



REGULAR CITY COUNCIL MEETING
September 28, 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 28, 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 visitor access to the City Council Chamber will be limited to 15 guests or visitors (approximately 50% of the typical visitor seating capacity), plus city council and 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 Pastor Beverly Kelling, St. Paul Lutheran Church.
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.*

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.

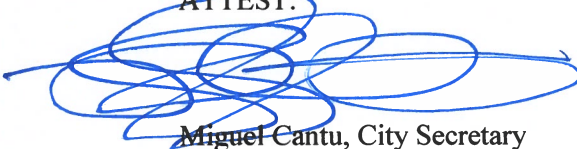
6. City Manager Report(s)
 - a. October Calendar
 - b. Hallowe'en- October 31st
7. Public Works Report(s)
 - a. Water

- i. Stage 1 Water Restrictions
 - ii. Alley water line project
 - b. Public Services Campus
 - i. ADA
 - ii. Fence
 - iii. Signs
 - c. Grounds
 - i. Hwy 90 Irrigation
 - d. Streets
 - i. Speed Humps
 - ii. Potholes
 - iii. Current in-house projects
 - iv. Chip sealing
 - v. 14th Street & Avenue I- Tom Turk, Freeland Turk Engineering Group, LLC
- 8. Presentation: Golf Course update. (Jerry Busby)
- 9. Discuss and consider Ordinance No. 1236-09-20 an ordinance to amend the City of Hondo Investment Policy as required by Chapter 2256 of the Texas Code and setting an effective date. (Mayor Danner)
- 10. Discuss and consider Resolution No. 349-20, a resolution of the City Council of the City of Hondo approving the Board of Directors of the Medina County Appraisal District to purchase and renovate a building for Medina County Appraisal District Office; and setting an effective date. (Mayor Danner)
- 11. Discuss and consider Resolution No. 350-20, a resolution of the City of Hondo, Texas designating the Hondo Anvil Herald as the primary official newspaper for the City of Hondo, Texas. (Miguel Cantu)
- 12. **Public Hearing/Zone Case 551-20.** A request from the City of Hondo to amend Ordinance No. 1148-18, the Unified Development Code, Chapter 5 and Chapter 7 to amend and clarify the setback requirements for accessory buildings, incorporating recitals; providing a severability clause, and providing an effective date. (Lora Robbins)
- 13. Discuss and consider Ordinance No. 1237-09-20, an ordinance of the City of Hondo amending Chapter 5 and Chapter 7 of the Unified Development Code to amend and clarify the setback requirements for accessory buildings, incorporating recitals; providing a severability clause, and providing an effective date. (Lora Robbins)
- 14. Discuss and consider awarding an authorizing the Mayor to enter into a contract with RL Jones, LP for construction services for the proposed Texas Community Development Block Grant Sanitary Sewer Improvements project in an amount of \$239,359.50. (William “Buddy” Stewart)
- 15. 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 including the South Texas Regional Airport property.
 - 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.
- 16. Discuss and consider appropriate action resulting from Executive Session.
- 17. Discuss and consider appropriate action to appoint an Interim City Manager.
- 18. 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 25, 2020, at 4:04 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.