



**REGULAR CITY COUNCIL MEETING**  
**September 9, 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 September 9, 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:

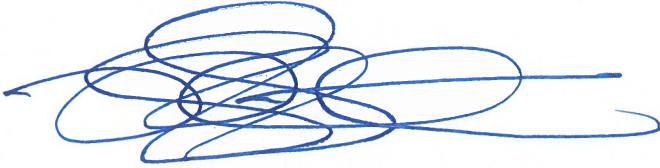
1. Call to order.
2. Quorum check.
3. Invocation by Pastor Mike Vasquez, First Baptist Church Hondo
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons who desire to address the City of Hondo City Council will be received at this time. Those persons wishing to speak should complete a Public 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 July 30, 2019 budget workshop, August 12, 2019 budget workshop, August 12, 2019 regular meeting, and August 19, 2019 special meeting.
7. City Manager Report(s)
  - a. Government Finance Officer Association Award
  - b. Go365 Engagement Award
8. Proclamation in recognition of 9-11 Remembrance Day. (Mayor Danner)
9. Discuss and consider Resolution No. 333-19 Youth Advisory Council (YAC)-Hondo Huts for Mutts (HH4M). (Mayor Danner)
10. Introduction of YAC Members (Debbie Krueger)
11. Presentation by YAC Members: Huts for Mutts (Debbie Krueger)
12. Hold second public hearing on the proposed FY 2019-2020 Budget. (Dee Willman)
13. Discuss and consider approving City of Hondo Economic Development Corporation FY 2019-2020 Budget. (Genevieve Flores)

14. Discuss and consider Ordinance No. 1207-09-19 an ordinance amending Article 12.02 “Water and Sewer Rates, charges and account procedures”, sections 12.02.082 and 12.02.084 to revise definition of residential water and commercial water users in the City of Hondo Code of Ordinances and to include revised Water and Sewer Rates; to increase the minimum monthly charge for water and sewer rates for residential and commercial users; to include additional subsections for water and sewer rates for residential and commercial users outside the city limits; to increase water rates for commercial users outside the city limits; and providing for severability clause and establishing an effective date. (Dee Willman)
15. Discuss and consider Ordinance No. 1208-09-19, an ordinance making appropriations for the support of the City of Hondo, Texas for fiscal year beginning October 1, 2019 and ending September 30, 2020; appropriating money to the sinking fund to pay principal and interest due on the city’s indebtedness; and adopting the annual budget of the City of Hondo for the 2019-2020 Fiscal Year and setting an effective date. (Dee Willman)
16. Discuss and consider Ordinance No. 1209-09-19 an ordinance of the City Council of the City of Hondo, Texas, setting the ad valorem tax rate at \$0.5105 cents per \$100.00 valuation for the maintenance and operations and debt service of the municipal government of the City of Hondo for the 2019-2020 fiscal year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (Dee Willman)
- 16a Discuss and consider ratifying the ad valorem property tax as reflected in the Annual budget for Fiscal Year 2019-2020. (Dee Willman)
17. Discuss and consider Ordinance No. 1210-09-19, an ordinance of the City of Hondo, Texas (City) amending Appendix A, “Fee Schedule” of the code of ordinances of the City of Hondo by amending pertinent sections to reflect current fees, increased fees, deleted fees, and new fees; providing a repealer clause; providing for severability and setting an effective date. (Dee Willman)
18. Presentation: Library Technology Academy Grant (Elsie Purcell)
19. Discuss and consider the request for the FY 20 Routine Airport Maintenance Program (RAMP) Grant. (Ryan Elder)
20. 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.
21. Discuss and consider appropriate action resulting from Executive Session.

22. 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 September 6, 2019, at 10:08 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.