



**REGULAR CITY COUNCIL MEETING**  
**September 23, 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 September 23, 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 Pastor Mike Vasquez, First Baptist Church Hondo.
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. Discuss and consider approving the minutes from City Council meeting August 26, 2019 and September 9, 2019 regular meetings.
7. City Manager Report(s)
  - a. Medina County Sisters Inc: The 2019 Woman of Courage Award to Mrs. Debbie Krueger
  - b. October Calendar
  - c. Upcoming Events:
    - i. National Night Out- October 1<sup>st</sup>
    - ii. Hondo U- Every Thursday except October 31st
    - iii. Charter Review Commission
    - iv. Hondoween- October 31st
8. Discuss and consider Resolution No. 334-19, a resolution nominating a candidate for the election of Medina County Board of Directors for the two years 2020 and 2021. (Mayor Danner)
9. Discuss and consider Resolution No. 335-19 by the City Council of the City of Hondo, Texas ordering, authorizing, and approving the creation of City of Hondo, Texas Cultural Education Facilities Finance Corporation to act on behalf of the City as provided by the Cultural Education Facilities Finance Corporation Act, as amended; authorizing and approving the Articles of Incorporation and Bylaws for the Corporation; and other matter in connection therewith.  
*RE: City of Hondo, Texas Cultural Education Facilities Finance Corporation Revenue Bonds (Goodwill Industries San Antonio Project), Series 2019. (Clay Binford)*
10. Discuss and consider authorizing the City Manager to enter into an agreement with Alvarez Electric for the construction of a restroom facility at Torres Park in the amount of \$23,500. (Karissa Gonzalez)

11. Discuss and consider declaring the items noted on the surplus declaration log as Surplus Property of the City of Hondo. (David Baker)
12. Discuss and consider Resolution No. 336-19, a resolution of the City of Hondo, Texas, designating the Hondo Anvil Herald as the primary official newspaper for the City of Hondo, Texas. (Miguel Cantu)
13. Discuss and consider the recommended Boards and Commission appointments. (Mayor Danner)
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) 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)
  - b. Discuss regarding proposed revisions to the lease agreement with Hondo Aerospace, LLC at the South Texas Regional Airport.
15. Discuss and consider appropriate action resulting from 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 September 20, 2019, at 4:17 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.