



REGULAR CITY COUNCIL MEETING

November 13, 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 November 13, 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: svelasquez@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 Steve Peyton-New Fountain 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. (John Naron)
7. Public Works Report. (Rene Saenz)

CONSENT

8. Discuss and consider approving the minutes from October 23, 2023. (Stephanie Velasquez)
9. Discuss and consider approving the minutes from October 30, 2023. (Stephanie Velasquez)
10. Discuss and Consider an ordinance regarding the City of Hondo's Texas Municipal Retirement System Benefits Authorizing Actuarially determined city contribution rate payments. (Chris Hill)

OTHER BUSINESS

11. Discuss and consider cancelling City Council Meeting for December 25, 2023. (Mayor McAnelly)
12. Discuss and Consider approving a Resolution of votes cast to elect directors for the Appraisal District of Medina County for the years 2024-2025. (Mayor McAnelly)
13. Discuss the Economic Development Commission's newly created Director of Marketing, Business Retention and Expansion, and recruitment position duties and purpose. (Doug Dowler)
14. Discuss and consider Resolution 417-23 by the City of Hondo, Texas authorizing and approving membership in the cities served by CenterPoint gas for the purpose of protecting the interest of the city and its citizens with respect to CenterPoint matters; further suspending the December 4, 2023 effective date of the statement of intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Ebntex and CenterPoint energy Texas gas to change rates in the Texas Division; to permit the city time to study the request and establish reasonable rates; finding that the city's reasonable rate case expenses shall be reimbursed by the company; authorizing participation with the cities served by CenterPoint gas; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (John Naron)
15. Discuss and consider legal options for creation of a scholarship fund and scholarship advisory board. (City Attorney and City Manager, John Naron)
16. Discuss and consider making various appointments to boards and commissions (Mayor McAnelly)

EXECUTIVE SESSION

17. None.
18. Adjourn.

I hereby certify that the above Notice of Regular City Council Meeting of the governing body of the City of Hondo was posted on the City Website and on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on November 9, 2023 at 1:35 p.m.

ATTEST:

Stephanie Velasquez
Admin Assistant to City Manager

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.