HONDO

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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);Sect ion 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.

HONDO

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City Council Communication

Title: City Manager's Report. (John Naron)
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

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City Council Communication

Title: Ave V Project: Status update on current schedule and delays.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. AVE V PROJECT
2. VORTEX AVE V
3. OPCC Avenue V - US 90 to Ave U
4. HON23399 - Ave V Sewer Replacement 100% - OPCC

STAFF CONTACTS:

The Ave V project was brought to my attention at the beginning of planning for phase 2 of the street plan. I was a little shocked at the projected cost. This is a good project, like all projects that repair infrastructure, but it would take a large portion of the street budget for a relatively short amount of road. As you can see from what I included in your packets, the repairs to Ave V sewer pipe would cost approximately 1.1 million to complete. If you were to include the water line, you would be looking at a little over 3.5 million dollars. The table below is an accounting of the 2021 bond. We currently have a little over 1.8 million left for phase 2 of the street plan. I want to propose that we consider using pipe bursting to accomplish the same goal of replacing the line for potentially 1/3 of the cost. We can then add the street to the phase 2 street plan for resurfacing.

CERTIFICATES OF OBLIGATION, SERIES 2021				
Source	**Fund**	**Description**	**Amount**	**Comments**
BONDS ISSUED	14	SERIES 2021 BONDS	$3,725,000	SEPT 2021
BONDS ISSUED	14	BOND PREMIUMS	$337,834	SEPT 2021
INVESTMENTS	14	INTEREST EARNED	$196,875	
OTHER	14	PRIOR REMAINING FUNDS	$55,993	
		TOTAL AVAILABLE	$4,315,702	
Project	**Fund**	**Description**	**Amount**	**Comments**
31st STREET	14	M&S ENGINEERING	$14,540	ENGINEERING - 2022
DRAINAGE STUDY	14	FREESE AND NICHOLS	$93,392	ENGINEERING
AVE V SEWER LINE	14	FREESE AND NICHOLS	$35,804	ENGINEERING
STREET MAINT. PLANS	14	FREESE AND NICHOLS	$32,545	ENGINEERING
CHIP SEAL	14	KSA ENGINEERS	$124,367	ENGINEERING
CHIP SEAL	14	PHASE 1 STREET PLAN	$2,150,821	
		TOTAL EXPENSES PROJECTS	$2,451,469	
		REMAINING FUNDS	**$1,864,233**	

CONTRACTOR PRICING WORKSHEET

JOB ORDER CONTRACTING NO: **23110201**

PROJECT NAME: City of Hondo - Ave V Sanitary Sewer Rehabilitation

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to Contract Administration @ 281-901-5336. Please type or carefully print; thank you.

				LIST PRICING		PROJECT SPECIFIC DISCOUNT	
Item	Description of Item	Est. Quant.	Unit	Unit Price	Total	Unit Price	Total
	BASE BID ITEMS						
1	Traffic Control	1	LS	$ 10,000.00	$ 10,000.00	$5,500.00	$ 5,500.00
2	Remove and Replace Curb and Gutter	10	LF	$ 84.50	$ 845.00	$65.00	$ 650.00
3	Remove and Replace Sidewalk	5	SY	$ 175.50	$ 877.50	$135.00	$ 675.00
4	Remove and Replace Concrete Pavement	5	SY	$ 325.00	$ 1,625.00	$250.00	$ 1,250.00
5	Remove and Replace Asphalt Paving	160	SY	$ 170.17	$ 27,227.20	$130.90	$ 20,944.00
6	4-inch Sewer Service Reconnection including 5 linear feet of lateral, up to 8 feet deep	17	EA	$ 3,000.00	$ 51,000.00	$950.00	$ 16,150.00
7	Additional length 4-inch Service Lateral to Property Line	255	LF	$ 80.00	$ 20,400.00	$45.00	$ 11,475.00
8	4-inch Cleanout at Property Line	17	EA	$ 400.00	$ 6,800.00	$250.00	$ 4,250.00
9	Pipe Burst existing 6-inch sanitary sewer w/ 8.625" OD SDR-19 HDPE, up to 8 feet deep	1420	LF	$ 115.00	$ 163,300.00	$88.00	$ 124,960.00
10	Obstruction Removals, up to 8 feet deep	5	EA	$ 975.00	$ 4,875.00	$750.00	$ 3,750.00
11	Trench Safety	1	LS	$ 5,000.00	$ 5,000.00	$2,000.00	$ 2,000.00
12	Bypass Pumping	1	LS	$ 10,000.00	$ 10,000.00	$2,500.00	$ 2,500.00
13	Rehab Existing Sanitary Sewer Manholes w/ 1" Geopolymer Lining	34	VF	$ 1,000.00	$ 34,000.00	$700.00	$ 23,800.00
14	Mobilization - Pipe Burst	1	EA	$ 20,000.00	$ 20,000.00	$8,500.00	$ 8,500.00
15	Mobilization - CCTV	2	EA	$ 10,000.00	$ 20,000.00	$6,400.00	$ 12,800.00

CONTRACTOR PRICING WORKSHEET

JOB ORDER CONTRACTING NO: **23110201**

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Item	Description of Item	Est. Quant.	Unit	LIST PRICING Unit Price	LIST PRICING Total	PROJECT SPECIFIC DISCOUNT Unit Price	PROJECT SPECIFIC DISCOUNT Total
16	PreTV Existing 6-inch Sanitary Sewer	1420	LF	$ 15.00	$ 21,300.00	$10.00	$ 14,200.00
17	Hourly Rate for CCTV	10	HR	$ 845.00	$ 8,450.00	$650.00	$ 6,500.00
18	Post TV Rehabbed 8-inch Sanitary Sewer	1420	LF	$ 8.00	$ 11,360.00	$5.50	$ 7,810.00
19	Install new 6-inch end of line cleanout with cast iron boot	1	EA	$ 4,000.00	$ 4,000.00	$3,000.00	$ 3,000.00
20	Remove and Replace Standard Ring and Covers	5	EA	$ 2,500.00	$ 12,500.00	$1,550.00	$ 7,750.00
	Proposal BASE Total				**$ 433,559.70**		**$ 278,464.00**
	SUPPLEMENTAL ITEMS						
	Proposal SUPPLEMENTAL ITEMS Total				**$ -**		**$ -**

TOTAL BASE + SUPPLEMENTAL (incl Bonds) **$ 433,559.70** **$ 278,464.00**

Items NOT included in quote unless expressly noted:

Manhole Removal/Replacement or Coatings, Point Repairs, Dewatering, Traffic Control outside of typical cones and signage, Heavy Bypass Pumping, Surface Restoration beyond Sodding, SWPPP, Compaction Testing, Vibration Monitoring, Smoke Testing, Bonds, Mechanical Pipe Cleaning

Insurance, bonds, co-op fees: **$ 16,707.84**

Pricing Date: **4/19/2024**

TOTAL: $ 295,171.84

CONTRACTOR PRICING WORKSHEET

JOB ORDER CONTRACTING NO: **23110201**

PROJECT NAME: City of Hondo - Ave V Sanitary Sewer Rehabilitation

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Please type or carefully print; thank you.

