



REGULAR CITY COUNCIL MEETING

June 12, 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 June 12, 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 Mike Vasquez, First Baptist 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.*

PRESENTATIONS

6. STRTC Update (Abby DeLeon)
7. Recreation Center/Pool Update. (Jamie Kindred)

8. Hondo Public Library Update. (Elsie Purcell)

CONSENT

9. Discuss and consider approving the minutes from May 22, 2023. (SueAnn Reyes)
10. Discuss and consider Resolution 407-23 authorizing signatories in TDA Go for current and future grants as administered through Texas Department of Agriculture TDA Go grants online portal. (Chris Hill and Robert Herrera)
11. Discuss and consider the purchase of 19 Panasonic Tough Books by the Hondo Police Department. (Chief Soza)
12. Discuss and consider a request from Chad Elder, property owner, to consider a minor plat, titled the Wishing Well Addition. The proposed minor plat is seeking to create one (1) platted lot of record. The 1.261 acre lot is proposed to be platted from the original 10.034 acre parcel. The remainder 8.773 acre tract will remain as an unplatted parcel until a future phase is proposed. The property ID is 54338. The parcel is located in the "C" Commercial Zoning District. The current legal description being A0362 F. Enderle Survey 194; 10.034 acres, within the corporate limits of the city of Hondo, Medina County, Texas. In accordance with City of Hondo Code of Ordinances, Exhibit 9A Unified Development Code, Chapter 3 Development Review Procedures, Section 3.4.7 Minor Plats. (Jessica Carpenter)

OTHER BUSINESS

13. Discuss and consider Ordinance 1272-06-23 an Ordinance of the City Council of the City of Hondo, Texas authorizing amendments to the adopted annual budget of the City of Hondo for the 2022-2023 Fiscal Year; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject. (Chris Hill)
14. Discuss and consider Resolution Number 406-23 amending Chapter 2, Article 2.06.003 in the City Code of Ordinances adding article 2.06.003 Social Media Policy and Procedure. (Jamie Kindred)
15. Discussion regarding street curbing. (Councilman Villa and Councilman Ytuarte)
16. Discuss and consider appointments to various boards and commissions. (Mayor McAnelly)

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. Discuss 3201 Avenue E utility billing water rate dispute and request for reimbursement. (Jessica Carpenter, Chris Hill and Molly Solis)
 - b. Discussion and update on the status of litigation in case G. Flores v. City of Hondo. (Charles Frigerio)
 - c. Discuss proposals submitted from city manager executive search firms. (Mayor McAnelly)
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.