



REGULAR CITY COUNCIL MEETING

September 11, 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 September 11, 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 Beverly Kelling, St. Paul Lutheran 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)

7. Public Works Report. (Rene Saenz)
8. Update on the demolition of the six (6) damaged structures from the 2021 Hail Storm. (Ryan Elder)

CONSENT

9. Discuss and consider approving the minutes from August 28, 2023. (SueAnn Reyes)
10. Discuss and consider authorizing the Interim City Manager to execute a license agreement with Shift-S3ctor, LLC for the exhibition half-mile drag race at the South Texas Regional Airport April 13-14, 2024. (Ryan Elder)

PUBLIC HEARINGS

11. Public Hearing to Discuss Property Tax Rate for 2023-2024 Fiscal Year
12. Hold a public hearing regarding the City of Hondo Police Department applying for the USDA Grant-Patrol Units. (Lieutenant AJ Garza)

OTHER BUSINESS

13. Discuss and consider Resolution Number 411-23 authorizing the Hondo Police Department to apply for the USDA Grant-Patrol Vehicles (Lieutenant AJ Garza)
14. Discuss and consider the FY23-24 Routine Airport Maintenance Program (RAMP) Grant (previously considered at the August 14, 2023 City Council Meeting). (Ryan Elder)
15. Discuss and consider adding a third Spay and Neuter Program in the amount of \$ 4,000.00 to the City's Animal Control budget for FY 2023/2024. (Councilman Ytuarte and Councilman Villa)
16. Discuss and consider the Economic Development Corporation (EDC) FY 2023-2024 Budget as presented. (Doug Dowler)
17. Discuss and consider Ordinance 1275-09-23 of the City Council of the City of Hondo, Texas making Appropriations for the support of the City of Hondo, Texas for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Appropriating money to the Sinking Fund to pay for principal and interest due on the City's Indebtedness; and adopting the Annual Budget of the City of Hondo for the 2023-2024 Fiscal Year and Setting an Effective Date.
18. Discuss and consider Ordinance Number 1276-09-23 of the City Council of the City of Hondo, Texas, Setting the Ad Valorem Tax Rate at \$0.4370 cents per \$100.00 valuation for the Maintenance and Operations and Debt Service of the Municipal Government of the City of Hondo for the 2023-2024 Fiscal Year; Providing for Apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

19. Discuss and consider Ordinance Number 1277-09-23 of the City of Hondo, Texas Amending Appendix A, "Fee Schedule" of the Code of Ordinances of the City of Hondo by Amending pertinent sections to reflect current fees, increased fees, deleted fees, and new fees; providing for publication, providing a repealer clause; providing for severability and setting an effective date.
20. Discuss and consider Resolution Number 412-23 of the City Council of the City of Hondo, Texas ratifying the property tax increase reflected in the City's adopted Fiscal Year 2023-2024 Budget, which is a budget that will require raising more revenue from property taxes than in the previous year; and providing an effective date.

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. Discussion regarding new City Manager candidates. (Mayor McAnelly)
 - b. Discussion regarding Final Report from Withum Consulting.
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.