



REGULAR CITY COUNCIL MEETING
October 08, 2018 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 October 8, 2018 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 Reverend Steve Schur, Bethlehem Lutheran Church.
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 for September 24, 2018 Regular meeting minutes.
7. City Manager Report(s)
 - a. Upcoming City Events
8. Discuss and consider Ordinance 1187-10-18 an ordinance of the City of Hondo annexing approximately 52 acres of land made up of parcels 4134, 2249 and 4131 owned by Jimmy Mumme and Robert Mumme, located in Medina County Texas, all of which are lying within the City's extraterritorial jurisdiction and to incorporate such property into the City of Hondo, as shown in the attached exhibit; adopting a municipal service plan for the area to be annexed; making findings of fact; providing a severability clause; providing an effective date; and providing for open meetings and other related matters. (Shavon Caldwell)
9. 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 with Hondo Aerospace.
 - c. Discussion with the City Attorney regarding pending litigation, Cause NO. 15-09-23255-CV Wayne Whitley and Jeremy Book v. City of Hondo, et al.
 - d. Consultation with attorney regarding ongoing litigation impacting permitted Edwards Aquifer Water rights.
10. Discuss and consider appropriate action resulting from Executive Session.

11. 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 October 5, 2018 at 9:40 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.