



**CITY COUNCIL REGULAR MEETING  
October 24, 2016 at 6:00 p.m.**

**AGENDA**

Notice is hereby given that a Regular City Council Meeting will be held October 24, 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 Joyce McCormick, New Fountain United Methodist Church.
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. November Calendar of Events
7. Discuss and consider approving the September 20, 2016 special meeting and the October 10, 2016 regular meeting minutes.
8. Discuss and consider Ordinance No.110-10-16, an ordinance of the City of Hondo authorizing the issuance of "City of Hondo, Texas General Obligation Refunding Bonds, Series 2016", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date. (Mayor Danner)
9. Discuss and consider Resolution No. 297-16, a resolution of the City of Hondo authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. (Mayor Danner)
10. Discuss and consider authorizing the City Manager to negotiate an Interlocal Agreement with Hondo ISD and the Stan and Gerry Sigman Foundation/K9s4Kids Program for the funding of a School Resource Officer with K9. (Kim Davis)
11. Public Hearing on the proposed City of Hondo Master Plan. (BURDITT Consultants) (Mayor Danner)

12. Hold a public hearing on a request from the City of Hondo for a Zone Change from Planned Development (PD) to Government Public (GP) on 2.590 acres of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 361, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 73 of the Deed Records of Medina County, Texas, being a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager, Airports Division, Southwest Region, Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23 on Page 706 of the Official Public Records of Medina County, Texas. (Vacant lot located south of the Medina County Jail/east of Avenue Y) (Gilbert Contreras)
13. Discuss and consider Ordinance No. 1115-10-16, an ordinance of the City of Hondo approving a request for a Zone Change from Planned Development (PD) to Government Public (GP) on 2.590 acres of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas. (Vacant lot located south of the Medina County Jail/east of Avenue Y)
14. Hold a public hearing on a request from HANK, Inc., John Southwell (applicant) and Medina County (owner) for a Specific Use Permit to operate a Foster Home on the southeast corner of the 2.590 acres land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 361, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 73 of the Deed Records of Medina County, Texas, being a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager, Airports Division, Southwest Region, Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23 on Page 706 of the Official Public Records of Medina County, Texas in a Government Public District (GP) in the City of Hondo. (Vacant lot located south of the Medina County Jail/east of Avenue Y) (Gilbert Contreras)
15. Discuss and consider approving the request from HANK, Inc., John Southwell (applicant) and Medina County (owner) for a Specific Use Permit to operate a Foster Home on the southeast corner of the 2.590 acres land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas. (Vacant lot located south of the Medina County Jail/east of Avenue Y)
16. Hold public hearing on a request from the City of Hondo for a Zone Change from Planned Development (PD) to Government Public (GP) on 3.248 acres of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 360, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 73 of the Deed Records of Medina County, Texas, being a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager, Airports Division, Southwest Region, Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23 on Page 706 of the Official Public Records of Medina County, Texas. (761 Avenue Y, Adult Probation Bldg. & 2318 8<sup>th</sup> Street, Juvenile Probation Bldg.) (Gilbert Contreras)
17. Discuss and consider Ordinance No. 1111-10-16, an ordinance of the City of Hondo approving the Zone Change from Planned Development (PD) to Government Public (GP) on 3.248 acres of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas. (761 Avenue Y, Adult Probation Bldg. & 2318 8<sup>th</sup> Street, Juvenile Probation Bldg.)
18. Hold a public hearing on a request from the City of Hondo for a Zone Change from Planned Development (PD) to Government Public (GP) on 7.500 acres of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 360, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in

a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 73 of the Deed Records of Medina County, Texas, and being a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager Airports Division Southwest Region Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23, on Page 706 of the Official Public Records of Medina County, Texas. (801 Avenue Y, Medina County Jail & Medina County Health and Veterans Offices) (Gilbert Contreras)

19. Discuss and consider Ordinance No. 1112-10-16, an ordinance of the City of Hondo approving the Zone Change from Planned Development (PD) to Government Public (GP) on 7.500 acres of land situated within the Corporate Limits of the City of Hondo, Medina County, Texas. (801 Avenue Y, Medina County Jail & Medina County Health, Animal Control and Veterans Offices)
20. Hold a public hearing on a request from the City of Hondo for a Zone Change from Planned Development (PD) to Government Public (GP) on 0.344 acre (14,984.6 Sq. Ft.) of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 360, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 73 of the Deed Records of Medina County, Texas, being a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager, Airports Division, Southwest Region, Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23 on Page 706 of the Official Public Records of Medina County, Texas. (1007 Avenue Y) (Gilbert Contreras)
21. Discuss and consider Ordinance No. 1113-10-16, an ordinance of the City of Hondo approving a Zone Change from Planned Development (PD) to Government Public (GP) on 0.344 acre (14,984.6 Sq. Ft.) of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas. (1007 Avenue Y, Southwest Family Life Center)
22. Hold a public hearing on a request from the City of Hondo for a Zone Change from Planned Development (PD) to Government Public (GP) on 0.708 acre (30,823.1 Sq. Ft.) of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 360, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 73 of the Deed Records of Medina County, Texas, being a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager, Airports Division, Southwest Region, Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23 on Page 706 of the Official Public Records of Medina County, Texas. (Water storage tank east of 801 Avenue Y, Medina County Jail) (Gilbert Contreras)
23. Discuss and consider Ordinance No. 1114-10-16, an ordinance of the City of Hondo approving a Zone Change from Planned Development (PD) to Government Public (GP) on 0.708 acre (30,823.1 Sq. Ft.) of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas. (Water storage tank east of 801 Avenue Y, Medina County Jail)
24. Discuss and consider authorizing the City Manager to enter into an agreement with Medina Electric Cooperative for emergency interconnectivity. (Kim Davis)
25. Discuss and consider authorizing the City Manager to enter into a Lease Agreement with TCF Equipment Finance for 25 E-Z Go Electric Golf Carts. (Jerry Busby)
26. Discuss and consider Resolution No. 298-16, a resolution authorizing the City Manager the negotiation, execution between the City of Hondo and TCF National Bank execution and for the delivery of 25 E-Z Go Electric Golf Carts. (Gerry Busby)

27. Discuss and consider the appointment of Mrs. Poly Edlund to the Medina County 9-1-1 Emergency Communication District, Board of Managers. (Mayor Danner)
28. 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.
29. Discuss and consider authorizing the City Manager to enter into a short-term lease agreement with Wings CRS for office space in Commercial Hangar MR-9.
30. Adjourn.

I hereby certify that the above Notice of Regular 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 October 21, 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.