



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.



City Council Communication

Title: 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)

Date: June 10, 2024

From: Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. HOME PROGRAM DOC FROM LACIE

STAFF CONTACTS:

CITY OF HONDO
APPLICATION NOTICE – HOME PROGRAM

The City of Hondo is participating in the HOME program through the Texas Department of Housing and Community Affairs. This program will allow the City to rehabilitate/reconstruct several homes for low-income persons within the city limits.

You **MAY** qualify if you:

- Are the owner and occupant of the home to be assisted; and
- Your home is located within the city limits of Hondo; and
- Have no restrictions or encumbrances or liens that would unduly restrict the good and marketable nature of the ownership interest; and
- Are not delinquent on property taxes; and
- Have a household annual income of less than the following:

2024 I N C O M E L I M I T S B Y F A M I L Y S I Z E
FOR MEDINA COUNTY (80% AMFI)

1 person	2 person	3 person	4 person	5 person	6 person	7 person	8 person
52,850	60,400	67,950	75,500	81,550	87,600	93,650	99,700

Application forms are available at Hondo City Hall located at 1600 Avenue M. Hondo, Texas. Assistance in completing the application is available and recommended. It will be provided by the City's Grant Administrator's, Langford Community Management Services. Please call Lacie Koska at 713-557-5957 for help with this application.

You **MUST** provide copies of the following documents in order for your application to be accepted.

- A completed application packet (pick up at City Hall and complete before dropping it off at city hall)
- Proof of ownership of your home (deed)
- Proof of occupancy (utility bill with a copy of ID or driver's license)
- Proof of paid property taxes (Tax Certificate(s) showing all taxes paid or proof of an approved payment plan if taxes are owed)
- Proof of income for all occupants of the dwelling over the age of 18 (check stubs for the past 3 months or current documentation from government agencies such as the Social Security Administration)
- Proof of assets (bank statements for any checking accounts and savings accounts for the past 6 months.)

A completed application is when all the above documents are submitted, and the application has been thoroughly vetted. Applicants will be required to give permission for the verification of all information received.

THE CITY OF HONDO IS AN AFFIRMATIVE ACTION/EQUAL OPPORTUNITYCITY





City Council Communication

Title: BLUEBONNET CHILDREN'S ADVOCACY REQUEST FOR FY 2025 NON-PROFIT GENERAL FUNDS. (EDWARD GENTRY, EXECUTIVE DIRECTOR BLUEBONNET CHILDREN'S ADVOCACY)

Date: June 10, 2024

From: Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Bluebonnet Childrens Advocacy Funding Request Letter

STAFF CONTACTS:



CAC and CASA Program Locations:

1901 Ave. I
Hondo, Texas 78861
(830) 426-5554 (interview)

2100 Garner Field Rd.
Uvalde, Texas 78801
(830) 278-7733

Edward Gentry
P (830) 426-8848

Executive Director
F (830) 426-8883

EGentry@bcactx.org
www.bcactx.org

Date: June 03, 2024

City of Hondo
Honorable Mayor John McAnelly
Council Members
Hondo, Texas 78861

Re: Funding Request Consideration
Bluebonnet Children's Advocacy Center

Dear Mayor and Council Members,

The mission of the Bluebonnet Children's Center is to lessen the trauma and improve the response to child abuse victims and their families. We house (2) programs: Tri-County CASA (Court Appointed Special Advocates) and the Bluebonnet Children's Advocacy Center. Our programs serve the families of Medina, Uvalde and Real Counties. We are a local (with national affiliation) non-profit organization working on child abuse and neglect cases, and have been serving these children in this county since April 2001. The Bluebonnet Children's Advocacy Center is a wonderful program that not only serves these innocent abused children in our community and their families, but also trains local community members to be the child's special advocate in court to give the victim a voice in this crucial time. This is truly a win-win situation for all in our communities.

We are requesting again annual funding from your city to maintain and support our Center's programs. Programs to assist the children, who are victims of abuse and neglect, to overcome life experiences, by providing forensic interviews, therapy and victim advocacy, in a child friendly environment, here in Hondo. To assist children to make it through the criminal and civil systems. To recruit and train volunteers to advocate for children. We are requesting consideration to be funded at the same level as last year, toward our 2024-2025 budget.

I will present the Center's formal request the evening of June 10th and to answer any questions that you may have regarding the request if needed. Please contact me (830-426-8848) should you have any questions or require any additional information regarding this request. I appreciate the opportunity to present and give a formal presentation to the City Council as to the impact of our services. We appreciate the consideration.

Thank you for helping us to help the children.

Sincerely,
Edward Gentry
Edward Gentry
Executive Director

Our mission is to protect and enhance the quality of life for abused and neglected children in Medina, Real and Uvalde Counties.



May 28, 2024

Honorable Mayor John McAnelly
City of Hondo
1600 Avenue M
Hondo, Texas 78861



Dear Mayor McAnelly,

As a supporter of Bluebonnet Children's Center, we wanted to thank the City of Hondo for partnering with us!

Since 2001, **BCC has conducted forensic interviews for children experiencing abuse and neglect in Medina County and provides free therapy (no waiting list) for Hondo and Medina County clients.** BCC services include victim advocacy, crime victims' compensation assistance, community education classes, awareness programs, and basic needs to victims through our multiple resource connections. We offered access to an emergency resource room - The Rainbow Room - stocked with clothing, infant/toddler food and diapers, hygiene items, and school supplies to help the victims and their families. These services were available to Medina County clients at no charge.

I also wanted to share with you some of the BCC's outcomes in 2023 for Medina County. Below are the following services we provided to the children and their nonoffending parents or caregivers:

- **100 First Time/Repeat Children received BCC Services**
- **81 Children received a Forensic Interview**
- **53 Families received Crisis Intervention and Ongoing Support**
- **77 Children received Trauma Focused Mental Health/Therapy services for a total of 731 Sessions.**
- **34 Adults received Trauma Focused Mental Health/Therapy services for a total of 231 Sessions.**

Our Texas Children's Advocacy Center forensic interviewers appreciate the opportunity to work with law enforcement, attorneys, and judges from Hondo and Medina County and have built a strong professional relationship over the years. We would like to see that continue! In addition, we realize the importance of our working together to promote healing and recovery for victimized children and believe that by partnering together, we can protect these same children and the community through limiting access by alleged perpetrators.

BCC's cost per child is \$1,784 for our core service delivery, which equals \$178,400 that BCC spent helping the 100 children in crisis from Medina County in 2023. We appreciate the opportunity to be of service to the Hondo and Medina County community. Please let us know if you need additional information of our services to your community or would like a tour of our Hondo office and meet our team of dedicated therapists.

We are on the same team to help children in crisis receive justice, recover, and heal in Hondo and Medina County.

Sincerely,

Ed Gentry, BCAC Executive Director



Bluebonnet Children's Center is committed to protecting and enhancing the quality of life for children experiencing abuse and neglect in Medina, Uvalde, and Real counties.

BLUEBONNET CHILDREN'S CENTER
Statement of Activity-Tax Basis
August 2023

	Aug 23	Sep '22 - Aug 23
Ordinary Income/Expense		
Income		
004 · Cash Donations	5,765.27	128,043.38
005 · In Kind Contributions	4,464.33	102,434.34
006 · Miscellaneous Income	0.00	2,350.00
008 · CAC HHSC Grant	37,935.58	207,649.36
0082 · CASA CVC Grant	4,801.90	57,641.92
0083 · HHSC MH	600.79	42,500.00
0084 · Uvalde VOCA	16,669.58	160,022.53
0085 · CASA Swalm Fund	500.00	500.00
009 · VOCA-CAC	10,985.63	136,378.24
010 · VOCA - CASA	10,336.30	80,718.54
0132 · Uvalde Crisis Donations	0.00	600.00
0133 · Uvalde United Way	0.00	31,811.64
0134 · Uvalde Furniture	0.00	13,023.71
020 · Special events/fundraiser	0.00	22,164.99
031 · City/County Funding	83.33	6,099.96
055 · Restitution	0.00	515.00
55 · Jury Funds	200.00	3,378.50
60 · United Way Donations	0.00	1,300.96
95 · Interest Income	0.00	318.45
Total Income	92,342.71	997,451.52
Expense		
013 · Advertising	0.00	1,698.39
014 · Communication		
0141 · Communications- Hondo	160.99	1,762.19
0142 · Communications- Uvalde	147.49	642.28
0143 · Cellular Phones	25.00	375.00
0146 · Internet	136.04	2,713.35
014 · Communication - Other	0.00	-722.04
Total 014 · Communication	469.52	4,770.78
0154 · Independent Contractors	18,811.25	163,878.94
016 · Dues and Subscriptions	0.00	3,225.62
018 · Insurance	1,893.00	22,499.30
0182 · Interest Expense- Finance Chgs	0.00	71.89
019 · Fundraising Expense	0.00	14,128.57
021 · Salaries		
0212 · Hourly Wages	675.00	2,403.00
021 · Salaries - Other	34,705.16	378,741.72
Total 021 · Salaries	35,380.16	381,144.72
022 · Office Supplies	1,031.26	12,519.40
023 · Office Equipment/Technology	19.95	2,293.26
0231 · Office Equipment/Depreciation	0.00	10,788.38
024 · Occupancy expenses		
0241 · Rent-Uvalde	2,500.00	21,100.00
02411 · Rent-Hondo	2,800.00	35,300.00
02421 · Utilities-Uvalde	614.56	5,636.00
02422 · Utilities-Hondo	648.63	6,012.01
0243 · Security/Alarm Systems	0.00	2,730.79
Total 024 · Occupancy expenses	6,563.19	70,778.80
025 · Travel & Training	5,699.59	12,742.48
0250 · Training Registration	0.00	3,482.41
026 · Travel - Non Training	4,528.70	26,360.10
0260 · Training Expenses	0.00	1,546.88
0261 · Training- Ad Litem	0.00	50.00
027 · Volunteer Expenses	82.06	446.98
0271 · Employee Expenses		
02711 · Cell Phone	150.00	1,506.33
0271 · Employee Expenses - Other	0.00	224.62

BLUEBONNET CHILDREN'S CENTER
Statement of Activity-Tax Basis
August 2023

	Aug 23	Sep '22 - Aug 23
Total 0271 · Employee Expenses	150.00	1,730.95
028 · Postage & Delivery	0.00	180.08
0281 · Printing	1,018.73	7,344.56
029 · Professional Services	11,205.75	15,436.75
0291 · Auditing Services	0.00	7,550.00
030 · Repairs/Maintenance	0.00	2,925.03
034 · Payroll Expense		
0341 · FICA/Medicare	2,706.57	29,157.59
0342 · TUCA	5.53	205.54
0343 · Penalties & Interest	0.00	950.37
0344 · Clicktime Record System	99.00	973.00
Total 034 · Payroll Expense	2,811.10	31,286.50
1233 · Credit Card Fees	17.67	235.85
1234 · Miscellaneous Expenses	1,219.84	1,219.84
1301 · In Kind-Rent	1,200.00	23,635.00
1302 · In Kind-Volunteers	1,746.00	26,622.69
1304 · In Kind-Other Donations	1,518.33	52,176.65
Total Expense	95,366.10	902,770.80
Net Ordinary Income	-3,023.39	94,680.72
Net Income	-3,023.39	94,680.72

BLUEBONNET CHILDREN'S CENTER Monthly Supplementary Information-Grant Analysis of Support&Expenses August 2023

Ordinary Income/Expense	BCC	CAC HHSC	CACVOCA	CASA CVC	CASA Swalm	CASAVOCA	HHSC MH	Swalm CASA	Unall. CAC ...	Unall. CAS...	United with...	Uvalde VO...	Unclassified	TOTAL
Income														
004 . Cash Donations	4,195.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,570.27	5,765.27
005 . In Kind Contributions	0.00	306.56	636.00	0.00	0.00	268.44	0.00	0.00	0.00	0.00	0.00	0.00	3,264.33	4,464.33
008 . CAC HHSC Grant	0.00	37,935.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	37,935.58
0082 . CASA CVC Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0083 . HHSC MH	0.00	0.00	0.00	4,801.90	0.00	0.00	600.79	0.00	0.00	0.00	0.00	0.00	0.00	4,801.90
0084 . Uvalde VOCA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	600.79
0085 . CASA Swalm Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,669.58
009 . VOCA-CAC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	500.00
010 . VOCA - CASA	0.00	0.00	10,985.63	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,985.63
031 . City/County Funding	83.33	0.00	0.00	0.00	0.00	10,336.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,336.30
55 . Jury Funds	200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	83.33
Total Income	4,478.33	38,241.14	11,621.63	4,801.90	0.00	10,594.74	600.79	500.00	0.00	0.00	0.00	16,669.58	4,834.60	92,342.71
Expense														
014 . Communication														
0141 . Communications- Hondo	82.71	0.00	30.54	0.00	0.00	47.74	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160.99
0142 . Communications- Uvalde	0.00	0.00	22.79	0.00	0.00	4.99	0.00	0.00	0.00	0.00	0.00	119.71	0.00	147.49
0143 . Cellular Phones	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00
0146 . Internet	70.17	0.00	0.00	0.00	0.00	65.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	136.04
014 . Communication - Other	0.00	-26.13	0.00	0.00	0.00	0.00	0.00	0.00	26.13	0.00	0.00	0.00	0.00	0.00
Total 014 . Communication	177.88	-26.13	53.33	0.00	0.00	118.60	0.00	0.00	26.13	0.00	0.00	119.71	0.00	469.52
0154 . Independent Contractors	0.00	17,536.25	775.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	18,811.25
018 . Insurance	0.00	0.00	0.00	0.00	0.00	375.00	0.00	0.00	0.00	0.00	0.00	1,518.00	0.00	1,893.00
021 . Salaries														
0212 . Hourly Wages	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
021 . Salaries - Other	0.00	13,321.02	3,500.00	3,791.66	0.00	6,771.82	567.73	0.00	395.27	197.60	0.00	6,160.06	0.00	34,705.16
Total 021 . Salaries	0.00	13,321.02	3,500.00	3,791.66	0.00	6,771.82	567.73	0.00	395.27	197.60	0.00	6,160.06	0.00	34,705.16
022 . Office Supplies	610.08	8.77	50.54	66.90	0.00	0.00	0.00	0.00	36.99	0.00	0.00	257.98	0.00	1,031.26
023 . Office Equipment/Technology	-130.05	0.00	0.00	150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.95
024 . Occupancy expenses														
0241 . Rent-Uvalde	0.00	0.00	300.00	0.00	0.00	625.00	0.00	0.00	0.00	0.00	0.00	1,575.00	0.00	2,500.00
02411 . Rent-Hondo	0.00	508.83	1,484.00	0.00	0.00	603.03	0.00	0.00	204.14	0.00	0.00	0.00	0.00	2,800.00
02421 . Utilities-Uvalde	0.00	-83.23	73.74	0.00	0.00	153.63	0.00	0.00	83.23	0.00	0.00	387.19	0.00	614.95
02422 . Utilities-Hondo	408.65	0.00	77.83	0.00	0.00	162.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	648.63
0243 . Security/Alarm Systems	0.00	-14.56	0.00	0.00	0.00	0.00	0.00	0.00	14.56	0.00	0.00	0.00	0.00	0.00
Total 024 . Occupancy expenses	408.65	401.04	1,935.57	0.00	0.00	1,543.81	0.00	0.00	311.93	0.00	0.00	1,962.19	0.00	6,563.19
025 . Travel & Training	588.99	1,161.98	3,137.50	0.00	0.00	316.57	0.00	0.00	811.12	-316.57	0.00	0.00	0.00	5,699.59
026 . Travel - Non Training	60.25	135.58	1,184.27	0.00	0.00	639.94	0.00	0.00	0.00	0.00	2,508.66	0.00	0.00	4,528.70
027 . Volunteer Expenses	82.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	82.06
0271 . Employee Expenses														
02711 . Cell Phone	150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00
Total 0271 . Employee Expenses	150.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00
0281 . Printing	338.12	43.97	81.66	0.00	0.00	52.54	0.00	0.00	36.07	0.00	0.00	466.37	0.00	1,018.73
029 . Professional Services	0.00	4,820.04	0.00	581.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,804.46	0.00	11,205.75
034 . Payroll Expense														
0341 . FICA/Medicare	0.00	1,036.08	267.76	290.07	0.00	518.03	43.42	0.00	64.84	15.12	0.00	471.25	0.00	2,706.57
0342 . TUCA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.53	0.00	0.00	0.00	0.00	5.53
0344 . Clicktime Record System	99.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	99.00
Total 034 . Payroll Expense	99.00	1,036.08	267.76	290.07	0.00	518.03	43.42	0.00	70.37	15.12	0.00	471.25	0.00	2,811.10
1233 . Credit Card Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17.67
1234 . Miscellaneous Expenses	719.84	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,219.84
1301 . In Kind-Rent	0.00	305.56	0.00	0.00	0.00	258.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00
1302 . In Kind-Volunteers	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,746.00
1304 . In Kind-Other Donations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,518.33	1,518.33
Total Expense	3,104.82	38,744.16	11,621.63	4,879.88	500.00	10,594.75	611.15	0.00	2,362.86	-103.85	3,008.66	16,760.02	3,282.00	95,366.10

BLUEBONNET CHILDREN'S CENTER Monthly Supplementary Information-Grant Analysis of Support&Expenses

August 2023

	BCC	CAC HHSC	CACVOCA	CASA CYC	CASA Swalm	CASAVOCA	HHSC MH	Swalm CASA	Unail. CAC ...	Unail. CAS...	United with...	Uvaide VO...	Unclassified	TOTAL
Net Ordinary Income	1,373.51	-503.02	0.00	-77.98	-500.00	-0.01	-10.36	500.00	-2,362.88	103.85	-3,008.66	-90.44	1,552.60	-3,023.39
Net Income	1,373.51	-503.02	0.00	-77.98	-500.00	-0.01	-10.36	500.00	-2,362.88	103.85	-3,008.66	-90.44	1,552.60	-3,023.39



City Council Communication

Title: MEDINA COUNTY MUSEUM REQUEST FOR FY 2025 HOTEL OCCUPANCY TAX FUNDS & NON-PROFIT GENERAL FUNDS. (FRANCES GUINN, PRESIDENT MEDINA COUNTY MUSEUM)

Date: June 10, 2024

From: Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. MUSEUM REQUEST LETTER
2. MUSEUM FINANCE REPORT

STAFF CONTACTS:



Medina County Museum

June 6, 2024

Members of the Council
City of Hondo
1600 Avenue M
Hondo, Texas 78861

RE: Utility Credit for 2024-2025

Honorable Mayor and City Council,

Commencing with the city's budget year 2020-21, the Medina County Museum has been a recipient of the City of Hondo's Utility Credit. This has been an undeniable blessing for the non-profit entity as utility costs increased.

The Medina County Museum board hereby respectfully requests that the council continue to include the museum as a recipient of the City's Utility Credit in upcoming budget plans.

Respectfully Submitted,

Frances Guinn, President
Board members:
Sharon Ashford, Paul Guinn,
Jonathan and Morgan Peterson

2202 18th Street
P. O. Box 98
Hondo, Texas 78861



Medina County Museum

June 6, 2024

Members of the Council
City of Hondo
1600 Avenue M
Hondo, Texas 78861

RE: Budget funding for 2024-2025
Honorable Mayor and City Council,

The Medina County Museum board hereby respectfully requests the city's continued support of the museum through distribution of a portion of City of Hondo Hotel Occupancy Tax funds.

The HOT funds help the museum by paying an employee to keep the facility open two to five days a week, depending on the season, thereby allowing the museum to serve as a visitor center, disseminating maps and area information for tourists on weekends when city offices and the chamber are closed. The board has limited ability to raise sufficient funds necessary to keep the more than 50-year-old museum open and in good repair.

The board appreciates the City of Hondo's allocation of a share of the Hotel Occupancy Tax funds to the Medina County Museum and also gratefully acknowledges the significant contribution of the city in keeping the museum grounds mowed, which previously had been done by volunteer board members or outsourced to contractors. The generous assistance of the city in subsidizing utilities up to \$2,000 has also been significant to the museum's operations.

Respectfully Submitted,

Frances Guinn, president
Board members: Sharon Ashford, Paul Guinn,
Jonathan Peterson, Morgan Peterson

2202 18th Street
P. O. Box 98
Hondo, Texas 78861

Medina County Museum, Inc.
2202 18th St. P.O. Box 98 Hondo, Texas 78861
A 501c3 not -for-profit organization

2023-24 Financial Report

HOT Funds (July 1, 2023-May 31, 2024)

Balance in account June 30, 2023:	\$3,407.03
Hotel Occupancy Tax funds received:	\$5,625.00
Total	\$6,987.40

Total Hotel Occ. Tax expenditures:	\$2,044.63
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(July 1, 2023 thru May 31, 2024)

Salaries	\$1,754.63
Advertising (& CofC memberships)	\$290.00

Bal. in account April 30, 2024: \$6,697.22

Due to age and construction of the buildings, it is not possible to air condition or heat the structures, so the heat and cold experienced in the past year has vastly affected operation of the museum. The museum was closed throughout August due to the extreme heat and weekends in the winter months when below average temperatures were the norm. A phone number was posted with information that a volunteer could arrive to open the buildings in a few minutes. A few people took advantage of the offer, but toured only parts of the facility. One was seeking specific local history.

Earlier this year the more than 50-year-old museum experienced its first vandalism when someone removed an A/C unit from a window, took four antique guns, broke glass in a separate display case, and replaced the unit – upside down.

General Fund (July 1, 2023-April 30, 2024)

Account balance June 30, 2023: \$1,074.09

Total Income/Donations:	\$1,072.85
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Visitor donations	\$281.00
Hondo Garden Club	\$500.00
Kunz Plumbing	\$163.75
Misc. supplies donated	\$128.10

Total Expenditures:	\$1,404.13
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Misc. & Maintenance	\$163.75
Tax reports & Empl. Taxes	\$856.97
Termite Insurance	\$229.27
Utilities	\$10.14
Safe box & P.O. box rent	\$144.00

Account balance April 30, 2023: \$832.98

May statement not yet received for this account.

Proposed Budgets 2024-25

Proposed Budget for allocation of the
Hotel Occupancy Tax for the budget year 2024 – 2025:

- Payroll - \$5,500
- Annual dues, Castroville, Devine and Hondo area chambers of commerce - \$200
- Advertising and conducting solicitation and promotional programs to encourage tourists to visit preserved historic sites or museums - \$400
- Proposed event expenses - \$1,400
- Replace glass panels in display case broken by vandals - \$200

General Funds Budget:

- Utilities - \$350 (Up to \$2,000 subsidized by City of Hondo)
- Taxes and preparation - \$1,200
- Liability ins. - \$1,200
- Safe box rent - \$45
- Termite inspection/insurance - \$150
- Postage/box rent - \$150
- Supplies and maintenance - \$300
- Miscellaneous expenses/repairs - \$3,000
(Replace at least one A/C unit, possibly 2)
(Repair or replace vent fan in buggy barn)
- Utilities paid by museum (based on previous years) \$50

Proposed Future Projects:

- Install railing and re-space existing balusters to no more than 4" gaps on back dock, prime and paint all railing and seal decking on back loading dock - \$4,300
- Replace rusting entrance door on Buggy Barn - \$500
- Anticipated Future Project: Restore and repaint school-house building exterior



City Council Communication

Title: HONDO ART LEAGUE REQUEST FOR FY 2025 NON-PROFIT GENERAL FUNDS.

