



REGULAR CITY COUNCIL MEETING

February 12, 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 February 12, 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: Rdolphus@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 J. Paul 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.*

PRESENTATIONS

6. City Manager's Report.
7. Public Works Report.

CONSENT

8. Discuss and consider approving the minutes from January 22, 2024. (Stephanie Velasquez)
9. Discuss and consider Resolution Number 421-24 of the City of Hondo, Texas providing Notice of General Election for the City Council Members Place 1 and Place 2; to be held jointly with Hondo Independent School District on May 4, 2024. Establishing early voting location and polling place for the election; authorizing the City Manager to enter a contract with Medina County Elections Administrator and making provisions for the conduct of the election. (Stephanie Velasquez)
10. Discuss and Consider authorizing the City Manager to execute a lease amendment with Corrigan Air Center. (Ryan Elder)
11. Discuss and consider approval of the Second Amended Chapter 11 Plan for Endo International PLC at the recommendation of the Official Committee of Opioid Claimants (Chris Hill & John Naron)
12. Discuss and Consider authorizing the City Manager to execute a License Agreement with H5 AG Services, LLC
13. Discuss and Consider making various Appointments to Boards and Commissions. (Mayor McAnelly)

OTHER BUSINESS

14. Discuss and Consider Proposed Splash Pad Development Project. (John Naron)

EXECUTIVE SESSION

- 15 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 and possible action regarding potential litigation with BG Interpool, Inc.
 - b. Discussion with City Manager regarding performance review.
 - c. Discussion with City Attorney regarding the affiliation between EDC and City of Hondo.
 - d. Discussion with City Attorney regarding legal service matters.
16. Discuss and consider appropriate action on items resulting from Executive Session.
17. Adjourn.

ATTEST:

Rebekah Dolphus
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.