



REGULAR CITY COUNCIL MEETING
October 14, 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 October 14, 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 Joyce McCormick, New Fountain Methodist.
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 Regular City Council meeting of September 23, 2019.
7. City Manager Report(s)
 - a. National Night Out Presentation- Investigator Maria Rivas
 - b. Upcoming Events
8. Discuss and consider Resolution No. 337-19, a resolution of intent from the City of Hondo to establish a City of Hondo PACE Program. (Genevieve Flores/John Clamp - AACOG)
9. Discuss and consider authorizing the City Manager to enter into an agreement with HOLT CAT for the purchase of a 420F CAB 4E full size backhoe loader in the amount of \$93,404.81. (William "Buddy" Stewart/Jeremiah Socarras)
10. Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of two (2) new 2019 Ford F-150 trucks in the amount of \$50,306.00 for the Buildings and Grounds Maintenance Division. (Karissa Gonzalez)
11. Discuss and consider authorizing the City Manager to enter into a License Agreement with Revvolution Shift S3ctor, LLC to conduct an auto race at South Texas Regional Airport at Hondo. (Ryan Elder)
12. 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 at Hondo.

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

14. 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 October 11, 2019, at 3:00 p.m.

ATTEST:

/s/ 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.