

MINUTES
SPECIAL CITY COUNCIL MEETING
November 14, 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 Bobby Vela, City Manager Kim Davis, City Secretary Miguel Cantu

Absent: Councilman John E. Villa

Staff present: Director of Aviation Ryan Elder, Economic Development Director Genevieve Flores, Assistant Finance Director Dee Willman, Public Works Director David Vasquez, Hondo Police Department Lieutenant Rick Garza, City Planner II Shavon Caldwell
3. **Invocation by Mayor Danner.**
4. **Pledge of Allegiance** led by Mayor Danner.
5. **Citizens' Comments**
No comments made
6. **Discuss and consider approving the October 8, 2018 Meeting minutes.**
Councilman Vela moved to approve the minutes. Motion seconded by Councilman Torres. Motion carried 4-0.
7. **City Manager Report(s)**
 - a. **Senator Peter P. Flores**
Mrs. Davis stated that the City collaborated with the Economic Development Corporation and Chamber of Commerce to provide a meet and greet with Senator Flores. Senator Flores was provided with a tour of the city that included a visit to the City's Airport and STRTC. Mayor Danner thanked everyone for attending the event.
 - b. **Appreciation Dinner**
Mrs. Davis announced the annual Board Appreciation Dinner would be on November 29, 2018. This event is to thank all the board members for participating on the city's boards.
8. **Discuss and consider Zone Case P527-18. Request from Charles Baker (Susan and Ivan Alston, owners) for Preliminary Subdivision Plat Review (Armadillo Estates) for 6.968 acres, survey no. 161 Abstract No. 719, John Ney in Residential Estate (RE) in the City of Hondo, Texas.**
Mrs. Caldwell reminded City Council she was tasked to go review and seek feasible UDC alternatives. Mrs. Caldwell met with the requestors. The applicant, Charles Baker (on behalf of owners Susan and Ivan Alston) requests a preliminary approval to subdivide a 6.968 tract into ten residential two (R2) zoned lots. The subdivision will require public improvements. There were 5 (five) concerns to address, the looped electric system, streetlights, fire hydrants, looped water system to minimize water loss and the location of sanitary sewer line at the center of the road. It was stated that the requestor will comply with the city's requests. Staff and applicant have worked together to achieve a design that meets the UDCs subdivision design and improvement requirements. The mutual agreement is to loop the water system between lots 4 and 5 for tie in to

6" waterline on Southern Breeze Street. As for the sanitary requirement the applicant has agreed to place an 8" line at the centerline of Armadillo Drive. The electric system updates are currently reflected in the final plat to loop through an underground system; also there will be street lights at the intersection of 30th Street and Armadillo Drive including the end of the cul-de-sac.

Councilman McAnelly asked who would be responsible for the waterline extension to Southern Breeze. Mrs. Caldwell confirmed the City would be responsible once the project is complete. Mr. Charles Rothe stated that he was attempting to get the easement on the western side of the property; however, TCEQ states the applicant should do their best to loop or place the system in a position to be looped in the future.

Councilman Vela moved to approve request from Charles Baker (Susan and Ivan Alston, owners) for preliminary subdivision plat review. Motion seconded by Mayor Pro Tem Long. Motion carried 4-0.

9. Discuss and consider authorizing the City Manager to negotiate a contract for appraisal services with Valbridge Property Advisors.

Economic Development Director Genevieve Flores informed council that the City of Hondo Airport Land Marketing Strategic Plan subcommittee was a product of the City Council and EDC. On October 4, 2018 City staff placed a request for proposals (RFP) for real estate appraisal services for sale of available properties throughout the City. Additionally, a subcommittee comprised of staff members Kim Davis, Ryan Elder and Genevieve Flores, a representative from City Council, Mayor Pro Tem Ann-Michelle Long and EDC Representative J. Gruber served as the RFP review team. On November 2, 2018 the committee received 4 proposals in response to the RFP, which included BBGInc., Valbridge Property Advisors, Eckmann Groll Inc., and HBS Real Estate. The proposals submitted were reviewed, scored and narrowed down to the final selection. Based on the review and the recommendation of the subcommittee, staff is asking Council to authorize the City Manager to negotiate a contract for appraisal services with Valbridge Property Advisors.

Councilman McAnelly moved to approve the City Manager to negotiate a contract for appraisal services with Valbridge Property Advisories. Motion seconded by Councilman Vela. Motion carried 4-0.

10. Discuss and consider recommendation for the appointment to the Medina County 911 Emergency Communications District Board of Managers. (Mayor Danner)

Mayor Danner stated this was an annual appointment. Mrs. Polly Edlund has been serving for several years. Mayor Danner is requesting for City Council to make a motion for the reappointment of Mrs. Edlund.

Mayor Pro Tem Long moved to approve Polly Edlund to the Medina County 911 Emergency Communications District Board of Managers. Motion seconded by Councilman Vela. Motion carried 4-0.

11. Executive Session: The City Council of the City of Hondo convened in Executive Session at 6:22 p.m. and reconvened in Open Session at 7:37 p.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.
- b. Discussion regarding potential lease/sale of property of property located at the South Texas Regional Airport.
- c. Discussion regarding possible economic development with Vaayu Group.

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

No action taken.

13. **Adjourn.**

Councilman McAnelly moved to adjourn the meeting at 7:37 p.m. Motion seconded by Councilman Vela. Motion carried 4-0.

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



JAMES W. DANNER, SR., MAYOR

ATTEST:


Miguel Cantu, City Secretary