



CITY COUNCIL REGULAR MEETING
September 26, 2016 at 6:00 p.m.

AGENDA

Notice is hereby given that a Regular City Council Meeting will be held September 26, 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 Steven Schur, Bethlehem Lutheran 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. Financial Report
 - b. Departmental Reports
 - c. October Calendar of Events
7. Discuss and consider approving the August 9 and 10, 2016 Budget Workshop, August 25, 2016 and September 12, 2016 regular meeting minutes.
8. Discuss and consider authorizing staff and consultants to proceed with the refunding of the City's outstanding Combination Tax and Limited Pledge Revenues Certificates of Obligation, Series 2007 for debt service savings. (Doug Roderick)
9. Discuss and consider authorizing the City Manager to amend the master lease agreement with Hondo Aerospace to include Hangar ER-3. (Robert Lee)
10. Discuss and consider authorizing the City Manager to enter into a concessionaire agreement with EAN Holdings (Enterprise) to provide rental car service at the airport. (Robert Lee)
11. Discuss and consider authorizing the City Manager to enter into an agreement with TXDOT for FY2017 Routine Airport Maintenance Program (RAMP) Grant. (Robert Lee)
12. Discuss and consider authorizing the City Manager to enter into Linebarger, Goggan, Blair & Sampson, LLP, for Municipal Court Collection Services. (Doug Roderick)
13. Discuss and consider adopting Resolution No. 296-16, a resolution of the City of Hondo expressing sincere appreciation to the residents of Wilson County area, especially the Wilson County News for its coverage of the City's defense of the, "God's Country" welcome sign. (Mayor Danner)
14. Workshop regarding an additional School Resource Officer. (John Martinez)

15. 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.
16. Discuss and consider possible action resulting from the Executive Session.
17. 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 September 23, 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.