



REGULAR CITY COUNCIL MEETING
September 13, 2021 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 13, 2021 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:

The public may also access the meeting remotely through telephone or video conference. The audio of the meeting is available by calling toll free: 1-877-309-2073 Access Code: 723-517-869. Access of the meeting is available through video conference from 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: sreyes@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.
1. Quorum check.
2. Invocation by Pastor Mike Vasquez, First Baptist Church
3. Pledge of Allegiance.
4. 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.*
5. Discuss and consider approving the minutes from the regular City Council meeting of August 23, 2021.

6. City Manager Report(s)
 - a. COVID-19 Update
 - b. Employee Recognition
7. Public Works Report
 - a. Streets
 - i. Street and Alley Maintenance
8. Discuss and consider amending the City of Hondo 2020-2021 budget authorizing the purchase of Police Department equipment as follows: Body Armor \$31,965.55, Body Cameras \$45,369.00, Vehicle equipped and after trade ins \$41,614.00, Radios Handheld (10) \$28,100.00 for a total of \$147,048.55 and include in the City of Hondo 2021-2022 budget funds for an additional police officer. (Mayor Danner)
9. Discussion regarding refunding Hondo Economic Development Corporation Sales Tax Revenue Bond Series 2010. (Judy Narezo)
10. Discussion regarding amendments to Section 7.08 of the Personnel Manual and establishing extreme event pay. (Sharon Garcia)
11. Discussion and possible action regarding a proposal to renew employee benefits. (Sharon Garcia & Jenni Haff)
12. Discussion and possible action to amend the lease agreement with the Hondo Jr Owls Association to allow for the assessment of an entry fees during their athletic events. (Karissa Gonzales & Raul Ytuarte)
13. Discussion and possible action regarding the placement on the City of Hondo 2021-2022 budget the staff positions of Assistant City Secretary, Administrative Assistant to the City Manager, and Assistant Director of Public Works. (Councilmen Villa and Ytuarte)
14. Discussion and possible action to include in the City of Hondo 2021-2022 budget funds for a five percent (5%) merit raise for all city Public Works employees and a four percent (4%) merit raise for all other city employees excluding the City Manager who is a contract employee. (Councilmen Villa and Ytuarte)
15. Discuss and consider authorizing the City Manager to enter into a contract with Bartek Construction for 250' horizontal bore of 8" waterline on CR 443 under existing heritage oak trees in the right-of-way, in relation to the 173 waterline project in the amount not to exceed \$37,905.00. (David Baker)
16. 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); and

Section 551.087 (Deliberations Regarding Economic Development Negotiations):

- a. Discussion regarding the lease agreement with Alamo Workforce Development d/b/a Workforce Solutions Alamo. (Scott Albert)
 - b. Discussion regarding potential development incentives and negotiations with prospective economic development projects in Hondo, including Lynas, Sesajal, and El Cortijo (Scott Albert)
 - c. Discussion regarding services pertaining to the City Attorney and the hiring of Interim and Special Counsel legal services. (Councilman Bobby Vela)
 - d. Discussion regarding Section 4.01 (5) Acting City Manager of the City Charter. Personnel matters
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 City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on September 10, 2021, at 4:00 p.m.

ATTEST:



SueAnn Reyes, 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.