Date: June 10, 2024

From: Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Untitled document

STAFF CONTACTS:

Hondo Art League Report of Activities and Finances

Monthly Expenses

\$305.00 per month for Rent, Utilities, and Gas

Annual expenses including Chamber of Commerce membership, Ads, P.O. Box, Stamps/correspondence, exterminator, Christmas Card fees, carpet cleaning, member badges, etc.

\$800.00 annually

Activities:

SUMMER ART CAMP

HAL has been offering a Summer Art Camp, free of charge to students for over 25 years. Approximately 20 members volunteer to teach a variety of art disciplines to students ranging from 3rd to 12th grade.

Summer Art Camp is such a popular summer event that our 64 slots are filled right away. When students graduate, they often come back and volunteer to teach the younger artists during camp week.

The last day of camp, we are always delighted to see so many parents and families at our student art show. We generate membership from these parents that are so grateful and impressed by the time and talent we offer to their children. Their donations are appreciated and we are able to put this money toward the following year's expenses for Summer Art Camp. We are limited to 64 students per year due to the size and set-up of our building, and always have a waiting list in case someone does not show up, which rarely happens.

In order to run this program, we must rely entirely on generous donations from the Hondo Garden Club, City of Hondo, parents, grandparents, and art league members. It costs roughly \$3000.00 to offer this summer camp. We do not skim on art supplies, frames, and care for our young art students. This is the only fine arts camp offered in the area where students learn a variety of art media and take home at least 4 pieces of art they created.

ENGLISH TEA

Every Spring, we host an English Tea-style Open House. We dress up in our fancy hats, put on some hot tea, and serve homemade treats to our community in our dolled-up humble building. It is a fun and well-attended event that showcases our talented artists. We have hosted our mayor, city employees, members of other organizations, and the general public. We have a small raffle, sell our art, and receive donations at this open house.

WORKSHOPS

Hondo Art League provides learning workshops every 4 to 6 weeks. These are taught by our own members or artists we seek out in the South Texas area. We've had workshops on acrylic paint, watercolor, oil paint, pastels, charcoal, drawing, and a variety of other media.

OPEN STUDIO

We recently changed our Open Studio days from Thursdays to Saturdays in order to serve those in the community that work during the week. Artists work on projects, guiding each other and anyone else that is interested in learning or interested in gathering with fellow artists. We serve all ages and skill levels.

OTHER ACTIVITIES

The Hondo Art League believes in community involvement and promoting the City of Hondo. We have recently joined in on "Night on Ninety," actively participate in Christmas in God's Country, display a Christmas Card on the highway, along with various other city-wide events.

We were a very active part in the Medina County Fair and are excited to be a part of the first annual Summer Solstice event. We will host a Youth Art Contest (with judging and prizes), art activities for children, face painting, and anything else we can offer.

We plan to open an Art Contest for adults in the future Summer Solstice events.

We have offered 2 \$1000.00 scholarships to graduating high school seniors. This is funded by our art auction as well as other various fundraisers and donations.

We started a building fund in 2016 in order to be proactive and self-sufficient as an organization. We are aware that the City of Hondo has generously allowed us to inhabit the 1942 WWII barrack building, but know that this may not always be available to us. Because of the age and nature of this structure, there is a constant need for upkeep and repairs. We proudly display our art among layers of makeshift display boards, leftover paint, and mismatched carpeting. We meet up on off-days to clean and tidy our building to the best of our ability to make it presentable to visitors in our community.

Our main fundraiser was a live art auction and gala. We had a professional auctioneer, wine, refreshments, and local entertainment to provide quite an exciting and unique experience for our patrons. Due to various unforeseen circumstances, we were unable to host this event for the past few years. Now that we are back in action, we are planning to bring back a revamped live art auction event for the Spring of 2025. We will keep everyone updated on this upcoming event and are hoping to boost our building fund with the live auction, raffle, and art sales at this event.

FUTURE

The Hondo Art League would like to continue promoting the arts in the City of Hondo and have many exciting ideas for the future. The three immediate ventures we are looking to start are: Family Art Night in collaboration with the Library, Plein-air painting events at the new Gazebo at Veterans Memorial park, and starting a Junior Art League for the youth of Hondo.

In order to hold these various events, there are many upfront costs. We rely heavily on donations and one dedicated benefactor to meet our financial obligations each month. We have general maintenance of the building, utilities and supplies for the opening of the building for each event, cleaning supplies and machine rental, pest control and outdoor maintenance to account for. As prices go up for supplies and general upkeep, we are finding that our funds are not enough to continue to offer all that we would like to. We humbly ask to be considered for a greater amount. We are very grateful for the generosity of the City of Hondo as you have

always supported our promotion of the arts. We hope to be an integral part of the unification of the community here in Hondo and are happy to represent the creative side of our town. With your continued support, we can contribute so much more to the future of Hondo, we are seeking to lift up and serve the youth in our growing community.



City Council Communication

Title: MEDINA COUNTY MEALS ON WHEELS REQUEST FOR FY 2025 NON-PROFIT GENERAL FUNDS.

Date: June 10, 2024

From: Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. 2024.06.06 City of Hondo request letter - additional funding
2. 2023 Profit&Loss Statement-Comparative (MSC)
3. 2023 Statement of Financial Position (MSC)

STAFF CONTACTS:



June 6, 2024

Mr. John Naron
City of Hondo
1600 Avenue M
Hondo, TX 78861

Dear Mr. John Naron,

We are kindly requesting funds from the City of Hondo for fiscal year October 2024-September 2025 at the same level as prior year and welcome any increase in funding if the City has additional funds available for our organization, especially with our food costs more than doubling (211% increase) in October 2022 and then another 111% increase in November 2023. With approximately 220 clients we serve each week, we are estimating 2024 costs to serve our clients of approximately \$300,000 for food costs, \$20,000 of fuel costs (\$13,000 estimated from volunteers), and \$70,000 of cost of staff & volunteers specifically to serve our clients (\$23,000 estimated donated by volunteers' time).

In addition to our normal operations, we have property under contract to break ground on a much-needed facility for our organization and currently working with an architect on estimated costs of project. We are formally requesting the City of Hondo to consider additional funding for this new facility project as well. We currently need to show USDA that we have enough funds to complete Phase I of our project in order for them to release the USDA grant we were awarded. Currently we have \$762,000 (including \$562,000 of USDA funds). The architect provided a mid-range estimate to complete Phase I to be \$775,000 and could likely be \$1,000,000 depending on actual construction costs.

Thank you for your support of this community and consideration!

Warm Regards,

A handwritten signature in black ink, appearing to read "Sharayah D. Gonzales".

Sharayah D. Gonzales
Executive Director

Medina Senior Center
1004 20th Street, Suite 300
Hondo, TX 78861
(830) 741-6160

mealsandmore@medinaseniorcenter.org

Medina Senior Center, Inc.
Profit & Loss Prev Year Comparison
January through December 2023

	Jan - Dec 23	Jan - Dec 22
Ordinary Income/Expense		
Income		
44500 · Government Grants		
44401 · Amerigroup Income	354.96	1,407.60
44404 · Molina Income	7,484.88	8,219.16
44405 · Centene Income	10,385.64	9,363.60
44400 · HHS (fka DADS) Grant Income	94,809.13	84,784.77
44300 · AACOG Income		
44332 · AACOG Congregate Income	0.00	821.12
44333 · AACOG HDM Program Income	176,181.18	111,674.61
44300 · AACOG Income - Other	251.94	0.00
Total 44300 · AACOG Income	176,433.12	112,495.73
44540 · State Grants		
44541 · Texans Feeding Texans/DO Ag	20,417.30	0.00
Total 44540 · State Grants	20,417.30	0.00
44530 · Local Government Grants		
44531 · Medina County	50,000.00	50,000.00
44533 · City of Hondo	2,880.00	2,160.00
Total 44530 · Local Government Grants	52,880.00	52,160.00
Total 44500 · Government Grants	362,765.03	268,430.86
46400 · Other Types of Program Income		
46401 · Community Organizations		
First United Methodist Church	2,400.00	2,500.00
Hermann Sons	150.00	1,528.31
Hondo Garden Club	1,000.00	1,000.00
Medina Valley UMC	0.00	135.00
New Fountain United Methodist C	1,650.00	1,800.00
Petty Hefte Family Foundation	10,000.00	10,000.00
St. Paul Lutheran	1,760.00	2,490.00
Yancey First Baptist Church	0.00	500.00
Yancey United Methodist Church	0.00	187.50
Total 46401 · Community Organizations	16,960.00	20,140.81
46403 · Other Program Income/Private Pa	3,297.50	4,080.00
46404 · Miscellaneous Program Donations	7,181.62	8,750.79
46406 · Congregate Program Income	0.00	384.90
46407 · HDM Program Income	2,808.00	1,516.00
Total 46400 · Other Types of Program Income	30,247.12	34,872.50
47000 · In Kind Contributions	35,630.10	53,364.17
Total Income	428,642.25	356,667.53
Gross Profit	428,642.25	356,667.53
Expense		
Building Expenses	1,940.00	0.00
62300 · Depreciation Expense	0.00	8,339.00
Credit Card Processing Fees	43.84	52.75
55100 · Advertising and Marketing	1,737.77	4,159.58
55500 · Food		
55501 · Food Related	1,393.08	1,099.62
55501T · Food Expense - TFT	253,060.75	147,156.25
55501TR · Food Related - TFT Expense	0.00	3.97
55500 · Food - Other	1,274.09	872.90
Total 55500 · Food	255,727.92	149,132.74

Medina Senior Center, Inc.
Profit & Loss Prev Year Comparison
January through December 2023

	Jan - Dec 23	Jan - Dec 22
55503 · Fuel Cost	3,785.67	4,600.88
55565 · Van Repairs & Maintenance/Tags	4,036.42	3,246.55
60900 · Business Expenses	0.00	27.10
62100 · Contract Services		
62110 · Accounting/Bookkeeping Fees	12,917.84	11,418.82
62150 · Outside Contract Services		
62151 · Contract - Executive Director	45,212.96	40,064.28
62150 · Outside Contract Services - Other	1,615.08	2,195.58
Total 62150 · Outside Contract Services	46,828.04	42,259.86
62170 · Pest Control	680.00	510.00
Total 62100 · Contract Services	60,425.88	54,188.68
62800 · Facilities and Equipment		
62840 · Equip Rental and Maintenance	2,135.06	3,415.00
62845 · Building Maintenance	7.14	11.99
62850 · Janitorial Supplies and Service	27.34	142.09
62890 · Rent, Parking, Utilities		
62895 · Utilities - Building	3,200.96	2,902.58
62891 · Rent - Building	6,900.00	6,500.00
Total 62890 · Rent, Parking, Utilities	10,100.96	9,402.58
62800 · Facilities and Equipment - Other	1,318.38	3,216.98
Total 62800 · Facilities and Equipment	13,588.88	16,188.64
65000 · Operations		
65020 · Postage, Mailing Service	166.00	58.00
65040 · Office Supplies	1,142.49	565.58
65050 · Telephone, Telecommunications	1,605.52	358.28
65055 · Technology/Computers/Internet	5,061.18	4,490.71
65060 · Office Expenses	480.91	211.44
Total 65000 · Operations	8,456.10	5,684.01
65100 · Other Types of Expenses		
65101 · Criminal Background checks	46.27	86.66
65120 · Insurance		
65120A · Insu-Property/Liability	15,859.00	11,336.00
65120B · Insu-Auto	0.00	3,165.00
65120C · Insu-Workers Comp	821.00	671.00
65120D · Insu-D&O	547.00	549.00
Total 65120 · Insurance	17,227.00	15,721.00
65150 · Memberships and Dues	1,474.00	839.36
Total 65100 · Other Types of Expenses	18,747.27	16,647.02
66000 · Payroll Expenses		
66100 · Salaries and Wages		
66125 · Key Employees	0.00	4,431.54
66200 · Wages	65,076.06	57,976.52
Total 66100 · Salaries and Wages	65,076.06	62,408.06
66500 · Payroll Taxes		
66520 · Medicare	943.59	904.92
66530 · Social Security	4,034.71	3,869.31
Total 66500 · Payroll Taxes	4,978.30	4,774.23
66700 · Payroll Processing	1,735.23	687.43
Total 66000 · Payroll Expenses	71,789.59	67,869.72

