



REGULAR CITY COUNCIL MEETING

August 10, 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 August 10, 2020 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas.

LIMITED PUBLIC ACCESS: Due to the COVID-19 pandemic in-person access to the City Council Chamber will be generally restricted to city council members and city staff. Persons wishing to speak during the Citizens'/Public Comments or other items on the agenda will be temporarily admitted into City Council Chambers to speak at that time.

The public may 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.

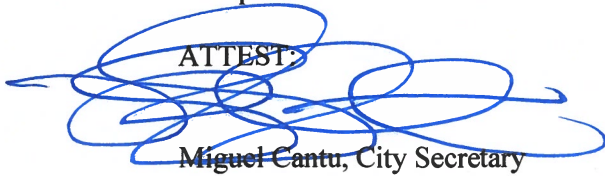
1. Call to order.
2. Quorum check.
3. Invocation by Council Member.
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons may submit questions or comments for Citizens'/Public Comment by email to: mcantu@hondo-tx.org. Questions or comments submitted by email must be received by the city at 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 July 13, 2020 regular meeting.
7. City Manager Report(s)
 - a. Hondo Army Airfield Texas State Marker Dedication
 - b. Back to School Drive Thru Wellness Fair
 - c. Recreation Center Hours Update

8. Discuss and consider COVID-19 pandemic including status of the outbreak and community, review of city's programs and responses, and potential future actions. (Kim Davis)
 - a. Utility Fees
9. Discuss and consider Resolution No. 345-20, a resolution of the City Council of the City of Hondo, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund, and authorizing the Mayor and/or the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. (Dee Willman)
10. Discuss and consider Resolution No. 346-20, a resolution of the City of Hondo, Texas, finding that conditions exist within the designated Historic Downtown/Commercial District of the City which are detrimental to the public health, safety and welfare for the community and, therefore, are declared to constitute a slum/blighted area. (Dee Willman)
11. Discuss and consider Resolution No. 347-20, a resolution of the City of Hondo, Texas, establishing the boundaries of the Historic Downtown/Commercial District of the City for purposes of applying for financial assistance from the Texas Department of Agriculture's Texas Capital Fund-Downtown Revitalization Program. (Dee Willman)
12. Discuss and consider declaring the items listed on the Surplus Declaration Log as surplus property of the City of Hondo and authorizing their sale or disposal. (David Baker)
13. Discuss and consider the recommended appointment to the Parks and Recreation Advisory Board. (Mayor Danner)
14. Discuss and consider Resolution No. 348-20, a resolution amending City of Hondo personnel manual regarding the grievance process and setting an effective date. (Mayor Danner)
15. Discussion and possible action regarding Ordinance No. 1231-08-20 an ordinance amending Article 2.07, Code of Ethics, Division 4, enforcement mechanisms and establishing an Ethics Review Board and its authority, and providing for an effective date. (Mayor Danner)
16. Discussion and staff report regarding possible utility conflict on the property owned by Blake Halbardier located on 20th Street between Avenue V and Avenue W and adjacent alleys. (Councilman Vela, Councilwoman Long)
17. 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 551.074* (Personnel Matters); *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 for prospective projects at the South Texas Regional Airport.
 - d. Attorney/Client consultation to discuss the parameters and process for an investigation by the City Council of the City Manager in accordance with Section 3.16 of the Charter.

- 18. Discuss and consider appropriate action resulting from Executive Session.
- 19. 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 August 7, 2020, at 4:24 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 Attorneys), 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.