				LIST PRICING		PROJECT SPECIFIC DISCOUNT	
Item	Description of Item	Est. Quant.	Unit	Unit Price	Total	Unit Price	Total

Buying Agency:	City of Hondo	Contractor:	Vortex Services, LLC
Contact Person:	Rene Sainz, Jr.	Prepared By:	Brent Keller
Phone:	830.741.5077 ext 2002	Phone:	281.924.1718
Fax:		Fax:	
Email:	rsaenz@hondo-tx.org	Email:	bkeller@vortexcompanies.com

NOTE: **The Customer shall be responsible for providing:**

- Access to jobsite and hydrants or free water source as necessary (including meters)
- All Heavy Traffic Control and Paving required for Surface Restoration
- All Permits and Permissions which may be necessary (Federal, State, Local, etc.)
- Any Utility Relocation Necessary to Provide Adequate Working Space
- Stand by Rate of $125/hr per Individual (10 hours/day)
- In the Event Existing Utilities Prevent Pipe Bursting from being Performed, Customer Shall Pay Mobilization/Demobilization and Stand By Rate
- Quantity is based on information provided by the Customer and may vary based on field measurements to be verified by Contractor
- Contractor reserves the right to modify prices with written notice at any time during construction or until execution of formal contracts
- No one item may removed or excluded from this proposal. In the event quantities vary by more than 25%, Vortex reserves the right to revise pricing.

- EXCLUSIONS - Items NOT included in quote unless expressly noted:

***Manhole Removal/Replacement or Coatings**
***Point Repairs, Grading/Elevation Changes or Static Burst**
***Shoring or Excavations over 10 feet deep**
***Dewatering**
***Traffic Control outside of Typical Cones or Collapsible Signs**
***Heavy Bypass Pumping beyond 4" Pump and Layflat**
***Surface Restoration / Paving**
***Select Backfill (Flowable, Cement Stabilized, etc.)**
***Pre or Post Television Inspection and Cleaning**
***Mechanical Pipe Cleaning or De-Beading**
***Vibration Monitoring or Testing (Air, Smoke, Compaction, Deflection, etc.)**
***Surveying or Site Clearing**
***Spoil Haul Off, Unsuitable Backfill or Asbestos Abatement**
***Utility Relocates or Utility Pole Bracing**
***SWPPP, Temporary Sediment or Erosion Control**
***Bonds, Permits, Sales Tax, OCP, Additional Insurance Requirements**

FREESE AND NICHOLS

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OPINION OF PROBABLE CONSTRUCTION COST

PROJECT NAME	Avenue V / 24th Street (US 90 to Avenue U)	DATE	2/13/2023
CLIENT	City of Hondo	GROUP	1147/1146
% SUBMITTAL	Scope & Fee	PM	Bregger Garrison

ESTIMATED BY	QC CHECKED BY	FNI PROJECT NUMBER
Erin Mills/Nick Smaus	JOEL KOKEMOR	--

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
Roadway					
TXDOT 100-6002	PREPARING ROW	19	STA	$ 3,800.00	$ 72,200
TxDOT 105 6054	REMOVING STAB BASE AND ASPH PAV (18")	7018	SY	$ 7.00	$ 49,126
TxDOT 110 6001	EXCAVATION (ROADWAY)	3791	CY	$ 12.00	$ 45,492
TxDOT 132 6001	EMBANKMENT (FINAL)(DENS CONT)(TY A)	1264	CY	$ 21.00	$ 26,544
TxDOT 160 6004	FURNISHING AND PLACING TOPSOIL (6")	2180	SY	$ 3.25	$ 7,085
TxDOT 164 6003	BROADCAST SEED (PERM)(RURAL)(SANDY)	2180	SY	$ 0.15	$ 327
TxDOT 164 6009	BROADCAST SEED (TEMP)(WARM)	1090	SY	$ 0.10	$ 109
TxDOT 164 6011	BROADCAST SEED (TEMP)(COOL)	1090	SY	$ 0.10	$ 109
TxDOT 166 6001	FERTILIZER	1	AC	$ 592.00	$ 592
TxDOT 168 6001	VEGETATIVE WATERING	24	MG	$ 18.00	$ 432
TxDOT 247 6001	FL BS (CMP IN PLACE)(TY A GR1-2)	1838	CY	$ 71.00	$ 130,498
TxDOT 260 6002	LIME (HYDRATED LIME(SLURRY))	134	TON	$ 185.00	$ 24,790
TxDOT 260 6006	LIME TRT (EXST MATL)(6")	8270	SY	$ 4.00	$ 33,080
TxDOT 310-6027	PRIME COAT (MC-30 OR AE-P)	827	GAL	$ 4.00	$ 3,308
TxDOT 3076-6042	D-GR HMA TY D SAC-B PG70-22	1009	TON	$ 120.00	$ 121,080
TxDOT 529 6008	CONC CURB & GUTTER (TY II)	3754	LF	$ 25.00	$ 93,850
TxDOT 530 6004	DRIVEWAYS (CONC)	402	SY	$ 79.00	$ 31,758
TxDOT 531 6001	CONC SIDEWALK (4")	1252	SY	$ 56.00	$ 70,112
TxDOT 531 6005	CURB RAMPS (TY 2)	9	EA	$ 2,315.00	$ 20,835
				Roadway Subtotal:	$ 731,327
Waterline					
1	TRENCH SAFETY PROTECTION	3450	LF	$ 5.00	$ 17,250
2	8-INCH WATER MAIN, PVC (C-900) (CL-235) BY OPEN CUT	1800	LF	$ 120.00	$ 216,000
3	8-INCH GATE VALVE MJ	6	EA	$ 2,000.00	$ 12,000
4	WATER SERVICE CONNECTION	26	EA	$ 2,500.00	$ 65,000
5	TIE INTO EXISTING MAINS	6	EA	$ 6,500.00	$ 39,000
6	FIRE HYDRANT	8	EA	$ 10,000.00	$ 80,000
				Waterline Subtotal:	$ 429,250
Wastewater Line					
7	8-INCH SANITARY SEWER LINE, PVC (SDR- 26, 160 PSI) BY OPEN CUT	1650	LF	$ 180.00	$ 297,000
8	4-FT DIAMETER SEWER MANHOLE (0-6 FOOT DEPTH)	4	EA	$ 10,000.00	$ 40,000
9	6-INCH SEWER SERVICE CONNECTION	26	EA	$ 5,000.00	$ 130,000
				Wastewater Line Subtotal:	$ 467,000
Major Construction Allowances					
10	MOBILIZATION		%	10%	$ 162,758
11	TRAFFIC CONTROL		%	3%	$ 48,827
12	PAVEMENT MARKINGS/MARKERS		%	3%	$ 48,827
13	ROADWAY DRAINAGE		%	20%	$ 325,515
14	ILLUMINATION		%	3%	$ 48,827
15	ESTABLISH TURF/EROSION CONTROL		%	3%	$ 48,827
16	BASIC LANDSCAPING		%	3%	$ 48,827
				Major Construction Allowances Subtotal:	$ 732,410

SUBTOTAL			$ 2,359,987
Contingency	25%		$ 589,997
SUBTOTAL			$ 2,949,983
Utility Relocation	5%		$ 147,499
SUBTOTAL			$ 3,097,482
Design	18%		$ 530,997
SUBTOTAL			$ 3,628,479
Material Testing	1%		$ 29,500
PROJECT TOTAL (2023 COSTS)			**$ 3,657,979**
1 YEAR ESCALATION (2024) (4%)			**$ 3,804,298**

PROJECT NAME	Avenue V / 24th Street (US 90 to Avenue U)	DATE	2/13/2023
CLIENT	City of Hondo	GROUP	1147/1146
% SUBMITTAL	Scope & Fee	PM	Bregger Garrison

ESTIMATED BY	QC CHECKED BY	FNI PROJECT NUMBER
Erin Mills/Nick Smaus	JOEL KOKEMOR	--

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.