11:02 AM

06/06/24

Accrual Basis

Medina Senior Center, Inc.
Profit & Loss Prev Year Comparison
January through December 2023

	Jan - Dec 23	Jan - Dec 22
68300 · Travel and Meetings		
68310 · Conference, Convention, Meeting	81.44	0.00
Total 68300 · Travel and Meetings	81.44	0.00
70000 · In Kind Expenses	34,630.10	35,061.99
Total Expense	474,990.88	365,198.66
Net Ordinary Income	(46,348.63)	(8,531.13)
Other Income/Expense		
Other Income		
9100 · Gain on Sale of Asset	3,500.00	0.00
9000 · Interest Income	4,505.23	992.33
Total Other Income	8,005.23	992.33
Net Other Income	8,005.23	992.33
Net Income	<u>(38,343.40)</u>	<u>(7,538.80)</u>

Medina Senior Center, Inc.
Statement of Financial Position
As of December 31, 2023

	Dec 31, 23	Dec 31, 22
ASSETS		
Current Assets		
Checking/Savings		
10000 · TXN Checking (fka Community)	103,763.52	169,744.56
10100 · TXN Interest Checking	60,020.93	0.00
TXN (Hondo National) Bank CD	154,581.10	75,660.08
10102 · Petty Cash	55.50	55.50
Total Checking/Savings	318,421.05	245,460.14
Accounts Receivable		
11400 · Grants Receivable	17,965.26	88,343.78
Total Accounts Receivable	17,965.26	88,343.78
Total Current Assets	336,386.31	333,803.92
Fixed Assets		
FOOD DELIVERY EQUIPMENT	3,013.56	3,013.56
15000 · Furniture and Equipment	1,277.31	1,277.31
16400 · Vehicles	75,564.61	75,564.61
17100 · Accum Depr - Furn and Equip	(3,013.56)	(3,013.56)
17400 · Accum Depr - Vehicles	(50,845.00)	(50,845.00)
Total Fixed Assets	25,996.92	25,996.92
TOTAL ASSETS	362,383.23	359,800.84
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
20000 · Accounts Payable	25,184.55	22,158.75
Total Accounts Payable	25,184.55	22,158.75
Total Current Liabilities	25,184.55	22,158.75
Long Term Liabilities		
Grant Funds Payable	112,899.99	75,000.00
Total Long Term Liabilities	112,899.99	75,000.00
Total Liabilities	138,084.54	97,158.75
Equity		
30000 · Opening Balance Equity	6,352.88	6,352.88
32000 · Retained Earnings	256,289.21	263,828.01
Net Income	(38,343.40)	(7,538.80)
Total Equity	224,298.69	262,642.09
TOTAL LIABILITIES & EQUITY	362,383.23	359,800.84



City Council Communication

***Title:* MEDINA COUNTY RODEO ASSOCIATION REQUEST FOR FY 2025 HOTEL OCCUPANCY TAX FUNDS & NON-PROFIT GENERAL FUNDS.**

Date: June 10, 2024

From: Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. RODEO ASSOC

STAFF CONTACTS:

Medina County Rodeo Association

PO Box 411

Hondo, Tx 78861

Dear Mrs. Kindred,

Thank you for giving our organization the opportunity to once again apply for the HOT funds program. The Medina County Rodeo association has been a part of the Hondo community for many years and would like to continue to promote horsemanship and the rodeo lifestyle. Our purpose is to provide our members of all ages with a safe environment to practice and compete in. Our events draw many people to the great city of Hondo, bringing in much needed revenue for our small business. With the city's help we can continue to be one of the moving parts that help everyone be successful.

We would like to request 10,000.00 to be allotted for awards that we will be awarded to our competitors. We plan on having our fall series again, hopefully utilizing the cooler weather. Our awards will reflect and promote the city of Hondo. Everywhere our contestants go their tack on their horses, to their buckles will be a walking advertisement for our great city. Thank you for your time and consideration.

Sincerely,



Tina Upchurch

MCRA TREASURE

**BANK**1502 Ave M.
Hondo, TX 78861**Statement Ending 05/31/2024**

HONDO RODEO ASSOC

Page 1 of 4

Customer Number: XXXXXX7737

RETURN SERVICE REQUESTED

HONDO RODEO ASSOC
PO BOX 411
HONDO TX 78861-0411**Managing Your Accounts**

Bank Name TXN Bank, N.A

Bank Phone
Number 830.426.3066Mailing Address
1502 AVE M.
Hondo, TX 78861

Website www.txn.bank

Summary of Accounts

Account Type	Account Number	Ending Balance
TXN PROFESSIONAL	XXXXXX7737	\$19,056.20

TXN PROFESSIONAL-XXXXXX7737**Account Summary**

Date	Description	Amount
05/01/2024	Beginning Balance	\$18,079.75
	2 Credit(s) This Period	\$1,000.00
	2 Debit(s) This Period	\$23.55
05/31/2024	Ending Balance	\$19,056.20

Non-Sufficient Fund and Overdraft Protection Charges will return to \$30 per item presentment effective January 1, 2021.

Deposits

Date	Description	Amount
05/02/2024	Deposit 17709152	\$500.00
05/02/2024	Deposit 17709151	\$500.00
		2 item(s) totaling \$1,000.00

Electronic Debits

Date	Description	Amount
05/22/2024	ATM RCR Payment INTUIT 18004INT MOUNTAIN VIEW CA #9970	\$15.99
05/28/2024	ATM RCR Payment Microsoft REDMOND WA #9970	\$7.56
		2 item(s) totaling \$23.55

Daily Balances

Date	Amount	Date	Amount
05/01/2024	\$18,079.75	05/22/2024	\$19,063.76
05/02/2024	\$19,079.75	05/28/2024	\$19,056.20

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



Checking Deposit
Date-Time: 2024-05-02 14:21:46
ITM ID: CNBDH-ITM208
Transaction Sequence: 17709151 \$500.00
Account Number: 1957737
Branch: BR-DHanis
Teller: rochellem
Tran Desc: Check Deposit to Checking

017709151 114909165 1957737 151

#17709151 05/02/2024 \$500.00

Checking Deposit
Date-Time: 2024-05-02 14:21:46
ITM ID: CNBDH-ITM208
Transaction Sequence: 17709152 \$500.00
Account Number: 1957737
Branch: BR-DHanis
Teller: rochellem
Tran Desc: Cash Deposit to Checking

017709152 114909165 1957737 151

#17709152 05/02/2024 \$500.00



City Council Communication

Title: CONSIDERATION AND APPROVAL OF THE MAY 13, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)

Date: June 10, 2024

From: Rebekah Dolphus, City Secretary

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Rough Draft

STAFF CONTACTS:

MINUTES

REGULAR CITY COUNCIL MEETING

Monday, May 13, 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, Mayor Pro Tem Jose “Porky” Ytuarte, Council Woman Rachel Ramirez, Councilman John E. Villa

Absent: Councilman Bobby Vela

Staff Present: City Manager John Naron, City Attorney Richard Lindner, Chief Financial Officer Chris Hill, City Secretary Rebekah Dolphus, IT Manager Josh Rodriguez, Public Relations & Recreation Director Jamie Kindred, Director of Aviation Ryan Elder, Public Works Director Rene Saenz, Wastewater Superintendent Stephen Winters, Water Superintendent Jeremiah Socarras, Development Services Manager Uche Echeozo, Electric Superintendent Val Sanchez, Director of Parks and Facilities Len McVay, Street Superintendent Adam Zapata, Director of Marketing-BR&E Sean Patty, Human Resources Manager Michele Thacker

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.*

No Citizens’/Public comments.

PRESENTATIONS

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

- May 5, 2024 salsa event went very well and was well attended.
- The trunk main project, needed since 2010, is progressing after a meeting with KSA. Mr. Naron praised the Council for their decision to move forward with the project. Councilman Ytuarte expressed the desire to include a public works report on City Council agendas and plans to discuss options for this at a future meeting.

MINUTES

REGULAR CITY COUNCIL MEETING

Monday, May 13, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

PROCLAMATIONS

7. Declare May 2024 as Community Action Month in Hondo. (Mayor McAnelly)
Mayor McAnelly read Proclamation.
8. Declare May 19 – 25, 2024 as National Public Works Week in Hondo. (Mayor McAnelly)
Mayor McAnelly read and presented Proclamation to Public Works Department.

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 Ytuarte moved to approve consent agenda; seconded by Councilman Villa. Motion passes unanimously.

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; A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 4, 2024, GENERAL ELECTION OF THE CITY OF HONDO, TEXAS. (Rebekah Dolphus)

Councilman Villa moved to approve Resolution No. 426-24; seconded by Council Woman Ramirez. Motion passes unanimously.

MINUTES

REGULAR CITY COUNCIL MEETING

Monday, May 13, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

15. Discuss and consider pickleball & basketball court rehabilitation. (John Naron)

Mr. Naron presented information for Sunset Park, Hondo City Park #3, and T.A. Lopez.

Councilman Ytuarte moved to authorize the City Manager to proceed with pickleball and basketball court rehabilitation as presented; seconded by Councilman Williams. Motion passes unanimously.

16. Discuss and consider action relating to High Density Mineral Bond Treatment (John Naron)

Mr. Naron presented information and believes that this initiative will help protect the investment in streets.

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,

Council Woman Ramirez moved to authorize 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; seconded by Councilman Williams. Motion passes 3-0 with Councilman Villa abstaining.

B. Seek direction from Council on using ILA with City of Hurst to contract for High Density Mineral Bond Treatment ("HA5")

No action needed/taken.

17. Financial Analysis of South Texas Regional Training Center. (John Naron)

Mr. Naron presented to council and addressed inquiries from the council members.

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)

Mr. Naron advised that this initiative aims to help Hondo Railway secure a grant and show support for their expansion, without committing the Council to any obligations.

Councilman Williams moved to approve Resolution 427-24; seconded by Council Woman Ramirez. Motion passes unanimously.

The City Council of the City of Hondo convened into Executive Session at 8:06 p.m.

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:

MINUTES

REGULAR CITY COUNCIL MEETING

Monday, May 13, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

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. 6 month evaluation on John Naron, City Manager.

B. Discuss compensation for Uche Echeozo, Development Services Manager.

The City Council of the City of Hondo reconvened into regular session at 8:52 p.m.

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

Councilman Williams moved to recommend a favorable review be added to City Manager, John Narons' file; seconded by Council Woman Ramirez. Motion passes unanimously.

18. Adjourn.

Councilman Villa moved to adjourn; seconded by Council Woman Ramirez. Motion passes unanimously.

Meeting adjourned at 8:53 p.m.

PASSED AND APPROVED THIS 10TH DAY OF JUNE 2024.

