



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.



City Council Communication

Title: STRTC Update (Abby DeLeon)

Date: June 12, 2023

From: Abby DeLeon

INFORMATION:

End of 2022-23 school year

Enrollment increased from 15 to 63

21 students achieved certificates or associate degree

- 4 City Employees achieved a certificate or an associate degree

- 1 HS/SWTJC student graduate from D'Hanis ISD

Scholarships/Support Services approx. \$15,000:

American Legion, Medina Regional Hospital, Hondo/D'Hanis Rotary Club, Workforce WIOA, Workforce YES!

Summer semester

Classes offered June 5 through August 18th for Associate degree programs

Medical, Billing & Coding online courses began June 5th - August 16th

Enrollment for Fall semester open until first day of class

Fall semester

Courses begin August 28th: General study, Welding, HVAC and Patient Care Technician being offered.

Hondo ISD to offer PCT program to JR/SR students - 2 year program with students achieving 5 certificates at completion.

Upcoming Events/Programs

Devine Fire Dept. is looking to expand their Emergency Medical Technician (EMT) program. STRTC was approached as a possible location to host evening/weekend classes.

1st Annual God's Country BBQ Cookoff - Sept. 15, 2023 at Hondo Fair Grounds. Proceeds to raise funds for scholarships for students attending school at STRTC campus.

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS:

Abby DeLeon, STRTC Manager



City Council Communication

Title: Recreation Center/Pool Update. (Jamie Kindred)

Date: June 12, 2023

From: Jamie Kindred

INFORMATION:

Brief update regarding ongoing events, upcoming events and communication.

FINANCIAL IMPACT:

N/A

STAFF RECOMMENDATION:

N/A

MOTION:

ATTACHMENTS:

1. Ballet Folklorico (1)
2. Rec Raquetball Screen1 - Copy
3. Raquetball Screen 2
4. Culture,Creativity & Crafting! (3)
5. Patriotic Pig Roast Barbecue Flyer Template - Ginawa gamit ang PosterMyWall

STAFF CONTACTS:

Jamie Kindred
jkindred@hondo-tx.org

Ballet Folklórico

See the traditional cultural dances of Mexico brought to life through young dancers from the San Antonio and Hondo area.

Led by Marisol Millican, owner and director of Alma Gitana Dance Company, who has 30 years of experience instructing youth and adults.

Available for festivals, parades, and special events.



For questions, contact Linda Q. Valenzuela at 830-426-2475.





RACQUETBALL COURTS



CULTURE, CREATIVITY & CRAFTING

HOW SWEET IT IS TO PAINT THIS SUMMER MELON.
JOIN US FOR A FUN, CREATIVE EVENING.



JUNE 15TH

6-8PM

**CITY OF HONDO COMMUNITY CENTER
1014 18TH STREET**

MUST PRE-REGISTER AT REC CENTER

DEADLINE TO REGISTER JUNE 14TH

SPACE IS LIMITED

***FIRST COME FIRST SERVE**

16 AND UP



FOLLOW
US ON
FACEBOOK

@CITYOFHONDOREC

**FOR REGISTRATION OR MORE INFORMATION
PLEASE CONTACT
THE REC CENTER 830-426-2475**



FOOD*FIREWORKS*FUN

**4th
of
JULY**

**FREE
ADMISSION**

CELEBRATION

**FOOD
VENDORS**

JULY 2

**BEER
VENDOR**

GATES OPEN AT 4:30PM

KIDS ACTIVITIES 5:00PM-6:00PM

BALLET FOLKLORICO-6:30PM-7:00PM

FIREWORKS AT DUSK



**DJ LU
5:30PM-6:30PM
Inside Fairhall**



**TEXMANIACS WITH
FLACO JIMENEZ
7:00PM-8:30PM
Inside Fairhall**

**NO OUTSIDE BBQ PITS*NO OUTSIDE FIREWORKS*
*NO OUTSIDE ALCOHOL***



**CITY PARK 1 & 2
MEDINA COUNTY FAIRHALL
733 FM 462 N.
HONDO, TX.**





City Council Communication

Title: Hondo Public Library Update. (Elsie Purcell)

Date: June 12, 2023

From:

INFORMATION:

Review of library's impact for fiscal year beginning October 1, 2021 and running through September 2022 as reported to the Texas State Library and Archives Commission in April 2023.

June and July activities – Summer Reading Program – “All Together Now”

Fall plans to add a STEAM after-school club twice monthly in addition to the NASA @ My Library Eclipse programs.

FINANCIAL IMPACT:

Hondo Public Library (HPL) is currently operating under multiple grant programs which supplement our budget from the City as described:

American Library Association (ALA) STAR Net STEAM Equity award is a three-year grant that was awarded to HPL in 2019 but due to the pandemic the contract term was extended through June 2024. The original three-year award provides for reimbursement of up to \$15,000 to provide STEAM – Science, Technology, Engineering, Art, and Mathematics – exploration (exhibit) space monthly, three annual programs, and the development of three kits for checkout annually. The program goal is to increase interest in STEAM careers, particularly for females and Hispanics who are underrepresented in those career fields. The programs are focused on tweens, ages 10-13.

Thus far, HPL has created seventeen kits, including some for other age groups; held a dozen programs including STEAM week for our tweens/teens as part of Summer Reading; hosted two exhibits from ALA – Soy Super, I'm Curious and Soy Curios@, I'm Curious; and held monthly exhibits over a variety of STEAM topics. HPL has spent approximately two-thirds of the award with one third left; ALA has reimbursed one-third with another payment of about one-third invoiced and expected shortly.

The STAR Net STEAM Equity Project is offered by the National Center for Interactive Learning at the Space Science Institute (NCIL/SSI), the American Library Association (ALA), Twin Cities PBS (TPT), Institute for Learning Innovation (ILI), and Education Development Center (EDC), with funding from the National Science Foundation (NSF). (*Required Grant notice*)

Our experience with the ALA STEAM grant led to the Space Science Institute, one of the grant organizers, to ask HPL to take part in a NASA @ My Library grant for Eclipse programming. This grant was received in October of 2022 and runs through August 2024 so it covers both upcoming eclipses – the October 14, 2022 annular one and the April 8, 2024 total one. The

\$25,000 reimbursement grant was awarded to Hondo, Comfort, and San Antonio as libraries in the “Square of Awesome” as the designation for the area covered under both eclipse paths. Our role was to help develop kits and programs ideas for kits for another 30 libraries to receive to help them with their eclipse programs. HPL and the other two libraries received a kit with a solar telescope, a sun spotter, two solar binoculars for adults and two solar binoculars for children, several program and activity guides including Moon Bear’s Shadow to teach small children. The reimbursement is to pay for staff time participating in the grant trainings and meetings to design the additional kits, to pay for any programming expenses, and travel to the ALA Conference to share with other librarians about the eclipses, programs, the grant, and about NASA and other resources. An invoice has been submitted for \$1,100 to cover staff time to date and airfare for the conference. The library will be presenting some type of Eclipse program monthly to a variety of age groups. Watch for flyers and social media posts about these.

A \$20,000 ALA: LTC (Libraries Transforming Communities): Accessible Small and Rural Libraries grant has been awarded to HPL. As written, the grant was expected to allow HPL to install handicap openers on the front doors, allow the purchase of two Or-Cam pens that scan a line in a book and read it aloud, and allow purchase of additional software for the public computers to assist persons with disabilities. One grant requirement is to hold a community dialogue with community leaders and with citizens – both those who have a disability and those who don’t have a disability but are aware of community needs. After the dialogue, if any of the current plans change, HPL will amend the grant with ALA before moving forward with purchases. Invitations are included for the Mayor, City Council members, and our City Manager. Additional invitations were mailed last week to library card holders with known disabilities and an ad will be in this week’s newspaper inviting the public.

Medina Electric’s Community Empowerment Program Grant of \$500 will apply toward the purchase of two more Or-Cam devices since they are great not only for people with low-vision but also those who are dyslexic.

STAFF RECOMMENDATION:

No actions are necessary at this time. However, at budget time, the library will be asking for additional staff. In 2017, the library had 7 staff members and currently we have 5; programming and patron assistance with reference and technical questions have all increased since that time. The additional staff are also necessary to help with processing materials, display and program prep, and other circulation duties while I as the director am administering the grants – trainings, programs, and paperwork.

MOTION:

None Needed

ATTACHMENTS:

1. 2022 Year in Review
2. June 2023
3. July 2023 Calendar
4. Summer Reading Program
5. Community Dialogue Invitation

STAFF CONTACTS:

Elsie Purcell, Library Director
epurcell@hondo-tx.org
830-426-5333 ext. 4001



2003 AVENUE K, HONDO TEXAS 78861
(830) 426 - 5333

2022 YEAR IN REVIEW

(OCTOBER 2021 - SEPTEMBER 2022)



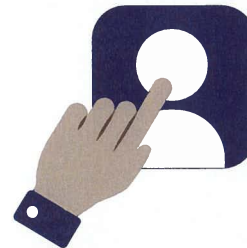
2,527
Card Holders/
Registered Users



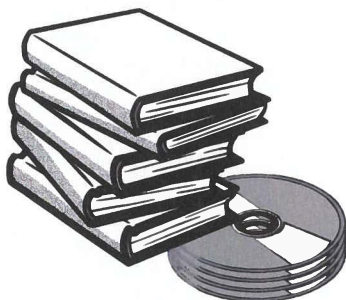
28,740
Library Visits



40,899
Library Materials
(Books in Print, Audio, Video
& Electronic Materials)



