



REGULAR CITY COUNCIL MEETING

April 22, 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 April 22, 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 Pastor Mike Vasquez, Hondo Baptist 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)
 - a. Ave V Project: Status update on current schedule and delays.

- b. Fair Building status: status update on work completed and remaining work to be completed.
 - c. Pickle Ball courts status update.
 - d. Swimming Pool: status update on repairs, painting, etc.
 - e. Golf Course: regular hours of operation and update on past and upcoming closures.
 - f. TXDOT Update on FM 462 pavement repairs.
 - g. Code Compliance questions:
 - The process and timeline of receiving an approved permit.
 - Current status of the Development Services Department.
 - h. Bond Projects: an update on all projects related to the Bond.
7. Public Works Report. (Rene Saenz)
- a. Ave V Project: status update on construction.
 - b. Status and planning on city wide pothole repair efforts.
 - c. Status and planning on city wide curbing efforts.
 - d. Rise Broad Band status and repair costs.

PROCLAMATIONS

- 8. Proclamation for City of Hondo efforts to preserve the monarch butterfly population. (Mayor McAnelly)

CONSENT

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Council Member.

- 9. Consideration and approval of the April 8, 2024 Regular City Council Meeting minutes. (Rebekah Dolphus)
- 10. Consideration and approval of Resolution No. 425-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS HOME INVESTMENT PARTNERSHIPS RSP AGREEMENT APPLICATION WHICH SHALL INCLUDE HRA, PERSONS WITH DISABILITIES AND DISASTER PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR PARTICIPATION IN THE HOME PROGRAM RESERVATION SYSTEM; AND AUTHORIZING THE CITY MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE HOME PROGRAM RESERVATION SYSTEM. (Jamie Kindred)

11. Consideration and approval of various Appointments to Boards and Commissions. (Mayor McAnelly)

OTHER BUSINESS

12. Discuss and consider action on proceeding with Electrical System Mapping-Modeling Planning Study and funding source. (Rene Saenz & Val Sanchez)
13. Discuss and consider potential action on the scope of Phase 2 Street Project and construction/remediation processes and products to be used. (John Naron & Rene Saenz)
14. Discuss and consider Ordinance NO. 1285-04-24 AN ORDINANCE OF THE CITY OF HONDO, TEXAS REPEALING ORDINANCE NO. 1284-03-24 AND AMENDING CHAPTER 5 "BUSINESS REGULATIONS", ARTICLE 5.04 "PEDDLERS, CANVASSERS, VENDORS AND SOLICITORS" OF THE CITY CODE OF ORDINANCES TO ESTABLISH DIVISION 3 "CHARITABLE PURPOSES" WHICH CREATES PROCEDURES FOR THE PERMITTING OF LOCAL CHARITABLE FOOD VENDOR EVENTS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; SETTING AN EFFECTIVE DATE; AND PROVIDING FOR CODIFICATION OF ORDINANCE. (John Naron)
15. Discuss and consider Ordinance NO. 1286-04-24 amending Ordinance No 1197-04-19 codified as CHAPTER 13, SECTION 13 TO REVISE AND CLARIFY PROVISIONS RELATED TO COMBINED UTILITY BILLING STATEMENTS, UTILITY APPLICATIONS; DELINQUENCY PAYMENTS; PARTIAL PAYMENTS, DISCONNECTION, AND COLLECTION FEES; REPEALING ALL PARTS OF ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS. (John Naron)

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), 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. Update on payment dispute regarding Withum Consulting.
 - b. Discuss SRO contract for 2024-2025 school year with Hondo ISD.
 - c. Review Project Gladiator including potential easement.
17. Discuss and consider appropriate action on items resulting from Executive Session.

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 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 April 19, 2024 at 6:00 p.m.

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.