John McAnelly, Jr., Mayor

ATTEST:

Rebekah Dolphus
City Secretary



City Council Communication

Title: CONSIDERATION AND APPROVAL OF THE MAY 28, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)

Date: June 10, 2024

From: Rebekah Dolphus, City Secretary

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Rough Draft

STAFF CONTACTS:

MINUTES

REGULAR CITY COUNCIL MEETING

Tuesday, May 28, 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 Joe Claire, Mayor Pro Tem Jose “Porky” Ytuarte, Council Woman Rachel Ramirez, Councilman John E. Villa

Staff Present: City Manager John Naron, City Attorney Richard Lindner, Chief Financial Officer Chris Hill, City Secretary Rebekah Dolphus, IT Manager Josh Rodriguez, Public Relations & Recreation Director Jamie Kindred, Director of Aviation Ryan Elder, Public Works Director Rene Saenz, Development Services Manager Uche Echeozo, Director of Marketing-BR&E Sean Patty, Human Resources Manager Michele Thacker

3. Invocation by Pastor Beverly Kelling, St. Paul Lutheran Church.

4. Pledge of Allegiance.

12. Employee Tenure Awards. (Michele Thacker)

Ms. Thacker and the Employee Committee presented awards to:

- Garrett Ross – 5 years (Police Department)
- Enrique Rodriguez – 5 years (Streets)
- Christopher Hernandez – 5 years (Airport)
- Barbara Desoriers – 5 years (Library)
- Cristina Leos – 10 years (Library)
- Alfred Resendez – 10 years (Facilities)
- Jose Alvarez – 10 years (Facilities)
- John Henry Martinez – 15 years (Facilities)
- Josh Rodriguez – 15 years (IT)
- Maria Rivas – 15 years (PD)
- Henry Torres – 20 years (Streets)

Mayor and Council members showed their appreciation for employees.

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.*

No Citizens’/Public comments.

MINUTES

REGULAR CITY COUNCIL MEETING

Tuesday, May 28, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

ANNUAL ELECTION ACTIONS

6. Issue a Certificate of Election to incumbent Council Member Place 1 Brett Williams. (Rebekah Dolphus)

Mayor McAnelly read and presented.

7. Issue a Certificate of Election to Council Member Elect Place 2 Joe Claire. (Rebekah Dolphus)

Mayor McAnelly read and presented.

8. Administer Oath of Office to incumbent Council Member Place 1 Brett Williams. (Judge Glenn Klaus)

Judge Klaus administered Statement of Officer & Oath of Office to Council Member Place 1 Brett Williams.

9. Administer Oath of Office to Council Member Elect Place 2 Joe Claire. (Judge Keith Lutz)

Judge Lutz administered Statement of Officer & Oath of Office to Council Member Elect Joe Clair and Mr. Claire took his seat at the dais.

10. Discuss and consider the election of a Mayor Pro Tem. (Mayor McAnelly)

Council Woman Ramirez moved to elect Jose “Porky” Ytuarte as Mayor Pro Tem. Motion passes unanimously.

PROCLAMATIONS

11. National and Hondo Garden Week. (Mayor McAnelly)

Mayor McAnelly read and presented to Garden Club.

PRESENTATIONS

13. Hondo Area Chamber of Commerce Summer Solstice. (Jena Prevo)

Ms. Prevo distributed folders with information about the Summer Solstice event that will take place on June 21 & 22, 2024. She mentioned the Chamber aims to promote economic growth and foster a sense of community.

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

- Pickleball and basketball rehabilitation project is underway.

- Preliminary budget meetings are ongoing, and non-profits will be presenting at the next few Council meetings if they are seeking funds.

15. Joint Airport Zoning Board. (Ryan Elder)

Mr. Elder introduced Jim Halley from Halley Aviation Advisors who presented PowerPoint that was in agenda packet.

MINUTES

REGULAR CITY COUNCIL MEETING

Tuesday, May 28, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

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 Williams moved to approve consent agenda; seconded by Councilman Ytuarte. Motion passes unanimously.

16. Consideration and approval of Ordinance No. 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 No. 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 HA5 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)

Mr. Echeozo presented the Envision 2040 plan and addressed inquiries from the Council. Action unable to be taken and will be placed on June 10, 2024 City Council meeting.

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.

MINUTES

REGULAR CITY COUNCIL MEETING

Tuesday, May 28, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

A. Open Public Hearing

Public Hearing opened at 7:02 p.m.

B. Staff Presentation (Uche Echeozo)

Mr. Echeozo provided a synopsis of the Planning & Zoning Meeting that took place on May 20, 2024, where this was approved.

C. Applicant Presentation

No presentation

D. Public comments (limited to 3 minutes per person)

No comments

E. Adjourn Public Hearing

Public Hearing adjourned at 7:07 p.m.

F. Discussion and possible action on Preliminary Plat request

Councilman Villa moved to accept Preliminary Plat request from Sylvester & Melissa Gallardo; seconded by Councilman Ytuarte. Motion passes unanimously.

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

Public Hearing opened at 7:12 p.m.

B. Staff Presentation (Uche Echeozo)

Mr. Echeozo provided a synopsis of the Planning & Zoning Meeting that took place on May 28, 2024, where this was approved.

C. Applicant Presentation

Kerinne Herber, who oversees the real estate department at Capital Farm Credit, expressed her enthusiasm about being part of the community. She emphasized her commitment to adhering to local rules and regulations. Additionally, she conveyed her eagerness to see the current proposal approved and to move forward with the project.

D. Public Comments

No comments

E. Adjourn Public Hearing

Public Hearing adjourned at 7:13 p.m.

F. Discussion and possible action on Final Plat request

MINUTES

REGULAR CITY COUNCIL MEETING

Tuesday, May 28, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

Councilman Villa moved to accept Final Plat request from Capital Farm Credit; seconded by Council Woman Ramirez. Motion passes unanimously.

22. Discuss and consider possible action on the inclusion of City Manager reports and Public Works reports during Regular Council Meetings. (John Naron)

Mr. Naron expressed his preference for having a City Manager report, emphasizing his role as the overseer of all employees. He believes this approach ensures that no individual feels singled out or directly managed by the Council. Mr. Naron also requested bullet points from the Council on issues that need to be addressed, allowing him to prepare adequately and provide clarifications. He mentioned that if the Council wishes to have a public works report, they should extend the same courtesy by sending inquiries before the meeting.

Council members raised various concerns. These concerns were addressed by Mr. Naron and Mr. Lindner, the City Attorney, providing the necessary explanations and resolutions.

Councilman Williams moved to keep City Managers report and that all items or concerns be brought by the Wednesday before each meeting and can include public works or not; seconded by Council Woman Ramirez. AYE: Williams, Claire, Ramirez. NAY: Ytuarte, Villa. Motion passes 3-2.

The City Council of the City of Hondo convened into Executive Session at 7:51 p.m.

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.

The City Council of the City of Hondo reconvened into regular session at 8:28 p.m.

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

Councilman Ytuarte moved to authorize the City Manager to negotiate and execute a lease on the MR-9 Hangar with Jet Tran LLC on the terms discussed in executive session; seconded by Councilman Villa. Motion passes unanimously.

25. Adjourn.

MINUTES

REGULAR CITY COUNCIL MEETING

Tuesday, May 28, 2024 @ 6:00PM

City Council Chambers, 1600 Avenue M Hondo, Texas

Councilman Villa moved to adjourn; seconded by Councilman Williams. Motion passes unanimously.

Meeting adjourned at 8:29 p.m.

PASSED AND APPROVED THIS 10TH DAY OF JUNE 2024.

ATTEST:

John McAnelly, Jr., Mayor

Rebekah Dolphus
City Secretary



City Council Communication

Title: CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)

Date: June 10, 2024

From: Mayor John McAnelly, Mayor

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Mayor Board and Commission Appointments

STAFF CONTACTS:

Appointment of various boards and commission

Date June 10, 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.

Leo Green and Jorge Rivera have served on our Airport Advisory Board and have agreed to serve another term.

Lynda Hook and Brenda Vavricek have served on our Planning & Zoning Commission and have agreed to serve another term.

Roger Hernandez has served on our Economic Development Corporation and has agreed to serve another term.

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



City Council Communication

Title: CONSIDERATION AND APPROVAL OF CITY OF HONDO LOCAL DEVELOPMENT SCHEME: ENVISION 2040 (UCHE ECHEOZO, DEVELOPMENT SERVICES MANAGER)

Date: June 10, 2024

From: Uche Echeozo, Development Services Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. City Council Memo_LDS UCHE
2. ENVISION 2040

STAFF CONTACTS:

MEMO

To: Mayor and Council

CC: City Manager – John Naron

From: Development Services Director - Uche Echeozo

Date: May 22, 2024

Subject: Request to approve the Local Development Scheme, the project plan that shows the timescales and key milestones for the production of the Hondo Comprehensive Plan – Envision 2040.

Summary: The Development Services Department of the City of Hondo, in union with the Planning and Zoning Commission is carrying out a comprehensive overhaul of the City's Master Plan. A timetable, also known as the Local Development Scheme (LDS) has been created. Consequently, a request is being made to approve the said LDS to ensure proper management of the process and accountability. This LDS forms part of the Comprehensive Plan's suit of documents.

Background: The Development Services Department of the city of Hondo carried out a presentation earlier this year, making a case for the preparation of the City's Comprehensive Plan and explaining the process. To effectively kick off the process, The Planning and Zoning Commission, on Monday May 20, 2024 reviewed the Local Development Scheme (Timetable) and unanimously approved a recommendation to City Council for their final approval. This timetable is an important part of the Comprehensive plan process, which comes in the form of a Local Development Framework, which is a suit of documents that includes the Core Strategy otherwise known as the Local Plan.

Financial Impact: None.

Recommendation: Approve the Local Development Scheme (Timetable) as part of the Comprehensive Plan production process.

ENVISION 2040

ENVISION 2040



PRESENTED BY
CITY OF HONDO DEVELOPMENT SERVICES

May 20, 2024

CITY OF HONDO LOCAL DEVELOPMENT SCHEME (Local Development Framework Timetable)

Introduction:

The City of Hondo continues to crystallize. It is currently experiencing growth in development that calls for growth management. This is also at a time in the aftermath of a health pandemic that calls for an enabling environment suitable for healthy living. Consequently, a comprehensive plan is being produced. This plan comes in the form of a Local Development Framework (LDF) which is a suite of documents that includes the actual comprehensive plan (Core Strategy) as described below.

The Local Development Scheme (LDS) describes the planning policy documents that are to be prepared for the City of Hondo, TX. The LDS is the project plan that shows the timescales and key milestones for the production of the comprehensive plan. This comprehensive plan will comprise a number of documents. The plan will strive to ensure that development achieves a balance of delivering economic, social and environmental sustainability objectives.



