

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**October 22, 2018 at 6:00 p.m.**

**1. Call to order.**

Mayor Danner called the meeting to order at 6:00 p.m.

**2. Quorum check.**

Mayor James W. Danner, Sr., Mayor Pro Tem Ann-Michelle Long, Councilman John McAnelly, Councilman Eric Torres, Councilman John Villa, Councilman Bobby Vela, City Attorney Frank Garza, City Manager Kim Davis, and City Secretary Miguel Cantu

**Staff present:** Police Chief Brian Valenzuela, Assistant Finance Director Dee Willman, Economic Development Director Genevieve Flores, Director of Aviation Ryan Elder, Public Works Director David Vasquez, Assistant Public Works Director Mike Schmidt, City Planner II Shavon Caldwell, Police Lieutenant Rick Garza, Recreation Division Manager Karissa Gonzalez, Water Superintendent William "Buddy" Stewart, Waste Water Superintendent Stephen Winters.

**3. Invocation by Councilman McAnelly**

**4. Pledge of Allegiance led by Mayor James Danner.**

**5. Citizens' Comments**

Chavel Lopez, Hondo Empowerment Committee, 1401 14<sup>th</sup> Street, wanted to discuss the potholes in Hondo. He states that many citizens are complaining about the potholes in the city that are damaging their vehicles. He understands it has been raining quite a bit, but the problem has been around for about two years. He stated soon the city will be named Hondo Pothole Texas. He said there are quite a few potholes throughout the city and some of the potholes could have been filled before the rain started. He further added that the city should hire someone just to fill potholes. He also wanted to discuss that the City should appreciate the hard work of the City workers. He stated the city should give them a pay raise more than just 3% and believes that the approval of 3% across the board is unfair to the workers that are making lower salaries.

**6. Discuss and consider approving the October 8, 2018 Regular Meeting minutes.**

Councilman Vela moved to approve the minutes. Motion seconded by Councilman McAnelly.  
Motion carried 5-0.

**7. City Manager Report(s)**

**a. Introduction of David Vasquez, Public Works Director**

Kim Davis introduced Mr. David Vasquez as the new Public Works Director. Mrs. Davis asked Mr. Vasquez to say a few words about himself. Mr. Vasquez stated he has 13 years in the industry, 12 years in municipalities. Mr. Vasquez has an Associate's Degree in Chemical Technology, a Bachelor's Degree in Environmental Science and a Masters in Business. He said he looks forward to working with Council and Staff and moving the city forward.

**b. Presentation: Staff Appreciation**

Mrs. Davis recognized staff members who are celebrating anniversaries with the City.

Helen Ramon      Police Department      15 Years

Maria Rivas	Police Department	10 Years
Alfred Resendez	Facility Services	5 Years
Lionel Morin	Streets Department	5 Years

**c. Investment Report**

Mrs. Dee Willman reported on the Investment Report, 4<sup>th</sup> Quarter as of September 30, 2018. She emphasized that the quarter interest earnings were \$7,478.34 and there are Certificates of Deposits that are maturing to include #2259, 61, and 13. Mayor Danner asked if the city was on fixed rates. Mrs. Willman will research to see if she can get a report from Broadway Bank on the rates and provide the information to Council. Councilman Villa moved to approve the 4<sup>th</sup> Quarter Investment Report. Motion seconded by Mayor Pro Tem Long. Motion carried 5-0.

**8. Public Hearing / Request for a Specific Use Permit / Zone Case P526-18. Request from Charles W. Hall dba Ace Bail Bond Company (owner) for a Specific Use Permit to operate a Bail Bond Office at 1113 19<sup>th</sup> Street in a Central Business District (CBD) in the City of Hondo, Texas.**

Mrs. Caldwell stated that the request is from Charles W. Hall for a Specific Use Permit to operate Ace Bail Bonds, a bail bonds business at 1113 19<sup>th</sup> Street, Hondo, Texas 78861. The applicant proposes operating the bail bonds business out of an already existing structure located in the Central Business District. The applicant is not currently proposing any additional work or renovations to the structure at 1113 19<sup>th</sup> St. aside from signage, is proposing to operate during normal business hours (8 a.m. -5 p.m.), and estimates that they will see approximately 1-2 customers in person. This estimate is based on the number of customers the applicant served at their previous location off Highway 90 adjacent to Beall's. According to the applicant, the work conducted out of this location will be mostly clerical.

