



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.



THIS IS GOD'S COUNTRY

City Council Communication

Title: 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.

Date: December 9, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. City of Hondo Desal Letter
2. 439-24 City of Hondo RESOLUTION SUPPORTING HARBOR ISLAND

STAFF CONTACTS:

November 7th, 2024

Mayor John McAnelly
City of Hondo
1600 Avenue M
Hondo, TX 78861

Re: Harbor Island Sea Water Desalinization Project

Dear Mayor McAnelly,

The Nueces River Authority (NRA) is the Political Sponsor for the Texas Water Development Board's Region "N" – Coastal Bend Water Planning Group. In addition to our role with Region "N," I serve as a voting member of the Region "L" South Central Texas Water Planning Group along with NRA Executive Director John J. Byrum II. These are two of the sixteen Planning Groups that develop the Water For Texas State Water Plan for the Texas Water Development Board (TWDB). The 2022 State Water Plan, with a planning period of 2020 to 2070 projects deficits for both the Coastal Bend (Region "N"), and the South-Central Texas (Region "L") are as follows:

Region N

2030 – 31,092 Acre Feet (Ac.Ft.) (27.76 million gallons per day MGD)
2070 – 49,364 Ac. Ft. (44.07 MGD)

Region L

2030 – 232,188 Ac.Ft. (207.28 MGD)
2070 – 401,027 Ac.Ft. (358.01 MGD)

The projections listed in the plan detail a current water supply shortage for the Coastal Bend of 27.76 MGD for 2030, growing to a 44.07 MGD shortage by 2070. With the addition of 30 MGD from the seawater desalination project proposed by the City of Corpus Christi, the deficit for the Coastal Bend will be covered hopefully by 2030, however by 2040, without further development in water supply, the Coastal Bend will be back in a water deficit, and the Nueces River Basin will realize an increased water supply shortage. With these facts being concerning enough, they do not include any new demands for industrial water supply. Although the TWDB has put together an excellent planning process, TWDB rules do not allow the planning group to consider any new industrial water demands for the planning period.

NRA has received inquiries from industries wanting to build new facilities within the Nueces Basin. They are inquiring due to the advantages of building in South Texas, which among others include the infrastructure owned and operated by the Port of Corpus Christi. When the conversation turns to the availability of water supply, it is most often ended.

The development of new sustainable water supplies is crucial for the successful future of the area. If the Nueces region is to realize growth of its Counties and Cities, we must develop additional sustainable water supplies. Those water supplies will benefit the lives of those that

live within and afford our citizens the benefits of the high paying jobs provided by industries currently inquiring and wanting to move to the area.

The Nueces River Authority has been tasked by the State of Texas with a mission to provide vision and leadership for water and other resource issues within a 17,500 square mile region of South Texas. Our jurisdictional area includes all or part of your County as well as of twenty others. As we review the water demands of that larger region, we find deficits requiring an additional 241 MGD by 2030 and 410 MGD by 2070.

Due to our fiduciary responsibility to fulfill the mission bequeathed upon the Authority by the Texas Legislature, NRA has proposed to the Port of Corpus Christi to develop, design, construct and operate the proposed Harbor Island Sea Water Desalinization Project. Our plan is as follows:

- 1) The Port of Corpus Christi (Port) and the Nueces River Authority (Authority) negotiates and agrees to a long-term lease for property on Harbor Island for the seawater treatment facility.
- 2) The Port and the Authority executed an agreement which allows the Authority to use the permits obtained for operating the treatment facility.
- 3) The Nueces River Authority procures a Program Manager with adequate seawater desalinization and Public Private Partnership (P3) experience to advise the authority on contractual, design, and other items associated with the project.
- 4) The Authority procures, negotiates, and contracts with a company (with a minimum of 10 years' experience in the design and operation of seawater desalinization treatment facilities) to operate the treatment facility.
- 5) The Authority procures commitments for water contracts from industry and municipal water purveyors (outside the City of Corpus Christi's Certificate of Need and Necessity area) and develops a timeline for construction to meet dates the water is requested.
- 6) The Authority seeks funding from private sources to fund the construction of the treatment facility. Private sources would be limited to approximately 35% of the anticipated amount required to construct the completed project (including conveyance).
- 7) The Authority issues bonds for the remaining funds needed to construct the project.
- 8) The Authority procures firm to design conveyance system for treated water.
- 9) The Authority procures contractor(s) and independent inspection firms to construct and inspect conveyance system.

