



REGULAR CITY COUNCIL MEETING
October 28, 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 28, 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:

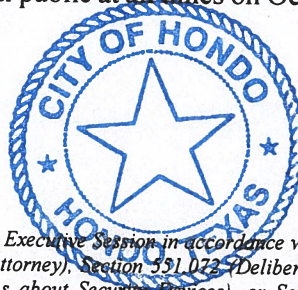
1. Call to order.
2. Quorum check.
3. Invocation by Joyce McCormick, New Fountain Methodist.
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons who desire to address the City of Hondo City Council will be received at this time. Those persons wishing to speak should complete a Public Comment 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 October 14, 2019.
7. City Manager Report(s)
 - a. Safety Slogan
 - b. November Calendar
 - c. Water Report
 - d. Proposition 8: Flood Infrastructure Fund (FIF)
 - e. Financial Report- 4th Quarter Budget Report
8. Proclamation: National Diabetes Month (Mayor Danner)
9. Discuss and consider accepting 4th Quarter Investment Report (Dee Willman)
10. Public Hearing: City of Hondo, Texas Cultural Education Facilities Finance Corporation Revenue bonds (Goodwill Industries of San Antonio Project), Series 2019.
11. Discuss and consider Ordinance No. 1211-10-19, an ordinance of the City of Hondo, Texas, authorizing the Mayor to execute a certificate of approval concerning the issuance of revenue bonds designed as "City of Hondo, Texas Cultural Education Facilities Finance Corporation Revenue Bonds (Goodwill Industries of San Antonio Project), Series 2019" by City of Hondo, Texas Cultural Education Facilities Finance Corporation in satisfaction of the requirements contained in Section 147(f) of the Internal Revenue Code of 1986, as amended. (Clay Binford, Norton Rose Fullbright)
12. Public Hearing: Proposed PACE (Property Assessed Clean Energy) Program and Report

13. Discuss and consider Resolution establishing the City of Hondo Pace Program. (John Clamp)
14. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement between the Alamo Area Council of governments and the city of Hondo, Texas. (John Clamp)
15. Discuss and consider cancelling November 11, 2019, regularly scheduled City Council meeting. (Miguel Cantu)
16. Discuss and consider authorizing the City Manager to enter into purchase contract with TEREX Utilities, Inc. for the purchase of a 2020 TEREX Commander 4047 Digger Derrick truck for the Electric Division in the amount of \$217,427.00. (David Baker)
17. Discuss and consider authorizing the City Manager to enter into a purchase agreement with PipeHunter Texas Underground for the purchase of a 3 yd. Combination Sewer Cleaner in the amount of \$276,993.00. (Stephen Winters)
18. Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkission Ford in the amount of \$23,697.00 for the purchase of a Ford 2019 Taurus SE. (Joe Ramon)
19. Discuss and consider renewal of appointment to the Medina County 9-1-1 Emergency Communications District, Board of Managers. (Mayor Danner)
20. Discuss and consider recommendations for appointment of members to the Boards and Commission. (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 551.087* (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.
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 October 25, 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.