

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**Best Western Inn- Meeting Room**  
**301 US Highway 90 East**  
**Hondo, Texas 78861**  
**March 5, 2019 at 8:00 a.m.**

**1. Call to order.**

Mayor Danner called the meeting to order at 8:04 a.m.

**2. Quorum check.**

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

**Absent:** Councilman John E. Villa

**Staff Present:** Economic Development Director Genevieve Flores, Director of Aviation Ryan Elder, Public Works Director Michael Schmidt, Assistant to the City Manager Elsa T. Robles, Assistant Finance Director Dee Willman, Community Projects and Program Coordinator Debbie Krueger

- 3. Executive Session:** The City Council of the City of Hondo may convened into Executive Session at 8:06 a.m. and reconvened in Open Session at 8:52 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.

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

No action taken.

**5. Discuss and consider Ordinance 1192-03-19, an ordinance of the City Council of the City of Hondo, Texas authorizing amendments to the adopted annual budget of the City of Hondo, Texas for the 2018-2019 and/or transfer of certain funds; providing for severability, and providing for other matters related to the subject.**

Mrs. Kim Davis stated the budget amendment request is for Phase II of the Public Service campus. The request would allocate \$250,000 from the Water and Wastewater Fund. The funds would be utilized for the enhancements for accessibility and the appearance of the Public Works and Police Department property.

Councilman Torres moved to approve ordinance 1192-03-19. Motion was seconded by Councilman McAnelly. Motion carried 4-0.

**6. Adjourn.**

Councilman McAnelly moved to adjourn the meeting at 8:54 a.m. Motion seconded by Councilman Vela. Motion carried 4-0.

PASSED AND APPROVED THIS 11<sup>TH</sup> DAY OF MARCH, 2019.



JAMES W. DANNER, SR., MAYOR

ATTEST:

  

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Miguel Cantu, City Secretary

