



REGULAR CITY COUNCIL MEETING
January 13, 2020 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 January 13, 2020, 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 Pastor Stephen Schur, Quihi Bethlehem Lutheran.
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 City Council meeting December 13, 2019 regular meeting.
7. City Manager Report(s)
 - a. January Calendar
 - b. Staff Recognition
 - i. Employee of the Quarter Eddie Cardenas
 - ii. 2019 Staff Awards
 1. Employee of the Year Josh Rodriguez
 2. Newcomer of the Year Sharon Garcia and Lora Robbins
 3. Supervisor of the Year William "Buddy" Stewart
 4. Above and Beyond Cassandra Maldonado and
Joel Banuelos
 5. Citizen of the Year Award Joe Alex Quintanilla
 6. City Manager's Excellence Award Genevieve Flores
 7. Excellence in Leadership Kim Davis
8. Discuss and consider approving Resolution 339-20, a resolution of the City of Hondo, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant (TxCDBG) Contract Number 7219200. (Mayor Danner)

9. Discuss and consider approving Resolution 340-20, a resolution of the City Council of the City of Hondo, Texas regarding civil rights activities pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7219200. (Mayor Danner)
10. Discuss and consider Ordinance No. 1214-01-20 a policy and establishing guidelines and criteria for authorizing public improvement districts in the City of Hondo, Texas, providing for a severability clause, establishing an effective date. (Genevieve Flores)
11. Discuss and consider approving Resolution 341-20, a resolution of the City of Hondo, Texas providing notice of General Election for Place 3 and Place 4 to be held jointly with Hondo Independent School District on May 2, 2020. Establishing early voting location and polling place for this election; authorizing the City to enter into a contract with Medina County Elections Administrator and making provisions for the conduct of the election. (Mayor Danner/Miguel Cantu)

Discutir y considerar la aprobación de la Resolución 341-20, una resolución del Consejo Municipal de la Ciudad de Hondo, Texas, ordenando la Elección General del 2 de Mayo de 2020 para el Lugar 3 y Lugar 4 y autorizando a la Secretaria de la Ciudad a firmar el acuerdo del contrato electoral con la Oficina Electoral del Condado de Medina.

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.
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 December 10, 2020, at 1:46 p.m.

ATTEST:

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.