



REGULAR CITY COUNCIL MEETING

September 23, 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 September 23, 2024 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo.

The public may also access the meeting remotely through video/conference from your computer, tablet or smart phone at: <https://boxcast.tv/channel/aetaajdf64jalxx2009a>. Persons may submit questions or comments for items on the agenda by email to: rdolphus@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting.

The following items will be discussed, to-wit:

1. **CALL TO ORDER.**
2. **QUORUM CHECK.**
3. **INVOCATION BY PASTOR TY FITZPATRICK, GOD'S COUNTRY FELLOWSHIP CHURCH.**
4. **PLEDGE OF ALLEGIANCE.**
5. **CITIZENS'/PUBLIC COMMENTS**
Persons who desire to address the City of Hondo City Council will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Hondo City Council cannot deliberate or take action on items not listed on the meeting agenda.

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.

6. **CONSIDERATION AND APPROVAL TO SELL CITY OF HONDO SURPLUS EQUIPMENT AND SEIZED VEHICLES AWARDED TO THE HONDO POLICE DEPARTMENT. (JUSTIN SOZA, CHIEF OF POLICE)**
7. **CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)**

OTHER BUSINESS

8. **DISCUSS AND CONSIDER SPORTING EVENTS, FEES, AND SEASONAL PROGRAMMING IN THE CITY OF HONDO. (COUNCILMEN YTUARTE AND WILLIAMS)**
9. **DISCUSS AND CONSIDER ACTION ON AMENDING FUTURE CITY COUNCIL DATES THAT CONFLICT WITH HOLIDAY SCHEDULE. (JOHN NARON, CITY MANAGER)**
10. **DISCUSS AND CONSIDER ACTION ON REPLACING WATER DEPARTMENT VACTRON. (JOHN NARON, CITY MANAGER AND JEREMIAH SOCARRAS, WATER SUPERINTENDENT)**

EXECUTIVE SESSION

11. **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 A REAL PROPERTY OFFER.**
12. **DISCUSS AND CONSIDER APPROPRIATE ACTION ON ITEMS RESULTING FROM EXECUTIVE SESSION.**
13. **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 September 20, 2024 @ 3:00 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.



City Council Communication

Title: CONSIDERATION AND APPROVAL TO SELL CITY OF HONDO SURPLUS EQUIPMENT AND SEIZED VEHICLES AWARDED TO THE HONDO POLICE DEPARTMENT. (JUSTIN SOZA, CHIEF OF POLICE)

Date: September 23, 2024 **From:** Justin Soza

INFORMATION:

Discuss and consider the sale of City of Hondo surplus equipment and the sale of seized vehicles awarded to the Hondo Police Department. See attached list of vehicles to be sold. All City of Hondo vehicles have reached the end of life. The two animal control vehicles have been replaced. All seized vehicles will be sold in accordance with the associated court orders. The profits of the sale of all seized vehicles will be divided in accordance with the profit sharing MOU with the Medina County District Attorney. All vehicles will be sold on www.govdeals.com

FINANCIAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff recommends the sale of all surplus vehicles. Staff also recommends the approval of all seized vehicles in accordance with the associated court orders and the profits be divided in accordance with the profit sharing MOU with the Medina County District Attorney.

MOTION:

I approve a motion to approve the sale of all surplus vehicles and seized vehicles listed in accordance with the associated court orders and the profits be divided in accordance with the profit sharing MOU with the Medina County District Attorney.

ATTACHMENTS:

1. PD DOC CC 092324

STAFF CONTACTS:

Chief Soza

Year	Make	Model	VIN	Dept.	LOT	Approved Surplus	NOTES
2012	TOYOTA	TACOMA	5TFLU4EN9CX023611	PD	PD	YES	Seziure
2003	DODGE	2500	3D7KU28623G746263	PD	PD	YES	Seziure
2007	NISSAN	TITAN	1N6BA07A47N216836	PD	PD	YES	Seziure
2010	FORD	ESCAPE	1FMCU9D79AKB51109	PD	PD	YES	Seziure
2014	CHEVY	MALIBU	1G11B5SL1EF157889	PD	PD	YES	Seziure
2005	FORD	F150	1FTRF12255KD67966	PD	PD	YES	
2010	FORD	F150	1FTMF1EWXAKC00151	PD	PD	YES	
2011	FORD	F150	1FTNF1CF5BKD82978	PD	PD	YES	



City Council Communication

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

Date: September 23, 2024 ***From:*** Mayor John McAnelly, Mayor

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Mayor Board and Commission Appointments

STAFF CONTACTS:

Appointments of various boards and commission

Date: September 19, 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.

Cy Barr has served on our Parks and Recreation Advisory Board, is eligible for another term and has agreed to serve again.

As Mayor I recommend the re-appointment of this citizen.



City Council Communication

Title: DISCUSS AND CONSIDER SPORTING EVENTS, FEES, AND SEASONAL PROGRAMMING IN THE CITY OF HONDO. (COUNCILMEN YTUARTE AND WILLIAMS)

Date: September 23, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS:



City Council Communication

Title: DISCUSS AND CONSIDER ACTION ON AMENDING FUTURE CITY COUNCIL DATES THAT CONFLICT WITH HOLIDAY SCHEDULE. (JOHN NARON, CITY MANAGER)

Date: September 23, 2024 ***From:*** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS:



City Council Communication

Title: DISCUSS AND CONSIDER ACTION ON REPLACING WATER DEPARTMENT VACTRON. (JOHN NARON, CITY MANAGER AND JEREMIAH SOCARRAS, WATER SUPERINTENDENT)

Date: September 23,
2024

From: Jeremiah Socarras, John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS:



City Council Communication

***Title:* 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);

Date: September 23,
2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS:



City Council Communication

Title: DISCUSS A REAL PROPERTY OFFER.

Date: September 23,
2024 **From:**

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. SALE OF PROPERTY

STAFF CONTACTS: