



REGULAR CITY COUNCIL MEETING
March 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 March 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 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 the minutes from City Council March 11, 2019 regular meeting.
7. Proclamation declaring National Library Week. (Mayor Danner)
8. City Manager Report(s)
 - a. April Calendar(s)
 - b. Library Week Events
9. Discuss and consider authorizing the City Manager to enter into an agreement with Curl Industrial Services LLC for the purchase of a Cummins Diesel Generator Set for the Wastewater Treatment Plant in the amount of \$95,000. (Steven Winters)
10. Discuss and consider declaring the items noted on the surplus declaration log as Surplus Property of the City of Hondo. (David Baker)
11. Discuss and consider authorizing the City Manager to negotiate an agreement with M&S Engineering Services to serve as on-call City Engineer. (Michael Schmidt)
12. Discuss and consider an Ordinance 1194-03-19 appending Article 1.14 of the City of Hondo Code of Ordinances to include 1.14.10 regarding aviation fuel credit account agreements; providing for severability and setting an effective date. (Ryan Elder)
13. Discuss and consider authorizing the City Manager to enter into an agreement with Advantage Communications Inc. for the purchase of a Motorola GTR 8000 VHF Repeater (radio receiver and transmitter) in the amount of \$18,782. (Brian Valenzuela)

14. Discuss and consider an Ordinance 1195-03-19 of the City of Hondo, Texas, adopting an official zoning map for the city, repealing all prior zoning maps; providing for maintenance and filing of the official zoning map; and providing for related matters. (Miguel Cantu)

15. 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 551.074* (Personnel Matters) *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 regarding personnel matters.
 - d. Consultation with attorney regarding pending litigation Case No: 539983 (DTC P035).

16. Discuss and consider appropriate action resulting from Executive Session.

17. 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 22, 2019, at 1:56 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.