The proposed location, is surrounded mostly by what the UDC classifies as retail and services. The previous Katy's location (which is now vacant), the Hotel Armstrong building which has the Hondo Owl restaurant and shop, Value Max Insurance, and The Shoppe are all considered retail and service uses. Across Ave M, is the Shell gas station which the UDC classifies as an auto service, and Parker Lumber which is considered commercial use. Across from the alley from where Mr. Hall would like to locate are two single family residences.

Mayor Danner opened the public hearing at 6:17 p.m.

There were no public comments.

Mayor Danner closed the public hearing at 6:18 p.m.

**9. Discuss and consider Zone Case P526-18. Request from Charles W. Hall dba Ace Bail Bond Company (owner) for a Specific Use Permit to operate a Bail Bond Office at 1113 19<sup>th</sup> Street in a Central Business District (CBD) in the City of Hondo, Texas.**

Councilman Villa moved to approve request from Charles W. Hall dba Ace Bail Bond Company. Motion seconded by Mayor Pro Tem Long. Motion carried 5-0.

**10. Public Hearing / Preliminary Subdivision Plat / Zone Case P527-18. Request from Charles Baker (Susan and Ivan Alston, owners) for a Preliminary Subdivision Plat Review for 6.968 acres, survey no. 161, Abstract No. 719, John Ney in a Residential Estate (RE) in the City of Hondo, Texas.**

Mrs. Caldwell stated the applicant, Charles Baker (on behalf of owners Susan and Ivan Alston) requests the approval to subdivide a 6.968 tract into ten, residential two (R2) zoned lots. The subdivision of land will require public improvements. Pursuant to section 3.4.2. of the UDC, all persons desiring to subdivide a tract of land shall first prepare and submit a preliminary plat to the Planning and Zoning Commission. No final plat shall be applied for and approved until a preliminary plat requirement approved.

All proposed lots meet the City's zoning area requirements. All setbacks and lot sizes have been met and the proposed lots are a suitable size to accommodate for residential development and the required off street parking. All lots have access to public right of way via a public right of way and the proposed Armadillo Drive meets the City's cul-de-sac length and turn around requirements. The street is rounded at the property lines along 30th St and the proposed street name does not already exist in the City of Hondo.

The proposed water, sanitary sewer, and electric infrastructure in the plat does not meet some of the construction and installation methods requirements in the UDC. The applicant is proposing to install a 6" water main in the Armadillo Drive right of way. The line size proposed is appropriate for the type and number of residential lots and the applicant is proposing to service every lot as required by the UDC. However, the system proposed is not looped and dead ends in the cul-de-sac. Article 3.4.11.d.iv., Water Construction Specifications states: Looping requirements. In all areas, water mains shall be looped to avoid dead end mains and water waste from dead end flushing.

