



REGULAR CITY COUNCIL MEETING

June 24, 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 24, 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) 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 AND RECOGNITION OF THE PUBLIC SERVICE RENDERED BY BOBBY VELA AS CITY COUNCIL MEMBER PLACE 2. (MAYOR MCANELLY)**
7. **HONDO AREA CHAMBER OF COMMERCE REQUEST FOR FY 2025 HOTEL OCCUPANCY TAX FUNDS. (JENA PREVO, EXECUTIVE DIRECTOR HONDO AREA CHAMBER OF COMMERCE)**
8. **MEDINA COUNTY JUNIOR LIVESTOCK SHOW REQUEST FOR FY 2025 HOTEL OCCUPANCY TAX FUNDS. (CRAIG LUEDKE, PRESIDENT MEDINA COUNTY JUNIOR LIVESTOCK SHOW)**

CONSENT

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Council Member.

9. **CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)**
10. **CONSIDERATION AND APPROVAL OF RESOLUTION 429-24 A RESOLUTION OF THE CITY OF HONDO, TEXAS, APPOINTING THE CITY MANAGER AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE DOE GRID RESILIENCE GRANT (GRG) PROJECT AND COMMITTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE DOE GRID RESILIENCE GRANT. (OLIVIA HANCOCK, ASSISTANT FINANCE DIRECTOR)**
11. **CONSIDERATION AND APPROVAL OF HONDO ECONOMIC DEVELOPMENT CORPORATION BY-LAWS. (DOUG DOWLER, EXECUTIVE DIRECTOR HONDO EDC)**

OTHER BUSINESS

12. **DISCUSS AND CONSIDER AUTHORIZING PUBLIC WORKS DEPARTMENT, STREETS DIVISION, TO PURCHASE A 2024 CASE FRONT-END LOADER USING THE ASPHALT ZIPPER AS TRADE IN CREDIT. (RENE SAENZ, PUBLIC WORKS DIRECTOR & ADAM ZAPATA, STREETS SUPERINTENDENT)**
13. **DISCUSS AND CONSIDER ACTION TO JOIN THE PROPOSED MEDINA COUNTY REGIONAL WATER ALLIANCE FOR PROJECTS SUCH AS AQUIFER STORAGE AND RECOVERY. (MAYOR MCANELLY)**
14. **DISCUSS OPTIONS FOR BROADCASTING CITY COUNCIL MEETINGS.**

15. **PUBLIC HEARING AND CONSIDER ACTION ON ORDINANCE 1290-06-24
AN ORDINANCE OF THE CITY OF HONDO, TEXAS, AMENDING AND
ADOPTING THE WATER CONSERVATION PLAN AND DROUGHT
CONTINGENCY PLAN; ESTABLISHING RESTRICTIONS
OF CERTAIN WATER USES; ESTABLISHING PENALTIES FOR THE VIOLATION
OF AND PROVISIONS FOR ENFORCEMENT OF THESE
RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES;
AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE. (JEREMIAH
SOCARRAS, WATER SUPERINTENDENT)**
 - A. OPEN PUBLIC HEARING
 - B. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
 - B. CLOSE PUBLIC HEARING
 - C. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 1290-06-24
16. **DISCUSS INFRASTRUCTURE DAMAGE AND CUSTOMER COMPLAINTS
ATTRIBUTED BY RISE BROADBAND. (JOHN NARON, CITY MANAGER)**
17. **DISCUSS AND CONSIDER ACTION ON HONDO BEER MARKET SPECIFIC
USE PERMIT.**
18. **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 21, 2024 at 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 is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.