204
PROGRAMS



30,462
ITEMS
CIRCULATED



3,045
PROGRAM
ATTENDEES



11,212

COMPUTER
& WIFI
SESSIONS



REFERENCE
QUESTIONS
ANSWERED



1,901
TECHNICAL
QUESTIONS

JUNE 2023

2003 Avenue K
830-426-5333

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
SUMMER READING June 5th-29th & July 8th-15th REGISTER FOR AGE APPROPRIATE PROGRAMS HERE 		Colorbox & SAT Are Daycare Programs ONLY MUST Pre-Register for ALL Programs BY AGE	1 SUMMER READING AGE GROUPS BABIES-0-12 MONTHS STORYTIME!-1-5 YRS. SCHOOL AGE-6-9 YRS. TWEEN/TEEN-10-18 YRS. ADULT-19 & UP	2	3
5 10:30am-SRP Colorbox 1-5:00pm-SRP Tween/Teen 1:00pm-SRP SAT 11:00am-United Healthcare	6 10:00am-SRP Babies 10:30am-SRP StoryTime! 1-5:00pm-SRP Tween/Teen 1:30pm-SRP School Age	7 1-5:00pm-SRP Tween/Teen	8 10:30am-SRP Family Show Twisty Art-Once Upon A Time with Balloons 1-5:00pm-SRP Tween/Teen	9 6:30pm-Family Movie Night "Paws of Fury: Legend of Hank"	10 1:30pm-SRP Adult Program 10:30am-Cyber Owl Practice
12 10:30am-SRP Colorbox 1-5:00pm-SRP Tween/Teen 1:00pm-SRP SAT 2:00pm-Rowdy Readers	13 10:00am-SRP Babies 10:30am-SRP StoryTime! 1-5:00pm-SRP Tween/Teen 1:30pm-SRP School Age	14 1-5:00pm-SRP Tween/Teen	15 10:30am-SRP Family Show George Enrie, Musician 1-5:00pm-SRP Tween/Teen	16	17 1:30pm-SRP Adult Program
19 10:30am-SRP Colorbox 1-5:00pm-SRP Tween/Teen 1:00pm-SRP SAT	20 10:00am-SRP Babies 10:30am-SRP StoryTime! 1-5:00pm-SRP Tween/Teen 1:30pm-SRP School Age	21 1-5:00pm-SRP Tween/Teen	22 10:30am-SRP Family Show Tim Tingle-Choctaw Storyteller & Author 1-5:00pm-SRP Tween/Teen	23	24 1:30pm-SRP Adult Program
11:00am-United Healthcare					
26 10:30am-SRP Colorbox 1-5:00pm-SRP Tween/Teen 1:00pm-SRP SAT	27 10:00am-SRP Babies 10:30am-SRP StoryTime! 1-5:00pm-SRP Tween/Teen 1:30pm-SRP School Age	28 1-5:00pm-SRP Tween/Teen	29 10:30am-SRP Family Show Mark Shelton-Percussionist 1-5:00pm-SRP Tween/Teen	30	Our Facebook Programming Will Return in September Enjoy Your Summer!

SUMMER READING PROGRAM "ALL TOGETHER NOW" (June 5-29 & July 8-15) (5 WEEK PROGRAM) (NO PROGRAMS DURING JULY 4TH WEEK)

SRP COLORBOX-Monday at 10:30am (June 5,12,19,26,& July 10) Community Daycare StoryTime! Program. COLORBOX DAYCARE ONLY

Friendship cereal necklace, Hugs for seniors, Symmetry pattern, Harmonicas, Paper chain.

SRP SAT- Monday at 1:00pm (June 5, 12, 19, 26, & July 10) Community Daycare StoryTime! Program. SAT DAYCARE ONLY

Friendship button necklace, Decorating bags for seniors, Symmetry pattern, Jingle sticks, kindness tree.

SRP TWEEN/TEEN-Monday thru Thursday at 1pm to 5pm (Weeks of June 5-8, 12-15, 19-22, 26-29 & July 10-13) 10-18 Years - 4 hour Camp.

STEAM-3D Printing, Spheros **LIFE SKILLS** Sewing, Cooking **ART/CRAFT** Animae, Chalk **THEATER/DRAMA** Script writing, Costume making **COMMUNITY OUTREACH** Planting Flowers, Food Pantry,

SRP BABIES-Tuesday at 10:00am-(June 6, 13, 20, 27 & July 11) 0-12 months- 30 minute class-

Bubbles, Duckies, Rattles, Beach balls, Teethers.

SRP STORYTIME!-Tuesday at 10:30am- (June 6,13, 20, 27 & July 11) 1-5 years - 1 hour class-

Friendship straw necklace, Coloring book for seniors, Symmetry pattern, Balloon volleyball, Paperchain.

SRP SCHOOL AGE-Tuesday at 1:30pm-(June 6, 13, 20, 27 & July 11) 6-9 years - 1 hour class-

Bead necklace, Stress ball for seniors, Sugar scrubs, Giant floor crossword puzzle, Chalk kindness.

SRP FAMILY PROGRAM- Thursday at 10:30am-(June 8, 15, 22, 29 & July 13) 0 to 99 years- 1 hour show-

Science Guy, Chocktaw Storyteller & Author, Solo Percussionist, Musician, Twisty Art-Storytelling with Balloons.

SRP ADULT PROGRAM-Saturday at 1:30pm-(June 10, 17, 24, & July 8, 15) 19-99years-1 hour program-

Vivid Pix & Ancestry, Empathy Book Program, League of Women Voters, Community Conversations, A Library Scavenger Hunt.

REGULAR LIBRARY PROGRAMS

FAMILY MOVIE NIGHT-Friday at 6:30pm-June 9-Come enjoy a family movie "Paws of Fury; Legend of Hank". Have refreshments and relax in the A/C.-FREE!

CYBER OWLS SUMMER PRACTICE-Saturday at 10:30am- (June 10, July 22, August 26)-Summer practice for High School & Middle School Cyber security teams.

OTHER EVENTS & ACTIVITIES

UNITED HEALTHCARE- Monday at 10:30am-(June 5, 19)-Healthcare information for an insurance company.

ROWDY READERS-Monday at 2:00pm-June 12-Monthly Book Club Meeting-Summer Selection is "The Tide Between Us" by Olive Collins. Last meeting until September.

**MUST
BE
REGISTERED**

**SPOTS
ARE
LIMITED**



Please Register **EACH PERSON** to attend

EACH Age Appropriate Program. Go to:

hondo-tx.org/252/programs —or— QR code



Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Colorbox & SAT Are Daycare Programs ONLY MUST Pre-Register for ALL Programs BY AGE	SUMMER READING AGE GROUPS BABIES-0-12 MONTHS STORYTIME!-1-5 YRS. SCHOOL AGE-6-9 YRS. TWEEN/TEEN-10-18 YRS. ADULT--19 & UP	SUMMER READING July 8th-15th REGISTER FOR AGE APPROPRIATE PROGRAMS HERE 			1
3	4 CLOSED FOR INDEPENDENCE DAY	5	6	7	8 1:30pm-SRP-Adult Program LAST DAY TO TURN IN PAPER BOOK LOGS BY 5 PM
10 10:30am-SRP- Colorbox 1:5:00pm-SRP-Tween/Teen 1:00pm-SRP-SAT	11 10:00am-SRP-Babies 10:30am-SRP- StoryTime! 1:5:00pm-SRP-Tween/Teen 1:30pm-SRP-School Age	12 1:5:00pm-SRP-Tween/Teen	13 10:30am-SRP Family Show Daniel G. Benes-Science Guy 1-5:00pm-SRP-Tween/Teen	14	15 1:30pm-SRP-Adult Program LAST DAY TO LOG BOOKS ON-LINE BY 5 PM
17	18	19	20	21	22 1:00pm END of SRP Tween/Teen(10-18 yrs.) Pizza & Gaming Party (For All who have Qualified) 10:30am-Cyber Owl Practice
24	25 6:00pm-Library Board Meeting	26	27 6:00pm-END of SRP POOL Party- 0-9 yrs.) (For All who have Qualified)	28	29
31					

SRP COLORBOX-Monday at 10:30am (July 10) Community Daycare StoryTime! Program. COLORBOX DAYCARE ONLY

Paper chain.

SRP SAT-- Monday at 1:00pm (July 10) Community Daycare StoryTime! Program. SAT DAYCARE ONLY

Kindness tree.

SRP TWEEEN/TEEN-Monday thru Thursday at 1pm to 5pm (Week of July 10-13) 10-18 Years - 4 hour Camp.

COMMUNITY OUTREACH Planting Flowers, Food Pantry,

SRP BABIES-Tuesday at 10:00am-(July 11) 0-12 months-- 30 minute class-

Teethers.

SRP STORYTIME!-Tuesday at 10:30am- (July 11) 1-5 years - 1 hour class-

Paperchain.

SRP SCHOOL AGE-Tuesday at 1:30pm-(July 11) 6-9 years - 1 hour class-

Chalk kindness.

SRP FAMILY PROGRAM-- Thursday at 10:30am-(July 13) 0 to 99 years-- 1 hour show-

Science Guy

SRP ADULT PROGRAM-Saturday at 1:30pm-(July 8, 15) 19-99years-1 hour program-

Vivid Pix & Ancestry, Empathy Book Program, League of Women Voters, Community Conversations, A Library Scavenger Hunt.

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SPOTS
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REGULAR LIBRARY PROGRAMS

CYBER OWLS SUMMER PRACTICE-Saturday at 10:30am-- (July 22, August 26)-Summer practice for High School & Middle School Cyber security teams.

OTHER EVENTS & ACTIVITIES



Please Register EACH PERSON to attend

EACH Age Appropriate Program. Go to:

Hondo-tx.org/252/programs OR QR Code



SUMMER READING PROGRAM

Spots are Limited!

REGISTER NOW using QR Code



or online at <http://engagedpatrons.org/Events.cfm?SiteID=4787>

or at library with Staff Assistance

May 20, May 27 & June 3 from 10AM to Noon.

**June 5
-
July 13**

**FREE
Registration**

Register for Programs and SET UP Reading Logs to Record Books

FOR ALL AGES!

- 0 - 12 Months Old (Tiny Tots) - Tuesdays - 10:00 - 10:30 AM
- 1 - 5 Years Old (StoryTime!) - Tuesdays - 10:30 - 11:30 AM
- 6 - 9 Years Old (School Age) - Tuesdays - 1:30 - 2:30 PM
- 10 - 18 Years Old (Tween/Teen) - Monday to Thursday - 1:00 - 5:00 PM
- 19 and Up (Adult) - Saturday - 1:30 - 2:30 PM

FAMILY PROGRAMS - THURSDAYS - 10:30 AM

- **June 8** *Twisty Art - Once Upon a Time with Balloons*
- **June 15** - *George Ensle - Musician*
- **June 22** - *Tim Tingle - Choctaw Storyteller & Author*
- **June 29** - *Mark Shelton - Solo Percussionist*
- **July 13** - *Daniel G. Benes - Science Guy*



Tween/Teen CAMP

- STEAM (Turing Tumblers, 3-D Printing, Spheros, Bitbox)
- Life Skills (Banking, Cooking, Car Care, Basic Sewing)
- Arts & Crafts (Anime, Group Painting, Illustrating, Chalk Painting, etc.)
- Theater/Drama (Writing, Role Playing, Shopping and Costume Making)
- Community Outreach (Field Trips to local places, etc.)



