



REGULAR CITY COUNCIL MEETING

July 8, 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 July 8, 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 J. PAUL BRUHN, HONDO METHODIST 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.

PROCLAMATIONS

6. **PARKS AND RECREATION MONTH 2024 (MAYOR MCANELLY)**

PRESENTATIONS

7. **MEDINA COUNTY JUNIOR LIVESTOCK SHOW REQUEST FOR FY 2025 HOT 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.

8. **CONSIDERATION AND APPROVAL OF THE JUNE 10, 2024 REGULAR CITY COUNCIL MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)**
9. **CONSIDERATION AND APPROVAL OF THE JUNE 24, 2024 REGULAR CITY COUNCIL MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)**
10. **CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)**

OTHER BUSINESS

11. **DISCUSS AND CONSIDER APPROVAL OF HONDO ECONOMIC DEVELOPMENT CORPORATION BY-LAWS. (SEAN PATTY, DIRECTOR OF MARKETING-BR&E)**
12. **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 July 3, 2024 at 4:00 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.



HONDO
THIS IS GOD'S COUNTRY



**Proclamation
City of Hondo, Texas
National Parks and Recreation Month
July 2024**

WHEREAS, July is designated as National Parks and Recreation Month throughout our Nation and it is important to recognize the City of Hondo's excellent Park and Recreation Department; and

WHEREAS, our Parks and Recreation programs are vitally important in establishing and maintaining an excellent quality of life in Hondo while ensuring the health of our citizens and providing a large number of recreational opportunities throughout each year; and

WHEREAS, with a multitude of acres of City land devoted to parks with quality equipment and infrastructure for our young and old to play or have family picnics or just enjoy the outdoors including an outing at our one of a kind Nature Trail Park; and

WHEREAS, the City's Rick Taylor Recreation Center offers year around youth programs and camps with an indoor basketball court and modern exercise equipment and a staff that continuously sponsors special events throughout the year; and

WHEREAS, the City of Hondo swimming pool is a cherished resource that offers a safe environment for swimming, aquatic exercise, and family recreation; and

WHEREAS, the City of Hondo Golf Course consists of a beautiful nine-hole course with a driving range and a staff that not only continuously organizes tournaments for players but also provides lessons for the novice players; and

WHEREAS, parks and recreational programs build healthy active communities and are fundamental to the economic prosperity of Hondo not only bringing new residents to the community but also visitors from out of town; and, so

NOW, THEREFORE, BE IT RESOLVED that I, John McAnelly Jr., Mayor of the City of Hondo, TX, with support of full city council, do hereby proclaim July 2024 as Parks and Recreation Month in Hondo and ask our citizens as the opportunity arises to grant appreciation to all of the City's hard working parks and recreation staff members.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of Hondo, TX, on this 8th day of July, 2024.

ATTEST:

John McAnelly Jr., Mayor

Rebekah Dolphus, City Secretary



THIS IS GOD'S COUNTRY

City Council Communication

***Title:* MEDINA COUNTY JUNIOR LIVESTOCK SHOW REQUEST FOR FY 2025
HOT OCCUPANCY TAX FUNDS. (CRAIG LUEDKE, PRESIDENT MEDINA
COUNTY JUNIOR LIVESTOCK SHOW)**

Date: July 8, 2024

From:

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. MEDINA COUNTY JUNIOR LIVESTOCK

STAFF CONTACTS:

Quarterly Event Report Form

Project or Event Information

Name of Organization: Medina Co Jr Livestock Show

Name of Event or Project: Medina Co JLS Fall Prospect Shows and
2025 MCJLS

Date of Event or Project: Sept 13-14; Sept 21-22; Nov 2; Jan 21-25, 2025

Primary Location of Event or Project: Medina Co Fairgrounds

Funding Use Information

Submit budget for event showing projected and actual revenue and expenditures. Please highlight expenses where HOT Funds will be applied.

Actual percentage of total event costs covered by hotel occupancy tax: _____

Actual percentage of facility costs covered by hotel occupancy tax (if applicable): _____

Actual percentage of staff costs covered by hotel occupancy tax (if applicable): NA

If staff costs were covered, estimate of hours staff spent on funded event: NA

Attendance and Local Hotel/Motel Use Information

Submit documentation of local hotel room use in conjunction with your event, season, or project.

What would you estimate was the actual attendance at the event or for the quarter? 1500 - 1700
for all events (estimated)

As a result of this event, how many room nights can you document were used at Hondo hotels, motels or bed and breakfast inns by attendees of this event, season, or project, not including event participants such as performers or exhibitors? Approximately 15

Was a room block established for attendees of this event at an area hotel(s), not including event participants such as performers or exhibitors? _____ Yes ☒ No

Which hotel(s)? _____

How many rooms were blocked? _____ How many rooms were used? _____

Marketing and Promotion Activity Information

Submit marketing and/or media samples showing acknowledgement of City of Hondo sponsorship of event.

Please check all efforts your organization used to promote this event and how much was spent in each category:

_____ Newspaper - \$ <u>\$ 1,087</u>	_____ Press releases - \$ _____
_____ Radio - \$ _____	_____ Direct Mail - \$ <u>619.¹⁶</u>
_____ TV - \$ _____	_____ Other - \$ - _____

What marketing initiatives did you utilize to promote hotel and convention activity for this event?

flyers, FB announcements, Web page announcements

Sporting Event Section *(for use by sporting events only)*

How many individuals participated in the sporting event? _____

How many of the participants were from another city or county? _____

Explain how the activity substantially increased economic activity at hotel and motels within the City or its vicinity? Attach any supporting documentation.

2024 MCJLS ITEMIZED FINANCIAL REPORT

INCOME

Item	Details	Amount
Buckles	All championship buckles	\$11,125.00
Banners	Sponsored by Farm Bureau Agents	\$2,852.00
Ribbons	Sponsored by Signature Realty	\$1,494.10
Duffle Bags	Anonymous donor	\$207.46
Donation	From vendor (balloon lady)	\$140.00
Online entries	Through Showworks	\$24,165.00
Late entries		\$750.00
HOT Funds	City of Hondo	\$1,250.00
Breakfast sponsorship	Vantage Bank	\$250.00
Hospitality sponsorship	Farm Bureau Agents	\$1,000.00
Hospitality sponsorship	Springs Wealth Group	\$1,000.00
Hospitality sponsorship	Silver Eagle Distributors	\$500.00
Commission	4% of all sales	\$59,583.84

GROSS INCOME

\$104,317.40

EXPENSES

ITEM	DETAILS	AMOUNT
✓ Buckles	Awards; Sponsored	\$10,120.00
✓ Banners	Awards; Sponsored	\$2,852.00
✓ Ribbons	Awards; Sponsored	\$1,494.10
✓ Ribbons	Awards; Not sponsored	\$1,504.00
✓ Duffle Bags	Awards; Sponsored	\$207.46
✓ Crown Awards	Honorary Awards (2)	\$146.24
Diane Cheney	Data entry; 6 days	\$900.00
Lori Titsworth	I.T. assistance	\$525.00
Max Bales	I.T. assistance; livestreaming	\$2,000.00
Penny Silva	Custodial service	\$3,000.00
Terry Reagan	Auctioneer	\$1,000.00
Steubing; Kilgore	TBA bartenders	\$250.00
Medina Co Deputies	Security	\$2,520.00
All judges fees	See accompanying chart	\$10,337.29
All judges accommodations	See accompanying chart	\$1,958.61
✓ Fiverr.com	Show flyers	\$325.80
✓ Devine News	Advertisement; flyers	\$667.00
✓ Hondo Anvil Herald	Advertisement; flyers	\$420.00
✓ UPS Store	Buyer invitations and thank you notes	\$619.16
JT Advertising	Paper entry forms	\$380.30
JT Advertising	Consortium sheets	\$105.00

✓ JT Advertising	Auction buyer numbers	\$535.00
ITEM	DETAILS	AMOUNT
Gladstone	Online entry system	\$979.05
Hondo Vet Service	Commercial heifer vaccines	\$491.00
Lyssy & Eckel	Shavings	\$181.00
Mumme's	Shavings	\$19.98
Correct Weigh Scales	Repair on cattle scales	\$1,786.89
Correct Weigh Scales	Calibration of scales	\$250.00
Grona, Boles, Martin Ins	Special event insurance policy	\$600.00
CCI	Online Auction for CH and colts	\$1650.00
STRD	Dumpsters	\$4,773.85
Walmart	Office supplies	\$144.21
Elyse Hernandez	Showcase supplies	\$101.62
Amazon	Television mount	\$86.59
Walmart	Television	\$268.46
Amazon	Wireless transmitter/receiver	\$173.19
Walmart	Supplies; extension cords; cash box; power cords; stapler, etc	\$94.86
Amazon	3 adding machines	\$134.90
Stitch n Texas	½ cost of koozies	\$475.00
✓ Pens.com	Complimentary pens with MCJLS name	\$194.85
Wristbands.com	Buyer corral wristbands	\$73.40
Party Rentals	Hospitality tables and chairs	\$256.00
Walmart	Soft drinks and batteries	\$427.54

ITEM	DETAILS	AMOUNT
M Gilliam; reimbursement	Hospitality supplies	\$48.04
C Parker; reimbursement	Beer	\$601.10
Sweet Home Charcuterie	Breakfast lunch	\$450
Heavy's BBQ	Hospitality lunch	\$3,987.50
HEB	Hospitality food	\$328.68
Amazon	Hospitality paper products	\$223.97