NOTES:

1 FNI OPCC classified as an AACE Class 4 Estimate with accuracy range or -20 to + 30.
2 FNI OPCC does not include costs associated with engineering fees, permits, surveying, etc.
3 Embankment quantity is equal to 1/3 of excavation quantity.
4 Lime treated subgrade consists of 6" of existing material.
5 Reconstructed driveways assumed to be constructed at a standard size of 15' in width and 15' in length.
6 This estimate accounts for a proposed street width of 40' from US 90 to 21st street and a proposed street width of 32' from 21st street to Ave U.
7 This estimate accounts for the construction of a 6' sidewalk on one side of the roadway for the full length of the project.

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OPINION OF PROBABLE CONSTRUCTION COST

PROJECT NAME	Aveune V - US 90 to Avenue U	DATE	3/28/2024
CLIENT	City of Hondo	GROUP	1147
% SUBMITTAL	100% Design Submittal	PM	Erin Mills

ESTIMATED BY	QC CHECKED BY	FNI PROJECT NUMBER
Natalie Rodriguez	Jordan Gregory	HON23399

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
	BASE BID				
EARTHWORK AND ROADWAYS					
1	TRAFFIC CONTROL (INCLUDE BARRIERS, BARRICADES, DETOUR SIGNS, TEMPORARY TRAFFIC CONTROL, ETC)	1	LS	$ 9,000.00	$ 9,000
2	SWPPP AND CONTROLS	1	LS	$ 7,000.00	$ 7,000
3	REMOVE AND REPLACE CURB & GUTTER	10	LF	$ 65.00	$ 650
4	REMOVE AND REPLACE SIDEWALK	6	SY	$ 175.00	$ 963
5	REMOVE AND REPLACE CONCRETE PAVEMENT	23	SY	$ 207.00	$ 4,761
6	REMOVE AND REPLACE ASPHLAT PAVEMENT	1097	SY	$ 160.00	$ 175,520
GRAVITY SEWER PIPE INSTALLATION					
7	6-INCH SEWER SERVICE CONNECTION AND CLEANOUT	17	EA	$ 4,500.00	$ 76,500
8	6-INCH SANITARY SEWER LINE, PVC (SDR- 26, 160 PSI) BY OPEN CUT	32	LF	$ 90.00	$ 2,880
9	8-INCH SANITARY SEWER LINE, PVC (SDR- 26, 160 PSI) BY OPEN CUT	1590	LF	$ 100.00	$ 159,000
10	10-INCH SANITARY SEWER LINE, PVC (SDR- 26, 160 PSI) BY OPEN CUT	201	LF	$ 150.00	$ 30,150
11	PLUG, ABANDON, AND GROUT FILL EXISTING 6-INCH SANITARY SEWER	1448	LF	$ 30.00	$ 43,440
12	PLUG, ABANDON, AND GROUT FILL EXISTING 8-INCH SANITARY SEWER	32	LF	$ 30.00	$ 960
13	PLUG EXISTING 10-INCH SANITARY SEWER	1	EA	$ 3,700.00	$ 3,700
14	FLOWABLE FILL	86	LF	$ 40.00	$ 3,440
15	TRENCH SAFETY	1823	LF	$ 5.00	$ 9,115
16	BYPASS PUMPING	1	LS	$ 40,000.00	$ 40,000
GRAVITY SEWER MANHOLE INSTALLATION					
17	4-FT DIAMETER PRE-CAST SEWER MANHOLE (0-6 FOOT DEPTH)	7	EA	$ 10,500.00	$ 73,500
18	4-FT DIAMETER PRE-CAST DOGHOUSE SEWER MANHOLE (0-6 FOOT DEPTH)	3	EA	$ 15,000.00	$ 45,000
19	4-FT DIAMETER PRE-CAST DOGHOUSE SEWER MANHOLE WITH ECCENTRIC RISER (0-6 FOOT DEPTH)	1	EA	$ 20,000.00	$ 20,000
20	REHAB EXISTING MANHOLE	1	EA	$ 8,000.00	$ 8,000
21	REMOVE EXISTING MANHOLE	3	EA	$ 4,000.00	$ 12,000
		SUBTOTAL			$ 725,579
		CONTINGENCY	15%		$ 108,837
		SUBTOTAL			$ 834,415
		MOBILIZATION	5%		$ 41,721
		SUBTOTAL			$ 876,136
		OH&P	15%		$ 131,420

PROJECT TOTAL (2024 COSTS)	**$**	**1,007,556**

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HONDO

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City Council Communication

Title: Fair Building status: status update on work completed and remaining work to be completed.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. FAIRHALL STATUS

STAFF CONTACTS:

- Fair Building status: work done, work completed, itemized listing of the rest of the work.

- We are still in the process of getting bids for the bathrooms.
- Working with an attorney on the bid package as he has requested engineering for the AC.
- AC for the Bathroom, Kitchen, and other rooms has been installed and operating.
- The entry Hallway has been remodeled and recessed lighting added.
- Drop ceiling and LED lights have been completed in the Kitchen and Pantry area
- The Hall has been painted and is 85% complete. We still need to add trim and paint the bay doors.
- The spray foam will need to start during the process of the change out of the AC.
- A sound system was added after a grant from NASA for the eclipse event.
- We expect to have leftover funds and will complete another exercise with the council and staff to prioritize additional repairs.

HONDO

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City Council Communication

Title: Pickle Ball courts status update.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Pickleball and Basketball Rehab Project (2)

STAFF CONTACTS:

Pickleball & Basketball Rehab Project

Pickleball & Basketball Rehab Project

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Pickleball & Basketball Rehab Project

Sunset Park

1. Pressure wash at 4000 psi to remove all loose materials and resins.
2. Flood courts, mark, and fill areas holding water.
3. Chip, clean, and fill crack lines. Sand to plain all surface irregularities.
4. Apply one coat of acrylic resurfacer.
5. Apply two coats of Fortified Plexipave. (existing colors)
6. Scrape and blow-off in-between coats to remove any trash, gum, etc.
7. Clean and paint net post. (Rustoleum)
8. Layout, mask, and paint playing lines per NCAA Basketball lines. (white)
9. Clean work area.

$5,500 per court.

Total ($16,500.00)

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Pickleball & Basketball Rehab Project

Hondo City Park #3

1. Pressure wash at 4000 psi to remove all loose materials and resins.
2. Flood courts, mark, and fill areas holding water.
3. Chip, clean, and fill crack lines. Sand to plain all surface irregularities.
4. Apply one coat of acrylic resurfacer.
5. Apply two coats of Fortified Plexipave. (Blue)
6. Scrape and blow-off in-between coats to remove any trash, gum, etc.
7. Clean and paint net post. (Rustoleum)
8. Layout, mask, and paint playing lines for pickleball play. (white)
9. Remove Basketball goal.
10. Install pickleball net post system*
11. Clean work area.

