

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, July 8, 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 Richard Lindner, City Secretary Rebekah Dolphus, IT Manager Josh Rodriguez, Public Relations & Recreation Director Jamie Kindred, Director of Parks & Facilities Len McVay

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) 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

PROCLAMATIONS

6. Parks & Recreation Month 2024 (Mayor McAnelly)

Mayor McAnelly read Proclamation and presented to Parks & Recreation Department.

PRESENTATIONS

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

Mr. Luedke presented information and expressed gratitude to the Council for HOT funds check just received for current year. He noted there are three livestock shows leading up to the Livestock Show in January. The statistics from last year’s shows are as follows: the second weekend in September for steers and heifers had 103 out-of-county participants; the third weekend in September for sheep and goats had 105 out-of-county participants; and the first weekend in November for swine had 28 out-of-

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county participants. In total, 236 out-of-county participants, which significantly increased local lodging occupancy.

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 Villa moved to approve items 8, 9, & 10 on the Consent agenda; seconded by Councilman Ytuarte. Motion passes unanimously.

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)

- Board of Adjustment – Delma Arcos – Alternate 1
- Parks & Recreation – Hamilton Duplessis

OTHER BUSINESS

11. Discuss and consider approval of Hondo Economic Development Corporation By-Laws. (Sean Patty, Director of Marketing-BR&E)

Mayor McAnelly requested to pull item from agenda, citing the need for additions and revisions after discussions with involved parties. The request was made without any objections.

12. Adjourn.

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

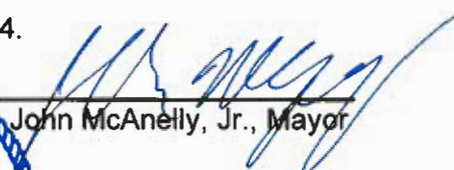
Meeting adjourned at 6:10 p.m.

PASSED AND APPROVED THIS 22ND DAY OF JULY 2024.

ATTEST:



Rebekah Dolphus, City Secretary



John McAnelly, Jr., Mayor