



**CITY COUNCIL & PLANNING & ZONING COMMISSION
JOINT MEETING
October 22, 2012 at 6:00 p.m.**

AGENDA

Notice is hereby given that a Joint City Council and Planning and Zoning meeting will be held October 22, 2012 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 Rev. David Mayer, St. Paul's Lutheran Church.
- 4) Pledge of Allegiance by Boy Scout Troop 370.
- 5) Discussion and status briefing with the Planning & Zoning Commission/Board of Adjustments regarding zoning for two (2) tracks of land at the South Texas Intermodal Parkway. (Mayor Danner)
- 6) 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)*
- 7) Review of the departmental reports.
- 8) Discuss and consider the approval of the September 24, 2012 Regular Meeting minutes.
- 9) Hold a Public Hearing on the creation of a Reinvestment Zone to encourage economic development.
- 10) Discuss and consider Ordinance No. 967-10-12, an ordinance of the City of Hondo designating the City of Hondo municipal boundaries of the City as a Reinvestment Zone for economic development purposes, establishing the boundaries, providing for severability and providing for an effective date. (Jeff Litchfield)
- 11) Second Reading: Discuss and consider Ordinance No. 964-10-12, an ordinance of the City of Hondo amending Schedule "A" of Ordinance No. 932-05-10, awarding an exclusive franchise contract within the City of Hondo, to Alamo1 for the collection and disposal of residential, commercial, and industrial solid waste, in order to increase the monthly rates for City of Hondo residential, business/professional shops, and commercial users to include an increase for fuel cost adjustment and removal fees from the Collection Center. (Jeff Litchfield)
- 12) 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) 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);
Section 551.072 (Deliberations about Real Property), Section 551.087 (Deliberations Regarding Economic Development Negotiations)
 - a. Discussion regarding proposed Lease with Option to Purchase Agreement and Purchase and Sale Agreement with TrentCo, LLC for approximately 100.763 acres of land situated on the northeast corner of Zerr Lane (County Road 424) and the Union Pacific Railroad right-of-way at the South Texas Regional Intermodal Park in the City of Hondo, Medina County, Texas, for use as a scrap and recycling center.

- b. Discussion regarding proposal for potential lease with option to purchase approximately 25.855 acres of land situated on the southwest side of the proposed extension of Carter Avenue, approximately 1,000 feet north of the Union Pacific Railroad right-of-way at the South Texas Regional Intermodal Park in the City of Hondo, Medina County, Texas.
 - c. Discussion regarding proposed Lease with Option to Purchase and Purchase and Sale Agreement with Holland & Lee Properties, LLC, for approximately 5.884 acres of land situated adjacent to the north side of a rail loop, between the South Texas Regional Airport, in the City of Hondo and County Road 424 at the South Texas Regional Intermodal Park in the City of Hondo, Medina County, Texas, for an extension of a rail yard facility.
 - d. Discussion regarding the potential lease with option to purchase of City owned property on Castro Avenue.
 - e. Discussion regarding proposed lease of approximately two acres at the South Texas Regional Intermodal Park for fuel sales.
 - f. Discuss possible lease of Hanger 2 at the South Texas Regional Airport.
- 13) To declare as surplus approximately 100.763 acres of land situated on the northeast corner of Zerr Lane (County Road 424) and the Union Pacific Railroad right-of-way at the South Texas Regional Intermodal Park in the City of Hondo, Medina County, Texas. (Jeff Litchfield/Mayor Danner)
 - 14) Discuss and consider approving a Lease with Option to Purchase Agreement and Purchase and Sale Agreement with TrentCo, LLC for approximately 100.763 acres of land situated on the northeast corner of Zerr Lane (County Road 424) and the Union Pacific Railroad right-of-way at the South Texas Regional Intermodal Park in the City of Hondo, Medina County, Texas, for use as a scrap and recycling center and/or authorize the Mayor and/or City Manager to negotiate the terms for both Agreements. (Jeff Litchfield/Mayor Danner)
 - 15) To declare as surplus approximately 5.884 acres of land situated adjacent to the north side of a rail loop, between the South Texas Regional Airport, in the City of Hondo and County Road 424 at the South Texas Regional Intermodal Park in the City of Hondo, Medina County, Texas. (Jeff Litchfield)
 - 16) Discuss and consider a Lease with Option to Purchase Agreement and Purchase and Sale Agreement of 5.884 acres of land situated adjacent to the north side of a rail loop, between the South Texas Regional Airport, in the City of Hondo and County Road 424 at the South Texas Regional Intermodal Park in the City of Hondo, Medina County, Texas to Holland & Lee Properties, LLC for an extension of a rail yard facility and/or authorize the Mayor and/or City Manager to negotiate the terms for both Agreements. (Jeff Litchfield)
 - 17) Discuss and consider appropriate action resulting from 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 the City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on Friday, October 19, 2012 at 5:00 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.