For more information please call (830) 426-5333
Come and see us: 2003 Avenue K, Hondo, TX 78861

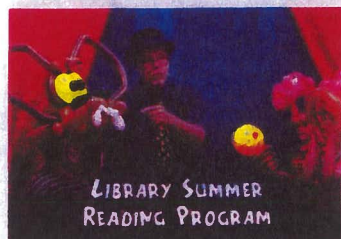
Connect with Us



@HondoPublicLibrary

Family Programs

June 8 (10:30 AM) - Twisty Art - Once Upon a Time with Balloons...



He is a STORYTELLER... with a TWIST!

Balloon Storytelling is an interactive way to tell stories, using twisty balloons as props.

It involves using some of the children in the audience to perform the story.

The rest of the audience also gets in on the fun since their participation is part of the script!

Stories from Aesop's Fables, Greek Mythology & other Fairy Tales are all available.

Mr. Mark likes to include a few fun magic tricks in his show, too!

June 15 (10:30 AM) - George Ensle, Musician



A member of Houston's 1960s folk music scene, George has been performing for over 50 years. His focus is always on uplifting the listener, and he tailors each concert to connect with audiences of all ages, using his extensive repertoire and showmanship to deliver a concert filled with poignancy and a healthy dose of wit and wisdom. George has served as Texas artist in residence, won numerous songwriting awards, been nominated Songwriter of the Year by the Texas Music Academy, released 15 albums, and been inducted into the Houston Folk Music Archives at Rice University.

June 22 (10:30) - Tim Tingle, Choctaw Storyteller & Author



A lifelong Texan and member of the Choctaw Nation of Oklahoma, Tim Tingle is known for selecting tales that perfectly fit his audience. As the author of twenty books and a touring storyteller for two decades, Tingle has hundreds of stories in his repertoire. For K-2nd graders, his stories are fun and audience-participating, such as How Rabbit Lost His Tail, because he won't stop talking! He has performed across the US, and at schools and theaters in Canada, Germany, and Ireland.

June 29 (10:30) - Mark Shelton, Solo Percussionist



The warmth and humor of Mark Shelton combine with his percussion prowess to create a family-friendly concert experience that connects with audiences. Mark entertains (and educates) with his trademark high-energy style as he romps and stomps his way through an arsenal of percussion paraphernalia that can include marimba, doumbec, bones, bodhran, cajon, hammered dulcimer, handpan, and Handsonic. In his one-man show, Music From My Galaxy, Mark draws upon a background that includes classical, folk, pop, jazz, gospel, ethnic, and contemporary music to create an engaging collage 'for the drummer in all of us.'

July 13 (10:30) - Daniel G. Benes, Science Guy



Daniel G. Benes Official BIO/Blurb: Daniel G. Benes (pronounced "Ben-Nes"); award-winning Science popularizer and show host, has performed and hosted hundreds of family-friendly, science-based shows, classes, camps, and enrichment programs at schools, academies, libraries, museums and events across the state of Texas. Daniel has been featured on TV and radio, including Discovery Channel, History Channel, NBC, CBS, NPR, COOP, and KLBJ FM, and in numerous magazines including Georgetown View, Hill Country View, Texas Monthly & New York Times.

Scan the QR Code to Register



Register @ <https://engagedpatrons.org/Events.cfm?SiteID=4787&BranchID=>
Questions? Call (830) 426-5333
or Visit us @ 2003 Avenue K, Hondo, TX 78861

Connect with Us



@HondoPublicLibrary



Summer Reading Program 2023

Patron Procedure Guide

Profile Setup

Edit Profile

ScreenName: *

Password: *

Confirm Password: *

1. Go to the Summer Reading Program website using the QR Code at the bottom of this page.
 - a. Or <https://engagedpatrons.org/read/?siteID=4787&ReadID=1079>
2. Navigate to "Create User" at the top of the screen.
3. Fill in all required fields (those marked with an asterisk), including:
 - a. ScreenName: The username you will log-in with and be displayed as.
 - b. Password
 - c. First and Last Name
 - d. Phone Number: Please include your cell carrier as well, as it will be needed to send reminders and updates.
 - e. Age.
 - f. Age Group: This year we will be sorting by age bracket. Please enter the age bracket name (the underlined portion) *exactly* as written or else you could miss out on weekly prize drawings!.
 - i. Tiny Tots: Under 12 months.
 - ii. Story Time: 1-5 years old.
 - iii. School Age: 6-9 years old.
 - iv. Tween Teen: 10-18 years old.
 - v. Adult: 19 years old and up.
 - g. The last 6 numbers of your library card, as shown above.
 - h. Checking the "Multiple Profiles" box will allow you to create and manage profiles for the rest of your family members. (More on this in the *Managing Family Profiles* section).
4. From your profile page, you can change your profile information, add titles to your reading log, and add new associated accounts (if you are a parent/guardian/caretaker).



Adding Titles

Enter the title and author of books you have read this Summer. You can add up to three titles at one time.

1.

Title	Author
-------	--------

What did you think of this book? Did you enjoy it? Would you recommend it? Why or why not?

1. From the Summer Reading Program start page, navigate to your profile.
2. Click on “Add Titles”
3. Enter the title of the book, and optionally the author. You can add up to three titles at one time.
 - a. The site will attempt to find the correct book and display its cover art, but you can skip this if you choose.
 - b. Optionally, you can also leave a review of the book.
4. When you are done, you can either choose to add more titles or return to your main page.
5. Please add titles that are at or above your reading level! (e.g., reading 5 *board books* will not qualify adult readers for the Tea Reception).
6. All titles must be entered 15 July, 2023 by 5pm!!!

Managing Family Profiles

Manage Profiles

Add a New Profile

1. When doing setup of the master profile, checking “Multiple Profiles” will allow you to create profiles for family members.
2. Complete all steps from *Profile Setup* section for the new account.
3. On your profile, a link saying “Click here to manage your member profiles” will appear. Click it to navigate to the title-adding page.
4. Once there, adding titles works as described in the *Adding Titles* section, with a few new features.
 - a. You can choose to add a title to only one account, or to multiple accounts at once.

ALA (American Library Association): LTC - Libraries
Transforming Communities; Accessible Small and
Rural Libraries

Community Conversation

Saturday, June 17 @ 1:30 pm



This is your invitation to attend a community conversation about the access needs for our community - disabilities and mobility, vision, hearing, and neurological issues that make using the Hondo Public Library difficult or impossible.

"prejudice is a far greater problem than any impairment; discrimination is a bigger obstacle to overcome than any disability."

-Paul K. Longmore

The mission of the Hondo Public Library is provide and promote open access to reading, intellectual, and informational resources that will enrich and enlighten all segments of the community.

MINUTES
CITY OF HONDO
REGULAR CITY COUNCIL MEETING
May 22, 2023 at 6:00 p.m.

1. Called the meeting to order.
Mayor McAnelly called the meeting to order at 6:01 p.m.
2. Quorum check.
Mayor John McAnelly, Mayor Pro Tem Jose “Porky” Ytuarte, Council Member Brett Williams (Arrived at 6:11 p.m.), Council Member Rachel Ramirez, Council Member John E. Villa.

Absent: Council Member Bobby Vela,

Staff Present: Interim City Manager Robert T. Herrera, City Attorney Molly Solis, City Secretary Sue Ann Reyes, IT Network Administrator Josh Rodriguez, IT Support Specialist Adolfo Tellez, Public Information Officer Jamie Kindred, Public Works Director Rene Saenz, Police Chief Justin Soza, Library Director Elsie Purcell, Water Superintendent Jeremiah Socarras.
3. Invocation by Mayor McAnelly.
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. Introduction of two new Hondo Police Department Police Officers.(Chief Soza)

Chief Soza introduced School Resource Officer Kenneth Hopkins and Officer Audra Fuller.
7. Proclamation regarding City of Hondo Public Works Week. (Mayor McAnelly)

Mayor McAnelly read and presented the proclamation for City of Hondo Public Works Week.
8. Proclamation regarding Memorial Day. (Mayor McAnelly)

Mayor McAnelly read the proclamation for Memorial Day.
9. Proclamation regarding National Garden Week. (Mayor McAnelly)

Mayor McAnelly read and presented the proclamation to the Hondo Garden Club.
10. Public Works Report. (Rene Saenz)

Public Works Director Rene Saenz stated he had four updates. Mr. Saenz reported the water

restriction was now reduced to a stage two and information would be distributed to the public. Mr. Saenz also stated after meeting with the interim city manager it was agreed to postpone the installation of the meters so that the City could do some public outreach on the installation procedure. Information would be included in the utility bill and on social media. Mr. Saenz stated it would take 45 minutes to an hour for installation of each meter, which would cause the water to be shut off during that time. The installation would be starting on June 5, 2023. He stated the new meters would eliminate human error that would more than likely cause residents to inquire about their readings. Councilman Villa asked how many meters were received. Mr. Saenz stated the City had received 640 meter so far. Councilman Ytuarte asked if the warranty of the meters started with the delivery of the 640 meters or with the final delivery of all 2930 meters. Mr. Saenz stated the warranty would start upon full installation of all meters. Mr. Saenz gave a road repair update. He stated staff needed to look at the infrastructure before paving. He stated he put traffic counters on the streets to pave the streets that were being used the most. During the last budget, cycle public works was asked to work on two streets with Avenue V being one. He stated he would need to know what other street Council would like to move forward with paving and infrastructure. Discussion ensued regarding the priority of the streets. Mr. Saenz stated he had a conversation with the interim city manager and the consensus was to pave as many streets as possible with the monies provided. He stated he had already started getting quotes from contractors. Councilman Williams asked if the list provided was the current year plan or next year. Mr. Saenz stated it was for the current year and onto the next year. Councilman Williams stated he felt staff needed to come up with a long-range plan or a five-year plan. Mr. Saenz stated staff was working on it and it was being broken up into four quadrants.

