



REGULAR CITY COUNCIL MEETING

August 12, 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 August 12, 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/aetaajdf64jalxx20o9a>
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 STEVE PEYTON, NEW FOUNTAIN 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. **RECOGNIZE HONDO LITTLE LEAGUE BASEBALL & SOFTBALL SENIOR DIVISION ACCOMPLISHMENTS. (MAYOR MCANELLY)**

PRESENTATIONS

7. **CITY MANAGER'S REPORT. (JOHN NARON)**
 - A. **2024-2025 HONDO ISD SCHOOL YEAR**
 - B. **UPDATE ON CURRENT PROJECTS**
 - C. **STAGE 3 WATER RESTRICTIONS**

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 JULY 22, 2024 REGULAR CITY COUNCIL MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)**
9. **CONSIDERATION AND APPROVAL OF THE 3RD QUARTER FINANCIAL REPORT FOR FY 2024. (CHRIS HILL, CHIEF FINANCE OFFICER)**
10. **CONSIDERATION AND APPROVAL OF THE 3RD QUARTER INVESTMENT REPORT FOR FY 2024. (CHRIS HILL, CHIEF FINANCE OFFICER)**
11. **CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)**
12. **APPROVAL OF ORDINANCE NO. 1291-08-24 A ZONING ORDINANCE OF THE CITY OF HONDO, TEXAS GRANTING A SPECIFIC USE PERMIT FOR THE LOCATION AND OPERATION OF A BEAUTY/HAIR SALON ON PROPERTY ZONED AS RESIDENTIAL TWO DISTRICT, AS AUTHORIZED BY SECTION 3.12 OF THE UNIFIED DEVELOPMENT CODE; PROVIDING A SEVERABILITY CLAUSE; AND SETTING AND EFFECTIVE DATE. (CODIFICATION OF ACTION TAKEN AT JULY 22, 2024 REGULAR CITY COUNCIL MEETING).**
13. **APPROVAL OF ORDINANCE NO. 1292-08-24 A ZONING ORDINANCE OF THE CITY OF HONDO, TEXAS GRANTING A SPECIFIC USE PERMIT FOR THE LOCATION AND OPERATION OF A WINDOW TINTING RETAIL SHOP ON PROPERTY ZONED AS CENTRAL BUSINESS DISTRICT, AS AUTHORIZED BY SECTION 3.12 OF THE UNIFIED DEVELOPMENT CODE; PROVIDING A SEVERABILITY CLAUSE; AND SETTING AN EFFECTIVE DATE. (CODIFICATION OF ACTION TAKEN AT JULY 22, 2024 REGULAR CITY COUNCIL MEETING).**

OTHER BUSINESS

14. **DISCUSSION AND POSSIBLE RECONSIDERATION AND ACTION ON LONGEVITY AND CERTIFICATION PAY PROPOSALS THAT WERE DISCUSSED AND PASSED ON JULY 22, 2024 AT REGULAR CITY COUNCIL MEETING.**
15. **PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2024-2025. (CHRIS HILL, CHIEF FINANCE OFFICER)**
16. **DISCUSS AND CONSIDER ACTION ON SETTING THE PROPOSED PROPERTY TAX RATE AND SET PUBLIC HEARING DATE, TIME, AND LOCATION. (CHRIS HILL, CHIEF FINANCE OFFICER)**
17. **DISCUSS AND CONSIDER ACTION ON THE PROPOSED CITY OF HONDO WATER MASTER PLAN. (JOHN NARON, CITY MANAGER)**
18. **DISCUSS CHANGING THE AREA FROM 14TH STREET TO 18TH STREET AND AVENUE N TO AVENUE U TO R₃.**
19. **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 August 9, 2024 at 11:00 a.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 830-426-3370.