.m., City Council Chamber, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. 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)*
4. City Manager Report(s)
  - a. Presentation of City of Hondo Christmas Card. (Debbie Krueger)
  - b. January calendar of events
5. Discuss and consider approving City Council minutes for the November 8, 2017 special meeting and November 20, 2017 special meeting.
6. Presentation on Medina County Wildfire Prevention. (Jake Gosschalk, Texas A&M Forest Service)
7. Discuss and consider approving Resolution No. 311-17, a resolution of the City of Hondo, Texas, suspending the effective date of CenterPoint Energy's requested rate changes to permit the City time to study the request; and requirement of notice of this resolution. (Miguel Cantu)
8. Discuss and consider Ordinance No. 1147-12-17, an ordinance of the City of Hondo, Texas amending Chapter 2, Animal Control, Article 2.01, General Provisions; Article 2.04 Impoundment; incorporating recitals; savings clauses, and setting an effective date. (Brandon Teer)
9. Discuss and consider authorizing the City Manager to enter into a contract with Arbor Experts, Inc. not to exceed \$80,888 to complete vegetation maintenance services on the city's electrical system south of Hwy 90. (David Baker)
10. Presentation on South Texas Regional Airport at Hondo – Development Plan (Michael Mallonee, KSA)
11. Discuss and consider approving Resolution No. 312-17, a resolution of the City of Hondo, Texas, approving the South Texas Regional Airport at Hondo – Development Plan.
12. Discuss and consider approving Resolution No. 313-17, a resolution of the City of Hondo, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7217200. (Kim Davis)
13. Discuss and consider recommendation for appointment to the Airport Advisory Board. (Mayor Danner)
14. 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 551.072 (Deliberations about Real Property)*;

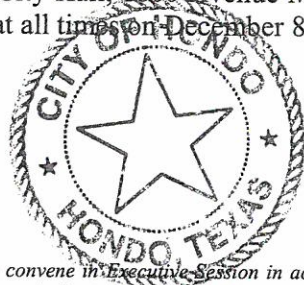
- a. Discussion regarding potential lease, purchase or value of real property.
  - b. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.
15. Discuss and consider appropriate action resulting from Executive Session.
16. Adjourn.

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 December 8, 2017 at 3:30 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.