



REGULAR CITY COUNCIL MEETING
June 28, 2021 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 June 28, 2021 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:

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: mrodriguez@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 Joyce McCormick, New Fountain Methodist 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 approving the minutes from the City Council of June 14, 2021 regular meeting.
7. City Manager Report.
8. Public Works Report
 - a. Water Division Report
 - i. Work Orders
 - ii. City of Hondo Annual Drinking Water Quality Report
 - b. Streets Division
 - i. Potholes
 - ii. Work Orders

9. Proclamation declaring National Parks and Recreation Month. (Mayor Danner)
10. Discuss and consider authorizing the City Manager to enter into an agreement with Marsh-Wortham for Health Insurance Brokerage Services. (Sharon Garcia)
11. Discuss and consider authorizing the City Manager to offer performance and merit pay to 32 city employees for exemplary work during the April 28th, 2021 tornado/hail storm. (Sharon Garcia)
12. Discuss and consider authorizing the City Manager to enter into a contract with Texas Underground Inc. for an amount not to exceed \$44,950 for the purchase of a Pipe Inspection Sewer Camera for the city's waste water collection system. (Stephen Winters)
13. Discuss and consider Resolution No. 367-21 A Resolution of the City Council of the City of Hondo, Texas, authorizing the Hondo Economic Development Corporation to submit a grant application to the United States Department of Agriculture Rural Development Office for a matching loan/grant for the purchase of diesel mechanic equipment for the James W. Danner Sr. Annex and authorizing the Mayor to sign and execute the grant agreement on behalf of the Hondo Economic Development Corporation. (Genevieve Flores)
14. Discuss and consider a Resolution No. 370-21 authorizing city's membership and participation in the 791 purchasing cooperatives offered by Region VIII Education Service Center (The Interlocal Purchasing System Purchasing Cooperative) as well as any other purchasing cooperatives that meet the procurement requirements of state law. (Scott Albert)
15. Discuss and consider Resolution No. 368-21 authorizing publication and posting of Notice of Intention to issue Certificates of Obligation to finance various public improvements. (Scott Albert)
16. Discuss and consider Resolution No. 369-21 providing for establishment of financial procedures to allow the city to reimburse the General Fund with the proceeds of one or more of a series of tax-exempt obligations to be issued by the City for authorized capital expenditures; authorizing other matters incident and related thereto; and providing an effective date. (Scott Albert)
17. Discuss and consider authorizing an amendment to the City Manager employment agreement with Scott Albert to remove the 6-month waiting period for eligibility for severance payments and to adjust the amount of severance to 12 months.
18. 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); and *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 regarding Indio Estates.
19. Discuss and consider appropriate action resulting from Executive Session.
20. 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 June 25, 2021, at 12:23 p.m.

ATTEST:



Megan Rodriguez
Interim 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.