

**MINUTES**  
**CITY COUNCIL SPECIAL MEETING**  
**November 8, 2017 at 4:00 p.m.**

**1. Call to order.**

Mayor called the meeting to order at 4:00p.m.

**2. Quorum check.**

Mayor James Danner, Councilman Sammy Nooner, Councilman Eric Torres, Councilman John McAnelly, Councilman John Villa, City Attorney Jessie Lopez, City Manager Kim Davis, and City Secretary Miguel Cantu.

Absent: Mayor Pro Tem Ann-Michelle Long

**Staff present:** Police Chief Brian Valenzuela

**3. Executive Session:** The City Council of the City of Hondo may convene in Executive Session at 4:01p.m and reconvened in Open Session at 4:53p.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 551.087* (*Deliberations Regarding Economic Development Negotiations*)

- a. Attorney-client consultation regarding development agreement with Robert C. Mumme.
- b. Attorney-client consultation regarding development agreement with Jimmy A. and Barbara Mumme.
- c. Attorney-client consultation regarding development agreement with Zachary R. Windrow.
- d. Discussion regarding agreement with Medina County Emergency Services District (ESD) #6 for Sales Tax.


**4. Discuss and consider appropriate action resulting from Executive Session.**

- a. Councilman McAnelly motioned and Councilman Torres seconded to approve the development agreement with Robert C. Mumme. Motion carried 4-0.
- b. Councilman Villa motioned and Councilman McAnelly seconded to approve the development agreement with Jimmy A. and Barbara Mumme. Motion carried 4-0.
- c. Councilman Torres motioned and Councilman Villa seconded to approve the development agreement with Zachary R. Windrow. Motion carried 4-0.

**5. Adjourn.**

Councilman Villa moved to adjourn the meeting at 4:55p.m. Motion was seconded by Councilman Torres. Motion carried 4-0.

**PASSED AND APPROVED THIS 11<sup>th</sup> DAY OF DECEMBER, 2017.**

  
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**JAMES W. DANNER, SR.,**  
**MAYOR**

**ATTEST:**

  
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**Miguel Cantu, City Secretary**

