



REGULAR CITY COUNCIL MEETING
October 26, 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 October 26, 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:

LIMITED PUBLIC ACCESS: Due to the COVID-19 pandemic in-person visitor access to the City Council Chamber will be limited to 15 guests or visitors (approximately 50% of the typical visitor seating capacity), plus city council and staff.

The public may also access the meeting remotely through telephone or video conference. The audio of the meeting is available by calling toll free: 1-877-309-2073 Access Code: 723-517-869. Access of the meeting is available through video conference from your computer, tablet or smart phone at: <https://www.gotomeet.me/cityofhondotx> Meeting ID No. 723-517-869. **Please use teleconferencing etiquette during the meeting.**

Persons may submit questions or comments for items on the agenda by email to: mcantu@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting


1. Call to order.
2. Quorum check.
3. Invocation by Pastor Louis Balderach, Retired.
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 the City Council meeting of October 12, 2020 regular meeting.
7. City Manager Report(s)
 - a. November Calendar
 - b. Employee Recognition:
Employee of the Quarter Isaiah Lopez Wastewater Division
 - c. Water Report

8. Discuss and consider current status of delinquent utility payments and COVID-19 Grant Program. (Brian Valenzuela)
9. Public Works Report
 - a. Water
 - i. Alley water line project
 - b. Public Services Campus
 - i. Decks
 - ii. Signs
 - iii. Water & Electric personnel relocation
 - c. Streets
 - i. Speed Humps (School locations)
 - ii. Current In-House Projects
 - iii. Potholes and Work Orders
 - iv. 14th Street & Avenue I (Tom Turk)
10. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Freeland and Turk for professional services associated with street reconstruction. (William “Buddy” Stewart)
11. Discuss and consider accepting 4th Quarter Financial Report ending September 30, 2020. (Judy Narezo)
12. Discuss and consider accepting 4th Quarter Investment Report ending September 30, 2020. (Judy Narezo)
13. Discuss and consider authorizing the Interim City Manager to implement a 5% cost of living adjustment (COLA) salary increase for all city employees. (Brian Valenzuela)
14. Discuss and consider Resolution No. 353-20, a resolution of the City of Hondo, Texas, adopting the FEMA approved Medina County, Texas multi-jurisdiction Hazard Mitigation Plan and appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with their portion of the Hazard Mitigation Plan. (Brian Valenzuela)
15. Discuss and consider the disposal options of the former WWII Dancehall/Food Pantry building. (Ryan Elder)
16. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Wells Fargo Financial Leasing Inc. for lease to purchase Greens King IV mower. (Jerry Busby)
17. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Lone Star Kawasaki & Ag Equipment for the purchase of three (3) Hustler X-One mowers in the amount not to exceed \$24,247.28. (Len McVay)
18. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Cecil Atkission Ford for the purchase of a 2021 Dump Bed Patch Truck in the amount not to exceed \$45,245.00. (Adam Zapata)
19. Discuss and consider authorizing the Interim City Manager to enter into an agreement with Brown Chevrolet for the purchase of a 2021 Chevrolet Silverado 1500 Crew Cab truck in the amount not to exceed \$26,605.00. (William “Buddy” Stewart)

20. 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.
 - c. Discussion regarding potential development incentives and negotiations with a prospect for development at the South Texas Regional Airport.
 - d. Discussion about ongoing procedures in search for new City Manager.
21. Discuss and consider appropriate action resulting from Executive Session.
22. 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 23, 2020, at 3:16 p.m.

ATTEST:



Miguel Cantu, TRMC
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.