TOTAL EXPENSES	\$60,695.64
GROSS INCOME	\$104,317.40
NET INCOME	\$43,621.76


CreativeAwards
PO Box 563
Fredericksburg, TX 78624
830-997-9179

Check # 2692
1-30-2024

Invoice: 55690

Date Ordered: 11/2/23
Date Invoiced: 1/25/24
Date Due: 2/24/24

Ordered By	Phone	Fax	Email
Brenda Prestage	830-426-1441		mcjlshow@gmail.com

MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
ATTN: ACCOUNTING DEPARTRNENT
1506 AVENUE M
HONDO, TX 78861

SHIP TO:
MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
ATTN: BRENDA PRESTAGE
1506 AVENUE M
HONDO, TX 78861

Customer #	PO Number	Terms	Salesperson	Ship Method
6783		Net 30		UPS Ground

Qty	Part	Color	Description	Unit Price	Total Price
30	Buckle		Medina Co. Jr. Livestock Show 2024 - Breed Champion Buckles	115.00	3,450.00
17	Buckle		Medina Co. Jr. Livestock Show 2024 - Grand and Supreme Champion Buckles	115.00	1,955.00
16	Buckle		Medina Co. Jr. Livestock Show 2024 - Res. Grand and Res. Supreme Champion Buckles	115.00	1,840.00
25	Buckle		Medina Co. Jr. Livestock Show 2024 - Showmanship and Herdsman Buckles	115.00	2,875.00
88					

Subtotal	10,120.00
Sales Tax	
Shipping	
Total	10,120.00
Paid	
Balance	10,120.00

Note:


CreativeAwards
PO Box 563
Fredericksburg, TX 78624
830-997-9179

Invoice: 55612

Date Ordered: 10/26/23

Date Invoiced: 1/4/24

Date Due: 2/3/24

pd 1-11 -24
check # 2641

Ordered By	Phone	Fax	Email
Brenda Prestage	830-426-1441		mcjlshow@gmail.com

MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
 ATTN: ACCOUNTING DEPARTRNENT
 1506 AVENUE M
 HONDO, TX 78861

SHIP TO:
 MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
 ATTN: BRENDA PRESTAGE

Customer #	PO Number	Terms	Salesperson	Ship Method
6783		Net 30		Call customer when ready

Qty	Part	Color	Description	Unit Price	Total Price
45	14x22-Banner	Black	14" x 14" Satin/Leather Banner, black side trim (bottom piece only, no rod, no fringe)	37.90	1,705.50
34	9x14-Banner	Black	9" x 14" Single Pc. Satin Banner, black side trim (no rod, no fringe)	27.50	935.00
3			Main Form Change - 9 x14	8.00	24.00
30			Copy Change - 9 x14	4.00	120.00
79					

Subtotal	2,784.50
Sales Tax	
Shipping	67.50
Total	2,852.00
Paid	
Balance	2,852.00

Note:


CreativeAwards
 PO Box 563
 Fredericksburg, TX 78624
 830-997-9179

check # 2630

Invoice: 55613

Date Ordered: 10/26/23

Date Invoiced: 12/14/23

Date Due: 1/13/24

Ordered By	Phone	Fax	Email
Brenda Prestage	830-426-1441		mcjlshow@gmail.com

MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
 ATTN: ACCOUNTING DEPARTNENT
 1506 AVENUE M
 HONDO, TX 78861

SHIP TO:
 MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
 ATTN: BRENDA PRESTAGE
 1506 AVENUE M
 HONDO, TX 78861

Customer #	PO Number	Terms	Salesperson	Ship Method
6783		Net 30		UPS Ground

Qty	Part	Color	Description	Unit Price	Total Price
1197	Ribbon- 2 1/2 x 12		2 1/2 x 12 ribbons (1st - 32nd Place)	0.92	1,101.24
1197	Dove Tail		Dove Tail for 2 1/2 x 12 ribbons	0.04	47.88
31	PC- Ribbons		Place Change for Placing Ribbons	1.50	46.50
4	818- Rosettes	Navy	818 Rosettes (Champion)	17.44	69.76
4	Extra		Extra Imprint for Rosettes (818 Rosette)	0.64	2.56
4	811- Rosette	Saphire	811 Rosettes (Reserve Champion)	14.40	57.60
4	Extra		Extra Imprint for Rosettes (811 Rosette)	0.64	2.56
3	ELC		Extra Long Copy (over 7 Lines)	3.00	9.00
4	MFC-Rosette		Main Form Change 818 Rosette	8.00	32.00
4	MFC-Rosette		Main Form Change 811 Rosette	8.00	32.00
2	MFC-Ribbon		Main Form Change - Ribbon	8.00	16.00
4	ELC		Extra Long Copy (over 7 Lines) 1 - 32nd Place	3.00	12.00
Orders 55613 and 55614 shipped together. Shipping amount on 55613					
2			Set-Up less than 10 per style Rosette	15.00	30.00

1205

Subtotal	1,459.10
Sales Tax	
Shipping	35.00
Total	1,494.10
Paid	
Balance	1,494.10

Note:

*Cassie
 Signature
 Realty*


CreativeAwards
 PO Box 563
 Fredericksburg, TX 78624
 830-997-9179

Check #
2631

Invoice: 55614

Date Ordered: 10/26/23

Date Invoiced: 12/14/23

Date Due: 1/13/24

Ordered By	Phone	Fax	Email
Brenda Prestage	830-426-1441		mcjls@show@gmail.com

MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
 ATTN: ACCOUNTING DEPARTMENT
 1506 AVENUE M
 HONDO, TX 78861

SHIP TO:
 MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
 ATTN: BRENDA PRESTAGE
 1506 AVENUE M
 HONDO, TX 78861

Customer #	PO Number	Terms	Salesperson	Ship Method
6783		Net 30		UPS Ground

Qty	Part	Color	Description	Unit Price	Total Price
600	Ribbon- 2 1/2 x 12	placing	2 1/2 x 12 ribbons (1st - 5th Place, Blue, Red, White Awards)	0.92	552.00
600	Dove Tail		Dove Tail for 2 1/2 x 12 ribbons	0.04	24.00
4	PC- Ribbons		Place Change for Placing Ribbons	1.50	6.00
2	CC-Ribbon		Copy Changes (Blue, Red, White Awards)	4.00	8.00
1	MFC-Ribbon		Main Form Change	8.00	8.00
34	#82-Rosette		Senior Youth Showcase (First-Purple, Second-Lavender, Third-Lt. Pink)	3.60	122.40
22	PLC-Rosettes		Place Changes-Senior Youth Showcase Rosettes	1.50	33.00
	PLC-#82 Rosette		Place changes for each 1st-2nd-3rd (Cake, Cake Hack, Gluten Free, Pie, cookies, Bread, Canned foods, Art, Photography, Sewing-Apparel, Sewing Household-items)		
32	CC-Rosette		Copy Changes-Senior Youth Showcase Rosettes	4.00	128.00
33	#82-Rosette		Intermediate Youth Showcase (First-Purple, Second-Lavender, Third-Lt. Pink)	3.60	118.80
22	PLC-Rosettes		Place Changes-Intermediate Youth Showcase Rosettes	1.50	33.00
	PLC-#82 Rosette		Place changes for each 1st-2nd-3rd (Cake, Cake Hack, Gluten Free, Pie, cookies, Bread, Canned foods, Art, Photography, Sewing-Apparel, Sewing Household-items)		
32	CC-Rosette		Copy Changes-Intermediate Youth Showcase Rosettes	4.00	128.00
33	#82-Rosette		Junior Youth Showcase (First-Purple, Second-Lavender, Third-Lt. Pink)	3.60	118.80
22	PLC-Rosettes		Place Changes-Junior Youth Showcase Rosettes	1.50	33.00
	PLC-#82 Rosette		Place changes for each 1st-2nd-3rd (Cake, Cake Hack, Gluten Free, Pie, cookies, Bread, Canned foods, Art, Photography, Sewing-Apparel, Sewing Household-items)		
32	CC-Rosette		Copy Changes-Junior Youth Showcase Rosettes	4.00	128.00
			Orders 55613 and 55614 shipped together. Shipping amount on 55613		
2			Set-Up less than 10 per style rosette	15.00	30.00

700

Subtotal	1,471.00
Sales Tax	
Shipping	33.00
Total	1,504.00
Paid	
Balance	1,504.00

Note:

MCJLS Expense

Report Date: 12/14/2023

Page 15 of 60


CreativeAwards
PO Box 563
Fredericksburg, TX 78624
830-997-9179

1-30-24
check 2693

Invoice: 56068

Date Ordered: 12/14/23

Date Invoiced: 1/24/24

Date Due: 2/23/24

Ordered By	Phone	Fax	Email
Brenda Prestage	830-426-1441		mcjlshow@gmail.com

MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
ATTN: ACCOUNTING DEPARTRNENT
1506 AVENUE M
HONDO, TX 78861

SHIP TO:
MEDINA COUNTY JR. LIVESTOCK ASSOCIATION
ATTN: BRENDA PRESTAGE
1506 AVENUE M
HONDO, TX 78861

Customer #	PO Number	Terms	Salesperson	Ship Method
6783		Net 30		UPS Ground

Qty	Part	Color	Description	Unit Price	Total Price
2	MULTIDUFFLE		Garment Duffie Bag	78.00	156.00
1			Set Up Fee	25.00	25.00
2					

Subtotal	181.00
Sales Tax	
Shipping	26.46
Total	207.46
Paid	
Balance	207.46

Note:

1/5/24, 9:49 AM

Gmail - Order Confirmation - Order #13297036



1-8-2024
check # 2638

Medina County Junior Livestock Show <mcjlshow@gmail.com>

Order Confirmation - Order #13297036

1 message

CROWN AWARDS <DONOTREPLY@crownawards.com>

To: Medina County Jr Livestock Show <MCJLSHOW@gmail.com>

Fri, Jan 5, 2024 at 9:30 AM



pd
w/ Brenda's
personal
credit
card

\$146.24

Congratulations!
Your order has been placed.

