



REGULAR CITY COUNCIL MEETING
November 9, 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 November 9, 2020 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

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. 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 Resolution No. 354-20, a resolution canvassing the returns and declaring the results of the November 3, 2020, General and Special Elections of the City of Hondo, Texas. (Miguel Cantu)
7. Recognition of outgoing City Councilmembers. (Mayor Danner)
8. Introduction of Elected Officials / Oath of Office administered by Mayor Danner.
9. Discuss and consider appointment of a Mayor Pro Tem. (Mayor Danner)
10. Proclamation designating November 11, 2020 as Charles "Chaz" Wren Memorial Bridge

Dedication Day in Hondo, Texas. (Mayor Danner)

11. Discuss and consider approving the minutes from the City Council of October 26, 2020 regular meeting.
12. City Manager Report(s)
 - a. Hondoween: Follow-up
 - b. Best in Medina County
 - i. South Texas Regional Airport
 - ii. Rick Taylor Recreation Center
 - c. Texas Municipal Clerks Association Inc. Major Scholarship
 - i. Lee Ann Gallman Scholarship Awarded to Miguel Cantu, City Secretary
 - d. City vs. County Volleyball Game, November 18th
 - e. COVID-19 Grant Program
13. Public Works Report
 - a. Water
 - i. Alley Water Line Project
 - b. Public Services Campus
 - i. Decks
 - ii. Signs
 - c. Streets
 - i. Current In-House Projects
 - ii. Street and Alley Maintenance
 1. Potholes and work orders
 - iii. 14th Street & Avenue I-Kyle Dicke and Craig Wilson, M&S Engineering
14. Discuss and consider Ordinance No. 1238-11-20, an ordinance of the City Council of the City of Hondo, Texas authorizing amendments to the adopted annual budget of the City of Hondo, Texas for the 2020-2021 Fiscal Year providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for matters related to the subject. (Judy Narezo)
15. Presentation: HOME Grants (Miguel Cantu)
16. Discuss and consider Resolution No. 355-20, a resolution of the City council of the City of Hondo, Texas authorizing the submission of a Texas Home Investment Partnerships RSP Agreement application which shall include HRA, persons with disabilities and community affairs for participation in the Home Program Reservation System; and authorizing the City Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Home Program Reservation System. (Miguel Cantu)
17. Discuss and consider Resolution No. 356-20, a resolution of the City Council of the City of Hondo, Texas authorizing adopting an Affirmative Fair Housing Marketing Plan in regards to the Texas Home Investment Partnerships HRS Program application by the Texas Department of Housing and Community Affairs for participation in the HOME Program HRA Reservation System. (Miguel Cantu)
18. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Waukesha-Pearce Industries for the purchase of a backup generator for the downtown well site in an amount not to exceed \$134,325. (Jeremiah Socarras)
19. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of two F350 4x4 trucks with utility beds in an amount not to exceed \$84,502.00. (Jeremiah Socarras)

20. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Tellus Equipment Solutions of Castroville for the purchase of a John Deere 3038E compact utility tractor with a lift-type rotary cutter in an amount not to exceed \$19,915.43. (Stephen Winters)
21. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Cecil Atkission Ford, Inc. for the purchase of a 2021 Ford F350 Super Duty Truck with service bed in an amount not to exceed \$39,433.00. (Stephen Winters)
22. 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 551.087* (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 about ongoing procedures in search for new City Manager.
23. Discuss and consider appropriate action resulting from Executive Session.
24. 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 November 6, 2020, at 3:55 p.m.

ATTEST:

Miguel Cantu, TRMC
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.