



REGULAR CITY COUNCIL MEETING

March 11, 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 March 11, 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 Reverend Lonnie Phillips, First Methodist 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 City Council meeting minutes for February 11, 2019, February 25, 2019, and March 5, 2019 special meeting minutes.
7. City Manager Report(s)
 - a. Hondo Economic Development Corporation: Certificate of Achievement for Economic Excellence from the Texas Economic Development Council.
8. Discuss and consider authorizing the City Manager to enter into a contract with Willdan Financial Services for Water/Wastewater Rate Study. (Dee Willman and Michael Schmidt).
9. Discuss and consider authorizing the City Manager to enter into a Utility License Agreement with JW Hondo I, LTD. for a private sanitary sewer force main to be located within an existing 20-foot Utility Easement which was dedicated to the City of Hondo in the 1881 Hondo City Subdivision, Hondo, Medina County, Texas of record at Volume 10, Page 251, Official Public Records of Medina County, Texas. (Lora Robbins)
10. Discuss and consider Ordinance No. 1193-03-19, 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 fiscal year providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject.
11. Workshop: Shade for Animals (Brandon Teer)
12. Discuss and consider Resolution No 327-19, a resolution off the City of Hondo in opposition to the adoption of Senate Bill 2 filed in the eight-six legislature; and setting an effective date.
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

- 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 March 8, 2019, at 3:21 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.