

MINUTES
REGULAR CITY COUNCIL MEETING
February 24, 2020 at 6:00 p.m.

1. Call to order.

Mayor Danner called the meeting to order at 6:00 p.m.

2. Quorum check.

Mayor James W. Danner, Sr., Mayor Pro Tem John McAnelly, Councilman Eric Torres, Councilman John E. Villa, Councilwoman Ann-Michelle Long, City Attorney Jessie Lopez, City Manager Kim Davis, City Secretary Miguel Cantu

Absent: Councilman Bobby Vela

Staff: Economic Development Director Genevieve Flores, Public Works Director Michael Schmidt, Director of Aviation Ryan Elder, Assistant Finance Director Dee Willman, Police Chief Brian Valenzuela, Police Lieutenant Rick Garza, Water Superintendent William “Buddy” Stewart, City Planner II Lora Robbins

3. Invocation by Pastor Mike Vasquez, First Baptist Church Hondo.

4. Pledge of Allegiance led by Mayor Danner

5. Citizens’/Public Comments:

Guadalupe “Lupe” Martinez, 1311 Avenue A., informed City Council that he wanted to discuss the sinkhole on Avenue A. He stated he knows that it is not a pothole but identified his concerns that it is a sinkhole. Mr. Martinez stated that he has been calling the City requesting a work order regarding the sinkhole since October 2019 and finally had a response that the concern would be addressed on December 9, 2019. He informed City Council that the current month was February and no work has been performed on the sinkhole. He stated that Michael Schmidt had talked to him about repairing the sinkhole, but he wanted to be sure that City Council heard his concern. He also stated that the waterlines were not addressed when the street was under construction. Mr. Martinez stated that he wanted to be sure that his voice was heard regarding the sinkhole and hope City Council will address his concern.

6. Discuss and consider approving the minutes from the Regular City Council Meeting on February 10, 2020.

Councilman Villa moved to approve the February 10, 2020 minutes. Motion seconded by Mayor Pro Tem McAnelly. Motion carried 4-0.

7. City Manager Report(s)

a. March Calendar

Mrs. Davis stated that there were quite a few activities during spring break at both the Recreation Center and Library to include camps at both locations. Mrs. Davis stated that the YAC member were still hosting tutoring at the Recreation Center on Thursdays. She did emphasize that the South Texas Regional Airport would be host to the South Texas Airstrip Attack. The drag racing event will take place on April 4th and 5th along with the Heritage Festival which will be located next to the Recreation Center. The festival would have various activities to include a carnival. During the evening, she added, a Hanger Dance was being planned.

b. City Employee Chili Cook-Off and Bake-Off Awards:

Mrs. Davis announced the winners of the employee cook off.

- Best Chili Finance/City Secretary Texas Hold ‘Em

- Best Baked Item Police Department The Cool Arrows
 - Best Table Décor Water Department Tin Can Chili
 - People Choice's Electric Department Chili Chili Bang Bang
- Mayor Danner announced that Medina Regional Hospital would hold its grand opening on its new clinic on Friday and is a fantastic addition for our community.

In accordance with the Code of Criminal Procedure Article 2.131-138 the racial profiling report was submitted to the governing body by Chief Brian Valenzuela.

8. Presentation: Youth Advisory Council (YAC) Summit Presentation

Mr. Michael Schmidt and the YAC students attended the 20th Annual Texas Youth Advisory Summit in Kyle, Texas. Mr. Schmidt stated that he did not realize the summit was as large as it was. He added this was one of the best summit conferences he has attended. The following students were present and thanked the City Council for allowing them to attend the summit:

- Gage Lange
- Audrey Contreras
- Isabella Del Fierno
- Lorena Gonzales
- Kayler Myers
- Dallas Salazar

Mr. Schmidt also recognized Mrs. Debbie Krueger for her work with the YAC students. Mayor Danner recognized HISD School Sponsor Jennifer Hollingsworth for their hard work with the YAC students.

9. Discuss and consider authorizing the City Manager to enter into a license agreement with Medina County Emergency Services #3 for improvements to and future maintenance of the 25-foot wide alley located in Block 1, Lot 1 of the Los Terrenos Subdivision, Hondo, Medina County, Texas, dedicated to the City in plat recorded in Vol. , Page 35, Official Public Records, Medina County, Texas. Alley located north of 3006 Avenue G.

Ms. Robbins stated that the request for a License Agreement comes from the Medina County Emergency Services District #3 (ESD #3) who proposed a construction project on their property located at 3006 Avenue G. This project will add a new ambulance garage building and make improvements to the site. Their proposed project also includes improvements to the 25-foot wide alley which is located to the north of the property which will serve as the main entrance and exit for the ambulance garage. The license agreement allows the ESD to make improvement to the alley and be responsible for the improvements. The license has been reviewed by the City's Attorney. Mayor Danner stated it was good news they were going to develop that area and maintain it. Councilman Torres asked if there were any utilities in that area. Ms. Robbins stated that there are no utilities in the area being developed.

Councilman Villa moved to approve the license agreement with Medina County Emergency Services #3. Motion seconded by Mayor Pro Tem McAnelly. Motion carried 4-0.

10. Executive Session: The City Council of the City of Hondo convened in Executive Session at 6:27 p.m. and reconvened in Open Session at 6:59 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);

Section 551.087 (Deliberations Regarding Economic Development Negotiations)

- a. Discussion regarding potential lease, sale, purchase or value of real property.
- b. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.
- c. Discussion regarding potential development incentives and negotiations with a prospect for

development at the South Texas Regional Airport.

11. Discuss and consider appropriate action resulting from Executive Session.

No action taken.

12. Adjourn.

Mayor Pro Tem McAnelly moved to adjourn the meeting at 6:59 p.m. Motion seconded by Councilman Torres. Motion carried 4-0.

PASSED AND APPROVED THIS 9TH DAY OF MARCH 2020.



JAMES W. DANNER, SR., MAYOR

ATTEST:



Miguel Cantu, City Secretary