Total ($6,800.00)

Pickleball & Basketball Rehab Project

T.A. Lopez Park

1. Pressure wash at 4000 psi to remove all loose materials and resins.
2. Flood courts, mark, and fill areas holding water.
3. Chip, clean, and fill crack lines. Sand to plain all surface irregularities.
4. Apply one coat of acrylic resurfacer.
5. Apply two coats of Fortified Plexipave. (existing colors)
6. Scrape and blow-off in-between coats to remove any trash, gum, etc.
7. Clean and paint net post. (Rustoleum)
8. Layout, mask, and paint playing lines per NCAA Basketball lines. (white)
9. Clean work area.

We will use Plexipave Surfacing System by ICP Construction.

Total ($7,600.00)

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City Council Communication

Title: Swimming Pool: status update on repairs, painting, etc.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. SWIMMING POOL

STAFF CONTACTS:

New chemical feeder installed.
New interior lights installed.
New exterior lights installed.
New GFCI switches installed.

All lifeguards have been hired and are currently undergoing drug screening and will then have their swim test. Lifeguards who are re-hires will have a refresher date with Karissa soon.

Pool Party Reservations: We were able to offer pool party reservations online for the first time. It went very well and all the available slots for pool parties are taken. (We offer parties Thursday through Sunday during the Open Swim Season).

Swim Lessons are currently being ironed out and will be posted asap. Mindi and Karissa will have in person sign ups for this event as parents normally have several questions, and Karissa has pre-lim questions as well.

NEW Aqua Combat class will start as soon as the lifeguard taking the class returns from the course about the middle of May.

New Ladders and Umbrellas have been ordered to prepare for the upcoming season.

A deck is being built to cover the existing baby pool.
Facility has been power washed and furniture is being moved out to be cleaned and ready for the season.
Len and his crew are taking care of a few minor repairs (leaky toilet) and maintaining/preparing grass/planting flowers.
Patrons can now purchase season passes, fitness passes and recreation passes online.

May 1: Water aerobics and water Zumba begin.
May 28: Open Swim begins. NEW Sensory Swim hour from 11-12 will begin at this time also.
August 4: Last Open Swim date.

We would like to continue Water Aerobics and Aqua Zumba through September, maybe October. We tried this last year for the first time and it was very successful.

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City Council Communication

Title: Golf Course: regular hours of operation and update on past and upcoming closures.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. GOLF COURSE

STAFF CONTACTS:

- Golf Course: why is it closed so much (citizen's inquiry) –

The golf course is currently only closed on Monday or if we have significant rain events, maintenance, or holidays. Here are the dates it was closed and the reason as to why.

DAY	DATE	REASON
SAT	3-Feb	RAIN
SAT	10-Feb	RAIN
WED	14-Feb	RAIN
WED	28-Feb	RAIN
THURS	29-Feb	RAIN
TUES	5-Mar	MAINTENANCE
WED	6-Mar	MAINTENANCE
THURS	7-Mar	MAINTENANCE
SUN	17-Mar	RAIN
WED	27-Mar	RAIN
FRI	29-Mar	GOOD FRIDAY
SUN	31-Mar	EASTER

HONDO

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City Council Communication

Title: TXDOT Update on FM 462 pavement repairs.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. FM 462

STAFF CONTACTS:

- Ave E/ FM 462

Response from Frances Merecka with TXDOT

We are in the midst of a drainage study. I think we are around 60% on that, but I need to double check on that. We also just submitted for some pavement repairs, however that is for next year's contract, which would not be effective until September 1st, 2024 and then we have to wait for money to be released before we can do any work. Also, just because we submitted this location, doesn't mean it's on the contract for sure. We are fighting with 12 other counties for money and locations on that contract. I hope to be able to schedule a meeting with you and the drainage consultant in the near future.

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City Council Communication

Title: Code Compliance questions: - The process and timeline of receiving an approved permit. - Current status of the Development Services Department.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. CODE COMPLIANCE

STAFF CONTACTS:

The Development Services department is currently working on well over five large scale projects due to the bottleneck created by turnover in both the city management, and development services departments. One of the main pain points I have observed is customer expectations for updates. As Uche continues to work to navigate the backlog of projects, I have moved Stephanie Velasquez to assist the department moving forward. This will give Uche the resource he needs to keep customer updated, to keep public works informed as to when their comments or assistance is needed, and to handle the customer service needs of the department. I believe that once we have made headway on finishing the backlog of the projects things will slow down enough to allow the department to provide an even better level of customer service.

Description	Point of Contact	Status	Remarks
The Baker Brothers Tract of Land	Various Parties	Pre-Development Meeting to be scheduled.	With the Baker Brothers
South Texas Rural Health	Victor Linares	Engineers' comments addressed (4/5/2024)	Correction needed for TxDOT
Twin Estates	Jesse Cantu	Review back from KCI. Working on Plat	4/10/24 update, Plat set for May meeting
James Avery	Thomas Oppelt	Working on Fence Variance and Portable Building	CM to handle, Portable Building Permit Complete
Capital Farm Credit	Mark Cornett	Working on Prelim/Final Plat Process	Meeting/Special Meeting Set
Hondo Railway Project	Kyle Gurka	Awaiting Customer	Guidance sent
Boise Cascade	Rick Halfmann	Plans under review	FNI and BV
JIMCO	Troy Townley	Pre-Devt. Meeting held	Guidance sent

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City Council Communication

Title: Bond Projects: an update on all projects related to the Bond.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. BOND PROJECT UPDATE

STAFF CONTACTS:

Bond Projects: an update on all projects related to the Bond

Department	Fund	Description	Debt	Status
PARKS	GENERAL	BASEBALL FIELD PROJECTS	$400,000	Conceptual plans have started by staff and council. Staff is waiting on bid information to create an opinion of probable cost that will allow council to prioritize improvements based on available funding.
FAIR HALL	GENERAL	FAIR HALL RENOVATION	$400,000	The Fairhall's main hall has been freshly painted, and trim has been installed. In the kitchen and auxiliary areas, drop ceilings and LED lighting have been added. The entryway has undergone remodeling to include recessed lighting, a new thermostat, and hooks for curtain rods, which are popular among decorators. A new air conditioning unit has been installed to cool all areas except the main hall. We have received bids for replacing the AC unit and for installing open-cell spray foam insulation. Our staff is currently consulting with our attorney to finalize the agreement details. Bids for bathrooms are expected soon, and with staff assistance we expect to start work soon. Additionally, a sound system has been installed, funded by a grant secured by Elsie and the Library staff. Staff anticipates a budget surplus and plans to present
ELECTRIC	ELECTRIC	AIRPORT RE-CONDUCTOR PROJECT	$550,000	The Electric Department is preparing bid documents for procurement.
WATER	UTILITY WTR	DOWNTOWN GROUND STORAGE TANK	$750,000	Awaiting attorney approval
WATER	UTILITY WTR	WELL #2 ELECTRICAL UPGRADE	$250,000	The Water Department is preparing bid documents for procurement.
WATER	UTILITY WTR	WATER RIGHTS PURCHASE	$1,500,000	Staff will be looking for assistance with the purchase of water rights after all projects have begun.
WASTEWATER	UTILITY WTR	WEST SIDE TRUNK MAIN	$7,200,000	Task orders have been signed, and KSA has begun engineering and design for this project.
AIRPORT	AIRPORT	AIRPORT IMPROVEMENTS	$250,000	Bids have been received, work is expected to begin no later than mid may.

