

MINUTES
REGULAR CITY COUNCIL MEETING
April 8, 2019 at 6:00 p.m.

1. Call to order.

Mayor Danner called the meeting to order at 6:03 p.m.

2. Quorum check.

Mayor James W. Danner, Sr., Councilman John McAnelly, Councilman Eric Torres, Councilman John E. Villa, City Manager Kim Davis, City Secretary Miguel Cantu

Absent: Mayor Pro Tem Ann-Michelle Long, Councilman Bobby Vela

Staff present: Police Chief Brian Valenzuela, Economic Development Director Genevieve Flores, Assistant Finance Director Dee Willman, Public Works Director Michael Schmidt, Water Superintendent William "Buddy" Stewart, Community Project and Program Coordinator Debbie Krueger

Youth Advisory Commission Members present: Sierra Ybarra, Luis Castillo, Isabella Del Fierro, Javen Aguierre, Janae Cuellar

3. Invocation by Pastor DR Powell, Cowboy Church.

4. Pledge of Allegiance led by Mayor Danner.

5. Citizens' Comments

No Comments made.

6. Discuss and consider approving the minutes from City Council March 25, 2019 regular meeting.

Councilman McAnelly moved to approve the minutes with corrections. Motion seconded by Councilman Torres. Motion carried 3-0.

7. Presentation: Youth Advisory Commission (YAC) Leadership Summit

Mrs. Debbie Krueger introduced the Youth Advisory Commission members Sierra Ybarra, Luis Castillo, Isabella Del Fierro, Javen Aguierre, and Janae Cuellar who presented their experiences attending the YAC Leadership Summit in Fort Worth, Texas. The members said they wanted to thank the City Council for the opportunity to attend the summit. The members discussed various topics from the seminars they attended; such as navigating the workplace culture, how to make a first impression, tips on banking, useful tips regarding starting and maintaining good credit, gaining the edge regarding interviews, dreamers doers and achievers, shark tank success, and you are more powerful than you know. The members concluded by thanking the City Council for the opportunity to attend the summit and learn about leadership in their community.

Councilman McAnelly added that he had sat in several YAC meetings at City Hall and that the Hondo High School is very pleased with this experience. The current seniors are working to document their involvement with YAC in order to share their experience with future YAC members and the High School.

Mayor Danner stated he was very proud of the YAC members and their representation of the City of Hondo.

8. City Manager Report(s)

a. National Library Week

Mrs. Kim Davis stated that the City is currently recognizing National Library Week with several activities at the Hondo Library to include, talk from author Barbara Ortwein,

poetry writing workshop with Regan Rothe, board games and ice cream sundaes, family LEGO night, and family movie night featuring National Treasure. Mrs. Davis included in her report that the City has received a donation from the Hondo Garden Club. Their donation included the addition of large flower boxes located on the west side next to city hall. Parks and Recreation also has a full month's worth of activities to include an Easter egg hunt with prizes such as bicycles that were donated, the Recreation Department will also continue to hold its regular classes. Mayor Danner stated that April would be a busy month.

9. Discussion regarding 2019-2020 Budget Calendar (Kim Davis)

Mrs. Davis stated that in the council packet there is a Proposed Budget Calendar for the preparation of the 2019-2020 Budget and Tax. She mentioned that staff had already been assigned current year estimates and would review their wish list in the month of May. A proposed budget should be ready by the end the proposed Council workshop dates. The proposed dates are July 30th and July 31st. The Medina County Appraisal Rolls will be completed and the calculations should be in no later than August 8th. If necessary, a Council workshop can be added on August 8th. Any other dates will fall on a regularly scheduled Council Meetings. The budget should be complete by September 9th.

10. Public Hearing Curfew Ordinance First Public Hearing to be held by the City of Hondo City Council on April 8, 2019 at 6:00 p.m. at its Regular Council Meeting, regarding the continuation of Ordinance 1088-03-16, the City of Hondo's Curfew Ordinance for Minors, as provided by Chapter 8, Article 8.02, Division 2 of the City of Hondo Code of Ordinances in accordance with Section 370.002 of the Texas Local Government Code.

Chief Brian Valenzuela informed the Council that the curfew ordinance was established in 2010. Under Section 370.002 of the Texas Local Government Code, the City of Hondo as a Home Rule Municipality must readopt the ordinance every three years to renew its curfew ordinance. The renewal and the ordinance does require two public hearings before it is adopted. This is the first public hearing before adoption of the curfew ordinance and its renewal. The curfew would allow the Police Department to enforce a curfew of 10:00 p.m. Sunday through Thursday during school in session months. When school is not in session the curfew is set to 11:00 p.m. while on weekends the curfew is 12:00 a.m. The total curfew citations issued in the last year were four. There are exceptions in the ordinance to allow for church related events, students with their parents, or any city function. Mayor Danner asked if there were any problems in the City and if any warnings had been issued. Chief Valenzuela stated that there has only been one incident a warning was issued; however the student was returned to their parents.

Mayor Danner opened the Public Hearing at 6:23 p.m.

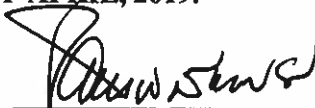
Councilman McAnelly stated that it is important for everyone to know that there are quite a few "what ifs" and nearly all of the "what if's" are addressed in the curfew ordinance to be renewed. Mayor Danner closed the Public Hearing at 6:24 p.m.

- 11. 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
- 12. Discuss and consider appropriate action resulting from Executive Session.**
No executive session held.

13. Adjourn.

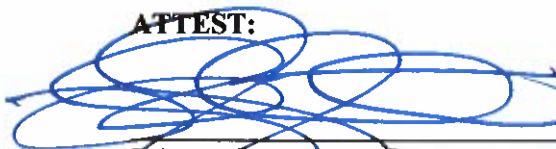
Councilman Villa moved to adjourn the meeting at 6:24 p.m. Motion seconded by Councilman McAnelly. Motion carried 3-0.

PASSED AND APPROVED THIS 22nd DAY OF APRIL, 2019.



JAMES W. DANNER, SR., MAYOR

ATTEST:



Miguel Cantu, City Secretary