The City's minimum distance requirement for fire hydrants is that each lot must be within 500' of one. The preliminary plat is meeting this requirement but does not comply with the requirement that no more than one fire hydrant be installed on any 6" line. Article 3.4.11.d.ii., Water Construction Specifications states: No more than 1 fire hydrant shall be installed on any six-inch water main. Sanitary Sewer: The applicant is proposing to service the ten lots from an already existing 18" sewer main that traverses the 6.968 tract. They are proposing individual taps on this line and 10' easements on those lots along the East side of Armadillo Drive in order to service the lots on the West side of Armadillo Drive. The applicant is proposing individual taps on the lines that service the Airport, the South Texas Regional Training Center, and the jail. This proposed sewer line and infrastructure does not comply with Article 8.4.13.e.ii., Wastewater and Sanitary Sewers Construction Methods, which states: Sewers shall be located in the centerline of streets and four feet (4') from the north or east lines where in alleys or as otherwise approved. The applicant is proposing to extend underground electric service from 30th St along Armadillo Drive. The proposed location of transformers is accessible to utility trucks and the applicant has indicated they are agreeable to include the location of the required street lights in the final plat. Electric Department has recommended a streetlight at the intersection of 30th St and Armadillo Drive and another at the end of the cul-de-sac. The currently proposed system (and the assurance that streetlights will be addressed) meets all relevant UDC requirements except the requirement for a looped system. Article 8.4.14 Electrical Cable states: Underground infrastructure shall be designed and installed in a loop configuration. Primary underground cable between transformers, junction boxes and riser poles shall be installed in conduit and sized to handle the load of the entire underground loop. Drainage: The applicant is proposing to install curb and gutter and utilize Armadillo Drive and a 12' drainage easement between lots 8 and 9 to manage storm water. Before the final plat is signed construction plans and specs for proposed drainage infrastructure will need to be reviewed for compliance, inspected, and accepted by City. The proposed infrastructure must not exceed street capacity or maximum allowed velocity and be constructed to the appropriate frequency. Required frequencies for drainage infrastructure are: 5 year frequency for minor streets, ten year frequency for major streets, and 25 year frequency for concrete lined and sodded channels, 25 year frequency for storm sewers, and 25-50 for culverts. Regarding sanitary sewer improvements, staff does not support individual taps on a high capacity, pressurized line that services a large portion of West Hondo. Staff is concerned for existing customers like the airport, the STRTC, and the jail whose operations would be severely impacted by a sewer main break as well as for the future residents of the proposed lots. Initial input from Hondo's City Engineers is that it would be advisable for any new connections to the 18-inch trunk line be made by routing an 8-inch PVC collector sewer parallel to the trunk line, and then tie in to the next existing manhole downstream and that this better supports long-term operations and maintenance.

Staff does not support the proposed dead end 6" water main and requires that the system be looped. Dead end mains require frequent flushing and result in less efficient operations and water

loss. In addition, if a water system is not looped, all structures and the fire hydrant past the shut off point will not have service during emergency shut offs or routine maintenance. A looped system allows staff to isolate lines for maintenance and ensure residents maintain service and firefighting capabilities are not compromised. It would be advisable to loop the water main within the 6.968 tract or request an easement to tie into nearby existing mains.

Staff is agreeable to the proposed electric infrastructure granted the final construction plans reflect a looped system and streetlights as recommended.

Prior to signing the final plat, the applicant will be required to dedicate \$3,142 to the City's parkland fund and file a bond or letter of credit in an amount equal to the cost of required improvements. This is 5% of the total appraisal value of the land according to Medina County Appraisal District. In summary, staff does not support the request, but does not want to be in combat with the developer. Staff does want the basic minimum construction standards and methods in the UDC met particularly the looped water system to prevent water loss, encourage efficient staff operations and also gives the staff the ability to isolate and insure continuous services to residents. Furthermore, that there is service for fire hydrants in the cul-de-sac. The sanitary sewer ensure separation from the home to be constructed on the lots and do not support individual taps on a major 18" trunk line that services the Airport, STRTC, the prison, STLT and the jail.

Mayor Danner asked if Mrs. Caldwell discussed with the developer the areas that we have concerns from the City Engineer. Mrs. Caldwell stated that there was a lot of discussion at the Planning and Zoning Commission meeting and some work needs to be done to see if the grade will work for the sanitary system. The concern with the looped water line requirement is to gain an easement. Mayor Danner asked what action the P&Z Commission took. Mrs. Caldwell stated they recommended in a unanimous favorable recommendation without conditions.

Mayor Danner opened the Public Hearing at 6:30 pm.

