



REGULAR CITY COUNCIL MEETING

April 24, 2017 at 6:00 p.m.

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held April 24, 2017 at 6:00 p.m. in the City Council Chambers, 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. Departmental Reports
 - c. May calendar of events
 - d. Letter from Dorothy Schorp (Mayor Danner)
 - e. 75th Diamond Jubilee Anniversary update (Robert Lee)
7. Approval of the March 27, 2017 regular meeting and the April 5, 2017 special meeting & workshop minutes.
8. Discuss and consider Resolution No. 303-17, a resolution of the City of Hondo suspending the effective date of CenterPoint Energy's requested rate changes to permit the City time to study the request; and requirement of notice of this resolution. (Gloria Colbath)
9. Discuss and consider Resolution No. 304-17, a resolution of the City of Hondo authorizing the Hondo Police Department to submit a grant application to the United States Rural Development Office for a matching loan grant for the purchase of two police vehicles. (Brian Valenzuela)
10. Discuss and consider authorizing the City Manager to award contract to Precision Pump Systems in the amount of \$85,600 for emergency repairs to the prison lift station. (Albert Lara)
11. Discuss and consider Ordinance No. 1122-04-17, an ordinance of the City of Hondo adopting the Investment Policy. (Doug Roderick)
12. Discuss and consider Ordinance No. 1123-04-17, an ordinance of the City of Hondo adopting the Purchasing Policy. (Doug Roderick)
13. Discuss and consider Ordinance No. 1124-04-17, an ordinance of the City of Hondo authorizing amendments to the adopted annual budget for the 2016-17 Fiscal Year. (Doug Roderick)

14. Discuss and consider declaring the items noted on the surplus declaration log (list items) as Surplus Property of the City of Hondo. (Doug Roderick)
15. Discuss and consider authorizing the City Manager to enter into an agreement with Medina County Tax Assessor-Collector. (Doug Roderick)
16. Workshop regarding street reconstruction projects at various locations. (Claude Cosgrove)
17. Discuss and consider awarding the 18th Street reconstruction project to Double J Paving for an amount of \$20,900.00. (Claude Cosgrove)
18. 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 551.074 (Personnel Matters)*; *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.
 - c. Discussion regarding Municipal Court Judge appointment
19. Discuss and consider authorizing the Mayor to execute a contract with the person appointed by City Council to serve as Presiding Judge for the City's Municipal Court.
20. Discuss and consider John Killian's proposed lease assignment of extant lease and sale of hangar and leasehold interest to Corrigan Air Center, LLC.
21. Adjourn.

I hereby certify that the above Notice of Regular City Council Meeting of 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 April 21, 2017, at 3:00 p.m.

ATTEST:

/s/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.