

**MINUTES**  
**CITY COUNCIL AND CITY OF HONDO ECONOMIC DEVELOPMENT**  
**CORPORATION JOINT SPECIAL MEETING & WORKSHOP**  
**SOUTH TEXAS REGIONAL TRAINING CENTER (STRTC)**  
**402 CARTER STREET, HONDO, TEXAS 78861**  
**December 3, 2020 at 3:00 p.m.**

**1. Call to order.**

Mayor Danner called the meeting to order at 3:00 p.m.

**2. Quorum check.**

City Council: Mayor James W. Danner, Sr., Mayor ProTem John E. Villa, Councilman John McAnelly, Councilman John E. Villa, Councilman Wes Huesser (arrived at 3:02 p.m.), Councilman Bobby Vela, City Secretary Miguel Cantu

City of Hondo Economic Development Corporation Board of Directors: Bobby Ainsley, J. Gruber, Ronnie Miller, John McAnelly, Dr. A'Lann Truelock, Roger Hernandez, and Ashley Lowe

**3. Public Comments**

No public comments.

**4. Executive Session:** The City Council of the City of Hondo and Board of Directors of the City of Hondo Economic Development Corporation convened in Executive Session 3:04 p.m. and reconvened in Open Session at 4:46 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); and *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, airport intermodal area, and related city infrastructure.
- c. Discussion regarding potential development incentives and negotiations with prospective development projects at the South Texas Regional Airport, airport intermodal area, and related city infrastructure.
- d. Discussion regarding potential development incentives and negotiations for potential projects in the City of Hondo and related city infrastructure.

**5. Presentation and discussion regarding South Texas Regional Training Center, including:**

- a. **Southwest Texas Junior College**
- b. **Sul Ross University**
- c. **Workforce Solutions Alamo**
- d. **EDC Additional Space/Purchase of Building**  
No action.

**6. Presentation and discussion regarding grant opportunities.**

No action.

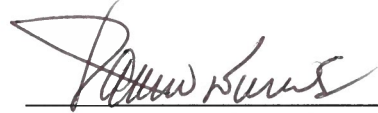
**7. Presentation and discussion regarding Fiscal Year 2020-2021 Capital Projects.**

No action.

**8. Adjourn**

Councilman Vela moved to adjourn the meeting at 4:46 p.m. Motion seconded by Mayor ProTem Villa. Motion carried 5-0.

**PASSED AND APPROVED THIS 25<sup>TH</sup> DAY OF JANUARY 2021.**



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JAMES W. DANNER, SR., MAYOR

ATTEST:

  
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Miguel Cantu, City Secretary