If we have already received your payment, we will immediately begin to work on it.

Your order is estimated to arrive on 01/10/24.

For questions or to check the status of your order, [click here](#).

Once your package ships, we will send you a shipping confirmation email and final receipt.

Thank you for choosing Crown Awards. We appreciate your business!

Order Status

Account Number	Order Date	Order Number	Order Status
69842769	01/05/24	13297036	In Process

Billing Information

Medina County Jr Livestock Show
1750 COUNTY ROAD 341
HONDO, TX 78861-6900
ATTN:B PRESTAGE

Delivery Information

Medina County Jr Livestock Show
1750 COUNTY ROAD 341
HONDO, TX 78861-6900
ATTN:B PRESTAGE

Order Detail

Item #	Item Description	Quantity Ordered	Unit Price	Subtotal
GLJOV10	 10 1/4" JADE OVAL CRYSTAL AWARD	1	\$49.99	\$49.99
ETU24STGY	2024 WITH STARS	1	\$0.00	\$0.00
NOGIFTBAG	No Gift Packaging	1	\$0.00	\$0.00
ENGLOV1-L	OVAL CRY 6.25X10.25 W/LOGO	1	\$0.00	\$0.00
Plate # 1	Line # 1 Varying			
	Line # 2 Varying			Medina Co Jr Livestock Show
	Line # 3 Varying			
	Line # 4 Varying			In Memory of
	Line # 5 Varying			Debby Bodenchuck
	Line # 6 Varying			
	Line # 7 Varying			Always in our hearts
	Line # 8 Varying			
	Line # 9 Varying			
EXENGCP	EXTRA CHARACTER CHARGE	25	\$0.28	\$7.00
GLJOV10	 10 1/4" JADE OVAL CRYSTAL AWARD	1	\$49.99	\$49.99
ETU24STGY	2024 WITH STARS	1	\$0.00	\$0.00
NOGIFTBAG	No Gift Packaging	1	\$0.00	\$0.00
ENGLOV1-L	OVAL CRY 6.25X10.25 W/LOGO	1	\$0.00	\$0.00
Plate # 1	Line # 1 Varying			
	Line # 2 Varying			Medina Co Jr Livestock Show
	Line # 3 Varying			
	Line # 4 Varying			In Honor of
	Line # 5 Varying			Rodger Welch
	Line # 6 Varying			
	Line # 7 Varying			For Years of Dedicated Service
	Line # 8 Varying			
	Line # 9 Varying			
EXENGCP	EXTRA CHARACTER CHARGE	29	\$0.28	\$8.12

Gmail

Medina County Junior Livestock Show <mcjlshow@gmail.com>

Here's your receipt of doing

1 message

Fiverr <noreply@e.fiverr.com>
Reply-To: noreply@e.fiverr.com
To: mcjlshow@gmail.com

Fri, Dec 8, 2023 at 3:15 PM

fiverr.

Your Proof Of Doing

4 flyers

Hi mcjlshow,

Congrats!

You've officially accomplished something today. Here's your proof of doing:

Item	Qty	Price
I will design company bio, flyer, infographic for marketing - design company bio, flyer, infographic for marketing	× 1	\$260
Service Fee		\$14.30
Sales Tax (8.25%)		\$22.62
		Total: \$296.92

In case you have yet to fill out the order requirements, please do so here, so Karen K (@karekorn78) can get started on your order.

Download the Fiverr app to track your order updates!

Thanks,
The Fiverr Team



P PREMIUM S SALE

MEDINA COUNTY

JR. LIVESTOCK
SHOW
—EST. 1940—

SATURDAY, JANUARY 27, 2024

HOSPITALITY
ROOM FOR
REGISTERED
BUYERS

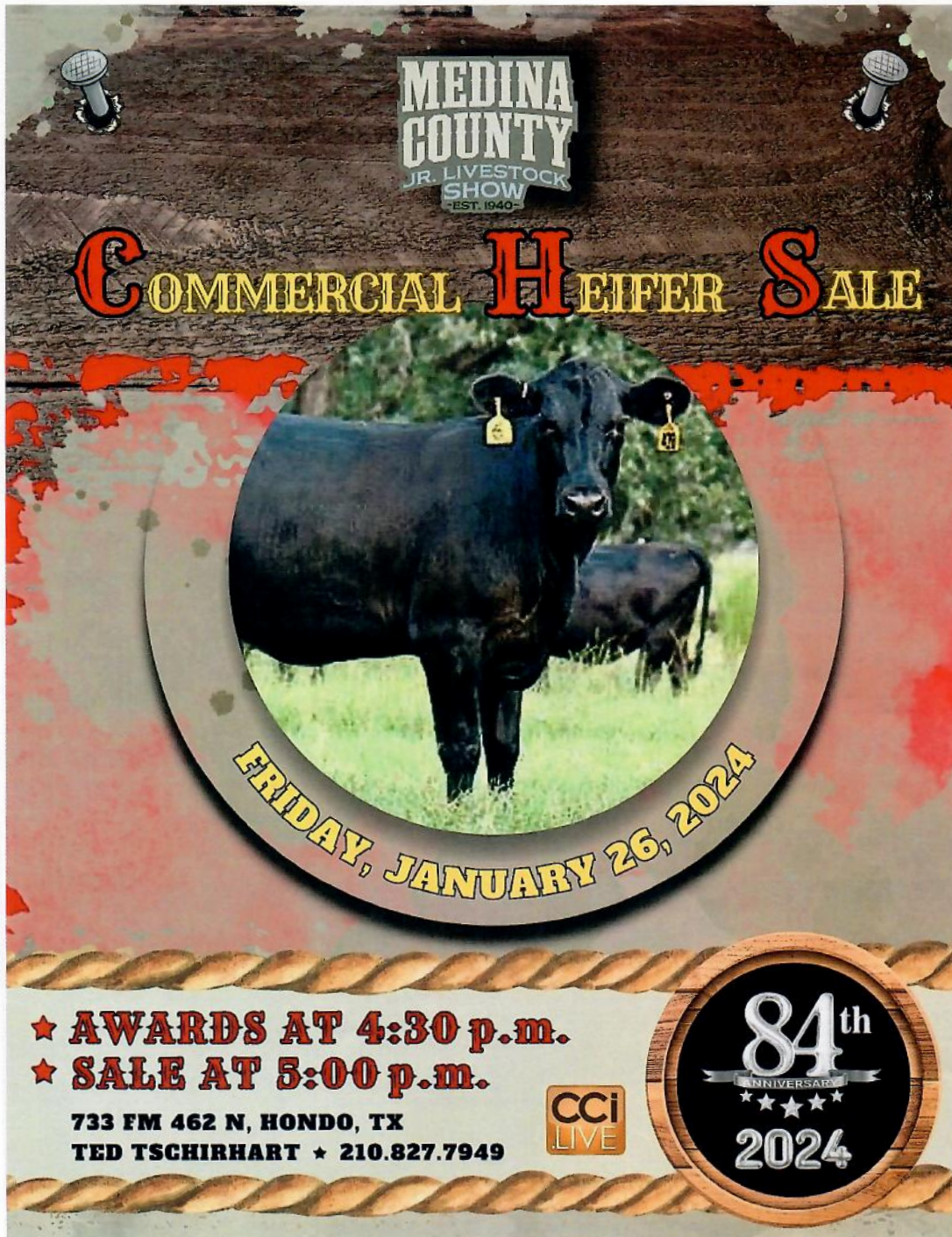
BUYER REGISTRATION

9:30-11:00 a.m.

sale starts at 11:00 a.m.

733 FM 462 N, Hondo, TX





The poster features a central circular image of a black heifer with yellow ear tags, standing in a green field. Above the circle, the text "MEDINA COUNTY JR. LIVESTOCK SHOW" is displayed in a stylized font, with "EST. 1940" below it. The main title "COMMERCIAL HEIFER SALE" is written in large, bold, red and yellow letters across the top. Below the circle, the date "FRIDAY, JANUARY 26, 2024" is written in a curved banner. At the bottom, there is a section with event details, a CCI LIVE logo, and a circular seal celebrating the 84th anniversary in 2024. The background is a textured, brownish-red surface with two metal bolts at the top corners.

MEDINA COUNTY JR. LIVESTOCK SHOW
EST. 1940

COMMERCIAL HEIFER SALE

FRIDAY, JANUARY 26, 2024

- ★ AWARDS AT 4:30 p.m.
- ★ SALE AT 5:00 p.m.

