



REGULAR CITY COUNCIL MEETING

January 8, 2024 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 January 08, 2024 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 Beverly Kelling, Pastor, St. Paul Lutheran.
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.
7. Public Works Report.

CONSENT

8. Discuss and consider approving the minutes from December 11, 2023. (Stephanie Velasquez)
9. Discuss and consider the 4th Quarter Investment Report for the Fiscal Year ended September 30, 2023, as presented. (Chris Hill)
10. Discuss and consider an Ordinance amending the City of Hondo Investment Policy as required by Chapter 2256 of the Texas Government Code; and setting an effective date. (Chris Hill)
11. Discuss and consider a Resolution approving the City of Hondo's participation in the Texas SmartBuy Membership Program. (Chris Hill)
12. Authorize the Chief of Police to enter into a MOU with Bluebonnet Children's Advocacy Center.
13. Discuss and consider making various appointments to boards and commissions. (Mayor McAnelly)
14. Discuss and consider support for Medina County's Inclusion in the Alamo Area Metropolitan Planning Organization. (Mayor McAnelly)

OTHER BUSINESS

15. Discuss and consider a resolution authorizing and approving publication and posting of a notice of intention to issue the city's combination tax and limited pledge revenue certificates of obligation in a maximum aggregate principal amount not to exceed \$11,300,000 and other matters in connection therewith. (John Naron and Chris Hill)

EXECUTIVE SESSION

16. 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)
 - a. Discuss and Consider Project Blue - Real Property Acquisition
 - b. Discuss personnel matters regarding finance and development services personnel changes.
17. Discuss and consider appropriate action on items resulting from Executive Session.
18. 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.