



REGULAR CITY COUNCIL MEETING
September 14, 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 September 14, 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 budget workshop July 15, 2020 meeting, August 24, 2020 regular meeting, and September 8, 2020 Special Meeting.
7. City Manager Report(s)
 - a. National Night Out
 - b. Texas Department of Transportation Speed Limit Update
 - c. Hondo Public Library: Medina County and Vulcan Materials Grant
 - d. Recognition of ARC in to the Future Scholarship Winners
 - e. Update on COVID-19 programs and potential program for utility relief for residents.

8. Hold public hearing on proposed Fiscal Year 2020-2021 budget. (Dee Willman)
9. Discuss and consider approving City of Hondo Economic Development Corporation Fiscal Year 2020-2021 Budget. (Genevieve Flores).
10. Discuss and consider Ordinance No. 1233-09-20, an ordinance making appropriations for the support of the City of Hondo, Texas for fiscal year beginning October 1, 2020 and ending September 30, 2021; and adopting the annual budget for the City of Hondo for the 2020-2021 fiscal year and setting an effective date. (Dee Willman)
11. Hold public hearing on proposed Fiscal Year 2020-2021 tax rate. (Dee Willman)
12. Discuss and consider Ordinance No. 1234-09-20, an ordinance of the City Council of the City of Hondo, Texas, setting the ad valorem tax rate at \$0.4940 cents per \$100.00 valuation for the maintenance and operations and debt service of the municipal government of the City of Hondo for the 2020-2021 fiscal year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (Dee Willman)
13. Presentation: Parks Board Recommended Fees (Karissa Gonzalez)
14. Discuss and consider Ordinance No. 1235-09-20, an ordinance of the City of Hondo, Texas (City) amending Appendix A, "Fee Schedule" of the code of ordinances of the City of Hondo by amending pertinent sections to reflect current fees, increased fees, deleted fees, and new fees; providing a repealer clause; providing for severability and setting an effective date. (Dee Willman)
15. Discussion regarding Street Maintenance. (William "Buddy" Stewart)
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); *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 with a prospect for development at the South Texas Regional Airport.
 - d. Discussion regarding City Manager Kim Davis' performance regarding conduct of current and former employees, Councilmembers, and citizens.
 - e. Attorney/Client Consultation to discuss the parameters and process for an investigation by the City Council of City Manager Kim Davis, in accordance with Section 3.16 of the City Charter.
 - f. Attorney/Client Consultation to discuss City Manager Kim Davis' Employment Contract.
17. Discuss and consider appropriate action resulting from Executive Session.
18. Discuss and consider authorizing mayor to execute agreement with consultant to conduct investigation of City Manager, Kim Davis.

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 September 11, 2020, at 2:22 a.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.