



REGULAR CITY COUNCIL MEETING

December 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 December 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: 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 JPaul Bruhn-Hondo 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.*
6. City Manager's Report.
7. Public Works Report.

PRESENTATIONS

CONSENT

8. Discuss and consider confirming Polly Edlund to the Medina County 9-1-1 Emergency Communications District Board of Managers. (Mayor McAnelly)
9. Discuss and consider the 4th Quarter Financial Budget Report for the Fiscal Year ended September 30, 2023, as presented. (Chris Hill)
10. Discuss and consider approving the minutes from November 27, 2023. (Stephanie Velasquez)

OTHER BUSINESS

11. Discuss and consider the ongoing issues with water and wastewater services outages related to the company installing the fiber optic lines. (Council Member Ytuarte and Council Member Williams)
12. Discuss and consider the potential issuance of certificates of obligation including timing and fiscal impact of the proposed financing. (John Naron and Chris Hill)
13. Discuss and Consider authorizing the City Manager to execute a lease agreement with ARAS MRO at the South Texas Regional Airport. (Ryan Elder)

EXECUTIVE SESSION

- 14 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 and consider Range Project (Ryan Elder)
15. Discuss and consider appropriate action on items resulting from Executive Session.
16. Adjourn.

ATTEST:

Stephanie Velasquez
Acting 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.