



REGULAR CITY COUNCIL MEETING

August 28, 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 28, 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. City Manager's Report. (Robert T. Herrera)

- i. Trademark for "This is God's Country. Please Don't Drive Through it Like Hell".

7. Discussion regarding FY 2023/2024 Employee Benefits/Insurance Renewal. (Michele Thacker)

CONSENT

8. Discuss and consider approving the minutes from August 14, 2023. (SueAnn Reyes)
9. Discuss and consider a Memorandum of Understanding between the Hondo Police Department and Bluebonnet Children's Advocacy Center. (Chief Soza)
10. Discuss and consider Resolution Number 410-23 approving an Interlocal Cooperation Agreement between counties and cities for law enforcement services. (Chief Soza)
11. Discuss and consider Ordinance Number 1274-08-23 of the City Council of the City of Hondo, Texas, amending Chapter 8 Offenses and Additional Provisions, Section 8.03.03 (discharge of firearms), of the Code of Ordinances by adding a new subsection to provide an exception to the regulation of firearms for certain properties located in the City's Extraterritorial Jurisdiction and those annexed in to the City after September 1, 1981; providing a severability clause; providing an effective date and providing for related matters. (Chief Soza)
12. Discuss and consider approving the 3rd Quarter Financial Report June 30, 2023 for the Current Fiscal Year FY2022/2023. (Chris Hill)
13. Discuss and consider the 3rd Quarter Investment Report for the Fiscal Year ended September 30, 2023, as presented (Chris Hill)

PUBLIC HEARINGS

14. Hold a public hearing to discuss the proposed property tax rate for FY 2023/2024. (Chris Hill)
15. Hold a public hearing to discuss the proposed budget FY 2023/2024. (Chris Hill)

OTHER BUSINESS

16. Discuss and consider increasing the contribution from Hondo Economic Development Corporation to the South Texas Training Center. (Councilman Vela and Mayor McAnelly)
17. Discuss and consider proposed budget changes from budget meeting. (Councilman Ytuarte and Vela)

EXECUTIVE SESSION

18 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 update from Clear Career Professionals city manager search firm. (Mayor McAnelly)
- b. Discussion regarding report from Withum Consulting Forensic Auditor. (Mayor McAnelly)

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

20. 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.