



## REGULAR CITY COUNCIL MEETING

November 14, 2016 at 6:00 p.m.

### AGENDA

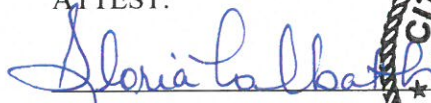
Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held November 14, 2016 at 6:00 p.m. in the City Hall Council Chamber, 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Pastor 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. City Manager Report
  - a. Presentation of Christmas Card
7. Discuss and consider approving City Council minutes for the October 24, 2016 Regular meeting.
8. Discuss and consider Resolution No. 299-16, a resolution of the City of Hondo honoring retiree Sandra R. Torres. (Mayor Danner)
9. Discuss and consider awarding and authorizing the City Manager to enter into contract with Langford Community Management Services for administration/management/professional services for the proposed Texas Development Block Grant (2017-18 TXCDBG). (Doug Roderick)
10. Discuss and consider awarding and authorizing the City Manager to enter into contact with Klein and Cope Engineering, Inc., for engineering services for the proposed Texas Development Block Grant (2017-18 TXCDBG) for water and/or sewer improvement project and authorize the City Manager to enter into contract. (Doug Roderick)
11. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement with Medina County for Hazard Mitigation Action Plan. (Brian Valenzuela)
12. Discuss and consider appointment recommendation to fill a vacancy on the Planning and Zoning Commission. (Mayor Danner)
13. Discuss and consider approving the Interlocal Agreement between the City and HISD for K9 School Resource Officer. (Kim Davis)
14. Discuss and consider authorizing the City Manager to enter into an agreement with Interpool Inc. for pool repairs. (Karissa Tellez)

15. Workshop regarding Task Order Contract. (Claude Cosgrove)
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); 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/sale of property located at the South Texas Regional Airport
17. Discuss and consider possible action resulting from the 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 November 10, 2016 at 3:00 p.m.

ATTEST:

  
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.