



## **CITY COUNCIL SPECIAL MEETING & BUDGET WORKSHOP**

**August 9, 2016 at 9:00 a.m. and August 10, 2016 at 9:00 a.m.**

### **AGENDA**

Notice is hereby given that a Special Meeting and Budget Workshop will start on Tuesday, August 9, 2016 at 9:00 a.m., and will continue on August 10, 2016 at 9:00a.m. in City Hall Council Chamber, 1600 Avenue M., Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo.

*The City Council reserves the option to recess the Budget Workshop on Tuesday, August 9, 2016 and reconvene the Budget Workshop on Wednesday, August 10, 2016, starting at 9:00am in the City Council Chamber, City Hall at 1600 Avenue M, Hondo, Texas.*

#### Attendance by other Elected or Appointed Officials:

It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission and/or committee subject to the Texas Open Meetings Act.


The discussion items are as follows:

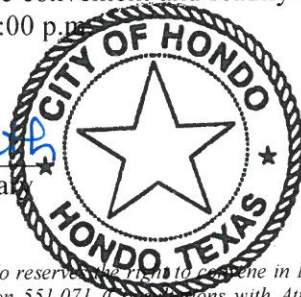
1. Call to order.
2. Quorum check.
3. Overview of the proposed FY 2016-2017 Budget. (Kim Davis)
4. Review of proposed FY 2016-2017 Capital Program (Kim Davis/Eric Salazar)
5. Review of the General Fund / Cost Centers (Executive Leadership Team)
6. Review of the Operational Funds
  - a. Electric (Eric Salazar)
  - b. Streets & Sanitation (Claude Cosgrove/Eric Salazar)
  - c. Water & Wastewater Fund (Eric Salazar)
  - d. Airport (Robert Lee)
7. Special Revenue Funds (Doug Roderick/Kim Davis)
  - a. 2007 Certificates of Obligations
  - b. Debt Service Fund
  - c. Library Building Fund
  - d. South Texas Regional Training Center
  - e. Hotel Occupancy Tax
8. Review Comprehensive Fee Schedule. (Kim Davis)
9. Discussion on utility rates. (Kim Davis)
10. Conclude review of the proposed FY 2016-2017 budget. (Kim Davis)

11. Receive presentations from Non-Profit Agencies requesting General Funds. (Mayor Danner)
  - a. Blue Bonnet Children's Advocacy Center
  - b. Hondo Art League
  - c. Hondo Garden Club
  - d. Medina County Food Pantry
  - e. Medina County Nutrition Center
  - f. Southwest Family Life Center
  
12. Receive and review the requests for Hotel Motel Tax Funds. (Mayor Danner)
  - a. Hondo Area Chamber of Commerce
  - b. Medina County Fair Association
  - c. Medina County Museum
  - d. Medina County Rodeo Association
  - e. South Texas Regional Airport 75<sup>th</sup> Anniversary - \$20,000
  
13. Other items.
  
14. Adjourn

I hereby certify that the above Notice of Special City Council Meeting and Budget Workshop 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 Friday, August 5, 2016 at 3:00 p.m.

ATTEST:

  
 Gloria Colbath, 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.