



REGULAR CITY COUNCIL MEETING

June 8, 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 June 8, 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 25 persons, including city council members and city 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: 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 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. Persons may also 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 April 21, 2020 Emergency Called Special City Council meeting, April 27, 2020 Regular City Council Meeting, May 1, 2020 Emergency Called Special City Council meeting, and May 11, 2020 Regular City Council Meeting.
7. City Manager Report(s)
 - a. Hondo Garden Club (Karissa Gonzalez)
 - b. Introduction of Community Projects and Programs Coordinator Jaime Kindred
 - c. Staff Recognition

Enrique "Ricky" Rodriguez	Employee of the Quarter	Street Operator
Jennifer Ytuarte	5 years of service	Police Department
 - d. Street Plan Update

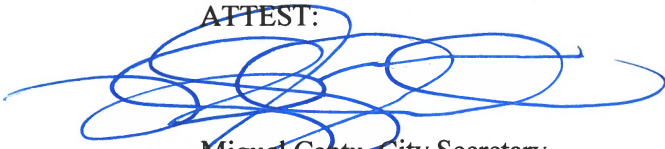
- e. 4th of July Update
 - f. Election Calendar Update
8. Proclamation declaring June 7-13, 2020, as National Garden Week. (Mayor Danner)
 9. Discussion regarding COVID-19 pandemic including status of the outbreak in community, review of city's programs and responses to outbreak, and potential future city actions. (Kim Davis)
 10. Discussion and consider FY 2020-2021 Budget Calendar. (Dee Willman)
 11. Discuss and consider authorizing the City Manager to enter into an agreement with Ferezco Power System LLC for the purchase of backup generator for the prison water well site in the amount not to exceed \$136,500. (Jeremiah Socarras)
 12. Discuss and consider authorizing the City Manager to enter into an agreement with Water Tech Inc and T&M Solutions for the purchase of a prison bar screen in the amount not to exceed \$81,580. (Stephen Winters)
 13. Discuss and consider authorizing the City Manager to enter into an agreement with ASCO for the purchase of a skid loader in the amount not to exceed \$69,998.28. (Adam Zapata)
 14. Discuss and consider Ordinance No. 1226-06-20, an ordinance of the City of Hondo abandoning a 0.428 acre tract of land being a portion of Avenue N located between South of 13th Street and North of 14th Street in the City of Hondo, Medina County, Texas; retaining utility easement; accepting appraisal as fair market value for property; declaring a public purpose; incorporating recitals; providing a repealer; providing for severability and declaring an effective date. (Lora Robbins)
 15. Discuss and consider authorizing the City Manager to enter into a contract agreement not to exceed \$35,100 with Patillo, Brown & Hill to perform the audit of the FY 2019-2020 financial activity and prepare the annual financial report for the City of Hondo. (Dee Willman)
 16. Discuss and consider awarding an administration/management/professional services contract, to a skilled and competent service provider, Langford Community Management Services, in regard to the City's proposed Texas Development Block Grant (2020-2021) for Downtown Revitalization Program. (Dee Willman)
 17. Discuss and consider awarding an administration/management/professional services contract, to a skilled and competent service provider, Langford Community Management Services, in regard to the City's proposed Texas Development Block Grant (2020-2021) for FAST (Fire, Ambulance, and Service Truck) Fund Program. (Dee Willman)
 18. Discuss and consider recommendation for appointment of members to the Boards and Commission. (Mayor Danner)
 19. 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.

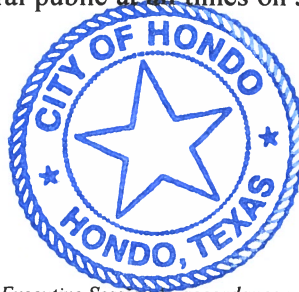
- c. Discussion regarding potential development incentives and negotiations with a prospect for development at the South Texas Regional Airport.
20. Discuss and consider bid proposal submitted in response to the City's Request for bid ("RFB") RFB-20-010 and authorizing the City Manager to enter into a sales agreement for the following:
 - a. RFB-20-010: 3.22 acres located at the Northwest corner of Castro Avenue and Spatz Avenue, Hondo, Texas, Minimum Bid \$105,000.00
21. Discuss and consider appropriate action resulting from Executive Session
22. 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 June 5, 2020, at 1:58 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.