



**REGULAR CITY COUNCIL MEETING
March 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 March 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 Joyce McCormick, New Fountain 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 Paul Guinn regarding Avenue K and associated parking. (10 minutes)
7. City Manager Report(s)
 - a. Financial Report
 - b. Departmental Reports
 - c. April calendar of events
 - d. New Library opening
8. Discuss and consider approving the February 13, 2016 and February 27, 2017 regular meeting minutes.
9. Discuss and consider authorizing the City Manager to enter into a multi-year agreement with Broadway Bank for Depository Services beginning April 1, 2017. (Doug Roderick)
10. Discuss and consider authorizing the City manager to amend lease agreement with Pebble Forrest, Inc. and exercise lease renewal option for Pad 2 at the South Texas Regional Airport. (Robert Lee)
11. Discuss and consider Ordinance No. 1121-03-17, an ordinance of the City of Hondo amending Ordinance 1106-09-16 of the Hondo Code of Ordinances Appendix A, "Fee Schedule" by establishing senior discount for pool recreation memberships and pool passes. (Karissa Gonzales)
12. 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 551.086 - Competitive Matter*; *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. Attorney-client consultation regarding negotiation of CPS Energy contract and discussion of competitive matter concerning municipal utility
13. Discuss and consider appropriate action resulting from Executive Session.
14. 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 March 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.