Interim City Manager Robert Herrera recommended getting the first ten projects out for bids and adding a few more streets with the allocated funds. He stated staff could then come back with a five-year CIP list with criteria that might be used for the next set of streets. Mr. Herrera thanked the Council for letting Mr. Saenz move forward and putting together the bids and then come back with a CIP list. Councilman Ytuarte asked if staff could look at the five-year plan and make sure it was not already in existence. Councilman Villa asked for an update on street equipment that was being sold. Mr. Saenz stated it was listed on the auction website and he would get back to him on the status.

Mr. Saenz also reported staff had started spraying for mosquitos and there was not a second person who had obtained his Vector license. He stated in the next budget he would be asking for another sprayer to cover both the north and south at the same time. He stated there were information flyers at city hall, on line and at the library.

Councilman Ytuarte asked about the leaking door and roof at the training center. Mr. Saenz stated it was part of the insurance claim and that there was a team meeting scheduled for an update. He stated he could not have staff on the high roofline, as it was dangerous and required professionals.

CONSENT

Council Member Ytuarte moved to approve consent agenda items 11 and 12; seconded by Council Member Williams. The motion carried by the following vote: AYE: Ytuarte, Williams, Ramirez, Villa. NAY: None. ABSTAIN: None. ABSENT: Vela.

11. Discuss and consider approving the minutes from April 24, 2023, May 08, 2023 and May 15, 2023. (SueAnn Reyes)
12. Discuss and consider approval of Resolution 404-23 for the TxDOT "Safe Routes to School" grant

application. (Rene Saenz)

OTHER BUSINESS

13. Discuss and consider adopting Resolution 405-23, a non-binding resolution of intent of the City regarding participating in a proposed tax increment reinvestment zone to be created by Medina County in conjunction with Hondo Creek Farms located in the city's ETJ. (Robert T. Herrera)

Councilman Ytuarte asked if it was possible to table the item as Councilman Vela was not present and he had construction related questions. Councilman Williams stated he would like to hear the presentation from Mr. Herrera before making that decision. Councilman Villa asked why there were two separate items regarding Hondo Creek Farms, one in executive session. Mayor McAnelly stated they were two separate items.

Mr. Herrera stated a public presentation could still be made and that Council did not have to take any action. He stated if Council felt inclined to take action after executive session they could at that point.

Interim City Manager Robert Herrera presented a PowerPoint presentation. He stated that on May 11, 2023 the Council asked the city manager to visit with Hondo Creek Farms, address some concerns and come back with a recommendation. Mr. Herrera stated the non-binding resolution that was being considered had several suggestions that the Council asked for. The resolution was intended to show that Medina County would take the lead in creating the TIRZ. The resolution would allow the City to participate with the County and other political entities in the creation of a Tax Increment Reinvestment Zone. He felt the process to create a tax increment reinvestment zone would probably rest better with the County because they had created tax increment reinvestment zones in the past. The process the county would follow was if the City agreed to move forward with participating they were not committing to any financing, not committing to proceed with the annexation, not committed to anything other than the fact that the City wanted the county start looking at see if they vetted and if they meet all the criteria. The County would have oversight and responsibility for working with the Hondo Creek Farms to create a tax increment reinvestment zone. The County would verify that Hondo Creek Farms met the eligibility criteria of Chapter 311 of the state tax code. The responsibility would rest with the County and the County Attorney's Office and eventually with the State of Texas Attorney General's Office to see if it met the eligibility requirements. If it did not then it would die and it would not move forward. The county would work very closely with those public entities who would agree to participate in the non-binding resolution. Mr. Herrera stated if the Council did not want to move forward with a non-binding resolution that it did not have to worry about the tax increment reinvestment zone. That would be between the county, the other entities and the developer. The process was that once they start working on a tax increment reinvestment zone the County would put together an interlocal agreement. The interlocal agreement would be between the County, the developer and any public entity that participated. It would require a vote by the City Council. If the Council wanted to participate at that point it would move further, if Council did not the City would remove themselves from the process. The document would be shared with all public entities that were participating, as anyone can accept the agreement or pull out of the TIRZ.

Mr. Herrera introduce County Commissioner David Lynch. Mr. Lynch stated they had created TIRZs on the northeast side of the County where the majority of the growth had taken place. He stated local government code section 232 gave the County very limited authority. When a subdivision come to the County and asks them to participate in a TIRZ or a public improvement district, they had to use the County to get those done. That gave the County a little bit of advantage in order to say if they wanted the County's participation it gave the County some authority and to

upgrade what they were going to do in this subdivision. It allowed the County to get a better product. Mr. Lynch stated he felt it had been very successful on that end of the County. He stated he could not speak for Commissioner Newman, but would discuss it at the commissioner's court and decide what it was that they would like to see happen in the subdivision and what would benefit the County and go from there.

Mr. Herrera explained the resolution talked about pursuing annexation by the City of Hondo. If the participation got started, the ball would start moving forward with the County, the City and with the City Attorney's Office to look at the requirements for annexation. Hondo Creek farms would not pursue the creation of a Municipal Utility District or other special interest district. If it went through and the City of Hondo annexed them, water services would come back to the City of Hondo. If it did not they would have the right to negotiate and open a MUD District of their own. The developer agreed to transfer its groundwater rights to the City to service the 201.5-acre tract. Mr. Herrera stated he had an opportunity to visit with Councilman Ytuarte and he pointed out one section of the agreement that talked about "to purchase or lease" and he suggested scratching "to purchase or lease" and it needed to come as part of the agreement. Mr. Herrera state it would set aside several million dollars within the TIRZ financing specifically to address public improvements, which were requested by the City of Hondo to address water, and wastewater infrastructure needs. The City's pledge property tax rate upon annexation was reduced from 100% to 80% and the City was able to get an additional 20%. The City did keep its debt service for this particular project. Mr. Herrera stated in a letter he wrote to the Mayor and City Council he did recommend to the City Council that they consider adopting the non-binding agreement so the City could look forward to what may or may not be happening in our ETJ. If it did not happen, anything in the ETJ would have no need for annexation because they were not going to want to be annexed by the City and were not going to want to pay the property taxes. They would create their own water and wastewater system and that could be their own septic system. They will not fall underneath the building requirements of the City for the residential subdivision. Moving forward in the participation it would put the City in a better position to control the development. Mr. Herrera stated that for those reasons he felt it was a good opportunity just to look at the participation and let the County do its process. If the County thought it was a good project they would come back and say it was a good project that worked with the city, if not, the project would die at the hand of the county.

Councilman Ytuarte stated he had some questions on the numbers quoted on page one of the resolution. He stated he never heard or read that it would create over 100 jobs. Councilman Ytuarte also asked about the \$18 million reimbursement agreements that would fund approximately \$18 million dollars for construction of public infrastructure that will benefit the zone. He felt it would not benefit the City of Hondo long time taxpayers. He asked how it was going to be used. He could not find data that justified the numbers. Mr. Herrera stated the County would vet the numbers. Councilman Ytuarte stated he spoke with Commissioner Neuman and he stated the County was willing to participate as long as all requirements of the City were met. There was nothing to say that they were leading the charge. He stated it would be 30 to 40 years before the City would see some profit. He stated he would like to see some data to justify the numbers. Councilman Ytuarte stated he would like to see Mr. Earl speak with the school board and the superintendent before they go any further.

Mr. Herrera stated that the numbers had to be vetted by the County. If the City were to participate and if the City approved the interlocal agreement, what would come back to the City was about \$12 million worth of public improvements within the City of Hondo. The other \$6 million that may come the City would sit at the table and ask for more money for streets.

Councilman Williams stated it was nonbinding agreement and the figures in the agreement were

projections. This was only giving the City a seat at the table. His opinion was that the wanted to sit at the table and see how it would benefit the City and the citizens. There would be more detail and benefits as they go through the process.

Mayor McAnelly stated the County would handle the TIRZ whether the City was at the table or not.

Mr. David Earl referred to Senate Bill 2030 which would allow any property owner in the ETJ of the City to file a petition to allow the property owner be released from the ETJ within 30 days and stated his intent would be to file that petition and that he would recommend to his client not to do the deal.

Ms. Lynda Hook, 2402 Avenue J, stated there was an interlocal extraterritorial jurisdiction dated December 2017 to December 31, 2022 that had not been denied or cancelled by the City Council. She stated the interlocal agreement for the use of subdivision regulations in the Extra Territorial Jurisdiction of the City of Hondo stated, "Either party may notify the other party in writing of their intent to terminate the contract 90 days prior to the termination date, at which time it shall terminate. Otherwise, the agreement shall automatically for five years terms with the same renewal provisions for any extension." Ms. Hook stated she had not seen or heard or read anything in the paper that indicated from the Council that this has been terminated and that by what she was reading it was still in effect.

Mr. Herrera stated that normally city governments enter into an interlocal agreement with the County to talk about how to handle development outside the city limits and who is going to take responsibility for reviewing the sanitary sewer, the water discharged and things of that nature. The City of Hondo may have one and it had not been repealed but that in the case that was just determined a prior it no longer applied.

Ms. Hook stated she come before the Council to share some of her concerns. As a concerned citizen of the City, she found the Development Services Division were to be working closely with the Board of Adjustment, Planning, and Zoning Commission in building and guiding the City's growth and development. Ordinance 1072-08-15 measure number 14 also supported this finding. She also found this to be supported by the Unified Development Code, Chapter 8, and Page 103. She felt Council needed to have the information for future references on the involvement of all city boards, commissions, councils involved according to what is stated in the charter.

Mayor McAnelly clarified that Ms. Hook was suggesting the action that might have been taken tonight was premature because the Planning and Zoning Commission had not been involved. Ms. Hook stated yes.

City Attorney Molly Solis asked if Mr. Earl could clarify whether he had pulled the resolution presented to Council or not.

Mr. Earl stated the resolution was still before Council if the Council wanted to vote on it and make a decision on whether or not to go forward. At this point in time he would advise to his client to probably not to engage with the City of Hondo in any more negotiation but that it was up to him and not Mr. Earl as he owned the property. If the motion and passed he may choose to move forward but he could not say one way or the other without communicating with him.

Council Member Williams moved to adopt Resolution 405-23, a non-binding resolution of intent of the City regarding participating in a proposed tax increment reinvestment zone to be created by

Medina County in conjunction with Hondo Creek Farms located in the city's ETJ. The motion died for lack of second.

14. Discuss and consider options and recommendations for a City of Hondo Social Media Policy. (Robert T. Herrera)

Interim City Manager Robert Herrera stated Josh Rodriguez, Adolfo Tellez, Elsie Purcell and Jamie Kindred put the initial social media policy together. The policy was sent to the City Attorney's Office. Mr. Herrera stated the policy was a red lined version and would be brought to the next council meeting for adoption by resolution.

Councilman Williams stated that he did not agree with the wording "contains false information" on section 5b, page 32-39. He stated it could be very subjective and who determined what was false and what was true. He could see someone removing posts from social media that they may deem was false but it was someone's opinion. Mr. Herrera stated that could be taken out and staff could come back in six months to review the policy. Councilman Williams stated he understood the occasional use of personal telephone or email, but did not agree with incidental and occasional personal use of social media being permitted during work on page 34-39, No 6a. City Attorney Molly Solis stated it was blanket language if the City wanted to allow employees to access social media on their work phones or work computer. If Council wanted it removed, they could remove it. Discussion ensued regarding the use of city equipment for personal use.

Mr. Herrera stated staff would come back at the next meeting with changes regarding false information and come back in six months to address any problems.

Library Director Elsie Purcell stated she agreed with Mr. Herrera to let staff move forward with the changes and test it out to see how it works for the City.

Councilman Williams stated he was good with that and thanked the staff for their good work in producing the policy.

15. Discuss and consider appointments to various boards and commissions. (John McAnelly)

Council Member Ytuarte made a motion appoint Brad Price to the Airport Advisory Board and to reappoint Matt Hansen to the Planning and Zoning Commission and Ashley Lowe to the Economic Development Corporation Board; seconded by Council Member Williams. The motion carried by the following vote: AYE: Ytuarte, Williams, Ramirez, Villa. NAY: None. ABSTAIN: None. ABSENT: Vela.

The City Council of the City of Hondo convened into executive session at 07:44 p.m.

EXECUTIVE SESSION

16. 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 Hondo Creek Farms. (Robert T. Herrera)

The City Council of the City of Hondo reconvened into regular session at 08:06 p.m.

17. Discuss and consider appropriate action on items resulting from Executive Session.

No Action

18. Adjourn.

Council Member Ytuarte made a motion to adjourn; seconded by Council Member Williams. The motion carried by the following vote: AYE: Ytuarte, Williams, Ramirez, Villa. NAY: None. ABSTAIN: None. ABSENT: Vela.

PASSED AND APPROVED THIS 12th DAY OF JUNE 2023.

JOHN McANELLY, JR., MAYOR

ATTEST:

SueAnn Reyes, TRMC
City Secretary



City Council Communication

Title: 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)

Date: June 12, 2023

From: Chris Hill, Robert Herrera, Interim City Manager

INFORMATION:

TDA Grant Resolution was updated to add Interim City Manager and Chief Finance Officer and remove previous City Manager. This will allow approval of grants through TDA GO online. Two approval signatories are required to approve TDA Grants.

FINANCIAL IMPACT:

N/A

STAFF RECOMMENDATION:

Approve Resolution updating authorized signatories.

MOTION:

Move to approve Resolution 407-23 authorizing signatories in TDA Go for current and future grants.

ATTACHMENTS:

1. 407-23 RESOLUTION -TDA GO SIGNATORY AUTHORIZATION -Hondo

STAFF CONTACTS:

Chris Hill
Chief Finance Officer
chill@hondo-tx.org

RESOLUTION 407-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of the City of Hondo desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of the City of Hondo to participate in the Texas Community Development Block Grant Program; and

WHEREAS, the City Council of the City of Hondo is committed to compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual; and

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

That the City Council directs and designates the following to act in all matters in connection with any grant application and the City's participation in the Texas Community Development Block Grant Program:

- The Mayor, Chief Finance Officer, and/or City Manager shall serve as the City's Chief Executive Officer and Authorized Representative to
 - o execute a grant application and any subsequent contractual documents,
 - o certify environmental review documents between the Texas Department of Agriculture and the City, and
 - o certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, and
 - o be assigned the role of Authorized Official in the TDA-GO grant management system.
- In addition to the above-designated officials, should any grant be funded the Finance Administrator, City Secretary, City Manager and City Council Members are authorized to
 - o certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs,
 - o prepare and submit other financial documentation, and
 - o be assigned the role of Project Director or Payment Processor in the TDA-GO grant management system.

Passed and approved this 12th day of June 2023.

John McAnelly, Mayor
City of Hondo, Texas

Sue Ann Reyes, TRMC
City Secretary
City of Hondo, Texas



City Council Communication

Title: Discuss and consider the purchase of 19 Panasonic Tough Books by the Hondo Police Department. (Chief Soza)

Date: June 12, 2023

From: Justin Soza

INFORMATION:

The Hondo Police Department would like to purchase 19 Panasonic Toughbook tablets with accessories using previously awarded OLS grant funds.

FINANCIAL IMPACT:

\$102,316.00. These funds will be covered by previously awarded OLS grant funds.

STAFF RECOMMENDATION:

Approve the purchase of 19 Panasonic Toughpads FZ-G2 Tablets.

MOTION:

I make a motion to approve the Chief of Police to purchase 19 Panasonic Toughpad FZ-G2 Tablets for the amount of \$102,316.00.

ATTACHMENTS:

1. Hondo PD FZG2_23 Quote_r3 05-13-23

STAFF CONTACTS:

Chief Soza



A Lifeline in the
Moments that Matter

Corporate Office
2040 Radisson St.
Green Bay, WI 54302

Texas:

Hondo Police Department
Lt. Aaron Garza
1030 Ave Y
Hondo, TX 78861
5/13/2023
830-426-5353

Quote No. TS20230504PPrev3

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
State DIR Contract TSO 4025 When Applicable			
19	Panasonic Toughpad FZ-G2 Tablet Intel Core i7 10810U 1.7 < 4.9GHz Pro Processor 10.1" Gloved Tough Display w/ Digitizer 16GB Memory 512GB SSD Storage 4G Multi-carrier LTE w/Band 14 Hello Webcam and 8MP Rear Camera Intel Dual Band Wi-Fi 6 & Bluetooth v4.x 1Gbps Ethernet Windows 11 Pro (downgraded to Win 10 if needed) 3-Yr Standard Parts & Labor Warranty	\$2,990.00	\$56,810.00
19	FZG2 Detachable Keyboard	\$490.00	\$9,310.00
19	FZG2 2D Barcode Reader (optional)	\$494.00	\$9,386.00
19	Havis FZ-G2 Computer Docking Station Dual RF Passthrough 12v DC Power Adapter	\$890.00	\$16,910.00
2	Havis Mount Kits for 2020 Ford F150 Heavy Duty Base Plate 8.5" Telescoping Pole 11" Motion Swing Arm Support Brace	\$530.00	\$1,060.00
17	Havis Mount Kits for 2017 - 2020 Ford Utility Interc Heavy Duty Base Plate 8.5" Telescoping Pole 11" Motion Swing Arm Support Brace	\$520.00	\$8,840.00

Continued On Next Page

Warranty and Other Options

- 1-Yr Extended Standard Warranty: \$198.00 each
- 2-Yr Extended Standard Warranty: \$321.00 each
- 3-Yr No Fault Warranty Upgrade: \$321.00 each
- 4-Yr No Fault Warrant Upgrade: \$469.00 each
- 5-Yr No Fault Warranty Upgrade: \$719.00 each

	EQUIPMENT COST:	\$102,316.00
Payment Terms: Net 30 Days	SHIPPING:	Included
Quotation Good for 90 Days	TAX:	Exempt
<i>We impose a surcharge of 2% on credit card purchases over \$1,000.00 which is not greater than our cost of acceptance.</i>	TOTAL:	\$102,316.00

Your signature is an agreement to purchase and an acceptance of Baycom's Terms & Conditions
(<http://terms.baycominc.com>)

Approved By: _____ / _____
AUTHORIZED CUSTOMER SIGNATURE DATE

All of the information listed on this proposal is confidential and proprietary information.

If You Have Any Questions, Please Contact Tom Schmied at

www.baycominc.com

info@baycominc.com

(800) 726-5426





City Council Communication

Title: 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)

Date: June 12, 2023

From: Jessica Carpenter, Development Services Director

INFORMATION:

The City of Hondo has received 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 the City of Hondo Code of Ordinances, Exhibit 9A Unified Development Code, Chapter 3 Development Review Procedures, Section 3.4.7 Minor Plats.

PROPERTY I.D. AND LEGAL DESCRIPTION:

Parcel number: 54338

Legal description being, A0362 F. Enderle Survey 194; 10.034 acres, within the corporate limits of the city of Hondo, Medina County, Texas.

GENERAL LOCATION:

Generally located north of Hwy 90 and the Railroad Right-of-Way, on the north side of 18th Street, east of and adjacent to the Hondo ISD bus garage.

CHAPTER 3 DEVELOPMENT REVIEW PROCEDURES

§ 3.4 Plat Review.

3.4.1

Before any plan, plat, or replat of a subdivision of land inside the city, or within the extraterritorial jurisdiction thereof shall be recorded with the County Clerk of Medina County, it shall first be approved by the Planning and Zoning Commission of the city, or by the Development Officer as applicable, in conformity with the provisions of this article [this chapter]. No transfer of land in the nature of a subdivision as defined herein shall be exempt from the provisions of this article even though the instrument or document of transfer may

describe the land so subdivided by metes and bounds. The filing of any plan, plat, or replat without complying with the requirements of this article, or the transfer of land by filing of any instrument in the nature of a conveyance without having first complied with the requirements of this article, shall be deemed a violation of the provisions of the UDC.

DEPARTMENT COMMENTS:

Public Works: Culvert is located at the access point for this plat on 18th Street.