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City Council Communication

Title: Public Works Report. (Rene Saenz)
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

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City Council Communication

Title: Ave V Project: status update on construction.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

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City Council Communication

Title: Status and planning on city wide pothole repair efforts.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

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City Council Communication

Title: Status and planning on city wide curbing efforts.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

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City Council Communication

Title: Rise Broad Band status and repair costs.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

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City Council Communication

Title: Proclamation for City of Hondo efforts to preserve the monarch butterfly population. (Mayor McAnelly)
Date: April 22, 2024 ***From:*** Mayor John McAnelly, Mayor

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Monarch Proclamation Pretty Paper

STAFF CONTACTS:

Mayor McAnelly

HONDO

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Proclamation
City of Hondo, Texas
Monarch Butterfly Preservation
April 22, 2024

***WHEREAS**, both the Eastern and Western migratory monarch population have declined by more than 90% in recent years; and*

***WHEREAS**, the future of the monarch butterfly depends on local efforts to plant and restore native milk weed and nectar plants in home landscapes, public spaces, towns and cities; and*

***WHEREAS**, hundreds of U.S. Cities and communities are investing in habitat restoration, community science, environmental education, and local policy change to benefit monarch butterflies; and*

***WHEREAS,** Hondo is in the path of monarch migration, has an established nature trail park, and desires to be part of a widespread effort; and*

***NOW, THEREFORE, BE IT RESOLVED** that I, John McAnelly Jr., Mayor of the City of Hondo, city council, city staff, and citizens of the City of Hondo support and participate in the aforementioned efforts to preserve the monarch butterfly population.*

ATTEST:

John McAnelly Jr.
Mayor

Rebekah Dolphus
City Secretary

CITY OF HONDO
HONDO, TEXAS

HONDO

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City Council Communication

Title: Consideration and approval of the April 8, 2024 Regular City Council Meeting minutes. (Rebekah Dolphus)
Date: April 22, 2024 ***From:*** Rebekah Dolphus, City Secretary

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Rough Draft

STAFF CONTACTS:

Rebekah Dolphus

MINUTES

REGULAR CITY COUNCIL MEETING

Monday, April 8, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

1. Call to order.

   Mayor McAnelly called the meeting to order at 6:00 p.m.

2. Quorum check.

   Mayor John McAnelly Jr., Councilman Brett Williams, Councilman Bobby Vela, Mayor Pro Tem Jose "Porky" Ytuarte, Council Woman Rachel Ramirez, Councilman John E. Villa

   Staff Present: City Manager John Naron, City Attorney Richard Lindner, City Secretary Rebekah Dolphus, IT Administrator Josh Rodriguez, Public Relations & Recreation Director Jamie Kindred, Director of Aviation Ryan Elder, Chief of Police Justin Soza, Human Resources Manager Michele Thacker

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.*

   Elsie Purcell, 2106 Avenue G, Hondo, TX

   - The Solar Eclipse Event was a remarkable collaboration between city employees and the library, showcasing the synergy and teamwork within our community. Numerous attendees who have frequented these types of events over the past year have echoed my sentiment, affirming that our staff is truly exceptional.

   <u>PRESENTATIONS</u>

6. City Manager's Report. (John Naron)

   - Recognized Elsie and Library Staff on putting together Solar Eclipse Event.
   - Approximately 300 cars came to Solar Eclipse Event, roughly 3k in revenue.
   - Extended appreciation to Public Works for making lunch for all city staff.
   - Reminded everyone that the City closed at 12 so staff could contribute to Solar Eclipse Event
   Councilman Ytuarte expressed interest in receiving updates on the lights for the fields. Mr. Naron responded, mentioning that the project costs are expected to exceed $50,000, requiring us to initiate a procurement process. Councilman Williams recommended

distributing a plan for the project, while Mr. Naron suggested waiting for more accurate cost estimates before further discussion.
Councilman Ytuarte inquired about the public works report, to which Mr. Naron responded that Mr. Saenz, who oversees the report, is currently out of town.

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.

Councilman Villa made a motion to pull item #9 for discussion; seconded by Councilman Vela. Motion passes unanimously.

Councilman Ytuarte made a motion to approve items 7 and 8; seconded by Councilman Williams. Motion passes unanimously.

7. Consideration and approval of the March 20, 2024 Special City Council Meeting/Budget Workshop minutes. (Rebekah Dolphus)

8. Consideration and approval of the March 25, 2024 Regular City Council Meeting minutes. (Rebekah Dolphus)

END OF CONSENT AGENDA

9. Discuss and consider authorizing the City Manager to execute an office lease agreement with Diamond Aerospace. (Ryan Elder)
Mr. Elder informed the council that Diamond Aerospace has expressed interest in leasing office space in the MR-9, also known as the Big Hangar, located to the south and currently underutilized except for occasional military use. Diamond Aerospace operates as a Mobile Part 145 MRO and seeks to lease the space to maintain certification with the FAA. The proposed monthly rent is $428.28/month for a year and option to renew. Total space of 498 square feet, leasing three out of four rooms, amounting to approximately $0.86 per square foot. The usage of the hangar would be in addition to the lease cost.

Councilman Ytuarte made a motion to authorize the City Manager to execute an office lease agreement with Diamond Aerospace at the MR-9; seconded by Councilman Vela. Motion passes unanimously.

OTHER BUSINESS

10. Discussion and consider action possibly amending Ordinance 1284-03-24 Amending Chapter 5 “Business Regulations”, Article 5.04 “Peddlers, canvassers, vendors and solicitors” of the city Code

of Ordinances to establish procedures for the permitting of local charitable food vendor events. (John Naron)

Mr. Naron spoke about the local charitable food vendor events process to register being too stringent, 5.04.042(b). After discussion, it is Council wishes to take out wording allowing only certain number of events, take out B&C under 5.04.042(b)(1) and add ID to A, take out 5.04.042(b) (5)(6)(7), and get rid of the term peddler and vendor. Mr. Lindner, City Attorney, will bring back a separate ordinance addressing these concerns per Council direction.

No action taken.

11. Discuss and consider approving the Vehicle Surplus List for Disposition. (John Naron)

Mr. Naron informed Council the vehicles listed have already been placed on GovDeals with no avail. We have an individual that is willing to take vehicles for an average of $1000/vehicle.

Councilman Ytuarte made a motion to approve Vehicle Surplus List for Disposition; seconded by Council Woman Ramirez. Motion passes unanimously.

12. Discuss Ordinance 1197-04-19 to clarify and possibly revise provisions related to delinquent payments, disconnection, and collection fees. (John Naron)

Mr. Naron proposed a staff recommendation to amend Section 1 F. to say "prior to 9:00 a.m. on the twenty-sixth (26) day". This change aims to address instances where individuals are being charged a reconnection fee despite not being disconnected, particularly for payments made after hours. Councilman Ytuarte noted that this issue was previously discussed in a July 2021 meeting. Mr. Lindner, City Attorney, agreed to revise the ordinance based on the Council's preferences and bring it back for further discussion and approval.

No action taken.

13. Discuss and consider purchasing a field line marking robot. (John Naron)

Mr. Naron provided rationale for purchasing the robot, highlighting its potential benefits and associated costs. However, following a discussion, the Council collectively determined that the anticipated costs did not justify the investment.

