



**REGULAR CITY COUNCIL MEETING**  
**June 22, 2020 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 June 22, 2020 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas.

Due to the COVID-19 pandemic in-person access to the City Council Chamber will be restricted to 25 persons, including city council members and city staff. The public may also access the meeting remotely through telephone or video conference. The audio of the meeting is available by calling toll free: 1-877-309-2073 Access Code: 723-517-869. Access of the meeting is available through video conference from your computer, tablet or smart phone at: <https://www.gotomeet.me/cityofhondotx> Meeting ID No. 723-517-869. **Please use teleconferencing etiquette during the meeting.**

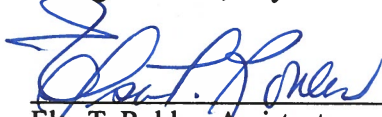
Persons may submit questions or comments for items on the agenda by email to: [mcantu@hondo-tx.org](mailto:mcantu@hondo-tx.org). Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting.

1. Call to order.
2. Quorum check.
3. Invocation by City Council Member.
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. Discussion and consider reports regarding COVID-19 outbreak in the community, governor's executive orders, city's programs and responses to outbreak, and Tenth Mayoral Declaration of Local State of Disaster Due to Public Health Emergency. (Mayor Danner)
7. Discuss and consider approving the minutes from June 8, 2020 Regular City Council meeting.
8. City Manager Report(s)
  - a. July Calendar
    - i. City Council Budget Workshop, July 14, 2020
    - ii. City Council Budget Workshop, July 15, 2020
  - b. Staff Recognition
9. Proclamation declaring July as Parks and Recreation Month. (Mayor Danner)

10. Discuss and consider Ordinance No. 1227-06-20, 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 2019-2020 Fiscal Year providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for matters related to the subject. (Dee Willman)
11. Discuss and consider authorizing the City Manager to repurpose funding of a vehicle purchase to allow for purchasing equipment and upgrading field lighting project at TA Lopez Park. (Karissa Gonzalez)
12. Discuss and consider authorizing the City Manager to enter into an agreement with Texas Department of Transportation for the CARES (Coronavirus Aid, Relief, and Economic Security Act) Airport Grant in the amount not to exceed \$30,000. (Ryan Elder)
13. Discuss and consider 5-year Street Maintenance Plan. (William "Buddy" Stewart & Michael Schmidt)
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.
  - c. Discussion regarding potential development incentives and negotiations with a prospect for development at the South Texas Regional Airport.
15. Discuss and consider license agreement with William Lamon for mowing services at the South Texas Regional Airport. (Ryan Elder)
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 June 19, 2020, at 8:59 a.m.

ATTEST:  
/s/Miguel Cantu, City Secretary

  
Elsa T. Robles, Assistant



*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.