



THIS IS GOD'S COUNTRY

REGULAR CITY COUNCIL MEETING

November 14, 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 November 14, 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 Steve Peyton, New Fountain 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. Swearing in of new Hondo Police Department Patrol Officer. (Justin Soza)
7. Discuss and consider approving the minutes from the October 10, 2022 regular meeting.

8. City Manager's Report. (Scott Albert)
9. Public Works Report. (Rene Saenz)
10. Discuss and consider approving Ordinance 1267-11-22 of the City of Hondo Amending Appendix A, "Fee Schedule" of the code of ordinances of the City of Hondo by amending pertinent sections to reflect current fees, increased fees, deleted fees, and new fees. (Chris Hill)
11. Discuss and consider the 4th Quarter Investment Report for the Fiscal Year ended September 30, 2022, as presented. (Chris Hill)
12. Discuss and consider Resolution No. 395-22 authorizing participation in the TexPool Investment Pools and Designating Authorized Representatives and execution of any other related documents. (Chris Hill)
13. Discuss and consider action regarding the option of either repairing or demolishing certain city facilities damaged during the April 28, 2021, storm. (Scott Albert)
14. Discuss and consider approving Surplus Equipment List for Disposition. (Scott Albert)
15. Discuss and consider developing and advertising a Request for Qualification for a Comprehensive Plan for the City of Hondo. (Jason Lutz)
16. Discussion regarding the Oakwood Cemetery Annex rules as previously established by Ordinance Number 1141-11-17. (Lora Robbins)
17. Discussion and consider the purchase of a truck for the recreation center. (Lora Robbins)
18. Update and discussion regarding the letters of direction from Code Enforcement on code issues that were to be prepared by the City Attorney. (Councilman Yturate and 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 and possible action regarding a second amendment to the transaction confirmation for energy and capacity with the City of San Antonio, acting by and through the City Public Service Board (CPS).

(Steve Moffitt & Scott Albert)

- b. Discussion and a presentation of an evaluation of Hondo PD personnel's historical work product. (Justin Soza)
- c. Discussion regarding proposed El Cortijo Subdivision. (Jason Lutz)
- d. Discussion regarding the Special Use Permit for Ace Bail Bonds. (Jason Lutz)
- e. Discussion regarding the purchase of the Stronghold property (3.22 acres). (Scott Albert & Lora Robbins)

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 November 10, 2022, at 5:00 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.