



SPECIAL CITY COUNCIL MEETING

May 15, 2023 at 6:00 PM

City Council Chambers
1600 Avenue M, Hondo, TX

AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Hondo will be held May 15, 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. Pledge of Allegiance.
4. 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.*

OTHER BUSINESS

5. Discuss and consider approving Resolution No. 403-23 a resolution of the City of Hondo, Texas, to canvass and declare official the results of the election returns for the General Election held on May 06, 2023 to elect two members of the Hondo City Council Place 3 and 4. (SueAnn Reyes)

6. Introduction of elected officials/Oath of Office administered by Judge Daniel J. Kindred.
7. Discuss and consider appointment of Mayor Pro Tem. (Mayor McAnelly)

EXECUTIVE SESSION

- 8 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 a forensic investigation concerning the various employees who received pay adjustments and title changes during the tenure of Interim City Manager Brian Valenzuela. (Alan Nelson)
9. Discuss and consider appropriate action on items resulting from Executive Session.
10. 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.

RESOLUTION NO. 403-23

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 06, 2023, GENERAL ELECTION OF THE CITY OF HONDO, TEXAS.

WHEREAS, the City Council of the City of Hondo, Texas called for a General Election proposition election for May 6, 2023 for the purpose of electing two members to the Hondo City Council for a three-year term, specifically Council Place 3 and 4; and

WHEREAS, the City held a General Election on May 06, 2023, for the purpose of electing a two members to City Council Place 3 and 4 of the Hondo City Council for a three-year term to end in May 2026; and

WHEREAS, the names of the candidates were submitted, the election was held and conducted and the returns thereof were made, all as required by laws of the United States and the State of Texas, including particularly the Texas Election Code; together with all amendments and additions thereto; and

WHEREAS, it was found that the persons herein named received the following votes for said term of office on the Hondo City Council of the City of Hondo, Texas; and

WHEREAS, pursuant to the City Charter and Texas Election Code, the City Council of the City of Hondo, Texas, convened on this the 15th day of May 2023, for the purpose of canvassing the vote in the general election held on May 06, 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, THAT:

Section One. Canvass of Vote - General Election.

(a) There came to be considered the returns of the general election held on the 6th day of May, 2023, for the purpose of electing a two members to City Council Place 3 and 4, and it appearing from said returns, duly and legally made; that each of the candidates in said election received the following votes:

COUNCIL BY PLACE:

VOTES CAST:

Council Place 3	Absentee Voting	Early Voting	Election Day	Total	Percentage
Jose "Porky" Ytuarte					
UNOPPOSED					

COUNCIL BY PLACE:**VOTES CAST:**

Place 4	Absentee Voting	Early Voting	Election Day	Total	Percentage
Brendon Lowe	2	100	101	203	47.54%
Rachel Ramirez	1	123	100	224	52.46%

It is found, determined and declared by the City Council that on the 6th day of May, 2023, an election was duly called; that notice of said election was given in accordance with law, and that said election was held in accordance with law; and that Jose “Porky” Ytuarte was duly elected to Councilmember, Place 3 and Rachel Ramirez was duly elected to Councilmember, Place 4. Said above named parties are hereby declared duly elected to said respective offices, subject to the taking of the oath of office as provided by the laws of the State of Texas.

Section Three. If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to that extent this Resolution is considered severable.

Section Four. This Resolution will become effective immediately upon its passage by the Hondo City Council.

CONSIDERED PASSED and APPROVED, this 15th day of May 2023, at a meeting of the City Council of the City of Hondo, Texas, at which a quorum was present and which was held in accordance with Chapter 551, Texas Government Code.

JOHN MCANELLY, JR., MAYOR

ATTEST:

Sue Ann Reyes, TRMC
City Secretary