

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**November 26, 2018 at 6:00 p.m.**

**1. Call to order.**

Mayor Danner called the meeting to order at 6:00 p.m.

**2. Quorum check.**

Mayor James W. Danner, Sr., Mayor Pro Tem Ann-Michelle Long, Councilman John McAnelly, Councilman Eric Torres, Councilman John Villa, Councilman Bobby Vela, City Attorney Frank Garza, City Manager Kim Davis, and Assistant to the City Manager Elsa Robles

**Staff present:** Police Chief Brian Valenzuela, Assistant Finance Director Dee Willman, Economic Development Director Genevieve Flores, Director of Aviation Ryan Elder, Public Works Director David Vasquez, Assistant Public Works Director Mike Schmidt, Police Lieutenant Rick Garza,

**3. Invocation by Reverend Beverly Kelling, St. Paul Lutheran Church.**

**4. Pledge of Allegiance led by Mayor Danner.**

**5. Citizens' Comments**

No comments made.

**6. Discuss and consider approving the November 14, 2018 Special Meeting minutes and November 19, 2018 Special Meeting minutes.**

Councilman Villa moved to approve the November 14, 2018 Special Meeting minutes and November 19, 2019 Special Meeting Minutes. Motion seconded by Councilman McAnelly.  
Motion carried 5-0.

**7. Presentation of Hondo U Graduates:**

Mayor Danner stated Hondo U was a project City Council has been looking forward to for quite some time. He further recognized the Senior Staff for their presentations and Mrs. Debbie Krueger, Community Projects & Program Coordinator, for her work with the program. Mayor Danner recognized the following Hondo U graduates:

Jean Callaway  
Bonny Easeson  
Lynda Hook  
David Hook  
Rose Mary Mares

George Mayor  
Jackie Muennink  
Bradley Price  
Linda Quintero  
Christavale Rodriguez

This is the first Hondo U graduating class, announced Mayor Danner. Another program is scheduled for the Spring of 2019. Mrs. Davis thanked the Mayor and Staff Members that participated and stated that the City is looking forward to the spring class.

**8. Presentation on City of Hondo Christmas Card winner.**

Mayor Danner called Mrs. Krueger and Ms. Majesta Valdez, 8<sup>th</sup> Grader, McDowell Middle School the winner of Christmas card contest to come forward. Mayor Danner presented Ms. Valdez as the winner of this year's City's Christmas card contest and also recognized the runner ups Ximena Rocha Balderas and Katie Andreas.

**9. Proclamation in recognition of Hondo Garden Club Day, November 28, 2018.**

Mayor informed the public that most do not know the Hondo Garden Club is 70 (seventy) years

old. Mayor Danner read a proclamation recognizing Hondo Garden Club Day with an anniversary date of November 28, 2018.

**10. City Manager Report(s)**

**a. December Calendar of Events**

Mrs. Davis highlighted some Parks and Recreation activities such as registration for basketball, Christmas in God's Country Festival December 7<sup>th</sup> and 8<sup>th</sup>, and Coffee with Cops. Mayor Danner pointed out that on the 24<sup>th</sup> of December City Staff would work only half a day and with the consent of the Council would close City Hall for the entire day.

**11. Discuss and consider cancelling December 24, 2018, regularly scheduled City Council Meeting.**

Councilman Vela moved to cancel the December 24, 2018 regular City Council Meeting. Motion seconded by Mayor Pro Tem Long. Motion carried 5-0. Mayor Danner stated that if there were necessary business to conduct, the Council will be called upon to meet or meet with the City Manager.

**12. Discuss and consider accepting the Preliminary Year End Budget Report ending September 30, 2018.**

Mrs. Dee Willman presented the Preliminary Year End Financial Statement and informed council the auditors would be in-house soon and might make adjustments to the statement if necessary. She pointed out the Fund Balances working capital as requested by the Mayor. The working capital General Fund is up to 84 days and doubled this year. The working capital target on the bond and sinking fund is up and the Electric fund is above target with 21 days, Water and Sewer 166 days and found the Airport has improved but will see a depreciation deduction once the auditors review the financial statements. The Sanitation Fund shows 61 days and the City Hondo EDC may be skewed because of large projects. Mayor Danner commented that the report is a great report and staff has worked years to get a report that council would understand without having to go through lots of numbers; also, it's encouraging that every fund is under budget in expenses and bringing in more income than budgeted.

Mayor Pro Tem Long moved to approve the Preliminary Year End Budget Report ending September 30, 2018. Motion seconded by Councilman Vela. Motion carried 5-0.

**13. Executive Session:** The City Council of the City of Hondo may convened into Executive Session at 6:24 p.m. and reconvened in Open Session at 6:45 p.m. in accordance with the Texas Open Meetings Act. in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code,

*Section 551.071* (Consultations with Attorney) on 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); Pending or contemplated litigation;

*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.
- c. Discussion regarding possible economic development with Vaayu Group and VT San Antonio.

**14. Discuss and consider appropriate action resulting from Executive Session.**

No action taken.

**15. Adjourn.**

Councilman McAnelly moved to adjourn the meeting at 6:45 p.m. Motion seconded by Councilman Vela. Motion carried.

PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF DECEMBER 2018.



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JAMES W. DANNER, SR., MAYOR

ATTEST:



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Miguel Cantu, City Secretary

