



**REGULAR CITY COUNCIL MEETING**  
**October 12, 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 October 12, 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](mailto: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 Louis Balderach, Retired.
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) 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](mailto: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.*

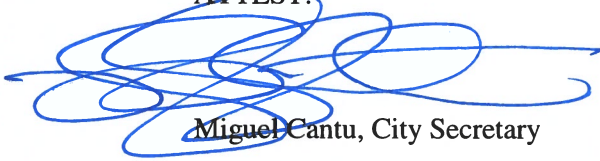
*In accordance with the Texas Open Meetings Act, the City of Hondo City Council cannot deliberate or take action on items not listed on the meeting agenda.*

6. Discuss and consider approval of the minutes from September 14, 2020 Regular meeting, September 21, 2020 Special City Council meeting, and September 28, 2020 Regular meeting.
7. Interim City Manager Report(s)
  - a. National Night Out

- b. Hondoween
  - c. Update on COVID-19 grant program(s)
8. Public Works Report(s)
- a. Water
    - i. Stage 1 Water Restrictions Update
    - ii. Alley Water Line Project
  - b. Public Services Campus
    - i. Decks
    - ii. Fence
    - iii. Signs
    - iv. Water & Electric Personnel Relocation
  - c. Streets
    - i. Speed Humps (School locations)
    - ii. Current In-House Projects
    - iii. Potholes and Work Orders
    - iv. 14<sup>th</sup> Street & Avenue I-Tom Turk, Freeland Turk Engineering Group, LLC
9. Discuss and consider the Thirteenth Mayoral/Council Declaration of Local State of Disaster Due to Public Health Emergency. (Mayor Danner)
10. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Cecil Atkission for the purchase of two (2) Ford Explorer (Police Package) in the amount of \$67,488.00 and for the equipment installation cost of \$48,127.90. (Brian Valenzuela)
11. Discuss and consider Resolution No. 351-20, a resolution of the City of Hondo, Texas (“City”) authorizing the Mayor to execute Lease No. 008-0707447-101 dated June 12, 2020 for twenty-five 2021 electric golf carts with all accessories; providing a repealer; providing for severability and declaring an effective date. (Jerry Busby)
12. Discuss and consider Resolution No. 352-20, a resolution of the City of Hondo authorizing sale of a 4.29-acre tract of land located one block east of intersection of Harper Avenue and Avenue Y in the City of Hondo, Medina County, Texas; retaining utility easement; accepting appraisal as fair market value for property; declaring a public purpose; incorporating recitals; providing a repealer; providing for severability and declaring an effective date. (Brian Valenzuela)
13. 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 South Texas Regional Airport
  - b. Discussion regarding potential development incentives and negotiations with a prospect for development at the South Texas Regional Airport properties.
  - c. Discussion about city operations and administrative issues.
  - d. Discussion about ongoing procedures in search for new City Manager.
14. Discuss and consider appropriate action resulting from Executive Session.
15. 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 October 9, 2020, at 3:49 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.