Mr. Charles Rothe stated he represented Charles and Earl Baker and their family. He stated that he went through the review of the subdivision plat and recognized that there were two or three items to work out from the Planner's findings. One of them is looping of the water, according to the TCEQ rules and regulations which require to have a minimal number of dead end lines and they should have to tie in to existing lines that are not located on the property; such as Avenue U or back through Southern Breeze Street. There was also an idea to loop with a 6 inch line on one side of the street and loop to the other side of the street. He added that it would be expensive. The other item is the large sewer line that is from the prison and the airbase to 30<sup>th</sup> Street in an 18" line. The plans for the lots are half acre allowing the line to be in the property and allows a house to be built. The concern is if the requirement is to put an 8" line down the center of the street because the ground is flat and could not get the slope for the sewer line. The difficulty would be to get a sewer line from the house, but would like to tap to 18" line. Mr. Rothe would like to sit with the City Engineer and work the concerns of the sewer line. Mr. Rothe also had concerns about the two fire hydrants, will be located at the end of the cul-de-sac and at the end of the road near 30<sup>th</sup> Street. Mr. Rothe agreed street lighting will be part of the planning. After speaking with Mr. David Baker, Electricity Superintendent, he stated they would loop the electrical infrastructure all the way through the development. The plans do not currently demonstrate the electrical loop but they will comply with looping the system. Mayor Danner emphasized that the concerns are the waterline looping and the sewage line and that the P&Z approved the project. The developer needs to get get with the City Engineer.

Mayor Danner closed the Public Hearing at 6:40 p.m.

11. **Discuss and consider Zone Case P527-18. Request from Charles Baker (Susan and Ivan Alston, owners) for a Preliminary Subdivision Plat Review for 6.968 acres, survey no. 161, Abstract No. 719, John Ney in a Residential Estate (RE) in the City of Hondo, Texas.**

Councilman Torres asked if the 18" was a brand new sewer line. Mrs. Davis informed Council that it was. Mr. Mike Schmidt, Asst. Public Works Director stated that he conferred with the City

Engineer who was concerned with too many holes (connections) being placed on the 18" line. Councilman Vela stated that it affects the integrity of the line with too many holes. Adding that after the subdivision places the sewer line, they will turn ownership of the lines to the City. Mr. Schmidt confirmed the infrastructure would be returned to the City.

Councilman Vela asked if it was recommended to loop the water because of the pressure and to be able to isolate the lines if any issues arose. Mr. Schmidt stated yes. Councilman McAnelly asked about the possible idea is to loop into the Southern Breeze Road water line. Mr. Schmidt stated that everything Mr. Rothe stated regarding looping the water line is correct and does come from the TCEQ guidelines, but did miss a part that if that is not feasible then they should place the line in such a fashion another connection can be made at a later time.

Mayor Danner asked which of the items are in violation of the UDC. Mrs. Caldwell stated the looping system requirement is a construction specification. The sanitary sewer requirement in the center of the street is the City's construction methods and subdivision ordinance. Both requirements are in the UDC.

Councilman Vela made a motion to table the item for time to work with the City Engineer to figure out the concerns pertaining to the sewer and the water and their noncompliance to the UDC and discuss future concerns for looping the water lines and waste water line connections. Motion seconded by Councilman Villa to table.

Councilman Villa expressed his concern for the unaddressed issues in the motion. Mayor Danner stated tabling the motion brings the topic back at the next meeting. Councilman Vela asked if it was sufficient time have our City Engineer to review. Mrs. Caldwell stated she would work as fast as she could to obtain a report from the engineer. Motion carried 5-0.

**12. Discuss and consider Zone Case 529-18. Request from the City of Hondo to amend the following:**

**a. Article 3.6, Site Plan Approval Process**

Discuss and consider updating the approval authority for submitted site plans from Planning & Zoning to administrative approval.

***Reference Ordinance 1188-10-18.***

A complete review of the city's development processes was done when the Unified Development Code (UDC) was drafted. Many of the processes were decided on with the goal of being development friendly and not requiring those pursuing small scale, site specific developments to present their case at multiple public hearings. The site plan approval process was discussed and staff agreed that site plans fitting this description should be reviewed and approved administratively in an effort to be more development friendly. Staff is requesting that any language designating the P&Z Commission as the approval for site plans be removed from the UDC and that the Development Officer be designated for administrative approval. The process is reviewing two types of site plans. Those designated as nonresidential development and residential development (having more than two dwelling units for manufactured home parks and parking development of more than twenty spaces). The site plans have always been reviewed administratively and approved or deny. Mrs. Caldwell presented the change to reflect the current process and process that was discussed when the UDC was drafted. The other site plans that reviews and approves or denied is development in the Planned Development areas. They are submitted as a Planned Development area and are covered in the UDC as a Council action. Mrs. Caldwell is seeking to move the site plans from P&Z Commission and to continue to allow the Development Officer as the approving authority. The Planning and Zoning Commission and the City Council will be the appealing authorities.

