



REGULAR CITY COUNCIL MEETING

December 9, 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 December 9, 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.

PRESENTATIONS

6. **HARBOR ISLAND SEA WATER DESALINIZATION PROJECT EXPLANATION. (TRAVIS PRUSKI, CHIEF OPERATING OFFICER, NUECES RIVER AUTHORITY)**

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.

7. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 439-24 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, SUPPORTING NUECES RIVER AUTHORITY HARBOR ISLAND DESALINAZATION IN THE 89TH LEGISLATIVE SESSION.**
8. **CONSIDERATION AND APPROVAL OF THE 4TH QUARTER FINANCIAL REPORT FOR FY 2024. (CHRIS HILL, CHIEF FINANCE OFFICER)**
9. **CONSIDERATION AND APPROVAL OF THE 4TH QUARTER INVESTMENT REPORT FOR FY 2024. (CHRIS HILL, CHIEF FINANCE OFFICER)**
10. **CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1298-12-24 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, AUTHORIZING AMENDMENTS TO THE ADOPTED ANNUAL BUDGET OF THE CITY OF HONDO, TEXAS FOR THE 2023-2024 FISCAL YEAR PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT. (CHRIS HILL, CHIEF FINANCE OFFICER)**
11. **CONSIDERATION AND APPROVAL TO AWARD TXCDBG GRANT PREPARATION SERVICES TO LANGFORD COMMUNITY MANAGEMENT SERVICES. (RENE SAENZ, DIRECTOR OF PUBLIC WORKS)**
12. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 438-24 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND. (RENE SAENZ, DIRECTOR OF PUBLIC WORKS)**
13. **CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)**
14. **CONSIDERATION AND APPROVAL OF WELL SITES ELECTRICAL REPAIRS WITH FUNDS FROM THE CERTIFICATE OF OBLIGATIONS SERIES 2024. (JOHN NARON, CITY MANAGER)**
15. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 440-24 AND RESOLUTION NO. 441-24 AUTHORIZING THE CITY MANAGER TO EXECUTE AND ACCEPT A 0.021-ACRE WATER LINE EASEMENT AND 0.028-**

ACRE ELECTRIC LINE EASEMENT WITH BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C. (JOHN NARON, CITY MANAGER)

OTHER BUSINESS

16. **CONSIDERATION AND APPROVAL FOR THE CITY OF HONDO TO ENTER INTO A ONE-YEAR CONTRACT WITH FLOCK SAFETY FOR CAMERAS AT CITY PARKS. (JUSTIN SOZA, CHIEF OF POLICE)**
17. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 442-24 AWARDED THE REHABILITATION OF THE CITY-OWNED 500,000 GALLON GROUND STORAGE TANK PROJECT TO NG PAINTING, LP, OF KERRVILLE, TEXAS. (JOHN NARON, CITY MANAGER)**
18. **ADJOURN.**

I hereby certify that the above Notice of Regular City Council Meeting of the governing body of the City of Hondo was posted on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on ~~December~~ 6, 2024 at 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.