HONDO

THIS IS GOD'S COUNTRY

REGULAR CITY COUNCIL MEETING
August 14, 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 August 14, 2023 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

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

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

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

PRESENTATIONS

6. Update regarding Animal Shelter and City of Hondo Spay and Neuter Program. (Chief Soza)

7. Update regarding City of Hondo billing concerns which occurred in early August. (Chris Hill)

8. City Manager's Report.

9. Public Works Report.

CONSENT

10. Discuss and consider approving the minutes from July 24, 2023. (SueAnn Reyes)

11. Discuss and consider a Right of Way Agreement with AirCanopy Internet Services, Inc. dba Rise Broadband request to utilize City of Hondo right of way. (Rene Saenz)

12. Discuss and consider making various appointments to Boards and Commissions. (Mayor McAnelly)

OTHER BUSINESS

13. Consider a presentation for a request from Hondo Creek Farms subdivision. This development offers significant infrastructure investment to serve the City of Hondo. The infrastructure plan will be developed upfront. There is no financial investment from the City for this infrastructure. In return, the request is for the City to serve the Hondo Creek Farms development with municipal water and sewer. No action is required to be taken. Presentation only. (Rene Saenz and Jessica Carpenter)

14. Discuss and consider setting a date to review the Withum report. (Robert T. Herrera)

15. Discuss and consider an interlocal agreement between the City of Hondo and Hondo Independent School District regarding Hondo Police Department School Resource Officers. (Molly Solis)

16. Discuss and consider approving the proposed property tax rate and set public hearings for the tax rate and budget by date, time and location. (Chris Hill)

17. Discuss and consider the employee benefit providers for Fiscal Year 2023/2024. (Chris Hill and Marsh McLennan)

18. Discuss and consider the request for the FY23-24 Routine Airport Maintenance Program (RAMP) Grant. (Ryan Elder)

19. Discuss and consider awarding Chip Seal Project to the lowest Bidder. (Rene Saenz)

20. Discuss and consider Ordinance Number 1273-08-23 amending Chapter 12 "Utilities" of the City of Hondo Code of Ordinances to amendment 12.09.011 (a)(2) Emergency Water Use Stage 4 Water Restriction Stage 4 water restrictions approved as part of the water conservation plan attached hereto in exhibit "A"; providing for severability and repealer clauses; providing for an effective date. (Rene Saenz)

EXECUTIVE SESSION

21. 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 the Lease of Airport Water Rights. (Ryan Elder)

    b. Discuss Airport Lease Extension. (Ryan Elder)

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

23. 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.