



REGULAR CITY COUNCIL MEETING
December 12, 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 December 12, 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 Father Matthew, St. John's Catholic 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 City Council minutes for the November 14, 2016 Regular meeting.
7. Discuss and consider approval of Ordinance No.1116-12-16, an ordinance of the City of Hondo, Texas authorizing the issuance of "City of Hondo, Texas combination tax and subordinate lien revenue certificates of obligation, series 2017"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval of an application to the Texas Water Development Board and a private placement memorandum pertaining to the bonds; authorizing the execution of a paying agent/registrar agreement, and an escrow agreement; complying with the requirements of 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. (Doug Roderick)
8. Discuss and consider authorizing the City Manager to enter into an Agriculture Lease Agreement for 1,135.8 dry acres with Carpe Diem Farms, LLC in the amount of \$51,678.90. (Robert Lee)
9. Discuss and consider authorizing the City Manager to enter into a Contract Agreement with Black Castle for an amount not to exceed \$1,419,220.00. (Mike Schmidt)
10. Discuss and consider the contract total on the Avenue B Contract from \$187,005 to \$188,205. (Claude Cosgrove)
11. 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

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

13. 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 December 9, 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.