



**REGULAR CITY COUNCIL MEETING**  
**August 23, 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 August 23, 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:

Persons may submit questions or comments for items on the agenda by email to: [mrodriguez@hondo-tx.org](mailto: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 the meeting to order.
2. Determine a quorum is present.
3. Invocation by Pastor Beverly Kelling, St. Paul Lutheran Church (Tentative).
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 regular City Council meeting on August 9, 2021.
7. Public hearing on the proposed budget for Fiscal Year 2021-2022. (Judy Narezo)
8. Presentation and discussion regarding a preliminary concept plan requirements for a mobile food court. (Lora Robins)
9. Discussion and possible action regarding Ordinance No. 1244-08-21 authorizing the issuance of the City's Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021; providing for the payment thereof by the levy of an ad valorem tax upon all taxable property within the City and by a lien on and pledge of the pledged revenues of the system; and other matters incident and related thereto. (Scott Albert & Andrew Friedman)
10. Discuss and consider recommending appointments to the City of Hondo Economic Development Board of Directors and Parks and Recreation Advisory Board. (Mayor Danner)
11. Discuss and consider dissolving Council Committee for recommending usage of American Rescue Funds. (Mayor Danner)

12. Presentation and discussion on local COVID pandemic statistics and consideration of a new City declaration. (Mayor Danner)
13. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement between The Hondo Independent School District and The City of Hondo, Texas to provide a School Resource Officer. (Chief Brian Valenzuela)
14. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement between The Hondo Independent School District and The City of Hondo, Texas to provide School Resource Officer. (Chief Brian Valenzuela)
15. Discuss and consider funding options for an Airport Capital Improvement Project (ACIP) regarding concrete rehabilitation - South TWY Alpha at TWY Echo connector. (Ryan Elder)
16. Discuss and consider authorizing the City Manager to enter into a license agreement with Shift S3ctor, LLC for an exhibition - car race at the South Texas Regional Airport at a date to be determined in 2022. (Ryan Elder)
17. Discussion regarding changes to the proposed budget for Fiscal Year 2021-2022. (Scott Albert)
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 per Section 13.05 of the City Personnel Manual, discussion regarding grievance filed by Genevieve Flores per Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)
  - b. Discussion regarding Sesajal project (Scott Albert)
  - c. Discussion regarding city personnel matters and proposal for hiring of Special Counsel for related personnel matters. (Scott Albert)
  - d. Update and discussion regarding Lynas. (Scott Albert)
  - e. Discussion regarding the sale of City-owned property. (Scott Albert)
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 August 20, 2021, at 12:05 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.