



**CITY COUNCIL REGULAR MEETING**  
**August 22, 2016 at 6:00 p.m.**

**AGENDA**

Notice is hereby given that a Regular City Council Meeting will be held August 22, 2016 at 6:00 p.m., City Council Chamber, 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. Pledge of Allegiance.
4. Invocation by Pastor Alfonso Vargas, Church on the Hill.
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. September Calendar of Events
7. Discuss and consider approving the July 25, 2016 and August 8, 2016 regular meeting minutes.
8. Hold first public hearing on the proposed Fiscal Year 2016-2017 tax rate. (Doug Roderick)
9. Discuss and consider authorizing the City Manager to renew the System Operations Agreement with the Medina Electric Cooperative. (Eric Salazar)
10. Discuss and consider construction contract change order for the 2016 Street Resurfacing Project in the amount of \$7,707.90 for Clark Construction of Texas, Inc. (Claude Cosgrove)
11. Discuss and consider awarding Water System Improvements contract to Qro Mex Construction, Inc. in the amount of \$257,376.00 from Texas Community Development Block Grant funds. (Eric Salazar)
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); Pending or contemplated litigation; and 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; *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, purchase or value of real property located at municipal airport.
  - c. Discussion and performance evaluation of City Manager

13. Discuss and consider possible action resulting from the Executive Session.

14. Adjourn.

I hereby certify that the above Notice of Special City Council Meeting by 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 August 19, 2016 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.