



**REGULAR CITY COUNCIL MEETING**  
**August 26, 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 August 26, 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 Pastor D.R. Powell, Cowboy 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 City Council meeting July 22, 2019 regular meeting minutes and July 31, 2019 budget workshop.
7. City Manager Report(s)
  - a. Drive Thru (Classic Car Event)
  - b. September Calendar
8. Hold second public hearing on proposed FY 2019-2020 tax rate. (Dee Willman)
9. Discuss and consider Ordinance No. 1206-08-19 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 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. Workshop: 2019-2020 Budget
11. Presentation: Hondo Athletic Booth Association (HABA) regarding water tower logo
12. Discuss and consider Employee Benefits Package Insurance Renewal/Extension. (Kim Davis)
  - a) Blue Cross/Blue Shield for Medical
  - b) Ameritas for Dental
  - c) Ameritas for Vision
  - d) Humana Go365 for Wellness
  - e) Mutual of Omaha for life & ADD

13. Discuss and consider Resolution No. 332-19 of the City Council of the City of Hondo, Texas, authorizing the City Manager to undertake efforts to support the U.S. Census 2020. (Miguel Cantu)
14. Discuss and consider authorizing the City Manager to enter into an interlocal agreement between the City of Hondo and the Texas Department of Motor Vehicles for Scofflaw Services. (Dee Willman)
15. Presentation: Water Study by Dan Jackson
16. 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 of an offer or other incentive to a business prospect to locate, stay, or expand in Hondo and consider any commercial and financial information from the business prospect.
17. Discuss and consider appropriate action resulting from Executive Session.
18. 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 23, 2019, at 9:35 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.