



REGULAR CITY COUNCIL MEETING

April 24, 2023 at 6:00 PM

City Council Chambers
1600 Avenue M, Hondo, TX

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held April 24, 2023 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:

The public may also access the meeting remotely through video/conference from your computer, tablet or smart phone at: <https://boxcast.tv/channel/aetaajdf64jalxx20o9a>

Persons may submit questions or comments for items on the agenda by email to: sreyes@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting

1. Call to order.
2. Quorum check.
3. Invocation by Pastor J. Paul Bruhn, First Methodist Church.
4. Pledge of Allegiance.
5. Citizens'/Public Comments: *Persons who desire to address the City of Hondo City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) to on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Hondo City Council cannot deliberate or take action on items not listed on the meeting agenda.*
6. City Manager's Report.
7. Public Works Report.

PRESENTATIONS

8. Proclamation for National Library Week. (Mayor McAnelly)
9. Proclamation for Teacher Appreciation Week. (Mayor McAnelly)
10. Presentation regarding City of Hondo 4th of July Celebration. (Lora Socarras)

CONSENT

11. Discuss and consider approving the minutes from April 10, 2023. (SueAnn Reyes)
12. Discuss and consider the 2nd Quarter Investment Report for the Fiscal Year ended September 30, 2023, as presented. (Chris Hill)
13. Discuss and consider the 2nd Quarter Financial Report for the Fiscal Year ended September 30, 2023, as presented. (Chris Hill)

OTHER BUSINESS

14. Hold a public hearing regarding the City of Hondo Police Department applying for the USDA Grant-Patrol Units. (Chief Soza)
15. Discuss and reconsider approval of the pool rules and regulations. (Lora Socarras)
16. Discuss and consider approval to enter into agreement with Freese and Nichols for Professional Services to design, bid and construction site visits for Ave. V. water line improvement project, (Phase 1). (Rene Saenz)

EXECUTIVE SESSION

- 17 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(1) (A) and (2) (Consultations with Attorney) and 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); Section 551.086 (Meeting concerning municipally owned utility-competitive matters);

- a. Discussion regarding the issuance of an RFB on Airport Property. (Ryan Elder)
- b. Clarification regarding Recreation Center titles and pay grades. (Lora Socarras)
- c. Discuss and consider the Interim City Manager agreement. (Mayor McAnelly)
- d. Discuss and consider employment agreements or other options for personnel continuity for the Chief of Police and the Chief Financial Officer. (Mayor McAnelly)

- e. Discuss and consider the employee disciplinary action taken by City Manager and HR Department regarding the misuse of the City of Hondo credit card discovered during the ongoing investigation of Blue Santa. (Councilmen Vela and Huesser)
- 18. Discuss and consider appropriate action on items resulting from Executive Session.
- 19. Adjourn.

ATTEST:

SueAnn Reyes, TRMC
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.