

MINUTES
SPECIAL CITY COUNCIL MEETING
November 19, 2018 at 9:00 a.m.

1. Call to order.

Mayor Pro Tem Long called the meeting to order at 9:02 a.m.

2. Quorum check.

Mayor Pro Tem Ann-Michelle Long, Councilman John McAnelly, Councilman Eric Torres, Councilman Bobby Vela, City Manager Kim Davis, City Secretary Miguel Cantu.

Absent: Mayor James W. Danner Sr., Councilman John E. Villa

Staff Present: Economic Development Director Genevieve Flores

3. Executive Session: The City Council of the City of Hondo convened in Executive Session at 9:03 a.m. and reconvened in Open Session at 10:24 a.m. 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 located at the South Texas Regional Airport.
- b. Discussion regarding potential lease/sale of property.
- c. Discussion regarding possible economic development with Vaayu Group

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

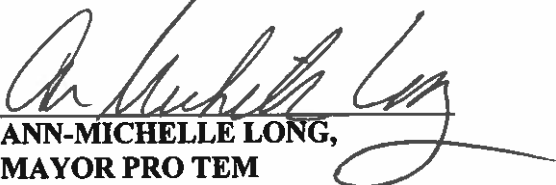
Councilman McAnelly moved to authorize the City Manager to enter into an agreement with VT San Antonio Aerospace to release, or sublease its lease agreement, provided any such agreement is secured by an irrevocable line of credit of not less than \$400,000. Motion seconded by Councilman Vela. Motion carried 4-0.

5. Adjourn.

Councilman Vela moved to adjourn the meeting at 10:37 a.m. Motion seconded by Councilman McAnelly. Motion carried 4-0.

PASSED AND APPROVED THIS 26TH DAY OF NOVEMBER, 2018.




ANN-MICHELLE LONG,
MAYOR PRO TEM

ATTEST:



Miguel Cantu, City Secretary