



**REGULAR CITY COUNCIL MEETING**  
**January 14, 2019 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 14, 2019 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 Reverend 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. Discuss and consider approving the minutes from City Council meeting December 10, 2018.
7. City Manager Report(s)
  - a. January Calendar
  - b. Spring Hondo U
  - c. Leadership Training March 4, 2019 and March 5, 2019.
8. Discuss and consider Ordinance 1188-01-19 an ordinance of the City of Hondo repealing Ordinance No. 877-01-77; amending Chapter 4.1, Section 4.1 and Chapter 5, Section 5.3.2 of the Unified Development Code; rezoning various properties locating along 20<sup>th</sup> Street between Avenue E and Avenue X; and providing an effective date of the ordinance. (Shavon Caldwell)
9. Discuss and consider authorizing the City Manager to enter into a contract with Arbor Experts, Inc not to exceed \$98,000 to complete vegetation maintenance services on the City's electrical System north of Highway 90 and East of Avenue M. (David Baker)
10. PRESENTATION: City of Hondo website (Miguel Cantu, Edward Cardenas, and Genevieve Flores)
11. Discuss and consider approving Resolution 325-19, a resolution of the City Council of the City of Hondo, Texas, Ordering the May 4, 2019 General Election for Mayor and Place 5 and authorizing the City Secretary to execute an election contract agreement with the Medina County Elections Office. (Mayor Danner/Miguel Cantu)

*Comentar y considerar la Resolución No. 325-19, resolución de/ Consejo Municipal de la Ciudad de Hondo, Texas, en la cual se ordena la realización de una Elección General el día 4 de Mayo, 2019 para Alcalde y Sitio 5 y autorizar a la Secretaria de la Ciudad a que firme el contrato para elecciones con la Oficina de Elecciones de/ Condado de Medina.*

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 551.087* (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
  - c. Consultation with attorney regarding the request for dis-annexation of property as requested by Mr. Robert Mumme
  - d. Discussion of an offer or other incentive to a business prospect to locate, stay, or expand in Hondo and consider any commercial and financial information from the business prospect.
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 January 11, 2019, 1:58 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.