



REGULAR CITY COUNCIL MEETING
October 24, 2022 at 6:00 p.m.
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 October 24, 2022 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: sreyes@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 J. Paul Bruhn, First United 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. Discuss and consider approving the minutes from the September 19, 2022 special meeting and the September 19, 2022 regular meeting.
7. City Manager's Report. (Scott Albert)

8. Public Works Report. (Rene Saenz)
9. Water Forecast Report. (Jeremiah Socarras)
10. New Website Report. (Josh Rodriguez)
11. Discuss and consider Resolution 394-22 for use of an alternative project delivery method, the Design-Build Method, for the City Hall Renovation Project and appointment of the City's Consultant Engineer, Freese and Nichols Inc., as the City's Design-Build Advisor for the duration of the project. (Lora Robbins)
12. Hold a public hearing on a request from Ace Bail Bonds of Uvalde, represented by Sandra Herrera, for a Specific Use Permit to allow the subject property, 1106 18th Street, to be used as a Bail Bonds Office. (Jason Lutz)
13. Discuss and consider a request from Ace Bail Bonds of Uvalde, represented by Sandra Herrera, for a Specific Use Permit to allow the subject property, 1106 18th Street, to be used as a Bail Bonds Office. (Jason Lutz)
14. Discuss and Consider Water and Waste Water Division promotions. (Rene Saenz)
15. Discuss and consider approving Ordinance 1266-10-22 amending the City of Hondo Investment Policy as required by Chapter 2256 of the Texas Government Code; and setting an effective date. (Chris Hill)
16. Discuss and consider approving proposal for banking services and authorize City Manager to sign contract and any related documents. (Chris Hill)
17. Discuss and consider a change order to the Aqua Metrics Master Services Agreement. (Scott Albert/Jeremiah Socarras)
18. Discuss and consider grave markers/head stones for the new section at the Hondo Cemetery. (Councilman Ytuarte/Councilman Villa)
19. 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 regarding CPS proposal for purchasing power. (Scott Albert & Steve Moffitt)
 - b. Discussion regarding a forensic audit concerning the various employees who received pay adjustments and title changes during the tenure of Interim City Manager Brian Valenzuela. (Scott Albert, Alan Nelson, &

Victoria Thomas)

- c. Discussion regarding investigation of actions HPD personnel related to the investigation of former HPD employee R. Rodriguez. (Victoria Thomas)
 - d. Discussion regarding actions of City Manager and HR Director in hiring/promotion process and procedures with city employees. (Councilmen Vela, Villa, Ytuarte and Huesser)
20. Discuss and consider appropriate action on items resulting from Executive Session.
21. 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 October 21, 2022, at 3:00 p.m.

ATTEST:


SueAnn Reyes, TRMC
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.