No action taken.

The City Council of the City of Hondo convened into Executive Session at 6:54 p.m.

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. Airport Hangar No. 2 Lease
b. Airport "BIG" Water Lease
c. Discuss SRO contract for 2024-2025 school year with Hondo ISD.

The City Council of the City of Hondo reconvened into regular session at 7:47 p.m.

15. Discuss and consider appropriate action on the items resulting from Executive Session.

Councilman Vela made a motion for City Attorney Mr. Lindner to proceed as instructed on Airport Hangar No. 2 Lease Agreement; seconded by Council Woman Ramirez. Motion passes unanimously.

Councilman Williams made a motion to direct the City Manager to go out for bids on the Airport "BIG" Water Lease with no minimum; seconded by Councilman Ytuarte. Motion Passes unanimously.

16. Adjourn.

Councilman Villa made a motion to adjourn; seconded by Councilman Williams. Motion passes unanimously.

Meeting adjourned at 7:39 p.m.

PASSED AND APPROVED THIS 22nd DAY OF APRIL 2024.

_____
John McAnelly, Jr., Mayor

ATTEST:

_____
Rebekah Dolphus
City Secretary

HONDO

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City Council Communication

Title: 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)

Date: April 22, 2024 ***From:*** Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. RESOLUTION NO 425-24

STAFF CONTACTS:

Jamie Kindred

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.

WHEREAS, the City Council of the City of HONDO desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS;

1. That a request to the Home Investment Partnerships Program for participation in the HOME Program HRA Reservation System, (HRA, PWD, Disaster) is authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.

2. That the City directs and designates the City Mayor, John McAnelly Jr., as the City's Chief Executive Officers and Authorized Representatives to act in all matters in connection with this application and the City's participation in the HOME Program (HRA, PWD, Disaster), including execution of the City's HOME Reservation System Agreements.

3. That it be stated that the City of HONDO is committing to matching funds, if applicable, consisting of waived fees, in-kind services, and cash as contribution toward the activities of this HOME project in the amount required in 10 TAC, Chapter 23, rules at the time a reservation is made and approved in the system. Based on the rules in 10 TAC Chapter 23, the City of Hondo will be obligated to match funds per home based on the census population of 8,289. The city will have a match of 8% of hard cost construction per home. Currently the construction maximum for a 3-bedroom 2 bath home is $135,000.00 (without floodplain or noise mitigation) which would have a city match of $10,800 per home.

4. That it be stated that the City of HONDO is committing $40,000 in unencumbered cash reserves to the project to facilitate the administration of the program during the TDHCA disbursement process. These cash reserves are not to be permanently invested in the HOME project but are to be used for short term deficits that are reimbursed by HOME program funds.

5. That the city discuss and approve THE AFFIRMATIVE FAIR HOUSING MARKETING PLAN and WAITLIST POLICY as required for participation with the Texas Department of Housing and Community Affairs (TDHCA) Home HRA Reservation Program. This Affirmative Fair Housing Marketing Plan and Waitlist Policy shall be amended from time to time.

Passed and approved this 22nd day of April, 2024.

_____

John McAnelly Jr., Mayor

Attest:

_____

Rebekah Dolphus, City Secretary

HONDO

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City Council Communication

Title: Consideration and approval of various Appointments to Boards and Commissions. (Mayor McAnelly)
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Mayor Board and Commission Appointments.doc

STAFF CONTACTS:

Appointment of various boards and commission
Date April 22, 2024 From: Mayor McAnelly

The City of Hondo is served by various Advisory Boards and Commissions. Citizens accept these unpaid appointments and serve up to three two-year terms. Today we have several who have agreed to serve again.

Lee Taylor, George Adams, and Ernest Garza have served on our Board of Adjustments and have agreed to serve another term.

Brett Riff has served on our Economic Development Commission and has agreed to serve another term.

As Mayor I recommend the re-appointment of these citizens.

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City Council Communication

Title: Discuss and consider action on proceeding with Electrical System Mapping-Modeling Planning Study and funding source. (Rene Saenz & Val Sanchez)
Date: April 22, 2024 ***From:*** Val Sanchez, Rene Saenz, Public Works Director

INFORMATION:

The Scope of work consists of (not all inclusive): GIS inventory and mapping, Pole numbering, system modeling, and load system analysis. The model we will map, inventory and will have the ability to run load flow and capacity assessment studies to determine whether the existing system can support future load growth. As part of this scope, it will assess existing distribution line(s) and substation loads and available capacity. What this will help in will be If a proposed business knows specifics of the load capacity it needs such as type, size, interconnection points, and locations, we will have the capabilities of being able to model them as a future load and run contingency analysis to show whether the existing system can support the planned load, or upgrades are required. No scope change is required to do this.

FINANCIAL IMPACT:

$202,311.56

STAFF RECOMMENDATION:

For discussion only

MOTION:

No motion needed, for discussion only.

ATTACHMENTS:

1. City of Hondo_Electrical System Mapping-Modeling Planning Study Scope_Merrick & Company_BH20240328

STAFF CONTACTS:

Val Sanchez, Electrical Superintendent
Rene Saenz, Director of Public Works

HONDO

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City Council Communication

Title: 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)
Date: April 22, 2024 ***From:*** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. HA5 brochure

STAFF CONTACTS:

John Naron

HA5™ HIGH DENSITY MINERAL BOND

Summary:

The highest return on investment (ROI) is achieved by installing HA5 - High Density Mineral Bond. Performance is calculated to be two to three times longer compared to using seal coats and premium seal coats.

Beyond the preservation benefits that HA5 provides, residents experience less community intrusion as road closures are needed much less frequently.

Performance History of Surface Treatments

The biggest items to focus on for preservation treatments are:

- What will provide the maximum extension of pavement life per every dollar spent?
- Validating a product's performance goes beyond pictures of black roads. Initially, all tools for pavement preservation turn a road black, but HA5 has proven to slow the age hardening of asphalt pavement that leads to cracking and deterioration.

HOLBROOK ASPHALT CO.
Asset Preservation

www.holbrookasphalt.com | 214-935-2042

HA5™ High Density Mineral Bond

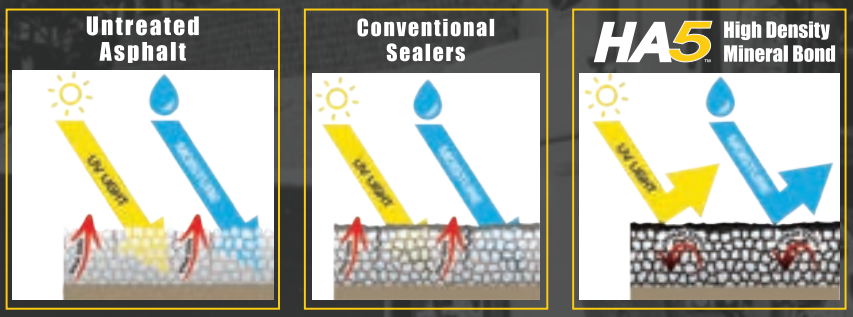
A breakthrough that is changing the aging characteristics of asphalt, and confirmed by university testing, is igniting enthusiasm for a profound reduction in pavement life-cycle costs.

