



**REGULAR CITY COUNCIL MEETING
February 27, 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 February 27, 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 Steven Schur, Bethlehem Lutheran 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. Presentation by Col. Larry Stacey, Tex Hill Wing
7. City Manager Report(s)
 - a. Financial Report
 - b. Departmental Reports
 - c. March calendar of events
8. Discuss and consider a request from Gaylon and Farrah Schueling on a short form subdivision replat of 0.591 acres into Lots 1 and 2 out of Block 10, Barkuloo South End Addition in the City of Hondo. The parcel of land is situated north of 30th Street between Ave G and Ave H and its current address is 702 30th Street. (Gilbert Contreras)
9. Discuss and consider Resolution No. 302-17, a resolution of the City of Hondo, Texas, in opposition to a revenue cap and imposition of a mandatory election. (Mayor Danner)
10. Discuss and consider authorizing the City Manager to amend the Medina Electric Cooperative Master Services Agreement. (Albert Lara)
11. Discuss and consider awarding base bid to Maguire Iron of Sioux Falls, SD for West Side Elevated Storage Tank Replacement for the amount of \$1,498,000 contingent on concurrence from the Texas Water Development Board and that the City allocate a 5% construction contingency for an amount not to exceed \$1,572,900. (Mike Schmidt)
12. Discuss and consider awarding the construction contract to M&C Fonseca Construction of Granite Shoals, TX for the base bid, alternate 1 and Alternate 2 in the amount of \$1,961,138 contingent on concurrence from the Texas Water Development Board and that the City allocate a 5% construction contingency for a total not to exceed \$2,059,194.90. (Mike Schmidt)

13. 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
 - c. Consultation with attorney regarding award of task order contract for curb and gutter work.
14. Discuss and consider awarding bid to J.R. Sitework and authorizing the City Manager to execute a task order contract for an amount not to exceed \$307,553.00 for curb and gutter.
15. Discuss and consider appropriate action resulting from Executive Session.
16. 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 February 24, 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.