



REGULAR CITY COUNCIL MEETING
January 23, 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 January 23, 2016 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 David Mayer, St. Paul 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. City Manager Report(s)
 - a. Departmental Reports
 - b. February Calendar of Events
7. Discuss and consider approving the December 28, 2016 special meeting minutes.
8. Discuss and consider approving Resolution No. 300-17, a resolution of the City Council of the City of Hondo, Texas, Ordering the May 6, 2017 General Election for Place 3 and Place 4 and authorizing the City Secretary to execute an election contract agreement with the Medina County Elections Office. (Gloria Colbath/Mayor Danner)

Comentar y considerar la Resolución No.300-17, resolución del Consejo Municipal de la Ciudad de Hondo, Texas, en la cual se ordena la realización de una Elección General el día 6 de Mayo, 2017 para Sitio 3 y Sitio 4 y autorizar a la Secretaria de la Ciudad a que firme el contrato para elecciones con la Oficina de Elecciones del Condado de Medina.
9. Discuss and consider adopting Phase I of the City of Hondo master plan as recommended by the Planning and Zoning Commission. (Kim Davis)
10. Discuss and consider authorizing the City Manager to enter into a contract agreement with Burditt Land/Place Studio in the amount of \$60,000 for the development of Phases V-VI of a master plan for the City of Hondo. (Kim Davis)
11. Discuss and consider Resolution No. 301-17, a resolution of the City of Hondo authorizing the submission of a Texas Community Development Block Grant Program application in the amount of \$275,000.00 to the Texas Department of Agriculture for the Community Development Fund and authorizing the City Manager to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program. (Doug Roderick)

12. Discuss and consider authorizing the City Manager to enter into a contract agreement for Vegetation Management as part of our Interlocal Agreement with Medina Electric in an amount not to exceed \$75,000. (Mike Schmidt)
13. Discuss and consider authorizing the City Manager to enter into contract agreement with Trinity Library Resources in an amount of \$197,728 for library furnishings. (Rachael Greve)
14. Discuss and consider recommendations to the various Boards and Commissions. (Mayor Danner)
15. Workshop
 - a. Fire Works (Brian Valenzuela)
 - b. Nature Trail Beautification Project (Karissa Gonzales)
16. 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
17. Discuss and consider appropriate action resulting from Executive Session.
18. 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 January 20, 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.