



**REGULAR CITY COUNCIL MEETING**  
**August 8, 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 Monday, August 8, 2016 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 Pastor Steve Pulley, First Baptist 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. Presentation by Justin Clark, Vice President, Frost Insurance Co., regarding Employee Insurance Renewal.
7. Discuss and consider the recommendations made by Frost Insurance for the employee's health insurance. (Mayor Danner)
8. Discuss and consider the proposed city property tax rate for 2016-2017 and record the vote for publication of notice of public hearings. (Doug Roderick)
9. Discuss and consider the following dates for tax rate public hearings, budget public hearings, and council meeting to adopt the budget and tax rate for FY 2016-2017. (Mayor Danner)
  - a. Monday, August 22, 2016 Regular City Council Meeting at 6:00p.m.  
*Hold 1st public hearing on the proposed tax rate*
  - b. Thursday, August 25, 2016 Special City Council Meeting at 6:00p.m.  
*Hold second public hearing on proposed tax rate*  
*Hold public hearing on the proposed FY 2016-17 Budget*
  - c. September 12, 2016 Regular City Council meeting at 6:00p.m.,  
*Hold public hearing on proposed FY 2016-17 Budget; adopt budget; adopt tax rate*
10. Presentation on proposed renovations of the South Texas Regional Training Center (STRTC). (Jesse Perez)
11. Discuss and consider Ordinance No. 1100-08-16, an ordinance of the City of Hondo authorizing the proposed budget amendments to the FY 2015-2016 Annual Budget. (Doug Roderick)
12. Discuss and consider authorizing the City Manager to enter into an Agricultural Lease Agreement for property located at west of Castro Avenue, south of FM 462 with Vince Gilliam in the Amount of \$3,000. (Robert Lee)

13. Discuss and consider authorizing the City Manager to enter into an agreement with River City Environmental in the amount of \$17,718.00 for Phase 1 of building demolition and removal at the South Texas Regional Airport (STRA) in the area known as the Bachelor Officers' Quarters (BOQ) complex located at the corner of Harper and Arnold, and further authorize the City Manager to enter into a separate agreement with Hansco Co. for Phase 2 and Phase 3 of building demolition and removal at the BOQ complex located at the corner of Harper and Arnold at the STRA in the amount of \$107,625. (Robert Lee)
  
14. 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. Consultation with City Attorney regarding status of investigation regarding gifts and/or donations.
  - b. Discussion regarding potential lease, purchase or value of real property.
  - c. Discussion regarding potential lease, purchase or value of real property located at municipal airport.
  
15. Discuss and consider possible action resulting from the Executive Session.
  
16. 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 August 5, 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 Regular assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.