733 FM 462 N, HONDO, TX
TED TSCHIRHART ★ 210.827.7949

CCI LIVE

84th ANNIVERSARY
2024



YEARLING RANCH COLT SALE



**2023 MCJLS
YEARLING COLT CHAMPIONS**

FRIDAY, JANUARY 26, 2024

- ★ **COLT SHOW AT 8:00 a.m.**
- ★ **AWARDS AT 1:00 p.m.**
- ★ **SALE TO FOLLOW**

**MEDINA COUNTY FAIR GROUNDS
733 FM 462 N, HONDO, TX
RYAN MCGINNIS ★ 512.699.9865**





The poster features a rustic, weathered wooden background. At the top center, a sign reads "MEDINA COUNTY JR. LIVESTOCK SHOW EST. 1940". Below this, the words "YOUTH SHOWCASE" are written in large, stylized letters, with "YOUTH" in red and "SHOWCASE" in yellow. The entire title is flanked by two silver microphone icons hanging from chains. In the center, a large wooden sign with a black border contains the event details. The top of this sign says "FRIDAY, JANUARY 26, 2024" in yellow, followed by "2:00-3:00 - P.M. PUBLIC DISPLAY OF PROJECTS" in white. Below this is a row of seven circular icons: a paint palette, a girl painting, a jar of paint, a girl holding a camera, a cupcake, a pair of scissors, and two spools of thread. The bottom of the sign says "SATURDAY, JANUARY 27, 2024" in yellow, followed by "10:00 A.M. - 2:00 P.M. - SILENT AUCTION OF SHOWCASE PROJECTS" in white. At the bottom of the poster, the location "Medina County Fair Grounds 733 FM 462 N, Hondo, TX" is written in black and red. To the right of the location is a circular logo with "84th" in large white letters, "ANNIVERSARY" in smaller white letters, and "2024" in large white letters, all on a black background with a gold border.

MEDINA COUNTY JR. LIVESTOCK SHOW
EST. 1940

YOUTH SHOWCASE

FRIDAY, JANUARY 26, 2024
2:00-3:00 - P.M. PUBLIC DISPLAY OF PROJECTS

Icons representing various projects: painting, pottery, sewing, photography, baking, and crafts.

SATURDAY, JANUARY 27, 2024
10:00 A.M. - 2:00 P.M. - SILENT AUCTION OF SHOWCASE PROJECTS

Medina County Fair Grounds
733 FM 462 N, Hondo, TX

84th
ANNIVERSARY
2024

pd 2-12
check 2702

INVOICE

TO: Medina County Jr Livestock Show

3x7 ads four designs.....\$576 in print edition

Run date: January 17, 2024

Online ads four designs.....\$100

TOTAL DUE

\$667 total

The Devine News

Celebrating 126 Years of Serving the Communities We Love
in Medina, Bexar, and Borden Counties as well as Region and County in Texas
Official newspaper of Devine, Natalia, Lytle & La Coste

Mailing Address: PO BOX 508, Devine, TX 78016

Phone: 830-665-2211

HONDO ANVIL HERALD

P O BOX 400

1601 AVE K

HONDO, TEXAS 78861

Invoice

pd
1-12-2024
check
2642

Date	Invoice #
1/12/2024	66289

Bill To
MEDINA COUNTY JR LIVESTOCK SHOW 1506 AVE M HONDO, TEXAS 78861

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	Display Advertising / 1/18 paper / 4 - 3x7	420.00	420.00
	Sales Tax	8.25%	0.00
		Total	\$420.00

Check # 2639

The UPS Store #6385
166 Me. St Ste D
Honda, IA 78861-3713
830-426-2924

Terminal....: POS6385A Date.: 1/9/2024
Employee....: 120261 Time.: 03:20 PM

ITEM NAME	QTY	PRICE	TOTAL
Color Copies			\$497.25
	975 @	\$0.51	
Tax			\$41.03
Envelopes			\$9.00
	60 @	\$0.15	
Tax			\$0.75
Envelopes Invitation			\$65.70
	1 @	\$65.70	
Tax			\$5.43
Subtotal			\$571.95
Shipping/Other Charges			\$0.00
Total tax			\$47.21
Total			\$619.16
check			\$619.16

Items Designated NR are NOT eligible
for Returns, Refunds or Exchanges.

US Postal Rates Are Subject to Surcharge.



View The UPS Store, Inc.'s privacy notice at
<https://www.theupsstore.com/privacy-policy>

Win a \$250 gift card

Tell us how we're doing for your chance to win
a \$250 gift card. Scan the QR code or visit
the URL below to take the survey.



J.T. ADVERTISING & GRAPHICS

P.O. Box 227
Castroville, Texas 78009

Invoice

DATE	INVOICE NO.
1/9/2024	7053

1-15-24
check #
2644

BILL TO
Medina County Extension Srvc 1506 Avenue M Hondo, TX 78861

		P.O. NO.	TERMS	REP
		brenda p	Net 10	JT
ITEM	DESCRIPTION	QTY	RATE	AMOUNT
TYPESETTING PRINTING	set up of numbers 1-1200 sheets	1	35.00	35.00
	8.5x5.5 cardstock, 1/1, numbers 1-1200 and same spreadsheet on the backside	1,200	0.41667	500.00
	1,200 Cards 5.5 x 8.5 4/k, 5.5 x 8.5 WHITE 100# Cougar Cover = #500.00 \$35.00 set up. sap			
Thank you for your business!		Total \$535.00		

Phone #	E-mail
210-416-8438	jtinar@jtdvgraphics.com

MEDINA COUNTY JR LIVESTOCK SHOW INC 1220 AVE 18 HOMERO, TX 78021		2675 02/25/24
PAY TO THE ORDER OF <u>Stitch n Tonic</u>	DATE <u>1-24-24</u>	\$ <u>475</u>
<u>Four hundred seventy five & no</u>	DOLLARS	
CNB COMMERCIAL NATIONAL BANK		
FOR <u>Salaries</u>		
@002675P @1149091654 @1 199 9P		

#2675 02/22/2024 \$475.00

Gmail - Brenda, thanks for your order - we appreciate your business

Gmail

Charged
1-8

Medina County Junior Livestock Show <mcjlshow@gmail.com>

Brenda, thanks for your order - we appreciate your business

1 message

DiscountMugs Customer Service <customerservice@discountmugs.com>
To: mcjlshow@gmail.com

Mon, Jan 8, 2024 at 3:37 PM



[Contact Us](#) | [Track Order](#) | [Your Account](#) | [Shop New Arrivals](#)

Thank you for your order! Order Number DM5783088

We will now proceed with your order.

If you have any questions, please call 1-800-579-7152.

Estimated Delivery Date
January 17 - 18, 2024

BP323 - Green (500pcs.)

Price: \$155.00

1 Screen Charges : \$25.00

Subtotal: \$180.00

Shipping: \$0.00

Item Total: \$180.00

Your Order Summary

Sales Tax \$14.85

Grand Total: \$194.85

You've earned \$9.00 MugBucks for this purchase



City Council Communication

Title: CONSIDERATION AND APPROVAL OF THE JUNE 10, 2024 REGULAR CITY COUNCIL MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)

Date: July 8, 2024

From: Rebekah Dolphus, City Secretary

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Rough Draft

STAFF CONTACTS:

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 10, 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

Absent: None

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, Police Chief Justin Soza, Development Services Manager Uche Echeozo, Human Resources Manager Michele Thacker, Programs & Events Coordinator Linda Valenzuela

3. Invocation by Mayor John McAnelly Jr.

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.*

Chavel Lopez, 1002 Avenue S, Hondo, Texas

- **Item 21, Closing & Conveying 15th Street between Avenue M & Avenue N**
- **T.A. Lopez Park**
- **Streets**
- **Street Sweeper**
- **Lack of Cooling Center**

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 the American Red Cross)

Ms. Zabica presented a plaque to the City of Hondo, which was accepted by City Manager John Naron, the staff, the Mayor, and the City Council.

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 10, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

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)

Ms. Koska and Ms. Walker thoroughly explained the process, addressing and clarifying any questions or concerns the Council Members had.

8. Bluebonnet Children's Advocacy request for FY 2025 Non-Profit General Funds. (Edward Gentry, Executive Director Bluebonnet Children's Advocacy)

Mr. Gentry explained what the agency does and presented information provided to Council in agenda packet.

9. Medina County Museum request for FY 2025 Hotel Occupancy Tax Funds & Non-Profit General Funds. (Frances Guinn, President Medina County Museum)

Ms. Guinn asked if there were any questions regarding the information provided in the agenda packet and answered the few inquiries.

10. Hondo Art League request for FY 2025 Non-Profit General Funds.

Ms. Danielle Bombek, Treasurer, presented the information and advised that they are striving to be more active in the community.

11. Medina County Meals on Wheels request for FY 2025 Non-Profit General Funds.

Ms. Sharayah Gonzales, Executive Director, presented the information and requested similar funding. She highlighted a 211% rise in food costs for 2022-2023 and a 111% rise for 2023-2024. She also emphasized the need for a congregate center.

12. Medina County Rodeo Association request for FY 2025 Hotel Occupancy Tax Funds & Non-Profit General Funds.

Ms. Tina Upchurch, Treasurer, presented the information provided to Council in agenda packet.

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 Williams. Motion passes unanimously.

