



REGULAR CITY COUNCIL MEETING

March 22, 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 March 22, 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:

LIMITED PUBLIC ACCESS: Due to the COVID-19 pandemic in-person visitor access to the City Council Chamber will be limited to 15 guests or visitors (approximately 50% of the typical visitor seating capacity), plus city council and staff.

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: mrodriguez@hondo-tx.org. Questions or comments submitted by email must be received by the city at least one (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 Pastor Beverly Kelling, St. Paul Lutheran Church.
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 the City Council of March 1, 2021 special meeting, March 8, 2021 regular meeting, and March 15, 2021 special meeting.

7. Proclamation declaring National Library Week. (Mayor Danner)
8. City Manager Report(s)
 - a. COVID-19 Update
 - b. Employee Recognition
 - i. Isaiah Lopez 5 Years Wastewater Division
 - ii. Karissa Gonzalez 10 Years Recreation Division
9. Public Works Report
 - a. Water Division
 - i. Work Orders
 - b. Street Maintenance
 - i. Potholes
 - ii. Work Orders
10. Discuss and consider report by M&S Engineering regarding assessment and improvement options for Avenue M and status report work on the 14th Street project. (Brady Kosub)
11. Discuss and consider Resolution 362-21, a resolution of the City Council of the City of Hondo, Texas authorizing the suspension of the May 3, 2021 effective date of the proposal by CenterPoint Energy Resource Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – South Texas Division to implement interim grip rate adjustments for gas utility investment in 2020 and requiring delivery of this Resolution to the company and legal counsel. (Mayor Danner)
12. Discuss and consider authorizing the Interim City Manager to enter into a contract with Dedicated Controls LLC., for the purchase and installation of SCADA equipment for the Wastewater treatment plant and lift stations for the amount not to exceed \$130,000. (Stephen Winters)
13. Discuss and consider Ordinance 1239-03-21 and ordinance of the City Council of the City of Hondo, Texas, authorizing amendments in the amount of \$418,968 and \$68,000 to the adopted annual budget of the City of Hondo, Texas for the 2020-2021 Fiscal Year providing for supplemental appropriation and/or transfer of certain funds for the General Fund Revenue and various salary expense lines for the General Fund, Electric Fund, and Water Fund. (Judy Narezo)
14. Discuss and consider cost proposals for the installation of 4,800 linear feet of 8-foot game fencing along the Airport property boundary and Carter (Street) and Zachry Lane. (Ryan Elder)
15. Discuss and consider a proposed 500-foot extension of the northwest boundary line of the Nature Trail to allow for future expansion of the trail. (Len McVay)
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 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.

- 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 March 19, 2021 at 2:31 p.m.

ATTEST:



Megan Rodriguez
Interim 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.