



REGULAR CITY COUNCIL MEETING

June 10, 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 June 10, 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/aetaajdf64jalxx2009a>

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 TY FITZPATRICK, GOD'S COUNTRY FELLOWSHIP 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. **PRESENTATION OF A PLAQUE FROM THE AMERICAN RED CROSS TO THE CITY OF HONDO FOR BEING "COMMUNITY PARTNERS". (DEBBIE ZABICA, HILL COUNTRY CHAPTER EXECUTIVE DIRECTOR OF AMERICAN RED CROSS)**
7. **HOME PROGRAM PROCESS, SUCCESS, AND WHAT TO EXPECT IN THE FUTURE. (LACIE KOSKA, LANGFORD HOME PROGRAM PROJECT MANAGER & KAREN WALKER, LANGFORD HOME PROGRAM TEAM MANAGER)**
8. **BLUEBONNET CHILDREN'S ADVOCACY REQUEST FOR FY 2025 NON-PROFIT GENERAL FUNDS. (EDWARD GENTRY, EXECUTIVE DIRECTOR BLUEBONNET CHILDREN'S ADVOCACY)**
9. **MEDINA COUNTY MUSEUM REQUEST FOR FY 2025 HOTEL OCCUPANCY TAX FUNDS & NON-PROFIT GENERAL FUNDS. (FRANCES GUINN, PRESIDENT MEDINA COUNTY MUSEUM)**
10. **HONDO ART LEAGUE REQUEST FOR FY 2025 NON-PROFIT GENERAL FUNDS.**
11. **MEDINA COUNTY MEALS ON WHEELS REQUEST FOR FY 2025 NON-PROFIT GENERAL FUNDS.**
12. **MEDINA COUNTY RODEO ASSOCIATION REQUEST FOR FY 2025 HOTEL OCCUPANCY TAX FUNDS & NON-PROFIT GENERAL FUNDS.**

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.

13. **CONSIDERATION AND APPROVAL OF THE MAY 13, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)**
14. **CONSIDERATION AND APPROVAL OF THE MAY 28, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)**
15. **CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)**
16. **CONSIDERATION AND APPROVAL OF CITY OF HONDO LOCAL DEVELOPMENT SCHEME: ENVISION 2040 (UCHE ECHEOZO, DEVELOPMENT SERVICES MANAGER)**
17. **CONSIDERATION AND APPROVAL OF RESOLUTION 428-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, AUTHORIZING APPROVAL OF THE BUILDING CONTRACTOR AWARD FOR THE HOME PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (JAMIE KINDRED, DIRECTOR OF PUBLIC RELATIONS & RECREATION)**

OTHER BUSINESS

18. **DISCUSS AND CONSIDER APPROVAL TO PURCHASE A NEW HONDO POLICE DEPARTMENT PATROL UNIT. (JUSTIN SOZA, CHIEF OF POLICE)**

19. **DISCUSS AND CONSIDER APPROVAL ON THE CITY OF HONDO PARK SECURITY CAMERAS PROJECT. (JUSTIN SOZA, CHIEF OF POLICE)**
20. **DISCUSS AND CONSIDER AUTHORIZING STAFF TO ISSUE AN RFP FOR CONSTRUCTION OF A NEW AIRPORT SIGN LOCATED AT HWY 90 & CASTRO AVE. (RYAN ELDER, DIRECTOR OF AVIATION)**
21. **DISCUSS AND CONSIDER A REQUEST FROM THE COUNTY ABANDONING, CLOSING, AND CONVEYING 15TH STREET BETWEEN AVENUE M & AVENUE N. (JOHN NARON, CITY MANAGER)**
22. **DISCUSS AVENUE V PROJECT, 22ND STREET UP TO AVENUE U, AND PHASE 2 OF STREET PROJECT.(JOHN NARON, CITY MANAGER)**

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 AIRPORT BIG WATER LEASE**

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 June 7, 2024 @ 4:15 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 are 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.