



REGULAR CITY COUNCIL MEETING
May 13, 2019 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 May 13, 2019 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 Joyce McCormick, New Fountain Methodist.
4. Pledge of Allegiance.
5. Citizens' Comments *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*
6. Discuss and consider approving the minutes from City Council April 22, 2019 regular meeting.
7. City Manager Report(s)
 - a. June Calendar
 - b. Recognitions
Jeffery D. Simmons Hondo Police Department 10 Years
 - c. Hondo U Graduation
8. Proclamation-National Police Week, May 12-18, 2019. (Mayor Danner)
9. Proclamation- National Public Works Week May 19-25, 2019. (Mayor Danner)
10. Proclamation- National Hospital Week, May 12-18, 2019. (Mayor Danner)
11. Discussion with representatives from Union Pacific Railroad. (Mayor Danner)
12. Discuss and consider cancelling May 27, 2019 regularly scheduled City Council Meeting. (Miguel Cantu)
13. Discuss and consider Resolution 328-19 of the City Council of the City of Hondo, Texas authorizing the Hondo Police Department to submit a grant application to the United States Department of Agriculture Rural Development Office for a matching loan/grant for the purchase of two police vehicles fully equipped for the Hondo Police Department and authorizing the Mayor to sign and execute the grant agreement on behalf of the Hondo Police Department. (Brian Valenzuela)
14. Discuss and consider Resolution 329-19 of the City Council of the City of Hondo Texas authorizing the City of Hondo Economic Development Corporation to submit a grant application to the United States Department of Agriculture Rural Development Office for a matching

loan/grant for the purchase of equipment for the South Texas Regional Training Center Annex for the City of Hondo Economic Development Corporation and authorizing the Mayor to sign and execute the grant agreement on behalf of the City of Hondo Economic Development Corporation.
(Genevieve Flores)

15. Discuss and consider authorizing the City Manager to enter into a contract with JR Sitework Inc for the continuation of the rehabilitation of Castro Avenue in the amount of \$604,015.50.
(Genevieve Flores)
16. Discuss and consider authorizing the City Manager to execute an Interlocal Agreement between the Hondo Independent School District and the City of Hondo, Texas to provide a School Resource Officer. (Brian Valenzuela)
17. Discuss and consider Ordinance No. 1199-05-19, an ordinance of the City Council of the City of Hondo, Texas, authorizing amendments to the adopted annual budget of the City of Hondo, Texas for the 2018-2019 fiscal year providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject. (Dee Willman)
18. Discuss and consider authorizing the City Manager to enter into an agreement with Doug Martella for accounting services in the amount of \$28,500.00. (Dee Willman)
19. 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
20. Discuss and consider appropriate action resulting from Executive Session.
21. 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 May 10, 2019, 2019, at 11:22 a.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.