



**REGULAR CITY COUNCIL MEETING**  
**February 25, 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 February 25, 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 Mike Vasquez, First Baptist Church.
4. Pledge of Allegiance.
5. Citizens' Comments *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*
6. Discuss and consider approving the minutes from City Council meeting February 11, 2019 regular meeting.
7. City Manager Report(s)
  - a. March Calendar
  - b. Recognitions:

Joe A. Gonzalez	Street Department	10 years	
Kelly J. Bippert	Parks Department	10 years	
Kim Davis	City Manager	5 years	Mayor Danner
  - c. Recognition: Annual Staff Chili Cook-off
  - d. Investment Report
  - e. Financial Report-First Quarter Budget Report
8. Receive, discuss and accept the 2018 City of Hondo Financial Audit Report from Armstrong, Vaughn & Associates, P.C. (Dee Willman / Auditor: Phil Vaughan)
9. Discuss and consider Ordinance No. 1191-02-19, 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 2018-2019 and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject. (Dee Willman)
10. Discuss and consider Hondo Public Library Long Range Plan. (Elsie Purcell)
11. Discuss and consider Ordinance No. 1190-02-19, an ordinance of the City of Hondo Texas code of ordinances amending Chapter 2 Animal Control, Article 2.01 General Provisions; incorporating recitals; savings clauses, and setting an effective date. (Brian Valenzuela)
12. Workshop: Fuel Sale Agreement – South Texas Regional Airport. (Ryan Elder)

13. Discuss and consider recommendations for appointment of members to the Planning and Zoning Commission, Board of Adjustment, Parks and Recreation Advisory Board, Library Advisory Board, and Cemetery Advisory Board. (Mayor Danner)
14. 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.
15. Discuss and consider appropriate action resulting from Executive Session.
16. 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 22, 2019, at 4:30 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.