



REGULAR CITY COUNCIL MEETING

August 24, 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 August 24, 2020 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas.

LIMITED PUBLIC ACCESS: Due to the COVID-19 pandemic in-person access to the City Council Chamber will be generally restricted to city council members and city staff. Persons wishing to speak during the Citizens'/Public Comments or other items on the agenda will be temporarily admitted into City Council Chambers to speak at that time.

The public may 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. 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 Council Member.
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons may submit questions or comments for Citizens'/Public Comment by email to: 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. 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 Budget Workshop July 14, 2020, regular meeting July 27, 2020 regular meeting and August 10, 2020.
7. City Manager Report(s)
 - a. September Calendar
 - b. Street Maintenance Update
 - c. TxDOT Speed Limits
8. Presentation: Community Council Utility Assistance, Carlos Angueira
9. Presentation: Medina County Fair Association – HOT Funds

10. Discuss and consider COVID-19 pandemic including status of the outbreak and community, review of city's programs and responses, and potential future actions. (Kim Davis)
 - a. Utility Fees
11. Discuss and consider Twelfth Mayoral Declaration of Local State of disaster Due to Public Health Emergency. (Mayor Danner)
12. Discuss and consider authorizing the City Manager to execute an Interlocal Agreement between the Hondo Independent School District and the City of Hondo, Texas to provide a School Resource Officer(s). (Brian Valenzuela)
13. Discuss and consider authorizing the City Manager to execute and Interlocal agreement between the Hondo Independent School District and the City of Hondo, Texas to provide School Crossing Guards. (Brian Valenzuela)
14. Discuss and consider 2020-2021 Budget updates. (Dee Willman)
15. Discuss and consider the following dates for the tax public hearing, budget public hearings, and council meeting to adopt the budget and tax rate for FY 2019-2020. (Dee Willman)
 - a. Monday, September 14, 2020: Budget Public Hearing
 - b. Monday, September 14, 2020: Tax Rate Public Hearing
 - c. Monday, September 14, 2020: Adopt the Budget
16. Discuss and consider authorizing the City Manager to enter into an agreement with Alamo Fencing Company for the purchase and installation of fencing for the Public Service Campus in the amount of \$64,863. (William "Buddy" Stewart)
17. Discuss and consider authorizing the City Manager to negotiate and execute a License Agreement with Air Race Events DMCC. (Ryan Elder)
18. Discuss and consider casting a vote for TML Intergovernmental Risk Pool Board of Trustees Election. (Mayor Danner)
19. Discussion and possible action regarding Ordinance No. 1231-08-20 an ordinance amending Article 2.07, Code of Ethics, Division 4, enforcement mechanisms and establishing an Ethics Review Board and its authority, and providing for an effective date. (Mayor Danner)
20. Discuss and consider Ordinance No. 1232-08-20, an ordinance of the City of Hondo outlining investigations as authorized by Hondo City Charter Section 3.16. (Mayor Danner)
21. 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 potential development incentives and negotiations with a prospect for development at the South Texas Regional Airport.
 - d. Discuss and consider 20th Street Alley Encroachment.
 - e. Attorney/Client consultation to discuss the parameters and process for an Investigation by the City Council of the City Manager in accordance with Section 3.16 of the City Charter.

22. Discuss and consider appropriate action resulting from Executive Session.
23. 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 21, 2020, at 3:00 p.m.

ATTEST:

/s/Miguel Cantu, City Secretary



Elsa T. Robles, TRMC
Asst. to City Manager



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.