



REGULAR CITY COUNCIL MEETING

May 13, 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 May 13, 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 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

The following items will be discussed, to-wit:

1. **CALL TO ORDER.**
2. **QUORUM CHECK.**
3. **INVOCATION BY PASTOR BEVERLY KELLING, ST. PAUL LUTHERAN 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)

PROCLAMATIONS

7. DECLARE MAY 2024 AS COMMUNITY ACTION MONTH IN HONDO. (MAYOR MCANELLY)

8. DECLARE MAY 19-25, 2024 AS NATIONAL PUBLIC WORKS WEEK IN HONDO. (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 22, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (REBEKAH DOLPHUS)

10. CONSIDERATION AND APPROVAL OF THE MAY 6, 2024 SPECIAL CITY COUNCIL MEETING MINUTES. (REBEKAH DOLPHUS)

11. CONSIDERATION AND APPROVAL OF THE 2ND QUARTER FINANCIAL REPORT FOR FY 2024. (CHRIS HILL)

12. CONSIDERATION AND APPROVAL OF THE 2ND QUARTER INVESTMENT REPORT FOR FY 2024. (CHRIS HILL)

13. CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1287-05-24 OF THE CITY OF HONDO, TEXAS ADOPTING THE MARCH 25, 2024 COUNCIL ACTION APPROVING THE REZONING OF 0.2413 ACRES OF REAL PROPERTY BEING OUT OF LOT 3, BLOCK 6, C.J. BLESS ADDITION TO THE CITY OF HONDO, MEDINA COUNTY, TEXAS, OF RECORD IN VOLUME 6, PAGE 57 OF THE PLAT RECORDS OF MEDINA COUNTY, TEXAS, FROM RESIDENTIAL THREE (R3) DISTRICT TO GOVERNMENT/PUBLIC (GP) DISTRICT. (UCHE ECHEOZO)

OTHER BUSINESS

14. DISCUSS AND CONSIDER RESOLUTION NO. 426-24 (REBEKAH DOLPHUS)
A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 04, 2024, GENERAL ELECTION OF THE CITY OF HONDO, TEXAS.

15. DISSCUSS AND CONSIDER PICKLEBALL & BASKETBALL COURT REHABILITATION. (JOHN NARON)

16. DISCUSS AND CONSIDER ACTION RELATING TO HIGH DENSITY MINERAL BOND TREATMENT (JOHN NARON)

a. DISCUSS AND CONSIDER AUTHORIZING CITY MANAGER TO EXECUTE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT ("ILA") WITH CITY

OF HURST, TEXAS TO PROVIDE COOPERATIVE PURCHASING SERVICES BETWEEN THE CITY OF HONDO AND CITY OF HURST; AND,

- b. SEEK DIRECTION FROM COUNCIL ON USING ILA WITH CITY OF HURST TO CONTRACT FOR HIGH DENSITY MINERAL BOND TREATMENT ("HA5")
- 17. **FINANCIAL ANALYSIS OF SOUTH TEXAS REGIONAL TRAINING CENTER. (JOHN NARON)**
- 18. **DISCUSS AND CONSIDER RESOLUTION NO. 427-24, A RESOLUTION OF THE CITY COUNCIL OF HONDO, TEXAS SUPPORTING THE APPLICATION OF HONDO RAILWAY FOR THE FY 2023/24 CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) GRANT FOR THE HONDO RAILWAY SHORT LINE EXPANSION PROJECT. (JOHN NARON)**

EXECUTIVE SESSION

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 551.074 (Personnel Matters).

- a. **6 MONTH EVALUATION ON JOHN NARON, CITY MANAGER.**
- b. **DISCUSS COMPENSATION FOR UCHE ECHEOZO, DEVELOPMENT SERVICES MANAGER.**
- 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

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.