Development Services: All plat requirements in accordance with the UDC have been met.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

PLANNING AND ZONING COMMISSION RECOMMENDATION: APPROVED ON MAY 23, 2023

The Planning and Zoning Commission approved this request from Chad Elder, property owner, of the 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.

STAFF RECOMMENDATION: APPROVE

Staff recommends approval for a request from Chad Elder, property owner, of this 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.

MOTION:

ATTACHMENTS:

1. Minor plat for Chad Elder - Wishing Well Addition CC06122023
2. ElderChad-20230427-SubdPlat-Review

STAFF CONTACTS:

Jessica Carpenter

HONDO



THIS IS GOD'S COUNTRY

City Council Meeting

June 12, 2023

City Council

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.

PROPERTY I.D. AND LEGAL DESCRIPTION:

Parcel number: 54338

Legal description being, A0362 F. Enderle Survey 194; 10.034 acres, within the corporate limits of the city of Hondo, Medina County, Texas.

GENERAL LOCATION:

Generally located north of Hwy 90 and the Railroad Right-of-Way, on the north side of 18th Street, east of and adjacent to the Hondo ISD bus garage.

ZONING

Commercial



Medina County, Texas

STATE OF TEXAS
COUNTY OF MEDINA

THE OWNERS OF THE PROPERTY SHOWN ON THIS PLAT AND WHOSE NAMES ARE SUBSCRIBED HERETO AND IN PERSON OR THROUGH A DULY AUTHORIZED AGENT, DEDICATE TO THE USE OF THE PUBLIC FOREVER ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS, AND PUBLIC PLACES HEREON SHOWN FOR THE PURPOSE AND CONSIDERATION HEREIN EXPRESSED.

CHAD ELDER

TAMMI BURRIS

DARREN MCGUIRE

STATE OF TEXAS
COUNTY OF MEDINA

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CHAD ELDER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED. GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS DAY OF A.D. 2023.

NOTARY PUBLIC

STATE OF TEXAS
COUNTY OF MEDINA

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED TAMMI BURRIS, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED. GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS DAY OF A.D. 2023.

NOTARY PUBLIC

STATE OF TEXAS
COUNTY OF MEDINA

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED DARREN MCGUIRE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED. GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS DAY OF A.D. 2023.

NOTARY PUBLIC

STATE OF TEXAS
COUNTY OF MEDINA

THIS PLAT HAS BEEN CONSIDERED AND APPROVED BY THE CITY OF HONDO DEVELOPMENT SERVICES DIRECTOR, THIS DAY OF A.D. 2023.

JESSICA CARPENTER
DEVELOPMENT SERVICES DIRECTOR

STATE OF TEXAS
COUNTY OF MEDINA

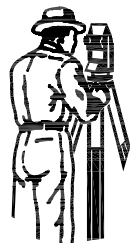
I, GINA CHAMPION, CLERK OF THE COUNTY COURT OF MEDINA COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR REGISTRATION IN MY OFFICE ON THIS DAY OF A.D. 2023 AT O'CLOCK, M., AND DULY RECORDED IN THE PLAT RECORDS OF SAID COUNTY IN CABINET ON SLIDE IN TESTIMONY WHEREOF, WITNESS MY HAND AND SEAL OF OFFICE THIS DAY OF A.D., 2023.

GINA CHAMPION BY: DEPUTY CLERK, COUNTY COURT
COUNTY CLERK MEDINA COUNTY, TEXAS

A Plat Establishing the
Wishing Well Addition
to the City of Hondo

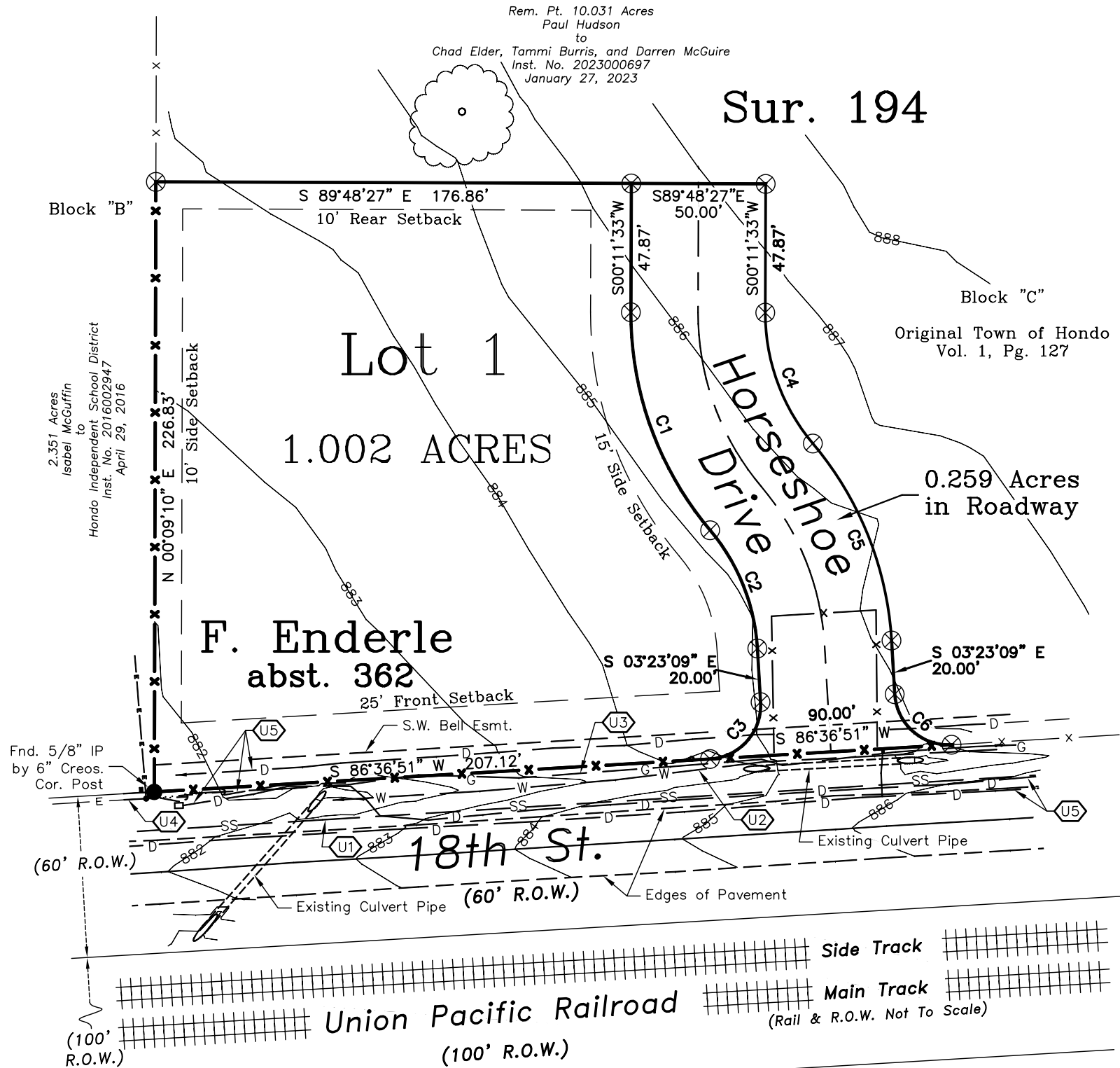
1.261 Acres
City of Hondo
Medina County, Texas

Statistical Land Use:
Land Use - Commercial
Zoning Designation - C
Total No. of Lots - 1
Total Acreage - 1.261 Acres



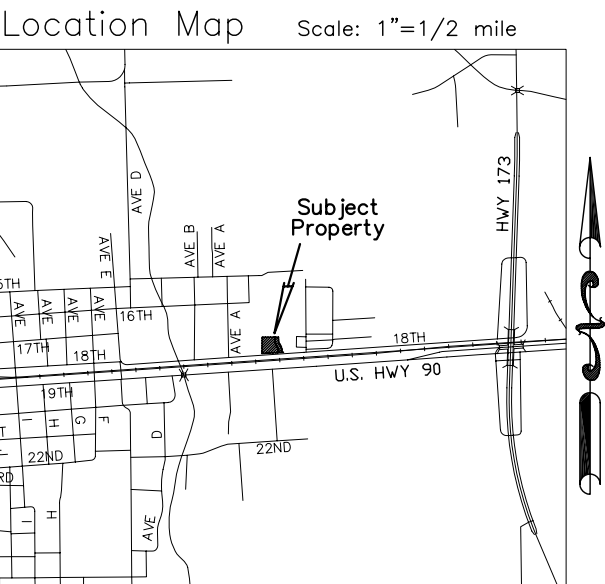
ROTHE & ASSOCIATES, PLLC
SURVEYING & ENGINEERING
1705 Ave. K, P.O. Box 426
Hondo, TX 78861
Ph: (830)426-3005
Fax: (830)426-8160
e-mail: office@rothe-inc.com
www.rothelandsurveyor.com

Sheet
1 of 1



CURVE	RADIUS	DELTA ANGLE	TANGENT	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	125.00'	40°22'14"	45.95'	88.07'	S 19°59'34" E	86.26'
C2	75.00'	36°47'32"	24.94'	48.16'	S 21°46'55" E	47.34'
C3	20.00'	90°00'00"	20.00'	31.42'	S 41°36'51" W	28.28'
C4	75.00'	40°22'14"	27.57'	52.84'	S 19°59'34" E	51.76'
C5	125.00'	36°47'32"	41.57'	80.27'	S 21°46'55" E	78.90'
C6	20.00'	90°00'00"	20.00'	31.42'	S 48°23'09" E	28.28'

LEGEND:	LOCATED UTILITIES:
⊗ - SET IRON PIN	U1 EXISTING SEWER MAIN
● - FOUND IRON PIN	U2 EXISTING WATER MAIN
○ - FENCE POST	U3 EXISTING GAS MAIN
x - FENCE	U4 EXISTING O/H ELECTRIC
— - CONTOUR	U5 EXISTING BURIED DATA
— E - O/H ELECTRIC	
— - - - BURIED UTILITIES	
— - - - EASEMENT	



SCALE: 1"=50'
BEARINGS ARE RELATIVE
TO GEODETIC NORTH
WGS84



Location Map Scale: 1"=1/2 mile

BASIS FOR PLAT

THIS PLAT IS INTENDED TO ESTABLISH THE WISHING WELL ADDITION TO THE CITY OF HONDO BY PLATING ONE LOT AND THE ADJOINING ROADWAY OUT OF AN EXISTING 10.031 ACRE UNDEVELOPED TRACT. THIS SUBDIVISION IS LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF HONDO. THE ENTRY TO HORSESHOE DRIVE IS OFFSET TO THE EAST SO AS TO MAKE USE OF AN EXISTING CULVERT PIPE.