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)

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 10, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

15. Consideration and approval of various appointments to Boards and Commissions. (Mayor McAnelly)

- Airport Advisory Board – Leo Green & Jorge Rivera
- Planning & Zoning Commission – Lynda Hook & Brenda Vavricek
- Economic Development Corporation – Roger Hernandez

16. Consideration and approval of City of Hondo Local Development Scheme: Envision 2040. (Uche Echeozo, Development Services Manager)

17. Consideration and approval of Resolution No. 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)

Mr. Soza proposed a budget amendment for this vehicle, utilizing unspent salary funds from FY 2024 due to not being fully staffed. The Council questioned whether this was for a replacement or a new unit. Mr. Soza is implementing protocols to document spending on repairs, mileage, etc., to better determine when new vehicles are needed. Currently, efforts are focused on improving the fleet. The vehicle will be purchased through cooperative buying with Silsbee Ford in Silsbee, TX, via The Interlocal Purchasing System (TIPS).

Councilman Ytuarte moved to authorize Chief Soza to purchase a 2024 Ford Police Interceptor Utility and these funds come from a budget amendment to current, approved, 2023-2024 Police Department budget; seconded by Council Woman Ramirez. Motion passes unanimously.

19. Discuss and consider approval on the City of Hondo Park security cameras project. (Justin Soza, Chief of Police)

Mr. Soza and Flock Safety presented information from the packet. The proposal includes six cameras at \$3,000 per camera per year, with a one-time implementation fee of \$7,500. The cameras will continuously capture data, which will be wiped after 30 days. Mr. Naron noted that these cameras could help reduce needle litter in parks and deter vandalism. Council members raised concerns and discussed options, to which the Chief responded. Additionally, the system can be utilized in other communities, providing us access to their footage.

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 10, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

Councilman Williams moved to grant authority to the City Manager to negotiate and execute a contract with Flock Safety for 6 cameras contingent on a 90 day no fee trial period; seconded by Councilman Ytuarte. Motion passes unanimously.

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)

Mr. Elder presented the proposal from the packet, which includes a sign design. The Mayor suggested incorporating air, rail, and trucking instead of just air. The Airport Advisory Board recommended the current design. Mr. Naron mentioned leasing parts of the sign to up to 10 different entities, exploring various options.

Councilman Villa moved to authorize staff to issue an RFP for construction of a new Airport sign; seconded by Council Woman Ramirez. Motion passes unanimously.

21. Discuss and consider a request from the County abandoning, closing, and conveying 15th street between Avenue M & Avenue N. (John Naron, City Manager)

Mr. Naron presented packet information to council and addressed inquiries from the council members. Medina County Judge Lutz also addressed concerns.

Council Woman Ramirez moved to approve the request from Medina County to consider abandoning, closing, and conveying 15th street between Avenue M & Avenue N and authorize the City Manager & City Attorney to work together with Medina County and bring back an Ordinance and deed selling the property; seconded by Councilman Williams. The motion carried by the following vote: AYE: Councilman Williams, Councilman Claire, Council Woman Ramirez, Councilman Villa NAY: Councilman Ytuarte. Motion passes 4-1.

- Richard Lindner, City Attorney, asked for direction on appraisal of property. The consensus was to get an appraisal done to find fair market value of street.

22. Discuss Avenue V project, 22nd street up to Avenue U, and Phase 2 of street project. (John Naron, City Manager)

Avenue V project – A detailed review with department heads revealed the project cost exceeded \$3 million. The current plan prioritizes backups being caused by a portion of the collection system that has an improper slope. Two manholes will be repositioned and the slope corrected.

Avenue U – Mill and overlay repairs.

Phase 2 - Treat each year as Phase 1, allocating \$350-500k for maintenance. Use wedge milling and hot mix to preserve streets, addressing issues along the sides. The plan involves making streets drivable before asphaltting, creating a multi-year approach to tackle deferred maintenance.

The City Council of the City of Hondo convened into Executive Session at 8:19 p.m.

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 10, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

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.

The City Council of the City of Hondo reconvened into regular session at 8:32 p.m.

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

Councilman Claire moved to approve the City Manager to execute an agreement with William Lamon to lease Airport groundwater rights of 362.021 acre-feet per annum of base irrigation (BIG) Edwards Aquifer for year 2024 for a cost of \$30,771.79; seconded by Councilman Villa. Motion passes unanimously.

25. Adjourn.

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

Meeting adjourned at 8:33 p.m.

PASSED AND APPROVED THIS 8TH DAY OF JULY 2024.

ATTEST:

John McAnelly, Jr., Mayor

Rebekah Dolphus
City Secretary



City Council Communication

Title: CONSIDERATION AND APPROVAL OF THE JUNE 24, 2024 REGULAR CITY COUNCIL MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)

Date: July 8, 2024

From: Rebekah Dolphus, City Secretary

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Rough Draft

STAFF CONTACTS:

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 24, 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 Joe Claire, Mayor Pro Tem Jose “Porky” Ytuarte, Council Woman Rachel Ramirez, Councilman John E. Villa

Absent: Councilman Brett Williams

Staff Present: City Manager John Naron, City Attorney Michael McCann, City Secretary Rebekah Dolphus, IT Manager Josh Rodriguez, Public Relations & Recreation Director Jamie Kindred, Director of Public Works Rene Saenz, Executive Director of Hondo EDC Doug Dowler, Director of Marketing-BR&E Sean Patty, Development Services Manager Uche Echeozo, Human Resources Manager Michele Thacker

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.*

Michelle Garcia, 1603 13th Street, Hondo, Texas

- **June is Arthrogryposis Awareness Month**
- **Handicap pool chair & no handicap restrooms at pool**
- **Handicap Awareness around the City of Hondo**

Jose Garcia, 1603 13th Street, Hondo, Texas

- **Handicap parking near City Hall**
- **Handicap accessibility at schools**
- **Handicap Awareness around the City of Hondo**

PRESENTATIONS

6. Presentation and recognition of the public service rendered by Bobby Vela as City Council Member Place 2. (Mayor McAnelly)

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 24, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

Mayor McAnelly recognized Mr. Vela for his six years of service, expressing gratitude and emphasizing the value of each Council Member's contributions.

7. Hondo Area Chamber of Commerce request for FY 2025 Hotel Occupancy Tax Funds. (Jena Prevo, Executive Director Hondo Area Chamber of Commerce)

Ms. Prevo presented a packet to City Council detailing the events they support and the costs involved. She requested an \$18k increase due to inflation, noting the last increase was in 2017.

8. Medina County Junior Livestock show request for FY 2025 Hotel Occupancy Tax Funds. (Craig Luedke, President Medina County Livestock Show)

Mr. Luedke was absent. City Council discussed the packet information and anticipated a future budget presentation.

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.

Mayor McAnelly requested to pull item #11 from the Consent agenda. The request was made without objection, item moved to Other Business for discussion.

Council Woman Ramirez moved to approve items 9 & 10 on the Consent agenda; seconded by Councilman Ytuarte. Motion passes unanimously.

9. Consideration and approval of various appointments to Boards and Commissions. (Mayor McAnelly)

- Planning & Zoning Commission – Theresa Rivera

10. . Consideration and approval of Resolution No. 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)

OTHER BUSINESS

11. Consideration and approval of Hondo Economic Development Corporation By-Laws. (Doug Dowler, Executive Director Hondo EDC)

Mayor McAnelly expressed his preference for no term limits, citing the value of accumulated knowledge and the time required for accomplishments. Mr. Dowler addressed Council members' questions, clarifying that EDC's scope of work remains unchanged and all by-laws comply with state statute.

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 24, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

Mr. Dowler will present the Mayor and Council's recommendations to the EDC Board. Once approved, he will bring them back to City Council for final approval.

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)

Mr. Saenz advised that the current 16-year-old loader should be replaced after 10 years or 100k usage. He wants to use the Zipper as a \$50k credit towards the purchase, which is better than the highest offer of \$27.5k. In response to a Councilman Villa inquiry, he noted the Zipper was purchased in 2014-2015 for \$185k. It is underutilized, damages the loader, and mills too deep for the City of Hondo.

Councilman Ytuarte moved to approve and authorize the purchase of a 2024 Case 521G front-end loader for an amount of \$121,264.25 and use the asphalt zipper as trade in credit; seconded by Council Woman Ramirez. Motion passes unanimously.

13. Discuss and consider action to join the proposed Medina County Regional Water Alliance for projects such as aquifer storage and recovery (Mayor McAnelly)

Mayor McAnelly explained the purpose and addressed inquiries, noting this is an effort to assess the feasibility of procuring future sources. Our portion of the feasibility study is \$16,346.58, contributing to a total of \$92k shared among all entities.

Councilman Ytuarte moved to proceed with the Interlocal Agreement establishing the Medina County Regional Water Alliance; seconded by Councilman Villa. Motion passes unanimously.

14. Discuss options for broadcasting City Council meetings.

Mr. Naron highlighted cons such as security, Open Meetings Act issues, and the difficulty of accessing past recordings on Facebook. Mr. Villa noted higher viewership on Facebook and complaints about its removal, emphasizing that Facebook is free. The Council wants justification and exploration of why streaming can't be on both Facebook and BoxCast or just Facebook. Mr. Naron stated he will provide information on security concerns, cost savings, and different options so that it can be discussed at a later meeting.

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)

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 24, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

A. Open Public Hearing

Public Hearing opened at 7:37 p.m.

B. Public Comments (Limited to 3 minutes per person)

No public comments

C. Close Public Hearing

Public Hearing closed at 7:38 p.m.