Courtesy, Marketing Alliance

Document Profile

Envision 2040: Hondo Comprehensive Plan (Core Strategy)	
Role and Scope	
The Hondo Comprehensive Plan, otherwise known as the Core Strategy sets out the overall direction for land use planning in Hondo, TX. This plan was in response to the deficiencies inherent in the City's current Master Plan as well as land uses; a deterioration in the economic base and a need to provide for an enabling environment suitable for healthy living. The plan would create easy access to good jobs and generally crystallize an environment devoid of blight and decay where people would want to live, work and appreciate nature. The Core Strategy (CS) provides a vision for Hondo followed by strategic principles that will deliver this vision. This includes job creation and expansion of employment areas, retail-led development, good quality housing development, science and research as well as improving infrastructure to support growth within the city. The CS makes clear spatial choices about where development should be located in general terms. It defines the boundary and sets out strategic allocations for housing and employment. The CS looks comprehensively at the land use function of Downtown Hondo and allocates key sites and development opportunity sites in order to promote their eventual development. There is also an emphasis on the improvement and revitalization of the Central Business District in accordance with the Action Area Plan.	
Time Table	
Old Master Plan Review	June 2024 - September 2024
Commence preparation, consultation on city vision and broad goals	October 2024 - December 2024 (Community Meeting - December 2024)
Initiate sustainability appraisal and evidence gathering, consultation with public and statutory bodies	January 2025 - June 2025
Alternatives Issues and Options, consultation on preferred option.	April 2025 - July 2025 (Community meeting - July, 2025)
Preparation of the draft CS and consultation on draft CS. (Public Hearing in October 2025)	August 2025 - October 2025
Publication of Submission Document	October 2025 - November 2025
Adoption	December 2025

Document Profile

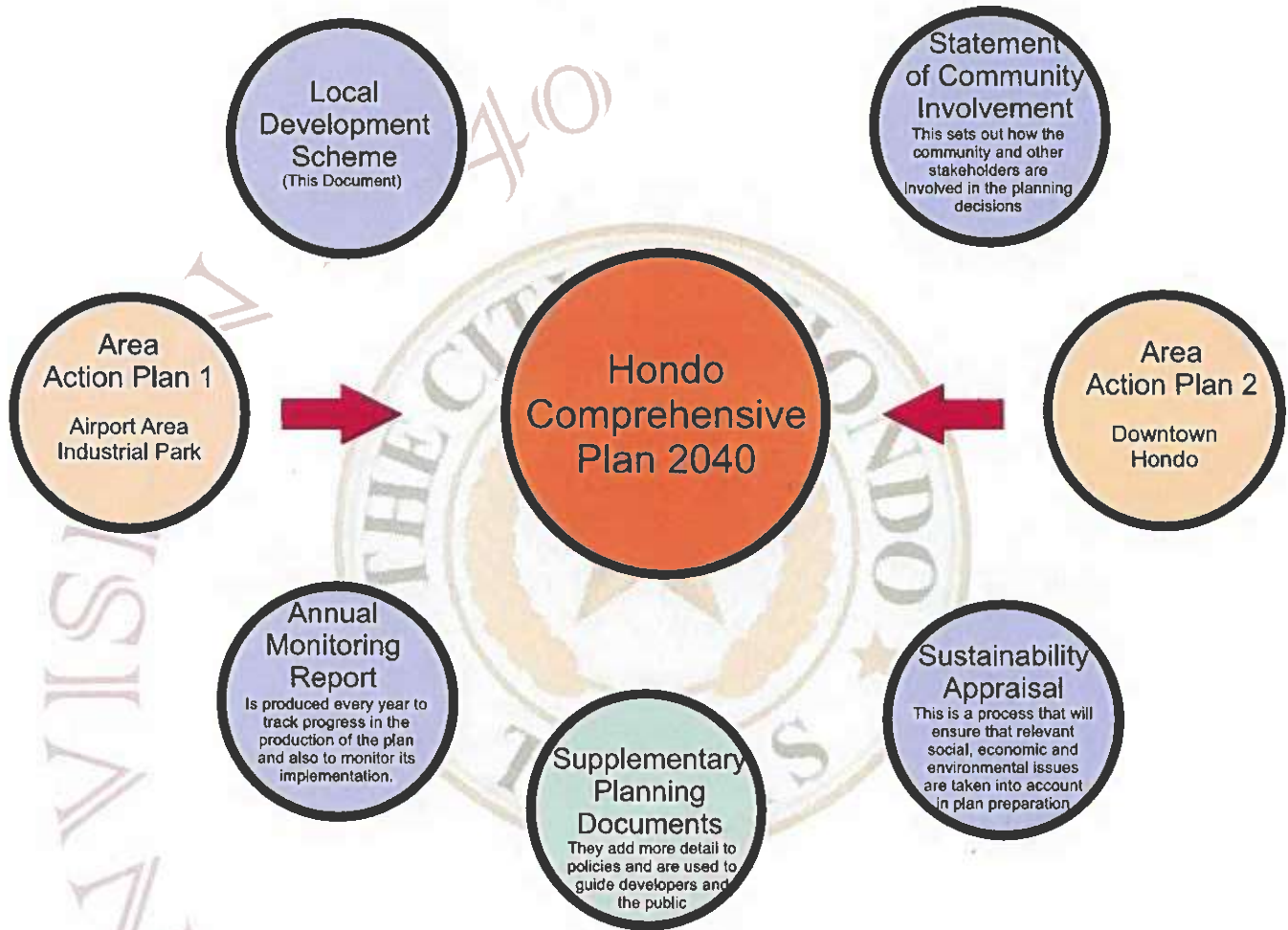
Area Action Plan 1: Far West/Northwest Hondo	
Role and Scope	
The Far West/Northwest Area Action Plan will address the land use function of the Airport area and its environs, and also take a strategic look at the area's future development. This is a plan akin to an industrial park that seeks to analyze the physical characteristics of an emerging business hub and translate the needs of the community into developing an integrated program that would create better living conditions for the residents.	
Geographic Coverage	
The Far West/Northwest Area	
Status	
Development Plan Document	
Policy Context	
Must be in conformity to the Comprehensive Plan and the Local Government Code ch. 213	
Time Table	
Commence preparation, kick off with a briefing workshop/neighborhood meeting	October, 2024
Needs assessment, identification of issues, (evidence gathering), consultation with public and statutory bodies	October 2024 - December 2024
Neighborhood Meeting 2 - Vision setting and develop Goals	December 2024
Alternatives Issues and Options, consultation on preferred option.	January 2025 - March, 2025
Neighborhood Meeting 3 - Preferred Option	March, 2025
Preparation of the draft Neighborhood Plan (NP) and consultation on draft NP	April, 2025 - June, 2025
Neighborhood Meeting 4 - Draft Plan	June, 2025
Amendments, adjustments, publication of final draft and implementation program	July 2025 - October, 2025
Adoption	October 2025

Document Profile

Area Action Plan 2: Downtown Hondo	
Role and Scope	
The Downtown Area Action Plan will address the land use function of the Central Business District and also take a strategic look at the area's future development. This is a revitalization project that seeks to analyse the socio-economic characteristics as well as the extent of blight and decay within the downtown area. Emphasis would be on the area within the designated blighted area. Improved street scape, and vibrant retail offer would be key features of the plan.	
Geographic Coverage	
The Central Business District	
Status	
Development Plan Document	
Policy Context	
Must be in conformity to the Comprehensive Plan and the Local Government Code ch. 213	
Time Table	
Commence preparation, kick off with a briefing workshop (Revitalize Downtown)	December, 2024
Needs assessment, identification of issues, (evidence gathering), consultation with public and statutory bodies (Review Vision Plan)	January 2025 - April, 2025
Revitalize Downtown 2 - Vision setting and develop Goals	April, 2025
Generate and evaluate alternatives, consultation on preferred alternative.	May, 2025 - June, 2025
Revitalize Downtown 3 - Preferred Option	July, 2025
Preparation of the draft Action Area Plan and consultation on draft Plan	July, 2025 - December, 2025
Revitalize Downtown 4 - Draft Plan	December, 2025
Amendments, adjustments, publication of final draft and implementation program	January 2026 - March, 2026
Adoption	March, 2026

**CITY OF HONDO
LOCAL DEVELOPMENT FRAMEWORK**

BUBBLE DIAGRAM



Sustainability Appraisal:

A sustainability appraisal (SA) will be carried out for each part of the Local Plan and also for the supplementary planning documents (SPDs) where necessary. This is necessary to ensure that all relevant social, economic and environmental issues are considered throughout the document. It is also pertinent, where any potential adverse impacts could occur, these are mitigated against. On the flip-side, where there are positive impacts arising from the plan, the SA recommends maximizing this potential.

Monitoring

A part of the Local Development Framework (LDF) includes an Annual Monitoring Report (AMR). This presents a report on the progress of the production of the Comprehensive Plan otherwise known as the Core Strategy (CS) as well as the SPDs. It would also report on the progress of the implementation of current policies. It is important to note that the AMR constitutes an effective method of gathering and analysing information on the development activity in Hondo as well as identifying trends and informing policy preparation and review. Every year, the Development Services Department will produce monitoring reports, presenting information on Local Plan preparation and the implementation of extant policies. The report also informs on implementation progress with respect to the emerging Comprehensive Plan. This includes setting out progress on the timescale indicated within the LDS

Gathering Evidence

Part of the comprehensive plan process entails detailed evidence/data collection. This needs to be provided to make sure policies are sound, based on up to date information and can be justified. The City Council will make sure that a robust evidence base is provided for each of the Development Plan Documents (DPD) as appropriate

Duty to Cooperate:

There is a need for local government bodies and other statutory bodies to work together on cross-boundary issues especially those relating to strategic priorities for an area. This includes: infrastructure, housing development, transportation, employment, community facilities and commercial development. In a nut shell, the duty to cooperate requires:

- Councils and public bodies to engage constructively to address matters of development that may have a significant impact on at least two planning areas.
- Joint working on strategic cross-boundary issues.
- Consideration given to meeting the development needs of an adjacent Council who is unable to wholly meet its own needs.

Supplementary Planning Documents (SPDs):

SPDs support policies within the comprehensive plan (CP). They do not contain new policies, but give clarity and further guidance on policies within the CP. SPDs are completed as and when resources allow within the relevant departments. Once agreed upon, the timetable for the production of each of the SPDs would be made public. The list of potential SPDs usually crystalizes over time when the need for additional policy guidance is flagged up through the AMR, through day-to-day work operations, or where new situations arise such as a new area for development.

Resources:

The preparation of the City's comprehensive plan is primarily the responsibility of the Development Services Department, with inputs from the Public Works Department, Economic Development Corporation, Parks and Recreation and allied agencies. The planning team will be able to draw on advice and assistance from other similar authorities and statutory bodies and where necessary, some aspects of the work would be commissioned to external consultants subject to approval from the City Council. Any future resource requirement will be subject to ongoing monitoring and review.

Risk Assessment:

The City of Hondo's Comprehensive Plan is being prepared at a time of serious global conflicts and substantial economic uncertainty. This is also an election year. The following potential risks have been identified, some of which are beyond the control of the City:

- Continuity of funding and staffing resources for the Development Services Department. Changes to resources within other departments that contribute to the plan preparation could also impact on timescales.
- Unplanned or unforeseen work or duties requiring urgent attention.
- Events such as local and national elections.
- Time required for consideration and decision making within the City, or amongst Elected Officials, stakeholders and the public generally, especially where there is considerable interests in policy areas.
- Changes in economic/market circumstances, or other unforeseen external influences which necessitate additional consultation.

The City will closely monitor progress on the work program and seek to manage these risks in order to adhere to timetable set out in the LDS.

Prepared
by the
Development Services Department
City of Hondo, TX
April 23, 2024



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City Council Communication

Title: 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)

Date: June 10, 2024

From: Jamie Kindred

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. 428-24

STAFF CONTACTS:

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.

WHEREAS, the City of Hondo advertised for bids in accordance with all state and federal procurement laws; and

WHEREAS, the bid opening for the HOME PROGRAM was held on May 28th, 2024 at 10:00AM.

WHEREAS, Four (4) homes were included in the bid.

WHEREAS, 5 bids were received by the city.

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

- 1) The City of Hondo awards the construction to the lowest most responsive combined base bid to RM Quality Construction dba Randy Malouf Builder. The total base bid for the 3 homes combined is \$452,000. One home will be rebid due to the wrong floorplan in the bid package. The home at 1404 22ND St will be rebid with the narrow floorplan which was accidentally exclude from the bud package.
- 2) The addresses of the homes that are award are as follows:
 - a. 101 16th Street (Base Bid \$145,000)
 - b. 1307 16th Street (Base Bid \$162,000)
 - c. 1011 Avenue S (Base Bid \$145,000)Total \$452,000.00

Passed and approved this 10th day of June, 2024.

