



SPECIAL CITY COUNCIL MEETING

Best Western Inn- Meeting Room

301 US Highway 90 East

Hondo, Texas 78861

March 5, 2019 at 8:00 a.m.

AGENDA

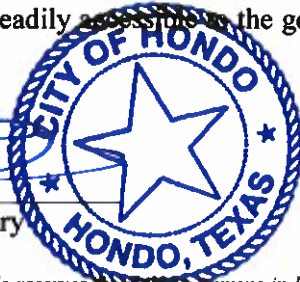
Notice is hereby given that a Special City Council Meeting of the governing body of the City of Hondo will be held March 5, 2019 at 8:00 a.m. at the Best Western Hondo Inn- Meeting Room, 301 US Highway 90 East, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. 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 located at the South Texas Regional Airport.
 - b. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.
4. Discuss and consider appropriate action resulting from Executive Session.
5. Discuss and consider Ordinance 1192-03-19, 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 and/or transfer of certain funds; providing for severability, and providing for other matters related to the subject. (Dee Willman)
6. Adjourn.

I hereby certify that the above Notice of Special 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 March 1, 2019 at 3:13 p.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.