D. Discussion and possible action on Ordinance 1290-06-24

Councilman Ytuarte moved to approve 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; seconded by Council Woman Ramirez. Motion passes unanimously.

16. Discuss infrastructure damage and customer complaints attributed by Rise Broadband. (John Naron, City Manager)

Per Mr. Saenz, 5000 linear feet remaining, Councilman Ytuarte expressed frustration about infrastructure neglect, citing a recent fire hydrant incident that was only addressed after he intervened. The Mayor noted other cities face similar issues, and negotiations with attorneys for compensation are ongoing. Mr. Naron stated the city has provided maximum assistance, but customers must address contractors directly for property damage. He advised reporting problems to the city to determine if they are related to infrastructure.

17. Discuss and consider action on Hondo Beer Market Specific Use Permit.

Mr. Naron stated that several Council Members requested this agenda item and he is seeking direction on the next steps. Councilman Ytuarte proposed an annual review of permits and wanted to start immediately, though the attorney advised no action could be taken today and that proper protocols and procedures must be followed. Councilwoman Ramirez emphasized transparency and addressing citizen concerns. The city attorney will explore enforcement options, and Mr. Naron will discuss using off-duty officers for security instead of bouncers with the owner. Councilman Ytuarte also suggested installing cameras. Councilman Claire inquired about tracking responsibility, and Mr. Naron indicated it falls to the Chief of Police and Development Services.

18. Adjourn.

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

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 24, 2024 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

Meeting adjourned at 8:11 p.m.

PASSED AND APPROVED THIS 8TH DAY OF JULY 2024.

John McAnelly, Jr., Mayor

ATTEST:

Rebekah Dolphus
City Secretary



City Council Communication

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

Date: July 8, 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 Commissions
Date July 8, 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 one who has agreed to serve again.

Delma Arcos has served on our Board of Adjustment and has agreed to serve another term.

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



City Council Communication

Title: DISCUSS AND CONSIDER APPROVAL OF HONDO ECONOMIC DEVELOPMENT CORPORATION BY-LAWS. (SEAN PATTY, DIRECTOR OF MARKETING-BR&E)

Date: July 8, 2024

From:

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. UPDATED HEDC BY-LAWS 6-27-24
2. Old EDC bylaws

STAFF CONTACTS:

Sean Patty - spatty@hondo-tx.org

**BY-LAWS OF THE
HONDO ECONOMIC DEVELOPMENT CORPORATION
A TEXAS NON-PROFIT CORPORATION**

**SECTION I
OFFICES**

1.01 Registered Office and Registered Agent

The Hondo Economic Development Corporation (hereinafter referred to as the "Corporation") shall have and continuously maintain in the State of Texas a registered office, and a registered agent whose office is identical with such registered office, as required by the Texas Non-Profit Corporation Act. The Board of Directors may, from time to time, change the registered agent and/or the address of the registered office, provided that such change is appropriately reflected in these Bylaws and in the Articles of the Incorporation.

The registered office of the Corporation is located at 1600 Avenue M, Hondo, Texas 78861 and at such address is the Corporation, whose mailing address is 1600 Avenue M, Hondo, Texas 78861.

1.02 Principal Office

The principal office of the Corporation in the State of Texas shall be located at 1600 Avenue M, in the City of Hondo, County of Medina, and it may be, but need not be, identical with the registered office of the Corporation.

**SECTION II
PURPOSES**

2.01 Purposes

The Corporation is a Type B economic development corporation, and a Texas non-profit corporation specifically governed by the Texas Development Corporation Act, as amended, other applicable laws, the ordinances, and resolutions of the City of Hondo, and has the ability to engage in all permissible projects prescribed by the Acts.

The purpose of the Hondo Economic Development Corporation is to promote, assist, and enhance economic development in accordance with the Articles of Incorporation.

By approval of ballot propositions the registered voters of the City of Hondo approved the use of the sales tax revenue for certain Type B Projects. The Type B projects will support the Corporations mission and goals and that are eligible for funding pursuant to state law.

The Corporation is incorporated as a non-profit corporation for the purposes set forth in the Articles of Incorporation and the same to be accomplished on behalf of the City of Hondo, Texas (hereinafter referred to as the "City") as its duly constituted authority and instrumentality in accordance with the Development Corporation Act, Chapters 501 to 505 of the Texas Local Government Code, as amended (hereinafter referred to as the "Act"), other applicable laws, and the ordinances and resolutions of the City of Hondo, including all permissible projects prescribed by the Act, and such other economic development purposes as may be permitted under the Act. The Corporation shall be a non-profit corporation as defined by the Internal Revenue Code 1986, as amended, and the applicable regulations of the United States Treasury Department and the rulings of the Internal Revenue Service of the United States prescribed and promulgated there under.

SECTION III **MEMBERS**

3.01 Members

The Corporation shall have no members.

SECTION IV **BOARD OF DIRECTORS**

4.01 Board of Directors

The business and affairs of the Corporation and all corporate powers shall be exercised by or under authority of the Board of Directors (the "Board"), appointed by the City Council of the City of Hondo, and subject to applicable limitations imposed by the Texas Non-Profit Corporation Act, the Texas Business Corporation Act, the Articles of Incorporation, or these Bylaws. The Board may, by contract, resolution, or otherwise, give general or limited or special power and authority to the officers and employees of the Corporation to transact the general business or any special business of the Corporation, and may give powers of attorney to agents of the Corporation to transact any special business requiring such authorization.

4.02 Number, Qualifications and Term of Office

The authorized number of Directors of this Board shall be seven (7).

The Directors of the Corporation shall be appointed and approved by The Hondo City Council. Each Director shall meet at least one (1) of the following qualifications:

- (a) Serve, or have served, as Chief Executive Officer of a company;
- (b) Serve, or have served, in a position of executive management in a company;
- (c) Serve, or have served, in a leadership capacity; or
- (d) Have experience equivalent to any of the above qualifications.

The City Council shall consider an individual's experience, accomplishments, and educational background in appointing members to the Board to ensure that the interests and concerns of all segments of the community are considered.

The Board of Directors shall serve staggered two (2), year terms. No board member may serve more than 6 consecutive years. Four (4) directors shall be persons who are not employees, officers of the City, or members of the City Council.

Any director may be removed from office by the City Council at will. A vacancy of any director's position, which occurs by reason of death, resignation, disqualification, removal, or otherwise, shall be filled by the City Council.

4.03 Vacancies and Resignations

A vacancy in any position of director which occurs by reason of death, resignation, disqualification, removal, or otherwise, shall be filled by City Council. A vacancy in the office of President or Vice President which occurs by reason of death, resignation, disqualification, removal, or otherwise, shall be filled by election by the Board, from the remaining directors, for the unexpired portion of the term of that office. The Board election of new officers shall take place at the first Board meeting following a vacancy in the office of President or Vice President.

Any director may resign at any time. Such resignation shall be made in writing, addressed to the Mayor and the City Secretary, and shall take effect at the time of its receipt by the City Secretary.

4.04 General Duties of the Board

The Board is hereby required to perform the following duties:

- (1) The Board shall develop an overall economic development plan for the City which shall include and set for intermittent and/or short-term goals which the Board deems necessary to accomplish compliance with its overall economic development plan. Such plan shall be communicated to the City Council for review and approval. The plan developed by the Board shall be one that includes the following elements:
 - a. An economic development strategy to permanently bolster the business climate throughout the City.
 - b. Strategies to fully utilize the assets of the city which enhance economic development.
 - c. Identification of strategies to coordinate public, private and academic resources to develop and enhance business opportunities for all citizens of Hondo. This plan shall include methods to improve communication and cooperation between the above-mentioned entities.
 - d. Assurance of accountability of all tax moneys expended for its implementation of the overall economic development plan.

- e. Identification of strategies and provide for implementation of identified strategies for direct economic development as defined in this section.
 - f. To assist the Board in the implementation of the overall economic development plan, the Board may seek out and employ an Executive Director. The Executive Director shall be responsible to the Board and shall act as the Board's administrator and shall assist the Board in carrying out the duties of the Board as set forth in this section. The Board shall, in the annual budget, make provisions for the compensation to be paid to the Executive Director and such compensation so established by the Board shall comprise the salary and benefits paid to the Executive Director for his/her services.
 - g. The Board, through its Executive Director, authorize the Executive Director to employ or contract for such personnel as may be necessary to discharge the Corporation's assigned duties. Authority over such personnel rest solely with the Executive Director. The compensation for all such employees shall be set in the Corporations annual budget and such compensation so established by the Executive Director shall comprise the salary and benefits for such employees.
 - h. The Executive Director shall be hired by the Board and may be removed by a majority vote of the Board.
- (2) The Board shall approve expenditures of the Type B sales tax funds in accordance with State Law, the Articles of Incorporation, and these Bylaws. Expenditures more than approved budget allocations must be approved prior to their expenditure by the Hondo City Council. As used in these Bylaws "direct economic development" shall mean the expenditure of such tax funds for programs that directly accomplish or aid in the accomplishment of creating identifiable new jobs or retaining identifiable existing jobs including job training and/or planning and research activities necessary to promote said job creation. The Corporation's focus will be primarily in the areas of:
- a. Business Development
 - b. Work Force Development and Job Creation
 - c. Infrastructure Development
 - d. Facility Development

4.05 Meetings of the Board of Directors

The Board of Directors shall meet at least once each month at a place and time to be determined by the Board President. For meetings of the Board or committees, notice thereof shall be provided and set forth in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, as amended. Any member of the Board, officers of the Corporation, or Mayor, may have an item placed on the agenda by delivering the same in writing to the Secretary of the Board, and the Board President, no less than ten (10) calendar days prior to the date of the Board meeting.