John McAnelly Jr., Mayor

Attest:

Rebekah Dolphus, City Secretary



City Council Communication

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

Date: June 10, 2024

From: Justin Soza

INFORMATION:

The Hondo Police Department is requesting authorization to purchase a new Ford Explorer police patrol unit. This purchase will be funded through a budget amendment, transferring surplus funds from the department's personnel line item. The surplus exists due to initial staffing shortages at the beginning of the fiscal year, but the department is now fully staffed.

Recognizing the need to reduce the budget for the upcoming FY 24/25, the department proposes using already budgeted funds to ensure officers have the necessary equipment to respond to emergencies within our city.

We seek your approval to proceed with this purchase.

FINANCIAL IMPACT:

\$\$ Need fro Lt. Gara

STAFF RECOMMENDATION:

The Hondo Police Department recommends approving the purchase of a new police patrol unit through a budget amendment. This recommendation is made with the understanding that no additional funds will be requested; the purchase will utilize money already budgeted.

MOTION:

I make a motion to authorize the Chief of Police to purchase a 2024/2025 Ford police interceptor SUV and these funds come a budget amendment within the current approved PD FY 23/24 budget.

ATTACHMENTS:

1. PD CAR COST ESTIMATE

STAFF CONTACTS:

Chief Soza



PRODUCT PRICING SUMMARY

TIPS USA 210907 AUTOMOBILES

VENDOR- Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF HONDO PD

Prepared by: SETH GAMBLIN

Contact: _____

Phone: 512.436.1313

Email: _____

Email: SGAMBLIN.SILSBEEFLEET@GMAIL.COM

Product Description: FORD POLICE INTERCEPTOR UTILITY

Date: May 8, 2024

A. Bid Item: _____

A. Base Price: \$ 48,395.00

B. Factory Options

Code	Description	Bid Price	Code	Description	Bid Price
K8A	2024 FORD PIU	\$ 1,195.00			
99B	3.3L V6 DIRECT-INJECTION ENGINE	\$ -			
86T	TAIL LAMP/POLICE HOUSING	\$ 60.00			
17A	AUX AIR	\$ 610.00			
55F	KEY FOB 6 totsl	\$ 340.00			
60A	GRILLE WIRING for LIGHTS, SIREN, SPEA	\$ 50.00			
61B	OBD-II SPLITTER	\$ 55.00			
51R	DRIVER SIDE SPOT LED	\$ 395.00			

Total of B. Published Options: \$ 2,705.00

Published Option Discount (5%) \$ (75.50)

C. Unpublished Options

\$= 40.7 %

Description	Bid Price	Options	Bid Price
		EXTERIOR- WHITE YZ	
		INTERIOR- 96 CLOTH FRONT REAR VINYL	
DANA SA 530563-D	\$ 20,803.96		
		UNITS ON THE GROUND NOW***	

Total of C. Unpublished Options: \$ 20,803.96

D. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ 500.00

E. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

F. Contract Price Adjustment: _____

G. Additional Delivery Charge: 350

\$ 612.50

H. Subtotal:

\$ 72,940.96 * *

I. Quantity Ordered 2 x H =

\$ 145,881.92

J. Trade in: _____

K. _____

L. Total Purchase Price

\$ 145,881.92



City Council Communication

Title: DISCUSS AND CONSIDER APPROVAL ON THE CITY OF HONDO PARK SECURITY CAMERAS PROJECT. (JUSTIN SOZA, CHIEF OF POLICE)

Date: June 10, 2024

From: Justin Soza

INFORMATION:

flock Safety will make a virtual presentation to demonstrate the proposed City of Hondo Parks surveillance camera project.

FINANCIAL IMPACT:

\$3,000.00 per camera per year+ one time \$750 insulation fee per camera.

STAFF RECOMMENDATION:

Approve funding for the purchase and installation of 6 cameras.

MOTION:

ATTACHMENTS:

1. FLOCK SPECS
2. FLOCK SAFETY CAMERA COST
3. CAMERA PLACEMENT CONFIDENTIAL

STAFF CONTACTS:

Chief Soza

flock safety

Tech Specs

License plate reading cameras that capture more evidence for your city.



Dual Solar Panels

VOLTAGE

18-20V

DIMENSIONS

Length: 21.25" | Width: 28" | Weight: 25.73 lbs (w/ hardware)

MOUNT

Pole top or side of existing pole

Pole

FHWA Certified Pole - 12' Installed Height

DIMENSIONS

Diameter: 2.875" OD, 2.125" ID | Weight: 32 lbs

MATERIAL

6061 Aluminum with black coating | Alloy: 6061

Camera

DIMENSIONS

Length: 8.75" | Height: 5" | Width: 2.875" | Weight: 3 lbs

MOUNTING

Adjustable band clamps

FOOTAGE

Uploads via integrated LTE

FIELD OF VIEW

15' wide, 65' distance

ASSEMBLY

Flock Safety in Atlanta, GA

Install anywhere



Solar and Existing Pole



Solar and Flock Pole



Electric and Existing Pole

flock safety

flocksafety.com

(866) 901-1781 | support@flocksafety.com

flock safety

Flock Safety Condor™ Fixed with Solar Power



Fixed live and recorded video with remote digital zoom controls. Ideal for places with limited power infrastructure and lots of foot traffic (parks, parking lots, walking paths, etc.)

Camera

FPS 1-30	RESOLUTION 720p / 1080p
MIN. ILLUMINATION Color: 0.001 Lux, Grayscale: 0 Lux (with IR)	WDR 120dB
SENSOR 1/1.8" CMOS Sensor	FIELD OF VIEW (H) 92.3°
DAY/NIGHT IR-cut filter with auto switch	FIELD OF VIEW (V) 48.5°
BUILT-IN IR Yes	FIELD OF VIEW (D) 111°
STORAGE 30 Days	

Power

SOLAR PANEL 65W or 100W	AC VOLTAGE 120V AC / 240V AC / 277V AC
EXTERNAL BATTERY 292Wh external battery capacity	SYSTEM CONSUMPTION ~5W, dependent on usage

Connectivity

CELLULAR CARRIER OPTIONS Cellular 4G + 5G with carrier FirstNet. Other carriers coming soon Optional, to be implemented: Wifi 6E, Ethernet	ESIM CAPABILITY COMING SOON
---	------------------------------------

flock safety

flocksafety.com
(866) 901-1781 | support@flocksafety.com



Mounting

SYSTEM MOUNTING Direct screw mount to solar panel apparatus Permanent band clamps as needed	MOUNTING OPTIONS Solar or AC & Existing Pole Solar or AC & Flock Pole Solar or AC Wall Mount
--	--

Dimensions & Weight

Compute Box	Solar
DIMENSIONS 10.1" x 7.5" x 4.8"	DIMENSIONS 28" x 21.26" x 6" (depth variable depending on mount type)
WEIGHT 4.6 lbs	WEIGHT 18 lbs

Camera & Mount	External Battery
DIMENSIONS 7.8" x 5.8" x 4.2"	DIMENSIONS 9.7" x 4.7" x 4.5"
WEIGHT 3.5 lbs	WEIGHT 5.9 lbs

Total System Weight (not including pole)

WEIGHT Assuming one camera, one external battery - 32 lbs



Flock Safety + TX - Hondo PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Joseph Napolitano
joseph.napolitano@flocksafety.com
9412248556

Created Date: 06/05/2024
Expiration Date: 06/27/2024
Quote Number: Q-84203
PO Number:

flock safety

Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: Hondo, Texas 78861

Ship To: Hondo, Texas 78861

Billing Company Name: TX - Hondo PD

Billing Contact Name:

Billing Email Address:

Billing Phone:

Subscription Term: 24 Months

Payment Terms: Net 30

Retention Period: 30 Days

Billing Frequency: Annual Plan - First Year Invoiced at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$18,000.00
Flock Safety Flock OS			
FlockOS™ - Essentials	Included	1	Included
Flock Safety Video Products			
Flock Safety Condor™ PTZ w/ LTE Service	Included	6	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Electrical Implementation Fee	\$1,250.00	6	\$7,500.00

Subtotal Year 1: \$25,500.00

Annual Recurring Subtotal: \$18,000.00

Estimated Tax: \$0.00

Contract Total: \$43,500.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$25,500.00
Annual Recurring after Year 1	\$18,000.00
Contract Total	\$43,500.00

*Tax not included

Product and Services Description

Flock Safety Platform Items	Product Description
Flock Safety Condor™	Flock's pan, tilt, zoom (PTZ) or fixed cameras which capture video footage with the option to stream live video, capture and view video recordings, and upload videos.
One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

FlockOS Features	Description
Community Network Access	The ability to request direct access to feeds from privately owned Flock Safety Falcon® LPR cameras located in neighborhoods, schools, and businesses in your community, significantly increasing actionable evidence that clears cases.
Unlimited Users	Unlimited users for FlockOS
State Network (License Plate Lookup Only)	Allows agencies to look up license plates on all cameras opted into the Flock Safety network within your state.
Nationwide Network (License Plate Lookup Only)	With the vast Flock Safety sharing network, law enforcement agencies no longer have to rely on just their devices alone. Agencies can leverage a nationwide system boasting 10 billion additional plate reads per month to amplify the potential to collect vital evidence in otherwise dead-end investigations.
Law Enforcement Network Access	The ability to request direct access to evidence detection devices from Law Enforcement agencies outside of your jurisdiction.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Insights & Analytics	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Map-based interface that consolidates all data streams and the locations of each connected asset, enabling greater situational awareness and a common operating picture.
Real-Time NCIC Alerts on Flock ALPR Cameras	Receive automated alerts when vehicles entered into established databases for missing and wanted persons are detected, including the FBI's National Crime Information Center (NCIC) and National Center for Missing & Exploited Children (NCMEC) databases.
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera



City Council Communication

Title: 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)

Date: June 10, 2024

From: Ryan Elder, Director of Aviation

INFORMATION:

The current signage for the Airport at Highway 90 and Castro Ave is in poor shape, as seen in the attached pictures. Staff contracted with Summit Landscape and Design to prepare conceptual renderings and engineering documents to address the replacement of this signage. The Airport Advisory Board has recommended the attached design for replacement at this location.

