



## REGULAR CITY COUNCIL MEETING

July 24, 2017 at 6:00 p.m.

### AGENDA

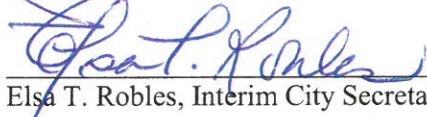
Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held July 24, 2017 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Pastor Jason Parks, Church of Christ.
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. Financial and Investment Inventory Reports
  - b. Departmental Reports
  - c. August calendar of events
  - d. Introduction of New Police Chief
7. Presentation on Growth Management/Annexation Plan. (Burditt)
8. Discuss and consider approving Resolution No. 306-17, a resolution of the City of Hondo, Texas, approving the Growth Management/Annexation Plan for the City of Hondo. (Frank Garza)
9. Discuss and consider approving Resolution No. 307-17, a resolution of the City of Hondo, Texas, to set dates and times for public hearings 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 authorizing the City Manager to award contract in the amount of \$27,500.00 to Double J Paving for designated street construction. (Claude Cosgrove)
11. 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 negotiations for Agreement with Emergency Service District regarding sales tax.
  - b. Discussion regarding potential lease, purchase or value of real property.
  - c. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.

12. Discuss and consider appropriate action resulting from Executive Session.
13. Adjourn.

I hereby certify that the above Notice of Regular City Council Meeting of 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 July 21, 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 (Consultation 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.