Although the Authority has employees with extensive water treatment experience, I believe we should contract with a firm as described in item #4 above to design and operate the

desalinization plant for a specified time frame. The Program Manager will assist in the development of a contract that would specify the time frame, the conditions and efficiency of the plant when the specified transfer date arrives. During the life of the operations contract, the Authority would have personnel trained by the experienced company on the proper operation and maintenance of the desalinization plant.

The Authority will operate and service the conveyance system and oversee the operation of the overall project.

Using the P3 method to finance, design and operate the plant would allow the Authority to reach completion date sooner than conventional design, bid, build; reduce the burden of financing the entire project through bonds issued by the Texas Water Development Board and other sources, allow the Authority to deliver potable water via the desalinization process at lower costs, and assure stakeholders the Harbor Island facility will operate long-term and provide a sustainable water supply that South Texas requires moving into 2030 and beyond.

I would appreciate you placing this item on the agenda of your next Commissioners' Court meeting for discussion and action on a resolution of support for the Harbor Island Project.

I look forward to discussing our plan to deliver this much-needed water supply to South Texas with you and the commissioners of the Court in greater detail.

Sincerely,

Travis Pruski

Travis Pruski
Chief Operating Officer
Nueces River Authority

RESOLUTION NO. 439-24

**CITY OF HONDO
RESOLUTION TO SUPPORT NUECES RIVER AUTHORITY'S
HARBOR ISLAND DESALINATION
IN THE 89th LEGISLATIVE SESSION**

THE STATE OF TEXAS

§
§

CITY OF HONDO

§

WHEREAS, the Nueces River Authority (the “Authority”) is a conservation and reclamation district created by the 44th Texas Legislature under the authority of Section 59, Article XVI, of the Texas Constitution, pursuant to Chapter 427, Acts of the Legislature of the State of Texas First Called Session, 1935, as amended; (the “Act”);

WHEREAS, the Authority is a governmental agency and a political subdivision of the State of Texas;

WHEREAS, the Authority is tasked for project planning to provide sufficient water, wastewater, stormwater, and environmental services and infrastructure to the citizens within the Nueces River Basin and others as requested;

WHEREAS, the Authority is the political sponsor for the Texas Water Development Board’s Region “N” Coastal Bend Water Planning Group, and has voting members serving on the Region “L” Planning Group tasked with developing the “Water for Texas State Water Plan;”

WHEREAS, the 2022 Water for Texas State Water Plan details a 263,380-acre feet (235 million gallon per day ((MGD))) deficit in 2030;

WHEREAS, that deficit is anticipated to grow to 450,391-acre feet (402 MGD) deficit by 2070;

WHEREAS, the region must address these projected deficits with sustainable supplies of Water;

WHEREAS, there are no supplies currently identified for development to satisfy the projected deficits;

WHEREAS, the CITY OF HONDO supports the Authority’s effort to develop a seawater desalinization project on Harbor Island with a conveyance system to serve the Nueces Basin and beyond as needed.

NOW, THEREFORE, BE IT RESOLVED BY THE HONDO CITY COUNCIL THAT:

1. The above recitals are true and correct.

2. City of Hondo is supporting the effort of the Authority, namely in the development of the Harbor Island Seawater Desalinization Project.
3. City of Hondo also supports the development of any groundwater supply projects, whether fresh or brackish, to assure South Texas has adequate supplies of fresh water for residents to enjoy and flourish.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 9th day of December, 2024.

CITY OF HONDO

By: _____
Mayor John McAnelly Jr.

Attest: _____
Rebekah Dolphus, City Secretary



City Council Communication

Title: CONSIDERATION AND APPROVAL OF THE 4TH QUARTER FINANCIAL REPORT FOR FY 2024. (CHRIS HILL, CHIEF FINANCE OFFICER)

Date: December 9, 2024 **From:** Chris Hill, Chief Finance Officer

INFORMATION:

In an effort to ensure transparency and keep the City Council, staff and public informed of the City Finances, the 4th Quarter Financial Report for the Fiscal Year ending September 30, 2024 is presented for review.

FINANCIAL IMPACT:

Please see attached for the unaudited financial report. The financial audit will begin at the end of this month and be completed by the end March, 2025.

The quarterly financial reports will be reviewed by the City of Hondo external auditor during the annual financial audit.

STAFF RECOMMENDATION:

The City Staff recommends approval/acceptance of the 4th Quarter Financial Report for the Fiscal Year ended September 30, 2024, as presented.

MOTION:

Move to approve the 4th Quarter Financial Report for the fiscal year ending September 30, 2024.

ATTACHMENTS:

1. 4thQtrFinancials

STAFF CONTACTS:

Chris Hill
Chief Finance Officer
chill@hondo-tx.org

John Naron
City Manager
jnaron@hondo-tx.org



4th QUARTER BUDGET REPORT
CITY OF HONDO

September 30, 2024



December 9, 2024

Mayor and Members of City Council
City of Hondo, Texas

We are pleased to present the fourth quarter budget report for the City of Hondo, Texas. The attached schedules reflect activity for the unaudited 12-month period ending September 30, 2024. All debt service payments have been made timely. Detailed fund summaries are included in this document.

This report is based upon the accounting records of the City of Hondo, Texas Finance Department.

General Fund

As the primary operating fund for the City, the General Fund accounts for revenues dedicated to general government activities. These revenues, primarily made up of taxes and fees, fund general administration, public safety, parks, recreation and public works functions. As of September 30, 2024, the general fund was at 94.84% of its budgeted revenues for the year. The property tax has been collected. Sales tax is approximately 1.5% negative compared to last year but higher than budget. The city has received its bond proceeds and have collected 100% of its user fees to date. Not all of loan proceeds were used and not all budgeted transfers were needed this fiscal year.

Expenditures in the general fund are under budget at 90%. The departments over budget are due to previously approved expenditures and budget amendments will be completed as necessary.

For the Fiscal Year, the City recorded an unaudited \$578K surplus in the general fund due to less expenditures than planned in several departments.

Bond and Sinking Fund

This fund receives an allocation of the property tax levy and debt payment reimbursements from the Utility Funds (Electric, Water/Wastewater and Airport) and EDC. These resources are used to fund principal and interest payments on outstanding debt. Property taxes received were 100% of budget. February principal or interest payments were paid on February 1. The second semi-annual debt service payments were made on August 1.

Electric Fund

The Electric Fund accounts for the fees received and the cost of service to the electricity customers of Hondo.

Revenues and Expenses are over budget for fiscal year 2023/2024 in the Electric fund due to an increase in the cost of power from CPS and rate increases. However, The fund is currently showing a surplus of \$682,904 compared to budget due to less expenses than expected and turnover in staffing.

Water and Wastewater Fund

The Water/Wastewater Fund accounts for the fees received to fund the cost of water and wastewater services in Hondo. Water and Wastewater revenue are under budget for the year due to declines in commercial revenue and grant funds not yet received. Expenditures are under budgeted amounts at 88% due to projects and grants. The fund is currently showing a deficit of \$304,542 compared to budget. Budget adjustments to revenue were approved in the next year fiscal budget.

Airport Fund

The City of Hondo Airport fund accounts for the activities of the South Texas Regional Airport and the related property. Revenue for annual farm land lease was received in first quarter and additional lease of water rights increased revenue. The Demolition expenses and offsetting insurance proceeds were completed in first quarter. The fund is currently showing a surplus of \$86,220 over budget due to water lease to Water Fund and farm land lease.

Sanitation Fund

This fund accounts for the user charges to residential and commercial customers that finances the cost of this service. The collection and disposal services are performed under contract.

This fund is showing slight surplus of \$34,791.

As always, we welcome your comments and questions.

City of Hondo

Fiscal Year Overview: FY24

Period Ending: September 30, 2024



General Fund

Revenue Summary

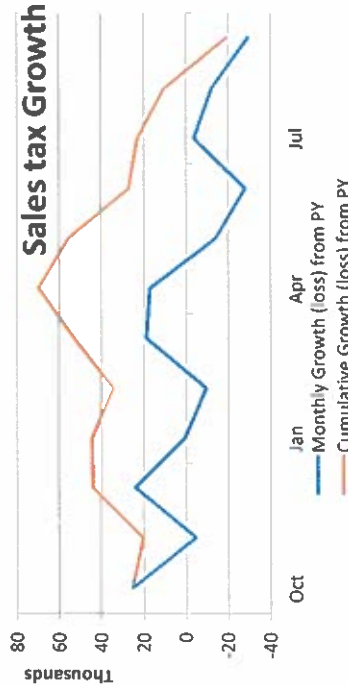
Past 12 Months	Budget	YTD	% of Budget
Property Tax	1,321,032	1,368,416	103.59%
Sales Tax	1,350,000	1,393,448	103.22%
User Fees	837,922	1,243,909	148.45%
Transfers	6,360,066	5,738,138	90.22%
Loan Proceeds	880,952	327,041	37.12%
Sale of Assets	20,000	15,275	76.38%
Grants	593,302	750,264	126.46%
Other Revenue	402,028	321,360	79.93%
Total Revenue	11,765,302	11,157,852	94.84%

Key Revenue Sources

Past 12 Months	Budget	YTD	% of Budget
Sales Tax	1,350,000	1,393,448	103.22%
Property Tax	1,321,032	1,368,416	103.59%
Court Fines & Fees	60,000	292,165	486.94%
Building & Permits	252,500	285,729	113.16%
Recreation Fees	75,000	49,565	66.09%
Golf Course	75,000	94,305	125.74%
Interest Income	300,000	307,660	102.55%

Expenditure Summary

Past 12 Months	Budget	YTD	% of Budget
Council	46,600	37,078	79.57%
Administration	1,110,841	537,413	48.38%
Tax	39,583	39,606	100.06%
Finance	438,643	417,537	95.19%
Police	3,043,258	2,903,181	95.40%
Legal & Courts	173,317	153,631	88.64%
Emergency Services	22,846	23,537	103.03%
Animal Control	225,688	223,076	98.84%
Streets	1,325,736	1,335,675	100.75%
Library	454,559	447,972	98.55%
Parks	913,930	829,423	90.75%
Facilities Division	552,136	485,754	87.98%
Recreation	816,671	642,237	78.64%
Golf Course	347,860	305,913	87.94%
Development Services	527,541	478,232	90.65%
City Secretary	136,837	100,122	73.17%
Non-profits	21,880	17,380	79.43%
Public Works	247,107	241,196	97.61%
Human Resources	116,120	108,246	93.22%
Information Technology	683,465	642,206	93.96%
Grants	496,861	609,898	122.75%
Total Expenditures	11,741,478	10,579,313	90.10%
Budget Surplus/Deficit	23,824	578,539	



Property Tax Breakdown (M&O & I&S)

Original Roll	2,031,221
YTD Collections	2,066,385
% of Roll Collected	101.73%
Uncollected Balance	(35,164)

City of Hondo, Texas
Electric Fund
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Residential	4,250,000	4,250,000	4,762,922	512,922	112.07%
Commercial	4,368,000	4,368,000	4,953,860	585,860	113.41%
Industrial	700,000	700,000	754,788	54,788	107.83%
Penalties	100,000	100,000	118,244	18,244	118.24%
New Installs	25,000	25,000	91,965	66,965	367.86%
Loan Proceeds	350,000	350,000	-	(350,000)	0.00%
Other	122,861	122,861	134,709	11,848	109.64%
Total Revenues	9,915,861	9,915,861	10,816,489	900,628	109.08%
Expenses					
Personnel	772,109	772,109	631,304	(140,805)	81.76%
Supplies	392,150	392,150	406,214	14,064	103.59%
Other Services	5,229,603	5,229,603	5,819,032	589,429	111.27%
Capital Outlay	387,000	387,000	272,351	(114,649)	70.37%
Debt Service	84,073	84,073	16,447	(67,626)	19.56%
Transfers	2,988,238	2,988,238	2,988,238	-	100.00%
Total Expenses	9,853,173	9,853,173	10,133,586	280,413	102.85%
Revenue over (under) expense	62,688	62,688	682,904	620,216	

City of Hondo, Texas
Water & Wasterwater Fund
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Operating Revenues					
Water					
Revenue	3,450,000	3,450,000	3,061,524	(388,476)	88.74%
EAA Aquifer Management	275,000	275,000	247,756	(27,244)	90.09%
Other Fees	118,927	118,927	142,786	23,859	120.06%
Wastewater					
Revenue	1,530,000	1,530,000	1,401,873	(128,127)	91.63%
Other Fees	27,500	27,500	27,684	184	100.67%
Interest	165,000	165,000	197,576	32,576	119.74%
Transfer in - Fund Balance	1,073,662	1,073,662	1,073,662	-	100.00%
Grants	1,297,688	1,297,688	529,329	(768,360)	40.79%
Total Revenues	7,937,777	7,937,777	6,682,190	(1,255,587)	84.18%
Expenses					
Water					
Personnel	584,723	584,723	498,302	(86,421)	85.22%
Supplies	331,550	331,550	272,626	(58,924)	82.23%
Other Services	467,275	467,275	450,780	(16,495)	96.47%
Capital Outlay	399,498	399,498	245,651	(153,848)	61.49%
Debt Service	570,384	570,384	265,895	(304,489)	46.62%
Transfers	1,502,465	1,502,465	1,556,365	53,900	103.59%
Total Water	3,855,895	3,855,895	3,289,618	(566,277)	85.31%
Wastewater					
Personnel	404,014	404,014	385,688	(18,326)	95.46%
Supplies	257,950	257,950	224,396	(33,554)	86.99%
Other Services	198,300	198,300	98,663	(99,637)	49.75%
Capital Outlay	395,000	395,000	492,718	97,718	124.74%
Transfers	879,995	879,995	879,994	(0)	100.00%
Total Wastewater	2,135,258	2,135,258	2,081,459	(53,799)	97.48%
Utility Billing					
Personnel	249,802	249,802	237,570	(12,232)	95.10%
Supplies	22,800	22,800	13,335	(9,465)	58.49%
Other Services	90,823	90,823	103,468	12,645	113.92%
Total Utility Billing	363,425	363,425	354,373	(9,051)	97.51%
Grants					
CDBG Grants	312,500	312,500	310,000	(2,500)	99.20%
Capital Outlay	68,000	68,000	56,750	(11,250)	83.46%
TWDB Projects	1,202,700	1,202,700	894,532	(308,168)	74.38%
Total Expenses	7,937,777	7,937,777	6,986,732	(928,244)	88.02%
Revenue over (under) expense	-	-	(304,542)	(327,343)	

City of Hondo, Texas
 Airport Fund
 Statement of Revenues and Expenses
 Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Aviation					
Fuel	420,000	420,000	377,531	(42,469)	89.89%
Hangars	369,321	369,321	377,236	7,915	102.14%
Other	42,682	42,682	30,501	(12,181)	71.46%
Non-Aviation					
Other	175,168	175,168	224,837	49,669	128.36%
Transfer in - Fund Balance	-	-	166,841		
Grants	100,000	100,000	96,901	(3,099)	96.90%
Total Revenues	1,107,171	1,107,171	1,273,848	(164)	115.05%
Expenses					
Personnel	390,516	390,516	378,406	(12,110)	96.90%
Supplies	336,800	336,800	336,216	(584)	99.83%
Other Services	136,100	136,100	276,116	140,016	202.88%
Debt Service	56,315	56,315	44,781	(11,534)	79.52%
Transfers	44,791	44,791	44,791	-	100.00%
Grants	111,111	111,111	107,318	(3,793)	96.59%
Total Expenses	1,075,633	1,075,633	1,187,628	111,995	110.41%
Revenue over (under) expense	31,538	31,538	86,220	(112,158)	

City of Hondo, Texas
Sanitation Fund
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Charges for Services					
Residential	700,000	700,000	740,471	40,471	105.78%
Commercial	850,000	850,000	929,958	79,958	109.41%
Penalties	14,000	14,000	16,301	2,301	116.44%
Miscellaneous	500	500	622	122	124.46%
Interest	25,000	25,000	17,892	(7,108)	71.57%
Total Revenues	1,589,500	1,589,500	1,705,244	115,744	107.28%
Expenses					
Services					
Residential	600,000	600,000	644,585	44,585	107.43%
Commercial	830,000	830,000	868,559	38,559	104.65%
Tires and TV Pickups	5,000	5,000	2,808	(2,192)	56.16%
Transfers	154,500	154,500	154,500	-	100.00%
Total Expenses	1,589,500	1,589,500	1,670,452	80,952	105.09%
Revenue over (under) expense	-	-	34,791	34,791	

City of Hondo, Texas
Bond Interest and Sinking Fund
Statement of Revenues and Expenditures
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Property Tax	710,190	710,190	697,969	(12,221)	98.28%
Transfers In					
EDC	133,823	133,823	133,823	-	100.00%
Electric Fund	84,073	84,073	-	(84,073)	0.00%
Water Fund	570,385	570,385	-	(570,385)	0.00%
Airport Fund	16,373	16,373	-	(16,373)	0.00%
Total Revenues	1,514,844	1,514,844	831,792	(683,052)	54.91%
Expenditures					
Principal Retirements					
2014 Refunding	181,000	181,000	114,030	(66,970)	63.00%
2016 CO	140,000	140,000	120,000	(20,000)	85.71%
2015 CO	235,000	235,000	75,000	(160,000)	31.91%
2017 CO	255,000	255,000	-	(255,000)	0.00%
2021 CO	75,000	75,000	75,000	-	(75,000)
2021 EDC Sales Tax	65,000	65,000	65,000	-	(65,000)
2022 Tax Notes	95,000	95,000	70,000	(25,000)	(95,000)
2022A Tax Notes	110,000	110,000	110,000	-	(110,000)
Interest					
Miscellaneous (payment to escrow)	2,800	2,800	3,300	500	117.86%
2014 Refunding	8,682	8,682	5,470	(3,212)	63.00%
2016 CO	60,252	60,252	15,043	(45,208)	24.97%
2015 CO	20,962	20,962	27,671	6,709	132.00%
2017 CO	97,621	97,621	(1)	(97,621)	0.00%
2021 CO	107,025	107,025	107,025	-	100.00%
2021 EDC Sales Tax	9,050	9,050	9,050	-	100.00%
2022 Tax Notes	9,266	9,266	4,738	(4,527)	51.14%
2022A Tax Notes	43,187	43,187	43,131	(56)	99.87%
Total Expenditures	1,514,844	1,514,844	844,457	(670,387)	55.75%
Revenue over (under) expenditures	-	-	(12,665)	(12,665)	