Mayor Danner stated he was against allowing the site plans to be reviewed by staff rather than approved by the elected officials or the appointed P&Z Commission and felt it is not appropriate.

Councilman McAnelly clarified that the chart does not reflect the actual language in the

UDC. Mrs. Caldwell stated that that was a correct statement- to change the chart to reflect the language in the UDC and the current practices.

Mrs. Davis stated the current recommendations were recommendations that were approved during a P&Z Commission meeting.

Mr. Schmidt stated that the current process was intended to make the process more development friendly. If every site plan is taken to P&Z Commission and City Council, the process is lengthened. All plats that are conforming to the UDC requirements for development and did not encroach on any other property would be approved accordingly. If the development encroaches another property and does not meet the UDC standards then the process would be to take the application to P&Z Commission and the City Council. This is thought to be more development friendly.

Mayor Danner called for a motion. Councilman Vela moved to approve to change the authority for submitted site plans from Planning and Zoning to administrative approval. Motion seconded by Councilman Torres. Motion carried 5-0.

**b. Article 3.4, Plat Review**

**Discuss and consider updating the approval authority for submitted preliminary and final plats from City Council to Planning & Zoning.**

***Reference Ordinance 1188-10-18.***

Mrs. Caldwell stated that this was a plat approval process and authority. In this item, the authority matrix is correct but there is some language that states that council is the final approval for the preliminary and final plats. The request is to streamline the process particularly the platting process allowing for an administrative approval of minor plats and shortening the process for preliminary and final plats by making P&Z Commission the approving authority. Staff is requesting that any language designating City Council as the approval authority for plats be removed from the UDC and that the P&Z Commission be designated as the approving authority. Mrs. Caldwell added that if the City Council fails to act on a plat within the prescribed period, the City on request shall issue a certificate stating the date the plat was filed and that the City Council failed to act on the plat within the 30 day period. The certificate is effective in place of the endorsement required.

Councilman Villa moved to approved the authority for submitted preliminary and final plats from City Council to Planning and Zoning Commission. Motion seconded by Mayor Pro Tem Long. Motion carried 5-0.

**c. Article 5.1.2.b., 5.1.3.b., 5.1.4.b., and 5.1.5.b., RE, R1, R2, and R3 Area Regulations**

**Discuss and consider removing exception to setback requirements stating that the interior lot line and setbacks are disregarded when constructing across adjacent lots owned by same party.**

***Reference Ordinance 1188-10-18.***

Mrs. Caldwell stated the UDC reflects there is an exception in single family residential zones to interior lot line setback if applicant owns adjoining lots. This exception allows the resident, if they own adjacent properties, to build across property lines without replatting. This is running a risk if the property builds off the set back and sells the adjoining lot. This would make the property owned nonconforming. Staff is requesting that the exception to interior lot line setbacks for adjacent lots under single ownership be removed and that applicants be required to replat in these instances.

Mayor Danner asked if it was fair to the property owner to have the exception removed.

Mrs. Caldwell stated she believed it is and does not feel there is an imposition to follow basic minimum platting requirements as stated in Texas Local Government Code.

Councilman McAnelly asked if the Council passes this exception, would this create nonconforming lots but moving forward we would be avoiding nonconformance. Mrs.

Caldwell stated the statement was correct.

Mayor Pro Tem Long asked what cost burden would be placed on the citizen. Mrs.

Caldwell stated a hundred dollar fee for replatting.

Councilman McAnelly asked if existing current properties would be affected by the change.

Mrs. Caldwell emphasized it would be for future development.

Councilman McAnelly motioned to approve. Motion seconded by Councilman Vela. Motion carried 5-0.