The annual meeting of the Board shall be the first meeting in December each year.

4.06 Conduct of Business

1. At the meetings of the Board, matters pertaining to the business of the Corporation shall be considered in accordance with the rules of procedure as from time to time prescribed by the Board.
2. At all meetings of the Board, the President shall preside, and in the absence of the President, the Vice President shall exercise the powers of the President.
3. The Secretary of the Corporation shall act as Secretary of all meetings of the Corporation, but in the absence of the Secretary, the presiding officer may appoint any person to act as Secretary of the meeting. The Secretary shall keep minutes of the transactions of the Board and committee meetings and shall cause such official minutes to be recorded in books kept for that purpose in the principal office of the corporation.

4.07 Attendance

Regular attendance of the Board meetings is required of all Directors. The following number of absences may constitute the need for replacement of a director:

- (a) Three (3) consecutive absences, or attendance reflecting absences constituting fifty percent (50%) of the meetings over a 12-month period. In the event replacement is indicated, the member will be counseled by the Board President and, subsequently, the Board President shall submit in writing to the Mayor and City Secretary the need to replace the Board member in question.
- (b) Any attendance via electronic means will be consistent with the Texas Open Meetings Act.

4.08 Quorum and Voting

Four (4) Board of Directors shall constitute a quorum for the conduct of the official business of the Corporation. The act of a majority of the Directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board of Directors and of the Corporation unless the act of a greater number is required by law.

4.09 Ex-Officio Members

The City Manager, or his/her designee, and the Mayor, or his/her designee, may attend all meetings of the Board of Directors or Committees. These representatives shall not have the power

to vote in the meetings they attend. Their attendance shall be for the purpose of ensuring that information about the meetings is accurately communicated to the City Council.

4.10 Committees of the Board.

An official committee of the Board shall consist of two (2) or more directors. It is provided that all final official actions of the Corporation may be exercised only by the Board of Directors. Each committee so designated shall keep regular minutes of the transactions of its meetings and shall cause such minutes to be recorded in books kept for that purpose in the principal office of the Corporation and shall be subject to the Texas Open Meetings Act.

Formation of Committees is at the sole discretion of the Board President but may be requested by a majority vote of the Board of Directors. There shall be two (2) standing committees established annually, Personnel and Finance, (other can be established by the Board President), by the Board. Duties will include but not limited to:

PERSONNEL COMMITTEE – Committee Chair Board President

- Review and recommendations of Personnel Policies of the Corporation.
- Review and recommendations of all employee salaries.
- Annual Performance Review of Executive Director and salary recommendation.

FINANCE COMMITTEE – Committee Chair Board Treasurer

- Authorized signatories on all cash accounts.
- Review and presentation of annual budget for Board approval.
- Oversee preparation of annual audit and presentation to Board for approval.

4.11 Compensation

The duly appointed Directors of the Board shall serve without compensation but shall be reimbursed for actual or commensurate cost of travel, lodging and incidental expenses while on official business of the Board.

Section V **OFFICERS**

5.01 Titles and term of office

The President, Vice President, Secretary, and Treasurer shall be elected by the Board at the Annual Meeting of the Board of Directors in December. Officers shall serve a term of one (1) year, subject to removal at will by a majority vote of the full Board.

5.02 Powers and Duties of the Board President

The Board President shall be the chief executive officer of the Corporation and preside at all meetings of the Board. The Board President shall be the official signer of the Corporation with

the Secretary of the Board and shall sign and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, and notes, approved by the Board in the name of the Corporation. In addition, the Board President shall:

- A. Shall have the right to vote on all matters coming before the Board.
- B. Shall have the right to call both regular and special meetings of the Board and establish the agenda for such.
- C. Shall have the authority to appoint standing or ad hoc committees to aid and assist the Board in its business undertakings or other matters which may have a temporary effect on the business of the Board.
- D. The President is an Ex-Official member of all committees formed.

5.03 Powers and Duties of the Board Vice President

In the absence of the Board President, or in the event of his or her inability to act, the Vice President shall perform the duties of the President. When so acting, the Vice President shall have all power of and be subject to all the same restrictions as upon the President. The Vice President shall also perform other duties as from time to time may be assigned by the President or the Board.

5.04 Secretary

The Board Secretary shall keep, or cause to be kept, at the registered office a record of the minutes of all meetings of the Board and of any committees of the Board. The Secretary shall also file a copy of said Minutes with the City and the same to be given, in accordance with the provisions of these Bylaws, or as required by the Texas Open Meetings Act or the Texas Public Information Act or other applicable law. The Secretary shall be custodian of the corporate records and seal of the Corporation and shall keep a register of the mailing address and contact information of each director.

5.05 Treasurer

The Board Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation. The treasurer shall receive and give receipt for money due and payable to the Corporation from any source and shall deposit all such moneys in the name of the Corporation in such bank, Trust Corporation, and/or depositories as shall be specified in accordance with Section 6.04 of these Bylaws. The Treasurer shall, in general, perform all the duties incident to that office, and such other duties that may be assigned to him by the Board President.

5.06 Assistant Secretaries and Assistant Treasurers

The Assistant Secretaries and Assistant Treasurers, if any, shall in general, perform such duties as may be assigned to them by the Secretary or the Treasurer, or by the President or the Board of Directors.

5.07 Executive Director

The Corporation may employ an Executive Director who shall oversee all administrative functions of the Corporation. The Executive Director shall develop policies and procedures for the Corporation including financial, accounting, and purchasing policies and procedures to be approved by the Board of Directors.

5.08 Other Employees and Benefits

The Corporation may employ, or contract for, such full or part-time employees as needed to carry out the programs of the Corporation. These employees shall perform those duties as are assigned to them by the Executive Director. The Executive Director shall hire, direct, and control the work of all Corporation employees.

- a. In accordance with Section 501.067 of the Texas Local Government Code, and subject to City Council approval, the Corporation may obtain:
 - i. Health benefits coverage, liability coverage, workers' compensation coverage, and property coverage under the City's insurance policies, through self-funded coverage, or under coverage provided under an Interlocal agreement with a political subdivision; or
 - ii. Retirement benefits under a retirement program the city participates in or operates.
- b. Health benefits coverage may be extended to the Directors and employees, and to the dependents of the Directors and employees. Workers' compensation benefits may be extended to the Directors, employees, and volunteers. Liability coverage may be extended to protect the Corporation and the Directors and employees. Retirement benefits may be extended to the Corporation's employees. The Corporation must reimburse the City for any expense in providing said benefits.

5.09 Contract for Services

The Corporation may contract with any qualified and appropriate person, association, corporation, or governmental entity to perform and discharge designated tasks which will aid or assist the Board in the performance of its duties. However, no such contract shall ever be approved or entered into which seeks or attempts to divest the Board of Directors of its discretion and policy-making functions in discharging the duties herein above set forth in this section.

Section VI

Financial Administration

The Corporation's financial and corporate records shall be maintained at the Corporations principal offices located at 1600 Avenue M, Hondo, Texas 78861. The Corporation's financial and corporate records shall be maintained according to the following guidelines.

6.01 Fiscal Year

The fiscal year of the Corporation shall begin on October 1st and end on September 30th of the following year.

6.02 Budget

A budget for the forthcoming fiscal year of expected revenues and proposed expenditures for the next ensuing fiscal year shall be submitted to the Board of Directors 90 days prior to October 1st each year. Once approved by the Board of Directors the proposed budget must be submitted to the Hondo City Council thirty (30) days prior to October 1st each year for approval. Upon approval by the governing bodies all expenditures identified in the budget are approved by such body. Any expenditure not identified in the budget or if the budgeted funding has been exhausted approval from the governing bodies must be obtained prior to any expenditure.

6.03 Financial Records and Audits

The Board Treasurer, or designee, shall keep and properly maintain, in accordance with generally accepted accounting principles, complete financial books, records, accounts, and financial statements pertaining to its corporate funds, activities, and affairs.

The Board of Directors shall cause the Corporation's financial books, records, accounts, and financial statements to be audited at least once each year by an outside, independent auditing and accounting firm selected by the Board of Directors. Such audit shall be at the expense of the Corporation.

6.04 Debt, Deposit, and Investment of Corporate Funds

All funds of the Corporation shall be deposited on a regular basis to the credit of the Corporation in a Federally Insured Financial Institution, selected and following procedures and requirements for selecting a depository as set forth in Chapter 105 of the Texas Local Government Code.

6.05 Expenditures of Corporate Money

The monies of the Corporation, including sales and use taxes collected pursuant to the Act, the proceeds from the investment of funds of the Corporation, the proceeds from the sale of property, monies derived from the repayment of loans, rents received from the lease or use of

property, the proceeds derived from the sale of Bonds, and other proceeds may be expended by the Corporation for any of the purposes authorized by the Act. All other proposed expenditures shall be made in accordance with and shall be set forth in the annual budget required by these Bylaws.

- a. For any expenditure of a budgeted item previously approved by the City Council, the Board has sole, approval authority.
- b. All checks, drafts, or orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the Corporation, greater than Five Thousand and No/100 Dollars (\$5,000.00) shall be signed or bear the facsimile of the Board President and the Board Treasurer, or such other person as designated by the Board.

