



REGULAR CITY COUNCIL MEETING
February 10, 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 February 10, 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:

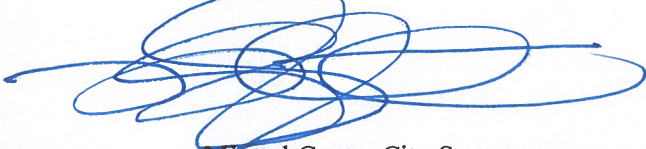
1. Call to order.
2. Quorum check.
3. Invocation by Pastor Mike Vasquez, First Baptist Church Hondo.
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons who desire to address the City of Hondo City Council will be received at this time. Those persons wishing to speak should complete a Public 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 City Council meeting January 27, 2020 regular meeting.
7. City Manager Report(s)
 - a. Staff Recognition
Elsa Robles Texas Municipal Clerks Certification Graduate
8. Receive, discuss and accept the 2019 City of Hondo Financial Audit Report from Armstrong, Vaughan & Associates, P.C. (Dee Willman/Phil Vaughan, Armstrong, Vaughan & Associates, P.C)
9. Discuss and consider Ordinance No. 1217-02-20, an ordinance of the City of Hondo, Texas, authorizing amendments to the adopted annual budget of the city of Hondo, Texas for the 2019-2020 fiscal year providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject. (Dee Willman)
10. Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of a two 2020 Ford Explorers Police Package in the amount not to exceed \$67,000 and for equipment and installation cost in the amount not to exceed \$38,419. (Brian Valenzuela)
11. Discuss and consider Resolution No. 342-20, a resolution calling a Special Election to be held on Saturday May 2, 2020 in the City of Hondo, Texas to submit propositions to amend the City of Hondo Home Rule Charter; making provision for the conduct of the election; resolving other

matters incident and related to such election; providing for severability and setting an effective date. (Mayor Danner/City Attorney)

12. Discuss and consider ballot and authorizing proxy vote for election of directors at the February 25, 2020 Annual Meeting of the general members of Texas Excavation Safety System, Inc., a Texas non-profit corporation d/b/a Texas 811. (Miguel Cantu)
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.
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 February 7, 2020, at 12:26 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.