



**REGULAR CITY COUNCIL MEETING  
December 9, 2019 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 December 9, 2019 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:

1. Call to order.
2. Quorum check.
3. Invocation by Stephen Schur, Bethlehem Lutheran-Quihi.
4. Pledge of Allegiance.
2. *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.*
3. Discuss and consider approving the minutes from City Council meeting November 25, 2019 regular meeting.

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4. City Manager Report(s)
  - a. Boards and Council Appreciation Dinner
  - b. Staff Recognition  
Cassandra Maldonado
5. Presentation: The City of Hondo Christmas Card winner. (Debbie Krueger)
6. Presentation: Hondo U Graduates Fall 2019. (Debbie Krueger)
7. Report from the City Charter Commission on proposed Charter amendments and discussion by the City Council. (Attorney Melodee Gruber)
8. Discuss and consider authorizing the City Manager to enter into a purchase agreement with InSCO in the amount not to exceed \$20,623.81 for the purchase of heating ventilation and HVAC equipment. (Genevieve Flores)
9. Discuss and consider authorizing the City Manager to enter into a purchase agreement with Grainger in the amount not to exceed \$3,200.00 for the purchase of HVAC equipment. (Genevieve Flores)

10. Discuss and consider Ordinance No. 1213-12-19, an ordinance establishing guidelines and criteria for granting tax abatement incentives pursuant to Chapter 312 of the Texas Tax Code within the city limits of the City of Hondo, Texas, providing for a severability clause, establishing an effective date, and superseding and replacing Ordinance 1137-09-17 of the City of Hondo, dated September 25, 2017. (Genevieve Flores)
11. Discuss and consider authorizing the City Manager to enter into a purchase agreement with Cecil Ford the purchase of a 2019 F-150 in the amount not to exceed \$30,000. (Ryan Elder)
12. Discuss and consider authorizing the City Manager to enter into a purchase agreement with Ancira Chevrolet for the purchase of a 2020 Equinox LT in the amount not to exceed \$22,808.50. (Ryan Elder)
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 551.087* (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.
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 December 6, 2019, 2019, at 8:59 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.