



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

**AGENDA**

Notice is hereby given that a Special Council Meeting will be held Wednesday, November 8, 2017 at 4:00 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. 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. 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.
5. Adjourn.

I hereby certify that the above Notice of Special 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 November 3, 2017 at 8:49 a.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.