



**REGULAR CITY COUNCIL MEETING**  
**July 22, 2019 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 July 22, 2019 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:

1. Call to order.
2. Quorum check.
3. Invocation by Beverly Kelling, St. Paul Lutheran.
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 City Council meeting July 8, 2019 regular meeting minutes.
7. City Manager Report(s)
  - a. August Calendar
  - b. Recognition(s)  
Employee of the Quarter  
Francisco J. Garcia      Electric Division      5 years
  - c. Water Report (William "Buddy" Stewart)
  - d. Financial Report- Third Quarter Budget Report (Dee Willman)
8. Discuss and consider accepting 2019 Investment Report. (Dee Willman)
9. Discuss and consider Resolution 331-19 congratulating D'Hanis Baseball and Softball Teams. (Mayor Danner)
10. Discuss and consider recommendation for appointment of members to the Charter Review Commission. (Mayor Danner).
11. Discuss and consider Ordinance No. 1204-07-19 authorizing the vacating and abandonment of 20-foot wide alley owned by the City of Hondo and located between 16<sup>th</sup> Street and 17<sup>th</sup> Street, and

between Avenue M and Avenue K; authorizing the City Manager to execute a subdivision replat abandoning the alley; providing for severability; and establishing an effective date. (Lora Robbins)

12. Discuss and consider Ordinance No. 1205-07-19 amending Chapter 11 of the Unified Development Code by amending section 11.2 and 7.5 to revise the definition of carports and to clarify setback requirements for detached carports; and establishing effective date. (Joe Ramon)
13. Discuss and consider recommendation for appointment of members to the Planning and Zoning Commission. (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
15. Discuss and consider appropriate action resulting from Executive Session.
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 July 19, 2019, at 2:31 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.