**d. Article 6.3, Accessory Uses**

**Discuss and consider amending to prohibit accessory structures in the absence of a principle structure, include minimum required separation distance between principle and accessor structure(s), and include a definition for principle structure.**

***Reference Ordinance 1188-10-18.***

Mrs. Caldwell stated that currently the UDC has a definition of accessory uses that clearly defines it as “incidental and secondary” to the permitted use. To date, staff has used the definition to prohibit the construction of accessory structures where a principal use is not in place. UDC does not have minimum separation distance between residences and accessory structures. The common problem is that this is misunderstood by applicants and staff feels the UDC needs some additional clarity to prevent large sheds from turning into nonconforming homes. Staff is recommending explicitly prohibiting accessory structures in absence of a principal use on the property. Staff also recommended implementing a minimum 10’ separation distance between accessory structures and residences.

Councilman McAnelly asked if the existing structures that are closer than 10’ become nonconforming. Mrs. Caldwell stated that it would be nonconforming.

Councilman Torres motioned to prohibit accessory structures in the absence of principal structure, include a 10’ minimum required separation distance between principal and accessory structure(s), and include a definition for principal structure. Motion seconded by Councilman Vela. Motion carried 5-0.

**e. Article 8.4.5., Subdivision Design Standards, Lots**

**Discuss and consider addition of minimum lot frontage requirement.**

***Reference Ordinance 1188-10-18.***

Mrs. Caldwell stated that the primary function of the City’s subdivision regulation is to ensure public access and the availability of public services to each lot created. This is stated explicitly in the UDC along with the related statements that task staff and P&Z Commission to “assure prospective purchasers of a lot that necessary streets, sewers, drainage, sidewalks, and parks are available.” The current requirement for public access is “The subdividing of the land shall be such as to provide, by means of a public street, each lot with satisfactory access to an existing public street.” The concerns are that the requirement is clear to the City and those familiar with the subdivision ordinance; however, “by means of” and “satisfactory” could be misinterpreted and the requirement will be unclear for those attempting to interpret the UDC. The recommendation is to include a lot frontage requirement. The language would be, “Except when approved as part of a Planned Development, each lot shall be provided with direct access to an existing public street or a street to be constructed by the applicant as part of the proposed subdivision and dedicated to the City. The minimum required street front for each lot shall be equal to the applicable zoning district’s minimum lot width requirement.”

Mayor Pro Tem Long asked to clarify the width requirement. Mrs. Caldwell stated they have to meet minimum square footage, a minimum lot width, and a minimum lot depth.

Councilman Vela motioned to approve the minimum frontage requirement. Motion seconded by Councilman McAnelly. Motion carried 5-0.

**f. Article 8.4.9., Subdivision Design Standards, Streets**

**Discuss and consider amending to prohibit private roads within city limits in the City of Hondo, Texas.**

***Reference Ordinance 1188-10-18.***

Mrs. Caldwell stated that the primary function of the City's subdivision regulations is to ensure public access and the availability of public services to each lot created particularly with private roads. The private road model can present a cost burden on the rest of the taxpayers in the City. As road/streets age and the developer cannot cover the cost of maintenance, the developer will petition the city to take ownership of the road. This puts residents and City officials in a difficult position of taking over a road that was not constructed to City standards. At times, some residents do not understand they are buying a lot owned by a private road. Staff is recommending that private roads be prohibited in new subdivision except when approved as part of a Planned Development.

Mayor Danner asked if this would be an item taken to P&Z Commission. Mrs. Caldwell stated that Planned Development is taken to P&Z Commission and City Council for final approval.

Councilman McAnelly moved to approve the prohibiting of private roads within the city limits. Motion seconded by Councilman Vela. Motion carried 5-0.

**13. Discuss and consider Ordinance No. 1188-10-18, an ordinance of the City of Hondo Chapter 15 of City Code of Ordinances amending Unified Development Code.**

Councilmen Vela moved to approve Ordinance No. 1188-10-8. Motioned seconded by Councilman Villa. Motion carried 5-0.

**14. Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of two 2019 Ford Explorers Police Package in the amount of \$61,587.36.**

Chief Brian Valenzuela stated that the approved 2018-2019 budget shows the purchase of two fully equipped 2019 Ford Explorers as a capital outlay for the Police Department. The new Police Explorers are replacing older Ford Crown Victoria models that are consistently breaking down and are showing severe signs of wear and tear. The breakdowns are causing the newer model units to be utilized for 24 hour run periods without rest periods in between. Quotes were sent out to the Buy Board with no response. The quote from local Ford dealer Cecil Atkission Ford is in the amount \$61,587.36. The budget allocated \$100,780 for the purchase of the (2) two, 2019 Ford Explorers Police Package to include equipment. Staff recommends the City Council approve the authorization of the City Manager to purchase two 2019 Ford Explorers from Cecil Atkission Ford for the amount of \$61,587.36.