PROPERTY OWNERS:
CHAD ELDER
5494 FM 220 S
HONDO, TX 78861
(830)931-5310

TAMMI BURRIS
P.O. BOX 5
YANCEY, TX 78886

DARREN MCGUIRE
2107 US HWY 90 E
HONDO, TX 78861

1 LOT TOTAL
1.261 ACRES TOTAL
1.002 ACRES IN LOT 1
0.259 ACRES IN NEW ROADWAY
222.55 L.F. OF NEW ROADWAY

STATE OF TEXAS
COUNTY OF MEDINA

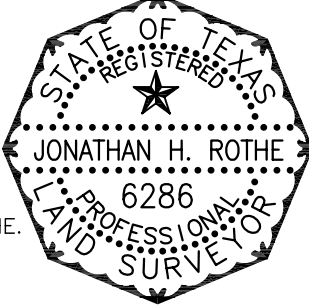
I, JONATHAN H. ROTHE, HAVE TO THE BEST OF MY ABILITY, DESIGNED THE SUBDIVISION IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OR OTHER GENERAL PLANS OF THE CITY OF HONDO, WITH WHICH I AM COMPLETELY FAMILIAR, AND IN ACCORDANCE WITH THE ORDINANCES AND REGULATIONS GOVERNING THE SUBDIVISION OF LAND, EXCEPT WHERE A VARIANCE IS REQUESTED IN WRITING AND THE REASONS FOR WHICH ARE CLEARLY STATED.

I HEREBY CERTIFY THAT THE ABOVE PLAT WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND, AND THAT SAME IS TRUE AND CORRECT.

JONATHAN H. ROTHE
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6286

SWORN TO AND SUBSCRIBED BEFORE ME THIS THE DAY OF 2023, BY JONATHAN H. ROTHE.

NOTARY PUBLIC



THE SUBJECT PROPERTY IS LOCATED OUTSIDE THE LIMITS OF ANY 100 YEAR FLOOD ZONE AS SHOWN ON THE NATIONAL FLOOD INSURANCE PROGRAM FLOOD INSURANCE RATE MAP, CITY OF HONDO, MEDINA COUNTY, TEXAS, COMMUNITY PANEL NUMBER 48325C0460C, EFFECTIVE DATE: APRIL 3, 2012 - NO FLOODPLAIN EXISTS ON THE SITE.

THE PROPOSED DEVELOPMENT HAS APPROX 5 FEET CHANGE IN ELEVATION FROM NORTHEAST TO SOUTHWEST, FOR AN OVERALL AVERAGE SLOPE OF APPROX. 1.75%.

THERE ARE NO EXISTING CEMETERIES OR BURIAL GROUNDS ON THE PROPOSED LOTS.

PLACEMENT OF STREET TREES SHALL NOT INTERFERE WITH THE PLACEMENT OF TRAFFIC CONTROL DEVICES OR VISIBILITY OF INTERSECTIONS. EXISTING AND FUTURE TRAFFIC CONTROL DEVICES MAY REQUIRE THE REMOVAL OF OR PRECLUDE THE PLANTING OF STREET TREES.

THERE ARE NO EXISTING OR ABANDONED LANDFILLS, DUMP SITES, HAZARDOUS WASTE DUMP SITES, OR ANY INVENTORIES OF HAZARDOUS MATERIALS ON THE PROPOSED LOTS.

THERE ARE NO EXISTING OR ABANDONED OIL OR GAS WELLS, OIL OR GAS PIPELINES, OR OTHER APPURTENANCES ASSOCIATED WITH THE EXTRACTION, PRODUCTION AND DISTRIBUTION OF PETROLEUM PRODUCTS ON THE PROPOSED LOTS.

FOR REVIEW: APRIL 27, 2023



City Council Communication

Title: 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)

Date: June 12, 2023

From: Chris Hill, Robert Herrera, Interim City Manager

INFORMATION:

Please see Exhibit A for recommended Mid-Year Budget Amendments.

FINANCIAL IMPACT:

Net Impact: General Fund - \$87,978 from Fund Balance (Note: General Fund Investment Income increased by \$150,000).

Electric Fund - \$0 due to additional Investment Income of \$35,000.

Water Utility Fund - \$40,000 more revenue than expenses due to additional investment income of \$50,000.

Airport - \$0 - Transfer of expense lines.

EDC - \$354,004 for Recreation and Pool Projects previously approved by the EDC and City Council in January, 2023. This is offset by increased EDC Investment income of \$90,000 and increased Sales tax revenue of \$110,000. Also, the EDC approved \$598,840 from Fund Balance to the Airport in the form of a loan with terms to be considered at EDC meeting on June 13.

STAFF RECOMMENDATION:

City Staff recommends approving Ordinance authorizing Budget Amendments as presented.

MOTION:

Move to approve Ordinance amending the Fiscal Year 2022-2023 Budget and Exhibit A dollar amounts.

ATTACHMENTS:

1. XXXX-06-23 ORD for Budget Amendments
2. Exhibit A Budget Amendments #2

STAFF CONTACTS:

Chris Hill
Chief Finance Officer
chill@hondo-tx.org

Robert T. Herrera
Interim City Manager
rherrera@hondo-tx.org

ORDINANCE NO. XXXX-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, TEXAS 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.

WHEREAS; by Ordinance No. 1259-09-22, the City of Hondo, Texas, adopted its annual budget for the 2022-2023 fiscal year on September 12, 2022; and

WHEREAS; the City Council finds and determines that it is prudent to amend the budget as set forth in this ordinance due to unforeseen conditions that have occurred in the City; and

WHEREAS; the City Council finds that this amendment will serve the general welfare of the citizenry; and

WHEREAS; the City Council deems it advisable to amend the budget for the General Fund Revenues by \$630,463 and Expenditures by \$718,442, Electric Fund Revenues and Expenses for \$35,000, Utility Water Fund Revenues by \$97,000 and Expenses by \$57,000, Airport Fund Expenses by \$0 and EDC Fund Revenues by \$200,000 and Expenses by \$354,004.

WHEREAS; the amended budget appended here as Exhibit “A”, for the fiscal year beginning October 1, 2022 and ending September 30, 2023 was duly presented to the City Council by the City Manager.

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

SECTION 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

SECTION 2. That the City Manager is hereby authorized and directed to make the amendments set forth in this ordinance to the appropriations for the fiscal year beginning October 1, 2022 and ending September 30, 2023, for the support of the general government of the City of Hondo, Texas, a copy of which is appended as Exhibit “A”.

SECTION 3. That the budget, as shown in words and figures in Exhibit “A” is hereby approved in all aspects and adopted as the City’s amended budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

SECTION 4. Should any part of this Ordinance be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 5. These amendments shall become an attachment to original budget for the 2022-2023 fiscal year.

PASSED AND APPROVED THIS 12TH DAY OF JUNE 2023.

John McAnelly, Mayor

ATTEST:

Sue Ann Reyes, City Secretary

**Recap of FY 2022-23 Budget Amendments
As of June 12, 2023**

EXHIBIT A

	Fund 01 General	Fund 02 Electric	Fund 03 Water/Sewer	Fund 04 Airport	Fund 18 EDC
Beginning Cash - Audit	4,713,078	1,137,116	5,054,819	-	2,831,083
Beginning Unassigned Working Capital - Audit	4,639,965	2,634,285	6,672,627	27,174	2,914,574
Adopted Revenues - Budget	11,370,089	6,699,062	6,316,764	1,134,912	527,500
	150,000	35,000	50,000		90,000
	97,315				
	331,898				
	30,000				
	10,000				
	26,250				
	(40,000)		40,000		
	25,000		7,000		110,000
	630,463	35,000	97,000	-	200,000
Total Revised Revenues	12,000,552	6,734,062	6,413,764	1,134,912	727,500
Total Available	16,640,517	9,368,347	13,086,391	1,162,086	3,642,074

Amendments:

Investment Interest Revenue Increase					
Debt Issuance - Fund Balance - Vehicle Adjustments					
Grant Revenue - Police Dept.					
Grant Revenue - Library Dept.					
Recreation Fee Revenue					
License and Permits Revenue					
Credit Card Fee Revenue					
Sales Tax Revenue Increase					
Insurance Proceeds Revenue					
Total Revenue Amendments					

Improvement in Investment Income	
LY Debt Issuance not spent	
Lone Star Grant - \$298K, Bullet Shield - \$33K	
ALA/LTC/NASA Grants	
Increase in Revenue Offset by Official Fees	
Add 5% to Engineering Pass Through Costs	
Credit Card Fees Transfer to UB	
Improvement in Sales Tax Income	

EXHIBIT A

Amendments:
 Vehicle Purchases Adjustments (All depts.)
 Water Dept. Meetings & Seminars
 Water Dept. Dues and Subscriptions
 Sewer Dept. - Equipment Rent
 Sewer Dept. - Fuel and Oil
 Sewer Dept. - Vehicle Repairs
 Sewer Dept. - SSO Sewer Improvements
 Sewer Dept. - Contingency
 Sewer Dept. - Utilities
 Sewer Dept. - Sludge Removal
 Airport - Equipment Maintenance
 Airport - Insurance
 Electric System Improvement Projects
 Grant Expenses - Police Dept.
 Street Repairs
 Library Grant Expenses
 Library Part-time Summer Aides Personnel
 Library - Other Expenses
 Add Parks Operator
 Recreation Official Fees
 Golf Course - Mule
 Golf - License and Fees
 Development Services - Engineering Fees

**Recap of FY 2022-23 Budget Amendments
As of June 12, 2023**

EXHIBIT A

	Date	Fund 01 General	Fund 02 Electric	Fund 03 Water/Sewer	Fund 04 Airport	Fund 18 EDC	
IT - Contract Labor		16,000					Transfer from Personnel Costs - Remainder of Year
IT - Personnel Expense Reduction		(16,000)					Transfer to Contract Labor - Remainder of Year
Credit Card Fees (Finance to UB)		(40,000)		40,000			Reclass from General to Water to UB
EDC Pool Projects						146,766	Approved by EDC January, 2023
EDC Other Recreation Projects		16,000				207,238	Approved by EDC January, 2023
Add Admin Assistant - Contract Labor		6,800					16 weeks remaining
Relocation Assistance Admin		105,000					Contract \$1,700 per month.
City Attorney Fees - Admin		718,442	35,000	57,000	-	354,004	Forensic Audit / Increased Expenditures
Total Expenditure/Expense Amendments							
Total Revised Expenditures/Expenses		12,088,531	6,734,062	6,373,764	1,081,141	748,015	
Net Amount from Fund Balance		(87,978)	-	40,000	-	(154,004)	
Ending Working Capital, based on Amended Budget Amounts		4,551,987	2,634,285	6,712,627	80,945	2,894,059	
Ending Days of Working Capital, based on Amended Amounts		137	143	384	27		



City Council Communication

Title: 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)

Date: June 12, 2023

From: Jamie Kindred

INFORMATION:

Staff revised social media policy per last council meeting and presented to City Attorney who edited revisions and approved.

FINANCIAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff recommends approval of Resolution 406-23

MOTION:

ATTACHMENTS:

1. 406-23 Resolution Social Media Policy Procedures_
2. Hondo Social Media_Policy FINAL - LAST FINAL

STAFF CONTACTS:

Jamie Kindred
jkindred@hondo-tx.org

RESOLUTION NO. 406-23

AN RESOLUTION AMENDING CHAPTER 2, ARTICLE 2.06.003 IN THE CITY CODE OF ORDINANCES ADDING ARTICLE 2.06.003 SOCIAL MEDIA POLICY AND PROCEDURE; PROVIDING FOR THE REPEAL OF CONFLICTING POLICIES AND PROCEDURES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Personnel Policies Manual does not currently have policy and procedures regarding the City's Social Media sites and pages, the City uses to as outlets to deliver information about the City's mission, programs, services, and brand identity, and

WHEREAS, the City now wishes to amend the City's Code of Ordinances to add Article 2.06.003 Social Media Policies and Procedures, in an effect to maintain effective communication and transparency with community members, and

WHEREAS, the City will apply this policy to any existing or future social media websites and online accounts created by City employees during the course and scope of their employment and terms at which the public is encouraged to interact with the City through social media,

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

SECTION 1. AMENDMENT. Chapter 2, Article 2.06.003 Social Media Policy & Procedure is added to read as follows:

Chapter 2, Article 02.06.003 Social Media Policy and Procedure as attached hereto as "Exhibit A" and incorporated herein for all purposes.

SECTION 2. REMAINDER UNCHANGED. The remainder of Chapter 2 shall remain unchanged by this Amendment.

SECTION 3. INCORPORATION OF RECITALS. The City Council finds the recitals in the preamble of this Resolution are true and correct and incorporates them as findings of fact.

SECTION 4. REPEALER. All resolutions, parts of Resolutions, in conflict herewith are expressly repealed. The provisions of this policy apply to all existing and future City social media sites.

SECTION 5. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be unconstitutional or illegal, such decision shall not affect the validity of the remaining sections of this Resolution. The City Council hereby declares that it would have passed this Resolution, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared void; and that in lieu of each clause or provision of this Resolution that is invalid, illegal,

or unenforceable there be added by the Mayor as necessary with the approval of the City Attorney as to form, and as a part of the Resolution a clause or provision as similar in terms to such invalid, illegal or unenforceable clause or provision as may be possible, legal, valid and enforceable.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon the adoption of this Resolution.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, THIS 12th DAY OF JUNE 2023.

JOHN MCANELLY, MAYOR

ATTEST:

**SUE ANN REYES, TRMC
CITY SECRETARY**



SOCIAL MEDIA POLICY & PROCEDURE

1. Purpose

- a. In an ongoing effort to maintain effective communication and transparency with community members (employees, vendors, citizens, and other members of the public), the City of Hondo uses social media outlets to deliver information about the City's mission, programs, services, and brand identity.
- b. The purpose of this policy is to provide guidelines for City staff who are designated to post/edit or are administrators of City of Hondo's social media pages and/or website. This policy sets guidelines for use of social media to ensure timely, accurate and appropriate use of those outlets to deliver clear, concise and consistent messages on behalf of the City and to establish standards and expectations of social media use among employees. This policy applies to any pre-existing or proposed social media web sites and online accounts created by City employees during the course and scope of their employment and the terms at which the public is encouraged to interact with the City in social media.

2. Benefits

- a. Promote transparency of City government and services.
- b. Provide timely information to all audiences.
- c. Establish one-on-one connection with residents and persons interested in Hondo.
- d. Send time sensitive information to residents and media quickly.
- e. Create additional channels to increase awareness of City messages.
- f. Reach additional audiences.

3. Responsibilities for City Social Media Accounts

- a. All social media accounts will be set up by the IT Department/Web Team or authorized Site Administrator to ensure consistency of City brand and messaging. All postings should support the City's mission, integrity, and reputation.
- b. Messaging on any City social media account will be posted by authorized and trained city employee only.
- c. Social media postings by departments/designee are subject to approval and editing by the authorized social media city Site Administrator and/or Web Team.
- d. The authorized City social media Site Administrator will be listed as an admin on all social media accounts and have access to such accounts at all times.
- e. Employees are responsible for any content they publish in any social media outlet.

- f. Employees will adhere to applicable federal, state, and local laws, regulations, and policies, including all policies pertaining to the use of computers, electronic communications, respectful workplace, City Records Management policies, proper business etiquette and any other applicable City policy or procedure.
- g. The IT department is responsible for archiving and retention of social media postings in accordance with the Texas Public Information Act and the City's records retentions policies and obligations.

4. Policy & Procedures

- a. Departments requesting a new social media account must provide proof of necessity to the IT Department/Web Team and social media Site Administrator.
- b. The IT Department/Web Team and City social media Site Administrator will have final approval of all social media requests. The Site Administrator will oversee website and social media accounts.
- c. Once approved, department social media editors and/or designee will be responsible for creating, maintaining, and monitoring their departmental social media page. The Site Administrator will coordinate training with designated page editor before giving full access to the page. The account will then be put on a probationary period for 6 months to determine the success and use. All page editors/administrators will be required to attend an annual training to continue page credentials. A specific set of criteria will be enforced, and if not followed, could cause the closing of the social media site/account altogether and its content being covered, as necessary, by the main City of Hondo site/account.
- d. City of Hondo pages will conform to the following:
 - i. Be identified as an official City of Hondo posting
 - ii. Contain appropriate staff contact information
 - iii. Contain the City and/or Departmental logo
 - iv. Have a link to the appropriate page of the City's website
 - v. Include a disclaimer about the City's content policy of acceptable comments.
 - vi. Specify that all content posted is subject to Texas Open Records laws.

5. Public Comment Policy

Comments from the public are allowed on the City's social media sites and shall be monitored daily to ensure the comments meet certain criteria; the City's social media sites must be structured narrowly to focus discussions on a particular interest of the City rather than creating a "public forum." Social media web sites that allow comments must contain the following text on the social media site or must include a link to the location on the departmental website containing the following text:

- a. Comments. The purpose of this site is to present matters of public interest in the City of Hondo. We encourage you to submit comments,

but please note that this is not a public forum.

- b.** Comments posted to this page will be monitored. The City reserves the right to delete comments that: contain misinformation, obscene language, or sexual content, threaten, or defame any person or organization, support or oppose political candidates, political organizations, or ballot propositions, promote illegal activity, commercial services, or products, infringe on copyrights or trademarks or are not topically related to the particular posting.”

c. Definitions:

- i.** For the purposes of this policy, unless otherwise stated, the following definitions apply:
 - 1.** City administered site: any internet site or portion of an internet site, with content controlled by City representatives as an official communication outlet of the City.
 - 2.** Comment: a message posted by site visitors, either in response to an existing topic or introducing a new topic. In general, the content of comments is controlled solely by the user, but often can be deleted, accepted, or rejected prior to posting by the site administrator.
 - 3.** Site Administrator: the person approved by the City Manager to be responsible for creation and maintenance of all City social media outlet.
 - 4.** Social Media Outlet: technology-based mass communication tool, most often accessed through the Internet, or similar means, that encourage information-sharing among individuals or groups with a common interest.
 - 5.** Web Team: the Web Team is a group of City employees designated by the IT Department trained to edit the City’s website and contribute to authorized social media platforms.

6. Appropriate Employee Use of Social Media

- a.** Employees shall not post images, files, or text depicting City property, equipment, or personnel in any manner that would adversely affect the reputation of the City or a City department.
- b.** Each situation will be evaluated on a case-by-case basis. Employees are encouraged to discuss this Policy with their supervisor, who may escalate the matter to appropriate City personnel, as part of discussing the matter with the employee.
- c.** Personnel policies for employee use of Social Media will be in the City of Hondo Personnel Manual.
- d.** Violation of this policy will be subject to disciplinary action as set out in the City of Hondo Personnel Manual Section 11.00 and other sections as applicable.



City Council Communication

Title: Discuss and consider appointments to various boards and commissions. (Mayor McAnelly)

Date: June 12, 2023

From: Mayor John McAnelly, Mayor

INFORMATION:

The City of Hondo is fortunate to have citizens who serve unpaid on our various Advisory Boards and Commissions. They serve as many as three two-year terms, advising staff and council and providing valuable input to our overall operations. This evening I am recommending the re-appointment of some of these citizens.

Ronnie Miller has served on the board of our Economic Development Corporation and is eligible and has agreed to serve again. I recommend his re-appointment.

Ryan Wiemers serves on our Parks and Recreation Advisory Board and has agreed to continue. I recommend his re-appointment for a two year term.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Approval of Appointments

MOTION:

Motion to reappoint Ronnie Miller to the Econmic Development Corporation and Ryan Wiemers to the Parks and Recreation Advisory Board.

ATTACHMENTS:

None

STAFF CONTACTS:

John McAnelly, Mayor