RESEARCH PROVES HA5 DELAYS AGE HARDENING

67%

DELAY IN ASPHALT AGING

HOW HA5 IMPACTS ASPHALT AGING



"Using conventional as well as leading-edge testing methods to identify the age hardening of the asphalt binders, researchers have identified a 67% delay in the age hardening of the asphalt binder with HA5 installed as a pavement preservation strategy. This ability to reduce flexibility loss supports an in-field case study where after just a four-year period a side-by-side comparison identified cracking to be reduced by nearly 9 times with HA5 installed."

"Transportation Research 2020" Dr. Shakir Shatnawi, P.h.D., P.E. Former State Pavement Engineer and Division Chief at Caltrans with 30 years of experience in pavement design, management, and preservation.

For more information visit:

www.holbrookasphalt.com/HA5

HA5™ HIGH DENSITY MINERAL BOND

HA5 Treatment Report

Below are core samples taken from roadways comparing municipality specified, time-tested pavement preservation treatments. Look closely at each core. The HA5 core aesthetically looks to be the most desirable with the darkest surface. However, what the engineering community has identified is the darker color beneath the surface. This uncovers HA5's ability to retain the critical oils and resins that keep asphalt pavements flexible. ***More flexibility results in pavements lasting longer with less cracking and other manifestations of deterioration***

Core Sample Comparison

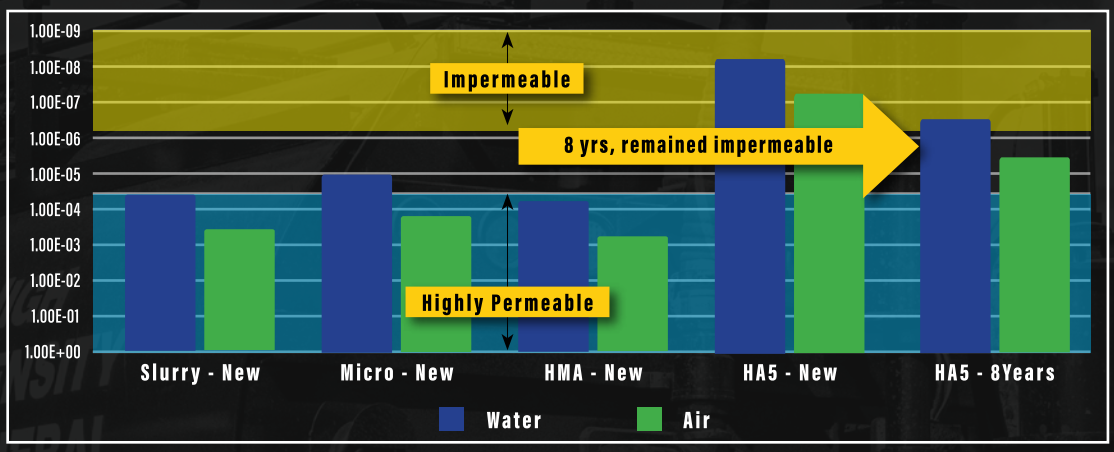
Slurry	Chip Seal	HA5
Date Pavement Installed: **1999**	Date Pavement Installed: **1999**	Date Pavement Installed: **1995**
Preservation: **Type II Slurry**	Preservation: **Chip Seal**	Preservation: **HA5 (High Density Mineral Bond)**

A report from the engineering firm Rosenberg & Associates, assessing a side-by-side of HA5 to a premium seal coat installation, found ***9x less cracking*** in the HA5 treated section compared to the premium seal coat treated section after a ***4-year period***.

KEYS TO PAVEMENT PRESERVATION:
The Right Treatment, on the Right Road, at the Right Time.

For more information visit:
www.holbrookasphalt.com/HA5

AIR & WATER PERMEABILITY COMPARISON



Research on binder elasticity and pavement permeability proves that asphalt treated with HA5 significantly increases the useful life of asphalt pavement and therefore dramatically lowers the cost of transportation infrastructure.

ROI

Primary Treatment Strategy	Avg PCI	(Subdivision Public Acceptance Rating) PAR	$/Centerline Mile*	Cost of Ownership Savings
1. Do Nothing	70	4	$5,642,846.54	0%
2. Partial Recon/ Surface removal	73	4	$3,612,576.63	36%
3. Mill & Overlay	76	6	$3,099,706.96	45%
4. Thin Overlay	75	6	$2,961,391.49	48%
5. Seal Coat/Mastic Sealer	79	7	$2,639,047.53	53%
6. FOG/Rejuvenator	81	7	$2,590,647.40	54%
7. Type II Slurry	86	4	$1,281,249.01	77%
8. Micro Surface	80	5	$1,247,331.18	78%
9. Chip Seal	80	2	$1,115,431.75	80%
10. High Density Mineral Bond (HA5)	88	9	$954,838.49	83%

- Highest Return on Investment (ROI)
- Highest Pavement Condition Index (PCI)
- Highest Public Acceptance Rating (PAR)

Every agency's design specifications and goals are different but HA5 has proven its effectiveness at extending design life no matter what your goals look like.

RAS Roadway Asset Services

Data analysis provided by Scot Gordon, PE, IAM, President, Roadway Asset Services, LLC. Scot has a Bachelor's and Master's degree in civil engineering from Texas A&M University with 30 years experience involving design of major highway infrastructure, evaluation and research of pavements, soil stabilization, and pavement management plan development.

HA5™ HIGH DENSITY MINERAL BOND

Proactive DOTs, Municipalities, and HOAs across the country have uncovered a strategy that saves them money while effectively preserving their pavement assets using HA5 High Density Mineral Bond

- » *Lower & more predictable costs*
- » *Extends pavement life*
- » *Unmatched Durability*
- » *No loose or grainy residue*
- » *Fewer premature failures*
- » *High Homeowner acceptance*

Garland, TX

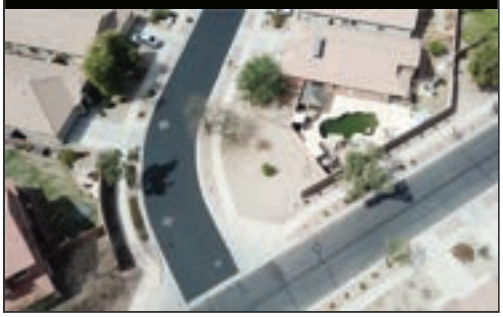
Sachse, TX

Claremore, OK

Alabama DOT

St. George, UT

Queen Creek, AZ



Matthews, NC

Rocklin, CA

Nashville, TN

For more information visit:
www.holbrookasphalt.com/HA5

HONDO

THIS IS GOD'S COUNTRY

City Council Communication

Title: 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)

Date: April 22, 2024 ***From:*** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Permit application Charitable food ordinance
2. 1285-04-24

STAFF CONTACTS:

City of Hondo
1600 Avenue M ● Hondo, Texas 78861 ● (830) 426-3378 ● (830) 426-5189 fax

Patron Application
Form for Local Charitable Food Vendor Events

Personal Information:

- Full Name:_____
- Address:_____
- City:_____
- State:_____
- Zip Code:_____
- Phone Number:_____
- Email Address:_____

Event Information:

- Name of Event:_____
- Date(s) of Event:_____
- Location of Event:_____
- Purpose of Event (Brief Description):_____
  _____
  _____

☐ I will provide: Copy of Driver's License; or a copy of government issued picture identification card.
☐ I affirm that more than 80% of net proceeds will be donated to charitable purpose.
☐ I affirm that persons involved are unpaid volunteers.
☐ I affirm that I am aware of and will abide by all rules outlined by Texas Comptroller in regards to Sales and Use tax permits.
☐ I affirm that I am aware of and will abide by Medina County health office regulations.

