

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.**

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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.

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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:

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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.

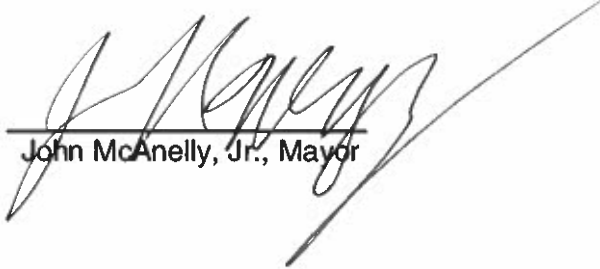
Meeting adjourned at 8:53 p.m.

PASSED AND APPROVED THIS 10TH DAY OF JUNE 2024.

ATTEST:



Rebekah Dolphus
City Secretary



John McAnelly, Jr., Mayor