

MINUTES
CITY OF HONDO
REGULAR CITY COUNCIL MEETING
June 12, 2023 at 6:00 p.m.

1. Called the meeting to order.
Mayor McAnelly called the meeting to order at 6:00 p.m.
2. Quorum check.
Mayor John McAnelly, Mayor Pro Tem Jose “Porky” Ytuarte, Council Member Bobby Vela, Council Member Rachel Ramirez, Council Member John E. Villa.

Absent: Council Member Brett Williams

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, Director of Public Information and Recreation Jamie Kindred, STRTC Manager Abby DeLeon.

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)*

Mr. George Adams, 708 33rd Street, Hondo, stated he was there in regards to junk trailers parked in front of his property on the street. Mr. Adams stated he called the police and left his name and number but got no response. He stated he called back and the police asked the owners to move it. Mr. Adams stated he felt the trailer should have been towed. He asked for some action on the matter as he had called on the matter several times before.

PRESENTATIONS

6. STRTC Update. (Abby DeLeon)

STRTC Manager Abby DeLeon gave an update on the 2022-23 school year enrollment and summer and fall semester start dates. Ms. DeLeon announced the 1st Annual God’s County BBQ Cook off will take place on September 15, 2023.

7. Recreation Center/Pool Update. (Jamie Kindred)

Director of Public Information and Recreation Jamie Kindred gave an update on events happening at the recreation center and the pool. Ms. Kindred also noted the screens were up on the racquetball and fitness on demand rooms for more privacy. Ms. Kindred also stated the roof

project at the recreation center would start on either June 26 or the first week in July and staff was looking into repairing the chair lift at the pool.

8. Hondo Public Library Update. (Elsie Purcell)

Library Director Elsie Purcell gave an update on the events happening at the Hondo Public Library. Ms. Purcell gave an overview of the grants received by the library and how the funds would be spent. Ms. Purcell will be attending the ALA conference at the end of the month.

Council Member Ytuarte asked that the City Manager and Public Works reports be put back on the agenda.

CONSENT

Council Member Ytuarte moved to approve consent agenda items 09 through 12; seconded by Council Member Vela. The motion carried by the following vote: AYE: Ytuarte, Vela, Ramirez, Villa. NAY: None. ABSTAIN: None. ABSENT: Williams.

9. Discuss and consider approving the minutes from May 22, 2023 and May 15, 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)

Finance Director Chris Hill presented the amendments to the budget. He explained this was a formality and wanted to be transparent regarding the transfer of monies to different funds.

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

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)

Director of Public Information and Recreation Jamie Kindred presented the resolution regarding the social media policy and procedures noting the changes in 5B of the policy at Council's request. Ms. Kindred also stated a large portion of item number 6 had been moved to the personnel manual.

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

15. Discussion regarding street curbing. (Councilman Villa and Councilman Ytuarte)

Council Member Villa made a motion to table item number 15; seconded by Council Member Vela. The motion carried by the following vote: AYE: Ytuarte, Vela, Ramirez, Villa. NAY: None. ABSTAIN: None. ABSENT: Williams.

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

Council Member Villa made a motion to reappoint Ronnie Miller to the Economic Development Board and Brian Whitmer to the Parks and Recreation Board; seconded by Council Member Vela. The motion carried by the following vote: AYE: Ytuarte, Vela, Ramirez, Villa. NAY: None. ABSTAIN: None. ABSENT: Williams.

The City Council of the City of Hondo convened into executive session at 06:33 p.m.

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)

The City Council of the City of Hondo reconvened into regular session at 07:43 p.m.

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

Council Member Ytuarte made a motion to authorize the City Manager to meet with the 3201 Avenue E utility customer; seconded by Council Member Vela. The motion carried by the following vote: AYE: Ytuarte, Vela, Ramirez, Villa. NAY: None. ABSTAIN: None. ABSENT: Williams.

19. Adjourn.

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

PASSED AND APPROVED THIS 26th DAY OF JUNE 2023.

JOHN McANELLY, JR., MAYOR

ATTEST:

SueAnn Reyes, TRMC
City Secretary