



REGULAR CITY COUNCIL MEETING

August 12, 2019 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 August 12, 2019 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 Beverly Kelling, St. Paul Lutheran.
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons who desire to address the City of Hondo City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) to on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Hondo City Council cannot deliberate or take action on items not listed on the meeting agenda.*
6. City Manager Report(s)
 - a. Living Healthy in God's Country Wellness Fair
 - b. Back to School Safety
7. Discuss and consider the proposed city property tax rate for FY 2019-2020 and record the vote for publication of notice of public hearings. (Dee Willman)
8. 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 2019-2020. (Dee Willman)
 - a. Monday, August 19, 2019 City Council Special Meeting and Budget Workshop at 6:00 p.m.
Hold 1st public hearing on proposed tax rate
Hold 1st public hearing on proposed FY 2019-2020 Budget
 - b. Monday, August 26, 2019, regular City Council Meeting at 6:00 pm.
Hold 2nd public hearing on proposed tax rate
 - c. Monday, September 9, 2019 Regular City Council Meeting at 6:00 p.m.
Hold 2nd public hearing on proposed FY 2019-2020 Budget; adopt budget; adopt tax rate
9. Discuss and consider Interlocal Agreement for Governmental Services with the City of Devine, Texas. (Miguel Cantu)
10. Discuss and consider recommendation for additional appointees to Charter Review Commission. (Mayor Danner)
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) 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. Personnel discussion regarding performance evaluation of City Manager.

12. Discuss and consider appropriate action resulting from 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 August 9, 2019, 4:06 p.m.

ATTEST:



Miguel Cantu, 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.