Acknowledgement and Agreement: I, _____, hereby acknowledge that I have read and understood the regulations set forth by the City of Hondo, Texas, regarding participation in local charitable food vendor events. I agree to abide by all rules and regulations established by the City and event organizers during my participation in the aforementioned event.
I understand that failure to comply with these regulations may result in revocation of my permission to participate in future events and may lead to legal consequences.

Signature: _____ Date: _____

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.

WHEREAS, the City of Hondo, Texas ("City") adopted its regulations for food vendors with charitable purposes through Ordinance No. 1284-03-24 and such regulations were codified in Chapter 5 "Business Regulations", Article 5.04 "Peddlers, Canvassers, Vendors and Solicitors"; and

WHEREAS, the City finds it necessary to repeal Ordinance No. 1284-03-24 to clarify the intention and application of the regulations within Ordinance; and

WHEREAS, Chapter 5 "Business Regulations", Article 5.04 "Peddlers, Canvassers, Vendors and Solicitors" of the City of Hondo, Texas's Code of Ordinances sets forth the City's permitting process for food vendors; and

WHEREAS, the City Council of the City of Hondo ("City Council") hereby desires to establish clear and relaxed procedures to provide administrative relief to individuals desiring to engage in activities as peddlers, solicitors or vendors within the City on a temporary basis for the purpose of fund-raising for independent local charitable purposes; and

WHEREAS, the City Council finds that it is in the interest of the City and necessary to promote the general welfare of the citizens of the City of Hondo to establish relaxed procedures for the permitting of temporary food vendor events that benefit independent local charitable causes.

NOW, THEREFORE, be it ordained by the City Council of the City of Hondo, Texas that:

Section 1. The City of Hondo's Ordinance No. 1284-03-24 and all amendments to the City's Code of Ordinances enacted thereby **are hereby repealed** effective upon passage of this Ordinance.

Section 2. Amendments. Chapter 5 "Business Regulations", Article 5.04 "Peddlers, Canvassers, Vendors and Solicitors" of the City's Code of Ordinances shall hereinafter be amended as follows [additions underlined]:

Chapter 5 – Business Regulations

ARTICLE 5.04 – PEDDLERS, CANVASSERS, VENDORS AND SOLICITORS

Division 1 Generally

…

§ 5.04.006. Use of city parks.

A peddler, solicitor or vendor shall not engage in business in city parks without approval from the city secretary. Individuals younger than 18 years of age are not required to obtain the city secretary's approval to engage in the occasional sale of lemonade or other nonalcoholic beverages in city parks.

…

Division 2 Permit

…

§ 5.04.054 through § 5.04.084. (Reserved)

Division 3 Charitable Purposes

§ 5.04.085. Statement of intent.

It is the intent of the city to provide administrative relief from Divisions 1 and 2 of this Article for local individuals desiring to engage in activities as a peddler, solicitor or vendor on a temporary basis within the city for the purpose of fundraising for an independent charitable purpose. Individuals, not acting on behalf of a corporation, association or partnership, whether for-profit or non-profit, may apply for a one-day temporary food vendor permit under this division. This division and the procedures herein are to be liberally construed by city staff to effectuate the intent of the city.

§ 5.04.086. Relationship to remainder of article.

Applicants issued a permit under this division are required to adhere to the general provisions set forth in this article, including but not limited to the definitions, restrictions, regulations, requirements, enforcement provisions, and reapplication and appeals procedures set forth in Divisions 1 and 2 of this Article. Any general provision, exception and exemption in another Division of this Article, which is not in direct and not conflicting with any provision of this division, remains in full force and effect and applies to an applicant or permitee under this division.

§ 5.04.087. Application for charitable purpose.

Any person desiring to engage in activities as a peddler, solicitor or vendor on a temporary basis within the city for the purpose of fund-raising for an independent charitable purpose must complete and file a written application for permit with the city secretary or his/her duly authorized representative, including the following:

(1) Applicant's name, telephone number, address, birth date, physical description, and either:
    (A) Copy of driver's license number and state; or
    (B) Copy of government-issued picture identification card.
(2) A written statement certifying that the purpose of engaging in activities as a peddler, solicitor or vendor within the city are for an independent local charitable purpose.
(3) Written affirmation that greater than 80% of the net proceeds of the event will be donated directly to the designated charitable purpose.
(4) Written affirmation that each person involved in the peddling, vending or solicitation campaign is a volunteer and will not be paid for participation in the event.
(5) General description of goods or merchandise to be sold and/or services to be delivered.
(6) A written acknowledgement of the state sales and use tax permit requirements applicable to applicant.
(7) A written acknowledgement of the mobile food vendor license or roadside vendor license requirements issued by the county health office and applicable to applicant.
(8) A written statement that the applicant is personally familiar with all the matters of facts stated in the application, and swears to them being true and correct, and that the statements are being made for the purpose having the city grant a permit under this section.
(9) The applicant must provide original identifying documents to the city secretary upon request.

§ 5.04.088. Fee.

No fee is required for permits issued pursuant to this Division.

Section 3. Remainder Unchanged. All other provisions of the City Code shall remain unchanged by this Ordinance and the amendments herein.

Section 4. Incorporation of Recitals. The City Council hereby finds the recitals in the preamble of this Ordinance to be true and correct and incorporates them as findings of fact.

Section 5. Repealer. All ordinances, parts of ordinances, or resolutions in conflict herewith are hereby repealed to the extent of such conflict with all remaining portions not conflicting being saved from repeal herein.

Section 6. Severability. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or illegal, such decision shall not affect the validity of the remaining sections of this Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared void.

Section 7. Effective Date. This Ordinance shall become effective immediately following passage by City Council.

Section 8. Code of Ordinances. It is the intention of the City Council of the City of Hondo that this Ordinance shall become a part of the Code of Ordinances of the City of Hondo and may be renumbered and codified therein accordingly.

PASSED and APPROVED this, the 22nd day of April, 2024.

By: _____
John McAnelly Jr., Mayor

ATTEST:

_____
Rebekah Dolphus, City Secretary

HONDO

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City Council Communication

Title: 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)

Date: April 22, 2024 ***From:*** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

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City Council Communication

Title: 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);

Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

THIS IS GOD'S COUNTRY

City Council Communication

Title: Update on payment dispute regarding Withum Consulting.
Date: April 22, 2024 ***From:*** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. 24-0311 Ltr_to_Withum

STAFF CONTACTS:

John Naron

HONDO

THIS IS GOD'S COUNTRY

City Council Communication

Title: Discuss SRO contract for 2024-2025 school year with Hondo ISD.
Date: April 22, 2024 ***From:*** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. SRO letter

STAFF CONTACTS:

HONDO

THIS IS GOD'S COUNTRY

City Council Communication

Title: Review Project Gladiator including potential easement.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS:

HONDO

THIS IS GOD'S COUNTRY

City Council Communication

Title: Discuss and consider appropriate action on items resulting from Executive Session.
Date: April 22, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:
None

STAFF CONTACTS: