



**SPECIAL CITY COUNCIL MEETING
SEPTEMBER 21, 2020 at 7:00 p.m.**

AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Hondo will be held September 21, 2020 at 7:00 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.**

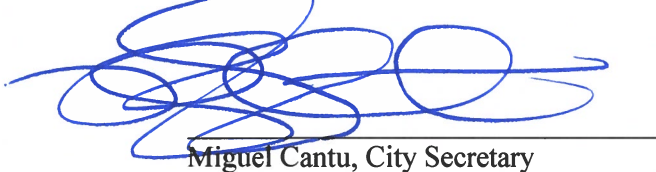
Persons may submit questions or comments for items on the agenda by email to: mcantu@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting.

1. Call to order.
2. Quorum check.
3. 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.*
4. Discuss and Consider Approving "Helping God's Country Citizens Grant Program" in the maximum amount to be granted \$150,000.00 for grants to needy citizens with individual grants not to exceed \$1,000.00 upon receipt of proof of employment termination or furlough and establishing a Grant Review and Approval Committee. (Mayor Danner)
5. Discuss and consider authorizing the Mayor and Interim City Manager to sign checks drawn on the City's Depository the Broadway National Bank. (Mayor Danner)
6. 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 551.074* (Personnel Matters);
 - a. Discussion regarding City Manager Resignation and Release of Claims.

- b. Discussion about City of Hondo personnel, operation and administrative items.
 - c. Discussion regarding process for appointment of Interim City Manager.
 - d. Discussion as to procedure in search for new City of Hondo Manager.
- 7. Discuss and consider appropriate action(s) resulting from Executive Session.
 - 8. Discuss and consider appropriate action to appoint an Interim City Manager.
 - 9. Adjourn.

I hereby certify that the above Notice of a Special 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 18, 2020, at 4:26 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.