

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

1. Call to order.

Mayor Danner called the meeting to order at 6:00 pm.

2. Quorum check.

Mayor James W. Danner, Mayor Pro Tem Ann-Michelle Long, Councilman John McAnelly, Councilman Sammy Nooner, Councilman Eric Torres, Councilman John Villa, City Attorney Frank Garza, City Manager Kim Davis, and City Secretary Miguel Cantu.

Staff present: Police Chief Brian Valenzuela, Assistant Finance Director Dee Willman, Public Works Director Albert Lara, Assistant Public Works Director Michael Schmidt, Code Compliance Supervisor Gilbert Contreras.

3. Invocation by Pastor Joyce McCormick, New Fountain United Methodist Church.

4. Pledge of Allegiance led by Mayor Danner.

5. Citizens' Comments

No comments made.

6. City Manager Report

a. Introduction of Miguel Cantu, City Secretary

City Manager Kim Davis introduced Miguel Cantu as the new City Secretary.

b. Update TCEQ WWTP Enforcement.

City Manager Kim Davis recognized Stephen Winters and Jimmy Oranday for their efforts to place the city into a Notice of Compliance.

c. Government Finance Officers Association: Distinguished Budget Presentation Award

City Manager Kim Davis recognized Assistant Finance Director Dee Willman for the city being recognized for a Distinguished Budget Presentation Award. Mayor Danner further recognized City Manager Kim Davis for her contribution to the budget preparation.

7. Approval of the September 11, 2017 regular meeting, and September 13, 2017 Joint City Council and Planning & Zoning workshop minutes.

Councilman John McAnelly moved to approve the minutes as presented. Motion was seconded by Councilman John Villa. Motion carried 5-0.

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)

Assistant Public Works Director Michael Schmidt introduced the concern for the need of an update to the Peddlers, Canvassers, Vendors, and Solicitors ordinance due to an increased interest by the community for mobile food trucks. Gilbert Contreras, Code Enforcement Officer continued the workshop by discussion on highlighted topics: utility services, parking, zoning, permitting, signage, and health. During the discussion Mr. Gilbert Contreras informed the council that there were some concerns by local businesses to allow mobile food trucks and the City wanted to handle their concerns as best as possible. The council members agreed on the need for an update of the entire ordinance and requested that an amended ordinance be presented to the council at a future date.

9. Discuss and consider authorizing the City Manager to enter into an agreement with Associated Supply Company, Inc. for the purchase of a backhoe in the amount of \$64,578.44. (Albert Lara, PE, Director of Public Works).

Albert Lara, PE, Director of Public Works informed City Council that the budget amount for the purchase of a backhoe was \$93,000 and the current best bid presented to council for acceptance was for

\$64,578.44. This bid amount did include a trade of the current backhoe. Councilman John McAnelly asked if keeping the old backhoe should be taken into consideration. Mr. Lara stated the cost for continued maintenance would not appear to be feasible to keep the backhoe. Councilman Sammy Nooner asked if there was consideration for a lease. Mr. Lara stated that the savings to purchase rather than to lease was \$6,431.53.

Motion was made by Councilman Eric Torres to authorize the City Manager to purchase a backhoe from Associated Supply Company, Inc. in the amount of \$64,578.44. The motion seconded by Councilman John McAnelly. Motion carried 5-0.

- 10. Executive Session:** The City Council of the City of Hondo convened in Executive Session at 6:43 p.m. and reconvened in Open Session at 7:45p.m. 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.**
Motion made by Councilman Nooner and seconded by Councilman McAnelly to authorize the 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. Motion carried 5-0.
- 12. Discuss and consider appropriate action resulting from Executive Session.**
No action taken.
- 13. Adjourn.**
Councilman Villa moved to adjourn the meeting at 7:46p.m. Motion was seconded by Councilman McAnelly. Motion carried 5-0.

PASSED AND APPROVED THIS 23RD DAY OF OCTOBER 2017.



JAMES W. DANNER, SR., MAYOR

ATTEST:



Miguel Cantu, City Secretary