FINANCIAL IMPACT:

TBD

STAFF RECOMMENDATION:

Staff recommends discussing and considering approving staff to seek proposals for the construction of the Airport Sign at HWY 90 & Castro Ave

MOTION:

Motion to authorize staff to issue an RFP for the replacement and construction of a new Airport sign located at HWY 90 & Castro Ave

ATTACHMENTS:

1. OldSign2
2. OldSign
3. Hondo Airport Sign_004
4. Scan_Of-Airport-Sign2
5. Scan_Of-Airport-Sign
6. Pages from 20240328 Sign Construction Plans

STAFF CONTACTS:

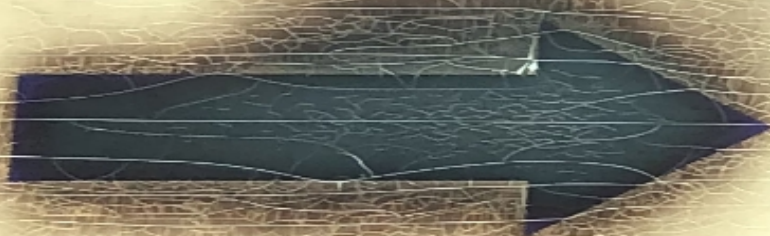
Ryan Elder

**South Texas
Regional Airport
&
Intermodal Park**



HONDO

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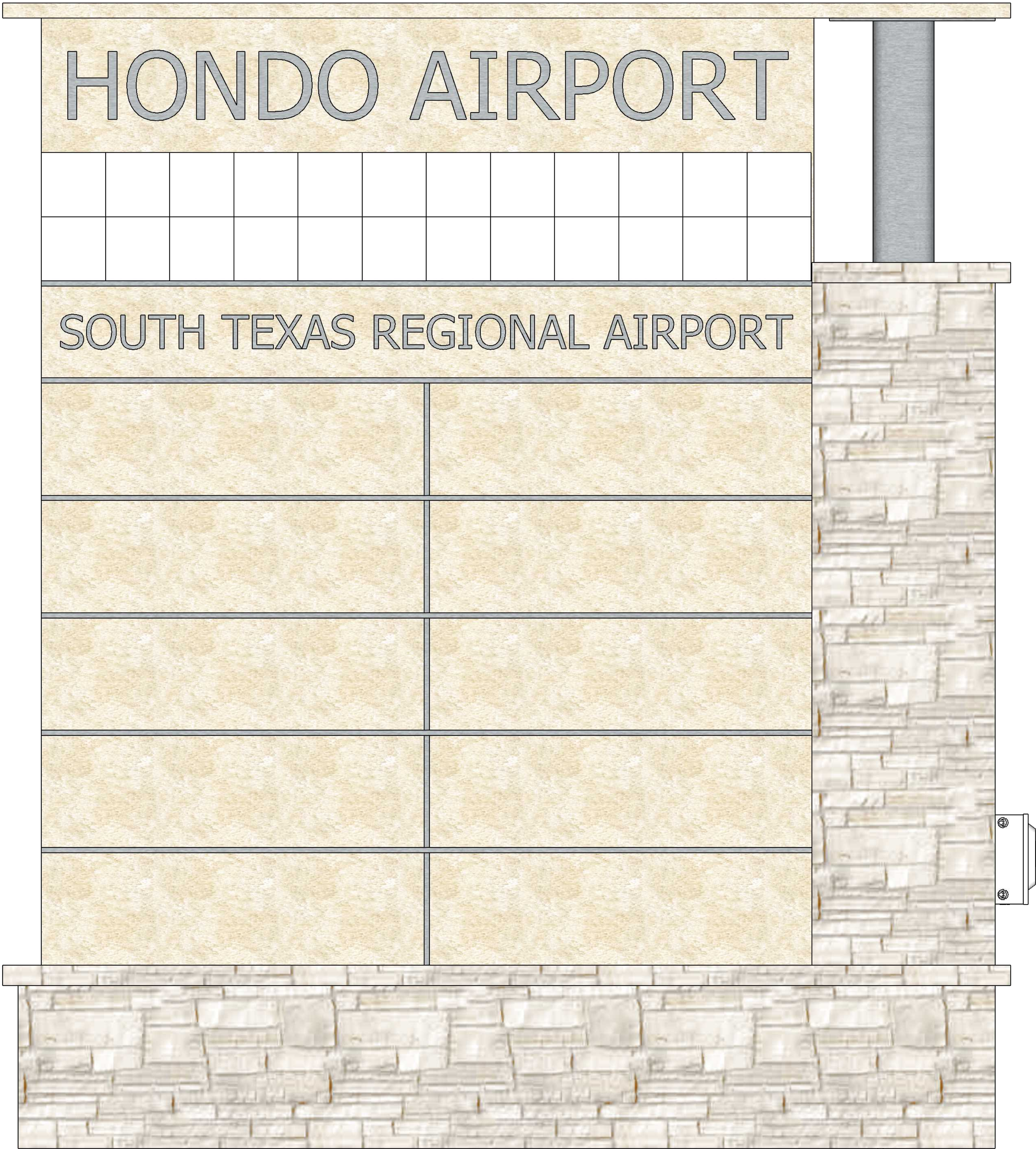


OPTION 2:

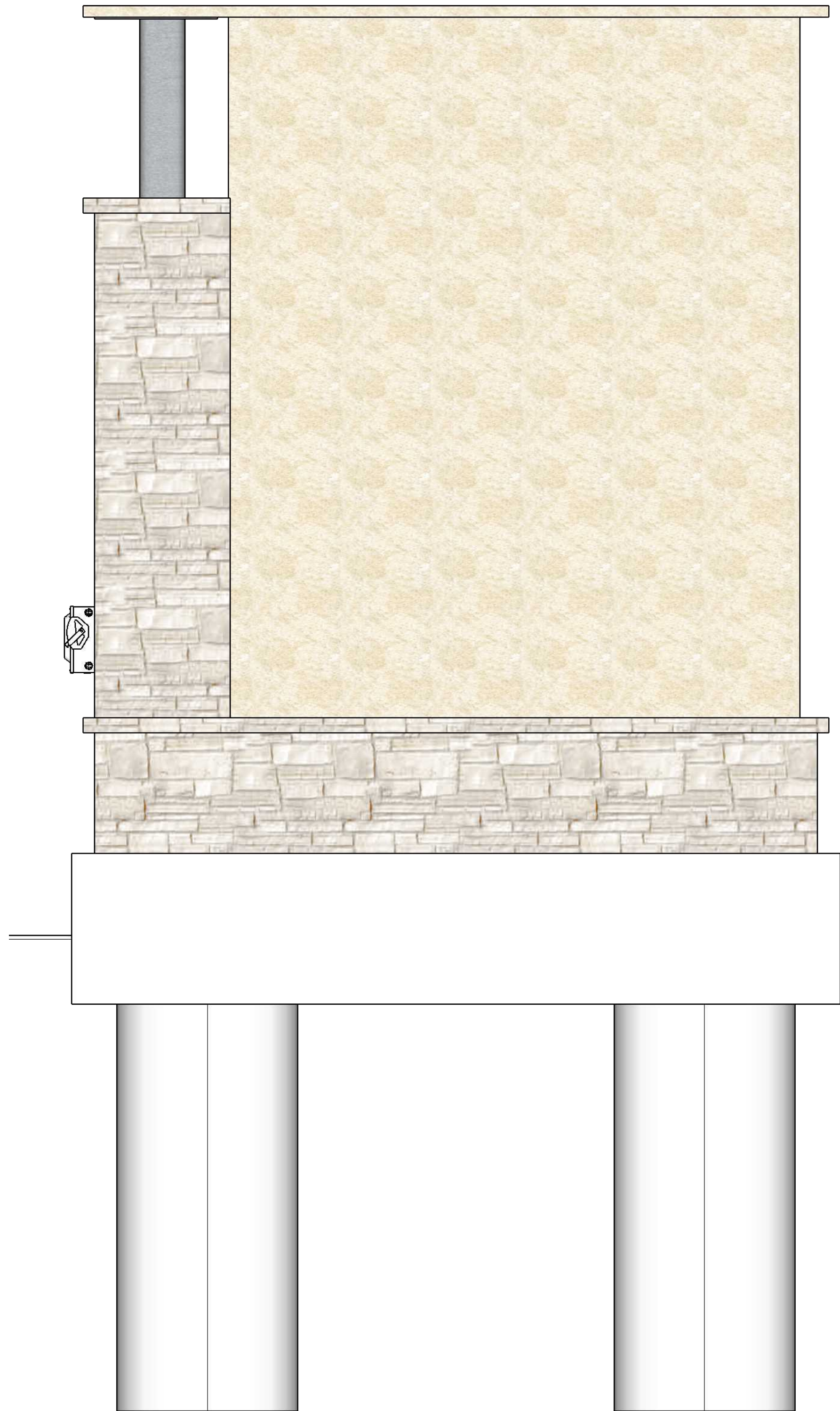


ROADSIDE PERSPECTIVE:





A
100 Front View
Scale: 1" = 1'-0"



A
101 Back View with Foundation
Scale: 1" = 2'-0"

All details shown herein are to be verified and approved by Engineer prior to construction. Field and plan verification is the responsibility of contractor prior to construction.

REVISIONS		REMARKS
MM/DD/YY	1	...
MM/DD/YY	2	...
MM/DD/YY	3	...
MM/DD/YY	4	...
MM/DD/YY	5	...

Hondo Airport Monument Sign	
Summit Landscape and design	
122 County Road 4621, Hondo, Texas 78861 830-426-8800	

South Texas Regional Airport March 26, 2024 Modification Date: March 28, 2024	
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A	O1
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City Council Communication

Title: DISCUSS AND CONSIDER A REQUEST FROM THE COUNTY ABANDONING, CLOSING, AND CONVEYING 15TH STREET BETWEEN AVENUE M & AVENUE N. (JOHN NARON, CITY MANAGER)

Date: June 10, 2024

From: John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Road Closure 15th Street

STAFF CONTACTS:

Council,

The county has approached the city to ask if we would consider closing 15th street between M and N. The Development Services Department and Public Works are in support of the closure. Please see the map and comments below regarding 15th street.



Development Services Comments

From a planning perspective, I wish to state as follows

1. One of the disadvantages of the Grid system of road network is the excessive conflict points resulting from the numerous intersections. I call them “accident potentials”. Blocking off 15th Street as shown would reduce the amount of the said conflict points.
2. The distance between the intersection of 15th Street on Avenue M and 14th Street on Avenue M is quite small. This further exacerbates the conflict problem stated above. Doing away with the said 15th street at the stated location helps to mitigate that challenge.
3. The emerging downtown plan encourages pedestrian traffic. Doing away with 15th Street at the said location would facilitate pedestrian traffic.

Based on the above points, I would recommend we go ahead and close the street as proposed. Meanwhile, if we (and the County) decide to proceed with that plan, I would advise the Judge to re-plat the entire properties (the two lots including the closed street) as one big lot. He can then work with public works on easements and the location of utilities.

Public Works Comments

I have the same concern as Uche, the proximity that 15th Street has to 14th on Ave. M is too close and does cause a bit of a bottle neck at times within that area. Something to consider, how will this affect the TXN Bank drive-thru? The drive-thru traffic makes its way out of the bank property via 15th Street onto Ave. M or Ave. N. How will the closure of 15th Street affect the flow of traffic from the drive-thru?

We also need to consider the following: will this be a complete closure to where NO TRAFFIC will be turning in from Ave. M? or will it still be used as an entrance to a parking area instead of a pass-through street? I recommend a complete closure from Ave. M and have the traffic come in from Ave. N into this parking area.

County Feedback to Public Works

This property now belongs to Medina County and will become the Tax/Auto location (currently on the corner of K & 15th). The drive-thru exit will still be on the 15th, all traffic for the location will enter from Avenue N.

This will be a complete closure with no traffic allowed to/from Avenue M.

Public works has accepted the county feedback and wishes to proceed with the closure.



City Council Communication

Title: DISCUSS AVENUE V PROJECT, 22ND STREET UP TO AVENUE U, AND PHASE 2 OF STREET PROJECT.(JOHN NARON, CITY MANAGER)

Date: June 10, 2024

From: John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS:



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),

Date: June 10, 2024**From:****INFORMATION:****FINANCIAL IMPACT:****STAFF RECOMMENDATION:****MOTION:****ATTACHMENTS:**

None

STAFF CONTACTS:



City Council Communication

Title: DISCUSS AIRPORT BIG WATER LEASE

Date: June 10, 2024

From: Ryan Elder, Director of Aviation

INFORMATION:

Airport staff issued an RFB for the lease of the Base Irrigation Groundwater Rights. Airport staff received two (2) bids

FINANCIAL IMPACT:

TBD

STAFF RECOMMENDATION:

Staff recommends discussing and awarding the BIG rights.

MOTION:

Motion to approve the City Manager to execute an agreement with _____ for the lease of the Airports Base Irrigation Groundwater rights for CY 2024.

ATTACHMENTS:

None

STAFF CONTACTS:

Ryan Elder



City Council Communication

Title: DISCUSS AND CONSIDER APPROPRIATE ACTION ON ITEMS RESULTING FROM EXECUTIVE SESSION.

Date: June 10, 2024

From:

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS: