



**CITY COUNCIL AND CITY OF HONDO ECONOMIC DEVELOPMENT  
CORPORATION JOINT SPECIAL MEETING & WORKSHOP  
SOUTH TEXAS REGIONAL TRAINING CENTER (STRTC)  
402 CARTER STREET, HONDO, TEXAS 78861  
December 3, 2020 at 3:00 p.m.**

**AGENDA**

Notice is hereby given that a Joint Special Meeting and Workshop of the City Council and the City of Hondo Economic Development Corporation Board of Directors workshop will be held on December 3, 2020 at 3:00 p.m. in the Conference Room, South Texas Regional Training Center (STRTC), 402 Carter Street, Hondo, Texas 78861, for the purpose of discussion and possible action on matters related to the City of Hondo and City of Hondo Economic Development Corporation.

**LIMITED PUBLIC ACCESS:** Due to the COVID-19 pandemic, in-person access to the STRTC Conference Room will be generally restricted to City Council members, Board of Directors, and city staff. Persons wishing to speak during the Citizens'/Public Comments or other items on the agenda will be temporarily admitted into the conference room to speak at that time.

The public may also access the meeting remotely through telephone conference. The audio of the meeting is available by calling toll free: 1-877-309-2073 Access Code: 723-517-869. Audio access of the meeting is also available through your computer, tablet or smart phone at: <https://www.gotomeet.me/cityofhondotx> Meeting ID No. 723-517-869. **Please use teleconferencing etiquette during the meeting.**

Persons may submit questions or comments for items on the agenda by email to: [mcantu@hondo-tx.org](mailto:mcantu@hondo-tx.org). Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting

1. Call to order.
2. Quorum check.
3. Public Comments - *Persons who desire to address the City Council and Board of Directors of the Hondo Economic Development Corporation 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 Council and Board cannot deliberate or take action on items not listed on the meeting agenda.*
4. Executive Session: The City Council of the City of Hondo and Board of Directors of the Hondo Economic Development Corporation may jointly 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); and *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, airport intermodal area, and related city infrastructure.
  - c. Discussion regarding potential development incentives and negotiations with prospective development projects at the South Texas Regional Airport, airport intermodal area, and related city infrastructure.
  - d. Discussion regarding potential development incentives and negotiations for potential projects in the City of Hondo and related city infrastructure.
5. Presentation and discussion regarding South Texas Regional Training Center, including:
- a. Southwest Texas Junior College
  - b. Sul Ross University
  - c. Workforce Solutions Alamo
  - d. EDC Additional Space/Purchase of Building
6. Presentation and discussion regarding grant opportunities.
7. Presentation and discussion regarding Fiscal Year 2020-2021 Capital Projects.
8. Adjourn

I do hereby certify that the above Notice of Joint Workshop of the City Council and Board of Directors of the Hondo Economic Development Corporation Board was posted on the bulletin board at City Hall, 1600 Avenue M., Hondo, Texas 78861 in a place convenient and readily accessible to the general public on November 30, 2020 at 2:19 p.m., in accordance with the Texas Open Meetings Act.

ATTEST:



  
Miguel Cantu, TRMC  
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.