



REGULAR CITY COUNCIL MEETING

May 28, 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 28, 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.

ANNUAL ELECTION ACTIONS

6. **ISSUE A CERTIFICATE OF ELECTION TO INCUMBENT COUNCIL MEMBER PLACE 1 BRETT WILLIAMS. (REBEKAH DOLPHUS)**
7. **ISSUE A CERTIFICATE OF ELECTION TO COUNCIL MEMBER ELECT PLACE 2 JOE CLAIRE. (REBEKAH DOLPHUS)**
8. **ADMINISTER OATH OF OFFICE TO INCUMBENT COUNCIL MEMBER PLACE 1 BRETT WILLIAMS. (JUDGE GLENN KLAUS)**
9. **ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER ELECT PLACE 2 JOE CLAIRE. (JUDGE KEITH LUTZ)**

10. **DISCUSS AND CONSIDER THE ELECTION OF A MAYOR PRO TEM. (MAYOR MCANELLY)**

PROCLAMATIONS

11. **NATIONAL AND HONDO GARDEN WEEK. (MAYOR MCANELLY)**

PRESENTATIONS

12. **EMPLOYEE TENURE AWARDS. (MICHELE THACKER)**
13. **HONDO AREA CHAMBER OF COMMERCE SUMMER SOLSTICE. (JENA PREVO)**
14. **CITY MANAGER'S REPORT. (JOHN NARON)**
15. **JOINT AIRPORT ZONING BOARD. (RYAN ELDER)**

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.

16. **CONSIDERATION AND APPROVAL OF ORDINANCE 1288-05-24 OF THE CITY OF HONDO, TEXAS AMENDING SUBSECTION 7.3.6 "SPECIAL EVENT SIGNS [AND OTHER SPECIFIC REGULATIONS]" OF THE UNIFIED DEVELOPMENT CODE, CODIFIED AS CHAPTER 9A IN THE CITY CODE OF ORDINANCES TO CLARIFY THE APPLICATION OF THE SUBSECTION; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; SETTING AN EFFECTIVE DATE; AND PROVIDING FOR CODIFICATION OF ORDINANCE. (REBEKAH DOLPHUS)**
17. **CONSIDERATION AND APPROVAL OF ORDINANCE 1289-05-24 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, AUTHORIZING AMENDMENTS TO THE ADOPTED ANNUAL BUDGET OF THE CITY OF HONDO, TEXAS FOR THE 2023-2024 FISCAL YEAR PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT. (CHRIS HILL)**
18. **CONSIDERATION AND APPROVAL TO AUTHORIZE THE CITY MANAGER TO SIGN HAS AGREEMENT WITH HOLBROOK ASPHALT LLC FOR AN AMOUNT NOT TO EXCEED \$1,291,325.46.**

OTHER BUSINESS

19. **CITY OF HONDO LOCAL DEVELOPMENT SCHEME: ENVISION 2040 (UCHE ECHEOZO)**
20. **PRELIMINARY PLAT REQUEST FROM SYLVESTER & MELISSA GALLARDO**
THE CITY COUNCIL WILL HOLD A PUBLIC HEARING ON A REQUEST FROM SYLVESTER & MELISSA GALLARDO, OWNER/APPLICANT, FOR A PRELIMINARY PLAT ON 20.27 ACRES OF LAND SITUATED WITHIN THE CITY OF HONDO IN MEDINA COUNTY, TEXAS, OUT OF SURVEY NO. 187, ABSTRACT NO. 428, A.GSELL, WITH THE LEGAL DESCRIPTION BEING, A0428 A.GSELL SURVEY 187. THIS PROPERTY IS ALSO KNOWN AS TWIN ESTATES SUBDIVISION.
THE SUBJECT PROPERTY IS LOCATED IN THE 1500 BLOCK OF 11TH STREET AT THE CORNER OF AVENUE P. THE PROPERTY IS GENERALLY LOCATED NORTH OF 11TH STREET AND WEST OF AVENUE P WITHIN THE SHOIN NEIGHBORHOOD AND IS IDENTIFIED AS ASSESSOR'S PARCEL IDENTIFICATION NO. 4571.
 - a. **OPEN PUBLIC HEARING**
 - b. **STAFF PRESENTATION (UCHE ECHEOZO)**
 - c. **APPLICANT PRESENTATION**

- d. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
 - e. ADJOURN PUBLIC HEARING
 - f. DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY PLAT REQUEST
21. **FINAL PLAT REQUEST FROM CAPITAL FARM CREDIT**
THE CITY COUNCIL WILL HOLD A PUBLIC HEARING ON A REQUEST FROM CAPITAL FARM CREDIT FOR A FINAL PLAT ON 3.063 ACRES OF LAND SITUATED WITHIN THE CITY OF HONDO IN MEDINA COUNTY, TEXAS, OUT OF SURVEY NO. 194, ABSTRACT NO. 362, F. ENDERLE, WITH THE LEGAL DESCRIPTION BEING, A0362 F. ENDERLE SURVEY 194.
THE SUBJECT PROPERTY IS LOCATED IN THE 200 BLOCK OF HIGHWAY 90. THE PROPERTY IS GENERALLY LOCATED SOUTH OF HIGHWAY 90 WITHIN THE SHOIN NEIGHBORHOOD AND IS IDENTIFIED AS ASSESSOR'S PARCEL IDENTIFICATION NO. 71195.
THE FINAL PLAT IS FOR A PROPOSAL ON CONSTRUCTION OF A NEW LENDING FACILITY AND RELATED PARKING.
- a. OPEN PUBLIC HEARING
 - b. STAFF PRESENTATION (UCHE ECHEOZO)
 - c. APPLICANT PRESENTATION
 - d. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
 - e. ADJOURN PUBLIC HEARING
 - f. DISCUSSION AND POSSIBLE ACTION ON FINAL PLAT REQUEST
22. **DISCUSS AND CONSIDER POSSIBLE ACTION ON THE INCLUSION OF CITY MANAGER REPORTS AND PUBLIC WORKS REPORTS DURING REGULAR COUNCIL MEETINGS. (JOHN NARON)**

EXECUTIVE SESSION

23. **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).
- a. DISCUSS HANGAR MR-9 LEASE
 - b. DISCUSSION RELATED TO CONTEMPLATED LITIGATION WITH AIRCANOPY DBA RISE BROADBAND.
24. **DISCUSS AND CONSIDER APPROPRIATE ACTION ON ITEMS RESULTING FROM EXECUTIVE SESSION.**
25. **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 May 24, 2024 at 3:30 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 people, 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.