



CITY COUNCIL REGULAR MEETING
November 13, 2017 at 6:00 p.m.

AGENDA

Notice is hereby given that a Regular Council Meeting will be held Monday, November 13, 2017 at 6:00 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. Invocation by Pastor Lonnie Phillips, First United Methodist Church.
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 Report
 - b. Water Report (Albert Lara)
7. Approval of the October 23, 2017 regular meeting minutes.
8. Discuss and consider authorizing City Manager to enter into an agreement with Emergency Service District #6 regarding sales tax. (Kim Davis)
9. Discuss and consider Ordinance No.1144-11-17, an ordinance of the City of Hondo annexing approximately 306 acres of land, located in Medina County Texas all of which are lying within the city's extraterritorial jurisdiction and to incorporate such property into the city of Hondo, as shown in the attached exhibit; making findings of fact; providing severability clause; providing an effective date; and providing for open meeting and other related matters. (Kim Davis)
10. Discuss and consider Ordinance No. 1139-10-17, an ordinance of the City of Hondo amending Chapter 1, Article 1.13, "Cemeteries" to add Section 1.13.043 - Irrigation systems to establish rules for the installation, operation, and maintenance of irrigation systems on burial lots. (Karissa Gonzalez)
11. Discuss and consider Ordinance No. 1140-10-17, an ordinance of the City of Hondo amending Chapter 1, Article 1.13, "Cemeteries" to designate an 8.0 acre city-owned tract as a City cemetery to be named "Oakwood Cemetery Annex". (Karissa Gonzalez)
12. Discussion and consider Ordinance No. 1141-11-17, an ordinance of the City of Hondo amended Chapter 1.13 entitled "cemeteries", division 1. To add section 1.13.044 additional rules for Oakwood Cemetery Annex" in the city code of ordinances; providing for a severability clause; and providing an effective date. (Karissa Gonzalez)
13. Discuss and consider Ordinance No. 1142-11-17, an ordinance of the City of Hondo amending Chapter 1, Article 1.12, entitled "Parks and Recreation," division 1. Section 1.12.001-Dedicated park and recreation land to include 24th Street Park, City Park 1-3, Loading Dock, and Memorial Park; amending section 1.12.002to establish operating hours and permitted uses for all municipal parks; adding

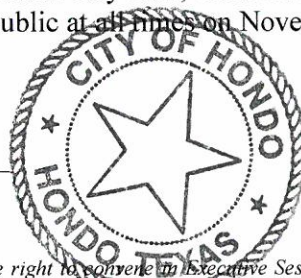
sec.1.12.004 "Offenses; penalty"; providing for the repeal of conflicting ordinances; providing severability clause; providing penalties; and providing an effective date. (Karissa Gonzalez)

14. Discuss and consider Ordinance No. 1143-11-17, an ordinance of the City of Hondo regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the city design manual and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing city procedures for application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, historic districts and design districts; providing indemnity for the city; providing repealing and savings clauses; providing a Texas Open Meeting Act Clause; and providing and effective date of November 13, 2017. (David Baker)
15. Discuss and consider approving Resolution No. 310-17 a resolution of the City of Hondo, Texas, adopting a debt management policy for the city of Hondo; adopting a severability provision and establishing an effective date. (Kim Davis)
16. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement between the City of Hondo and Medina County for the use of Subdivision Regulations in the Extraterritorial Jurisdiction (ETJ). (Kim Davis)
17. Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkisson Ford for the purchase of two 2018 Ford Explorers Police Package in the amount of \$56,510.36. (Brian Valenzuela)
18. Workshop
 - a. Unified Development Code (BURDITT Consultants)
 - b. Grease Traps (Michael Schmidt / Albert Lara)
19. 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 potential lease, purchase or value of real property.
 - b. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.
20. Discuss and consider appropriate action resulting from Executive Session.
21. Adjourn.

I hereby certify that the above Notice of Regular 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 9, 2017 at 7:56 p.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.