



REGULAR CITY COUNCIL MEETING
April 27, 2020 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 April 27, 2020 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas.

Due to the COVID-19 pandemic in-person access to the City Council Chamber will be restricted to city council members and city staff. The public may access the meeting remotely through telephone or video conference. The audio of the meeting is available by calling toll free: 1-408-650-3123 Access Code: 165-320-141. 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. 165-320-141. **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. 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. Invocation by City Council Member.
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons may submit questions or comments for Citizens'/Public Comment by email to: 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. 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 March 19, 2020 Emergency called Special Meeting and April 27, 2020 Emergency called Special Meeting.
7. City Manager Report(s)
 - a. Water Report (Jerry Socarras)
 - b. Second Quarter Financial Report (Dee Willman)
 - c. Update on COVID-19
 - d. Update on Keeping God's Country Working Stimulus Relief Program (Kim Davis)
 - e. Texas Municipal Clerk's Achievement of Excellence Award
8. Proclamation- National Police Week, May 10-16, 2020. (Mayor Danner)
9. Discuss and consider accepting the Second Quarter Investment Report (Dee Willman)
10. Discuss and consider Ordinance 1224-04-20, an ordinance granting CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, privilege and franchise for a period of twenty (20) years, plus successive five (5) year extended terms to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-

way of the City of Hondo, Texas for the transportation, delivery, sale and distribution of natural gas; establishing standards of service; providing for payment of four percent (4%) of the gross receipts from the sale of gas within Hondo, Texas; providing for acceptance, providing a severability clause, containing other provisions relating to the foregoing subject; and repealing all ordinances in conflict. (David Baker)

11. Discuss and consider approving Highway 90 photo cards for 2020 Hondo ISD graduating seniors. (Karissa Gonzalez)
12. Discuss and consider appointments to God's Country Economic Recovery Task Force COVID-19. (Mayor Danner)
13. Discuss and consider taking action on the Sixth Mayoral Declaration of Local State of Disaster Due to Public Health Emergency. (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)
 - 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. Discussion regarding potential development incentives and negotiations with a prospect for development at the South Texas Regional Airport.
15. Discuss and consider bid proposals submitted in response to City's Request for Bids ("RFB") RFB-20-011, RFB-20-012, and RFB-20-013 and authorizing the City Manager to enter into a sales agreement for the following city-owned properties:
 - a. RFB-20-012: 0.58 acres or 25,265 SF located at 1705 Ave I, Hondo, Texas (City of Hondo Utility Yard), Minimum Bid \$181,250.00
 - b. RFB-20-013: 0.1930 acres or 8400 SF located at 1705 Ave I, Hondo, Texas (City of Hondo Utility Yard), Minimum Bid \$75,000.00
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 April 24, 2020, at 3:12 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.