6.06 Contracts

As provided herein, the President and Secretary shall enter any contracts or other instruments which the Board has approved and authorized in the name and on behalf of the Corporation. Such authority may be confined to specific instances or defined in general terms. When appropriate, the Board may grant a specific or general power of attorney to carry out some action on behalf of the Board, provided, however that no such power of attorney may be granted unless an appropriate resolution of the Board authorizes the same to be done.

6.07 Seal

The Board may obtain a corporate seal which shall bear the words "Corporate Seal of the Development Corporation of Hondo" and the Board may hereafter use the corporate seal and corporate name; these Bylaws shall not be construed to require the use of the corporate seal.

Section VII Indemnification of Directors, Officers, and Employees

As provided in Section 505.106 of the Texas Local Government Code, the Corporation is, for the purposes of the Texas Tort Claims Act (Subchapter A, Chapter 101, Texas Civil Practices and Remedies Code), a governmental unit and its actions are governmental functions.

The Corporation shall indemnify each and every member of the Board, its officers and its employees to the fullest extent permitted by law against any and all liability or expenses, including attorney's fees, incurred by any of such persons by reason of any actions or omissions that may arise out of the functions and activities of the Corporation or the performance of official duties for or on behalf of the Corporation.

The Corporation must purchase and maintain liability insurance on behalf of any director, officer, employee, or agent of the Corporation, or on behalf of any person serving at the request of the Corporation as a Board member, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against that person

and incurred by that person in any such capacity or arising out of any such status with regard to the Corporation.

The Corporation further agrees that it shall at all times exercise reasonable precautions on behalf of, and be solely responsible for, the safety of its officers, agents, employees, licensees' invitees, and other persons, as well as their property, while in the act of performing their duties.

Any indemnification or liability insurance provided by this section shall be obtained through the City's general insurance coverage.

Section VIII

Gifts

The Board may accept on behalf of the Corporation any contribution, gift, bequest, or device for the general purpose or for any special purposes of the Corporation.

Section IX

Ethics and conflicts of interest

Each director, including the President and Vice President, its officers, employees, and agents shall abide by and be subject to the ordinances and resolutions of the City pertaining to ethics and conflicts of interest.

In the event that a Director is aware of a conflict of interest or potential conflict of interest, with regard to any vote, the Board's actions shall be governed by the Texas Business Organizations Code, Title 2 Corporations, Chapter 22 Non-Profit Corporations, Section 22.230, as amended.

Section X

Amendments to Bylaws

These Bylaws may be amended or repealed, and new Bylaws may be adopted by an affirmative vote of the authorized directors serving on the Board, subject to approval by the City Council.

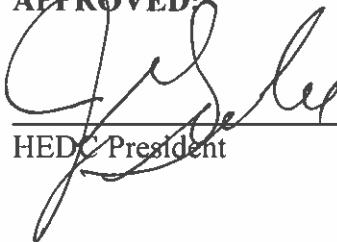
CERTIFICATE OF SECRETARY

I certify that I am duly elected and acting secretary of the Hondo Economic Development Corporation and that these Amended Bylaws constitute the Corporation's Bylaws. These Amended Bylaws were initially adopted by the Corporation's Board of Directors on April 28th, 2004.

These Amended Bylaws are hereby adopted by the Hondo Economic Development Corporation this June 27, 2024.

These Amended Bylaws are hereby approved by the Hondo City Council this _____, 2024.

APPROVED:



HEDC President

ATTEST:



HEDC Secretary

Dated Signed: 6/27/24

BYLAWS OF
THE CITY OF HONDO ECONOMIC DEVELOPMENT CORPORATION

These Bylaws serve as the formal mode of performing acts of the City of Hondo Economic Development Corporation and are subject to the provisions of Section 4B of the Texas Development Corporation Act of 1979, Art. 5190.6, Vernon's Annotated Revised Civil Statutes and the Articles of Incorporation.

Table of Contents

Article 1	Registered Office and Agent for Service.
Article 2	Members
Article 3	Powers
Article 4	Board of Directors
Article 5	Projects
Article 6	Reports to City Council
Article 7	Reports to the Comptroller of the State of Texas
Article 8	Fiscal Year and Budget
Article 9	Record Keeping
Attachment A	Projects Defined

BYLAWS OF
THE CITY OF HONDO ECONOMIC DEVELOPMENT CORPORATION

Article 1

The Corporation's registered office is 1600 Avenue M, Hondo, Texas 78861, and its agent for service is Rene Ruiz, 1600 Avenue M, Hondo, Texas 78861.

Article 2

The Corporation shall have no members.

Article 3

The Corporation has all the powers granted by Section 4B of the Development Corporation Act of 1979 (the "Act"). The purpose of the Corporation is to undertake any project authorized by Section 4B of the Act in accordance with the Corporation's Articles of Incorporation and as approved by the City Council.

Article 4

The Corporation has a board of directors in which all powers of the Corporation are vested and which consists of seven (7) directors who are appointed by the City Council for two-year terms of office. Vacancies on the board are filled by the City Council. The board shall appoint a president, a secretary, and other officers of the Corporation that the City Council considers necessary. Vacancies of officer positions are filled by the board. A majority of the entire membership is a quorum. Board meetings will be held at City Hall. The president of the Board presides over meetings. The Board may form committees and appoint and employ employees and professional consultants that it may deem desirable except that the City Attorney is the chief legal advisor of the Board. The Board may delegate administrative duties and authority to its employees and consultants.

Article 5

The board will undertake *projects* authorized by Section 4B of the Act and approved by the City Council. Projects authorized by Section 4B of the Act are enumerated in Attachment A hereto.

Article 6

The Board of Directors shall make a detailed annual report to the City Council at the City Council's second regularly scheduled meeting in January of each year, and at such other times as requested by the City Council. Such report shall include, but not be limited to, the following: (a) a statement of the Corporation's total revenues for the preceding fiscal year; (b) a statement of the Corporation's total expenditures for the preceding fiscal year; (c) a statement of the Corporation's primary economic development objectives; (d) a statement of the Corporation's total expenditures during the preceding fiscal year in each of the following categories: Administration, Personnel, Marketing or promotion, Direct business incentives, Job training, Debt service, Capital costs, Affordable housing, Payments to taxing units; (e) a list of the Corporation's capital assets, including land and buildings; (f) a status report of pending and completed projects in the preceding fiscal year; and (g) any other information required by the City Council.

Article 7

The Board shall also be required to submit an annual, one page report to the State Comptroller on or before February 1 of each year in the form approved by the Comptroller, which shall include the statements from items (a)-(f) of Article 6 above and any other information requested by the Comptroller.

Article 8

The fiscal year of the Corporation shall begin on October 1 and end on September 30 of the following year. The Board will prepare a budget for the forthcoming fiscal year in accordance with the annual budget preparation schedule set forth by the City Manager. The budget shall be submitted to the City Manager for inclusion in the annual budget presentation for approval by the City Council. The budget proposed for adoption shall include the projected operating expenses, and such other budgetary information as is customary and useful or appropriate for the Board and the City Council. All expenditures must be made as provided in the budget approved by the City Council. All amendments to the budget must be approved by the City Council.

Article 9

The Corporation must create and maintain detailed and accurate records of all expenditures, income and actions of the Corporation, including but not limited to minutes of the meetings, votes, contracts and agreements, correspondence. The City Council or its authorized agents may at any time inspect and copy any and all records of the Corporation in whatever form maintained. The Board of Directors shall provide for an audit to be performed each year and as requested by the City Council by a competent independent audit firm selected by the City Council.

ATTACHMENT A

PROJECTS AUTHORIZED BY SECTION 4B OF THE ACT¹

A project means the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements that are for the creation or retention of primary jobs and that are required or suitable for the development, retention, or expansion of manufacturing and industrial facilities, research and development facilities, transportation facilities, sewage or solid waste disposal facilities, recycling facilities, air or water pollution control facilities, facilities for the furnishing of water to the general public, distribution centers, small warehouse facilities capable of serving as decentralized storage and distribution centers, primary job training facilities for use by institutions of higher education, and regional or national corporate headquarter facilities.

Project also includes job training required or suitable for the promotion of development and expansion of business enterprises, and expenditures found by the Board to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises limited to streets and roads, rail spurs, water and electric utilities, gas utilities, drainage and related improvements, and telecommunications and Internet improvements.

Project also includes the land, buildings, equipment, facilities, and improvements found by the Board to: (a) be required or suitable for use for professional and amateur sports, athletic, entertainment, tourist and convention, and public park purposes and events, including, stadiums, ballparks, auditoriums, amphitheaters, concert halls, open space improvements, museums, exhibition facilities, and related store, restaurant, concessions, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of those items; (b) promote or develop new or expanded business enterprises that create or retain primary jobs, including a project to provide public safety facilities, streets and roads, drainage and related improvements, demolition of existing structures, general municipally-owned improvements, as well as any improvements or facilities that are related to any of those projects and any other project that promotes or develops new or expanded business enterprises that create or retain primary jobs; and (c) be required or suitable for the promotion of development and expansion of affordable housing, as defined by 42 U.S.C. Section 12745.

¹ This is a complete list of projects that the board is authorized to undertake under Section 4B of the Act with the approval of the City Council as of June 17, 2004. Please consult with the City Attorney to ensure that a particular project is still authorized by the Act or to obtain an updated list of authorized projects.