Mayor Danner asked if the equipment was included in this bid amount. Chief Valenzuela stated the equipment would be purchased at a later date as soon as the Police Department utilizes its current equipment that still in good condition.

Councilman Villa asked how many more vehicles would have to be replaced. Chief Valenzuela stated there are 2 Crown Victorias that are beyond repair and will be auctioned off at a later date. Also, there are 2 Crown Victorias in good shape and only need a few cosmetic repairs.

Furthermore, three 2011 Crown Victorias are in decent shape and only need to replace graphics. In the end the Police Department will be caught up after the purchases with the USDA Grant in 2018-2019 fiscal year.

Councilman McAnelly moved to approve authorizing the City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of two 2019 Ford Explorers Police Package in the amount of \$62,587.36. Motion seconded by Councilman Vela. Motion carried 5-0.



15. **Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkission Ford, for the purchase of a 2019 Ford F-150 truck for the Wastewater Division.** Mr. Stephen Winters stated the approved 2018-2019 budget included a capital outlay of \$35,000.00 for the purchase of a new pick-up truck. With the features and specifications needed for this vehicle, the actual purchase price will be \$32,260.00, leaving a budget excess of \$2,740.00. The financial impact will be \$32,260.00 which will come out of this year's fiscal budget. The Public Works Staff recommends that the City Council approve the authorization of the City Manager to award a purchase of \$32,260.00 to Cecil Atkission Ford of Hondo, TX, for a 2019 Ford F-150 Truck.  
Councilman McAnelly moved to approve authorizing the City manager to enter into an agreement with Cecil Atkission Ford, for the purchase of a 2019 Ford F-150 truck for the Wastewater Division. Motion seconded by Mayor Pro Tem Long. Motion carried 5-0.
16. **Discuss and consider authorizing the City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of a 2019 Ford F-150 in the amount of \$26,246.00 for Parks and Recreation.** Mrs. Karissa Gonzalez stated she was requesting approval to purchase a vehicle. The proposed vehicle to be purchased is a ½ Ton Ford F-150 and will replace a 1998 model that has experienced constant electrical and engine maintenance issues. The amount of \$30,000.00 was budgeted and the purchase will be under budget. Staff recommends authorizing the City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of a 2019 ½ Ton Ford F-150 for \$26,246.00. Councilman Vela moved to approve authorizing the City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of a 2019 Ford F-150 in the amount of \$26,246.00 for Parks and Recreation. Motion seconded by Councilman McAnelly. Motion carried 5-0.
17. **Discuss and consider and consider authorizing the City Manager to enter into a contract with Hoover Construction in the amount of \$255,596.55 for the water system improvements-TX CDBG #717200.** Mr. David Vasquez stated the previous action by Council was to approve water systems improvements for the TX CDBG application which was completed. Based on the grant, bids were requested for Water System Improvements. The bids were returned for the consideration for two new water lines and reconnection of service lines; which were done in the past CDBG Projects. At this time, staff is seeking Council to authorize the City Manager to enter into a contract with Hoover Construction in the amount of \$255,596.55 for the water system improvements-TX CDBG #717200.  
Councilman Torres moved to approve the City Manager enter into a contract with Hoover Construction in the amount of \$255,596.55 for the water system improvements-TX CDBG #717200. Motion seconded by Councilman Vela. Motion carried 5-0.
18. **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.
19. **Discuss and consider appropriate action resulting from Executive Session.**  
No executive session held.

**20. Adjourn.**

Councilman Villa moved to adjourn the meeting at 7:30 p.m. Motion seconded by Councilman Vela. Motion carried 5-0.

**PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF NOVEMBER, 2018.**



**JAMES W. DANNER, SR., MAYOR**

**ATTEST:**



**Miguel Cantu, City Secretary**