City of Hondo, Texas
Court Technology/Security Fund
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Court Security Fee	1,200	1,200	139	(1,061)	11.58%
Court Technology Fees	1,700	1,700	208	(1,492)	12.24%
Interest Revenue	500	500	-	(500)	0.00%
Total Revenues	3,400	3,400	347	(3,053)	10.21%
Expenses					
Other Services	3,400	3,400	3,990	590	117.36%
Total Expenses	3,400	3,400	3,990	590	117.36%
Revenue over (under) expenses	-	-	(3,643)	(3,643)	

City of Hondo, Texas
 Perpetual Care Fund
 Statement of Revenues and Expenses
 Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Revenues	20,000	20,000	20,500	500	102.50%
Interest Revenue	1,000	1,000	41,763		
Transfer in - Fund Balance	40,000	40,000	-	(40,000)	0.00%
Total Revenues	61,000	61,000	62,263	(39,500)	102.07%
Expenses					
Mowing Fees to General Fund	40,000	40,000	40,000	-	100.00%
Bank Fees	-	-	-	-	0.00%
Cemetery Cleanup	1,000	1,000	888		
Lawn Mower	20,000	20,000	20,000	-	100.00%
Total Expenses	61,000	61,000	60,888	-	99.82%
Revenue over (under) expenses	-	-	1,375	(39,500)	

City of Hondo, Texas
General Capital Projects
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Interest Revenue	-	-	101,574	101,574	0.00%
Transfer In	2,500,000	2,500,000	3,735,423	1,235,423	149.42%
Total Revenues	2,500,000	2,500,000	3,836,997	1,336,997	153.48%
Expenses					
Street Improvements	2,500,000	2,500,000	3,735,423	1,235,423	149.42%
Total Expenses	2,500,000	2,500,000	3,735,423	1,235,423	149.42%
Revenue over (under) expenses	-	-	101,574	101,574	

City of Hondo, Texas
Economic Development Corporation
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Sales Tax	625,000	625,000	696,724	71,724	111.48%
Miscellaneous	315,557	315,557	171,362	(144,195)	54.30%
Interest Revenue	98,095	98,095	143,006	44,912	145.78%
Total Revenues	1,038,652	1,038,652	1,011,092	(27,560)	97.35%
Expenses					
Personnel	260,105	260,105	220,034	(40,071)	84.59%
Supplies	6,000	6,000	2,904	(3,096)	48.40%
Other Services	638,724	638,724	505,986	(132,738)	79.22%
Debt Service	133,823	133,823	133,823	-	100.00%
Total Expenses	1,038,652	1,038,652	862,747	(175,904)	83.06%
Revenue over (under) expenses	-	-	148,345	148,345	

City of Hondo, Texas
South Texas Regional Training Center
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
SWTJC Rent	49,405	49,405	49,405	(0)	100.00%
Alamo Workforce Office Lease	23,747	23,747	23,747	(0)	100.00%
Monthly Utility	10,068	10,068	8,423	(1,645)	83.66%
Admin Services & Support	20,280	20,280	20,280	-	100.00%
Miscellaneous	24,650	24,650	19,210	(5,440)	77.93%
Transfers	85,000	85,000	75,000	(10,000)	88.24%
Total Revenues	213,150	213,150	196,064	(17,086)	91.98%
Expenses					
Personnel	133,893	133,893	97,971	(35,922)	73.17%
Supplies	7,700	7,700	4,734	(2,966)	61.48%
Other Services	65,285	65,285	39,268	(26,017)	60.15%
Capital Outlay	6,272	6,272	-	(6,272)	0.00%
Total Expenses	213,150	213,150	141,973	(71,177)	66.61%
Revenue over (under) expenses	-	-	54,091	54,092	

City of Hondo, Texas
Hotel/Motel Tax Fund
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Hotel/Motel Tax Revenues	135,000	135,000	105,927	(29,073)	78.46%
Interest Revenue	-	-	-	-	0.00%
Total Revenues	135,000	135,000	105,927	(29,073)	78.46%
Expenses					
Hondo Chamber of Commerce	65,000	65,000	65,000	-	100.00%
Medina County Museum	7,500	7,500	5,625	(1,875)	75.00%
Rodeo Association	10,000	10,000	10,000	-	100.00%
Medina Livestock Assoc	5,000	5,000	3,750	(1,250)	75.00%
Transfers	47,500	47,500	23,750	(23,750)	50.00%
Total Expenses	135,000	135,000	108,125	(26,875)	80.09%
Revenue over (under) expenses	-	-	(2,198)	(2,198)	

City of Hondo, Texas
Water Resource Fund
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Water Resource Revenues	30,000	30,000	31,168	1,168	103.89%
Interest Revenue	-	-	-	-	0.00%
Total Revenues	30,000	30,000	31,168	1,168	103.89%
Expenses					
Transfers	30,000	30,000	64,747	34,747	215.82%
Total Expenses	30,000	30,000	64,747	34,747	215.82%
Revenue over (under) expenses	-	-	(33,579)	(33,579)	

City of Hondo, Texas
Fair Hall & Livestock
Statement of Revenues and Expenses
Budget to Actual

September 30, 2024

	Budget	YTD Budget	YTD Actual	Variance	% of Budget
Revenues					
Fair Building Rental	32,500	32,500	33,390	890	102.74%
Fair Building Deposits	-	-	3,743	3,743	0.00%
Interest Income	-	-	-	-	0.00%
Transfers	47,500	47,500	23,750	(23,750)	50.00%
Total Revenues	80,000	80,000	60,883	(19,117)	76.10%
Expenses					
Personnel	-	-	-	-	0.00%
Supplies	59,000	59,000	68,541	9,541	116.17%
Other Services	21,000	21,000	22,627	1,627	107.75%
Total Expenses	80,000	80,000	91,169	11,169	113.96%
Revenue over (under) expenses	-	-	(30,285)	(30,285)	



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City Council Communication

Title: CONSIDERATION AND APPROVAL OF THE 4TH QUARTER INVESTMENT REPORT FOR FY 2024. (CHRIS HILL, CHIEF FINANCE OFFICER)

Date: December 9, 2024 **From:** Chris Hill, Chief Finance Officer

INFORMATION:

In an effort to keep the City Council, staff and public informed of the receipt of quarterly interest earned on the City of Hondo's Investments, the 4th Quarter Investment Report for the Fiscal Year ending September 30, 2024, is presented for review.

FINANCIAL IMPACT:

The City increased earnings with the investment strategy of using TexPool Prime, US Treasuries and High Rate local CDs. The quarterly earnings for the 4th quarter ended September 30, 2024 was \$295,029 which is another strong quarter, for YTD annual earnings of **\$1,041,475** for the Fiscal Year 2023/2024.

The quarterly investment reports will be reviewed by the City of Hondo external auditor during the annual financial audit.

STAFF RECOMMENDATION:

The City Staff recommends approval/acceptance of the 4th Quarter Investment Report for the Fiscal Year ended September 30, 2024, as presented.

MOTION:

Move to approve the 4th Quarter Investment Report for the fiscal year ending September 30, 2024.

ATTACHMENTS:

1. 4thQtrInvestmentReport

STAFF CONTACTS:

Chris Hill
Chief Finance Officer
chill@hondo-tx.org

John Naron
City Manager
jnaron@hondo-tx.org

City of Hondo
Investment Inventory Report
4th Quarter Report
September 30, 2024



Security	Owner	Avg. Rate/ Yield	Next Maturity	Original Amt.	Ending Balance	Ending Market	QTD Earnings
Water Rights - Owned (Fund 3)	Fund 03	0.00%		\$ 199,540.60	\$ 199,540.60	\$ 199,540.60	
Investment Fund - General	TXN	1.00%	N/A	501,463.36	502,100.65	502,100.65	\$ 637.29
Investment Fund - 2024 Bonds	TXN	1.00%	N/A	10,000,000.00	10,007,984.26	10,007,984.26	\$ 7,984.26
Texpool - General Fund	Texpool	5.43%	N/A	4,250,000.00	5,489,907.18	5,489,907.18	\$ 68,960.92
Texpool - Electric	Texpool	5.43%	N/A	1,500,000.00	1,640,211.72	1,640,211.72	\$ 22,196.28
Texpool - Water & Wastewater	Texpool	5.43%	N/A	2,375,000.00	2,815,897.91	2,815,897.91	\$ 40,486.78
Texpool - General Street Capital Projects	Texpool	5.43%	N/A	1,875,000.00			\$ 7,533.71
Texpool - Sanitation	Texpool	5.43%	N/A	500,000.00	504,384.43	504,384.43	\$ 4,384.43
Texpool - Perpetual Care	Texpool	5.43%	N/A	525,000.00	529,413.11	529,413.11	\$ 4,413.11
US Maturity T-Bills - 2024 Bond Cos	T-Bills	5.23%	8/27/2024	9,914,766.67			\$ 85,233.33
CD Investment - EDC	CD - TXN - 4344	4.80%	10/16/2024	2,300,000.00	2,375,664.51	2,375,664.51	\$ 28,314.51
CD Investment - Water and Wastewater	CD - TXN - 4485	4.76%	8/1/2024	1,200,000.00			\$ 7,465.31
CD Investment - Sanitation	CD - TXN - 4485	4.76%	8/1/2024	450,000.00			\$ 2,737.28
CD Investment - Perpetual Care Fund	CD - TXN - 4485	4.76%	8/1/2024	550,000.00			\$ 3,483.81
CD Investment - General Fund	CD - TXN - 4485	4.76%	8/1/2024	1,200,000.00			\$ 7,465.31
CD Investment - ARPA	CD - TXN - 4485	4.76%	8/1/2024	600,000.00			\$ 3,732.65
TOTAL Investments and Interest Earnings				\$ 23,570,534.79	\$ 23,865,563.77	\$ 23,865,563.77	\$ 295,028.98

WEIGHTED AVERAGE MATURITY (Interest Bearing Only)	BOOK VALUE	DAYS TO MAT.
Texpool Prime	\$ 10,979,814	39
TXN CD (No penalty early withdrawal)		

Fund Totals of Investments	
General Fund	25.11%
Perpetual Care	2.22%
Gen. Street Cap Proj.	0.00%
Water & Wastewater	11.80%
EDC	9.95%
Sanitation	2.11%
ARPA	0.00%
2024 Bond Cos	41.93%
Electric	6.87%
INVESTMENT TOTALS	100.00%
	\$ 23,865,563.77

This report is in compliance with the City's Investment Policy
Section V. and the Reporting and Texas Government Code
Section 2256.023.

Christopher Hill

Christopher Hill, Chief Financial Officer



City Council Communication

Title: 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)

Date: December 9, 2024 ***From:*** Chris Hill, Chief Finance Officer

INFORMATION:

The City approves the budget annually and approves additional appropriations during the year as considered by city council. Budget amendments are presented to formally amend the budget at mid-year and the end of year. Please see attached for the end of year budget amendments.

FINANCIAL IMPACT:

See Ordinance.

STAFF RECOMMENDATION:

The City Staff recommends approval of Ordinance 1298-12-24.

MOTION:

Move to approve Ordinance 1298-12-24 for budget amendments to Fiscal Year 2023-2024.

ATTACHMENTS:

1. EOYBudgetAmendmentsFYSept2024

STAFF CONTACTS:

Chris Hill
Chief Finance Officer
chill@hondo-tx.org

John Naron
City Manager
jnaron@hondo-tx.org

ORDINANCE NO. 1298-12-24

AN ORDINANCE 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.

WHEREAS; by Ordinance No. 1275-09-23, the City of Hondo, Texas, adopted its annual budget for the 2023-2024 fiscal year on September 25, 2023; and Ordinance No. 1289-05-24 Amended the Budget; and

WHEREAS; the City Council finds and determines that it is prudent to amend the budget as set forth in this ordinance due to unforeseen conditions that have occurred in the City; and

WHEREAS; the City Council finds that this amendment will serve the general welfare of the citizenry; and

WHEREAS; the City Council deems it advisable to amend the budget for the General Fund Revenues and Expenditures by \$260,738, Electric Fund Revenues and Expenses by \$778,913, Airport Fund Revenues by \$166,841 and Expenses by \$164,545.

WHEREAS; the amended budget appended here as Exhibit "A", for the fiscal year beginning October 1, 2023 and ending September 30, 2024 was duly presented to the City Council by the City Manager.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS:

SECTION 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

SECTION 2. That the City Manager is hereby authorized and directed to make the amendments set forth in this ordinance to the appropriations for the fiscal year beginning October 1, 2023 and ending September 30, 2024, for the support of the general government of the City of Hondo, Texas, a copy of which is appended as Exhibit "A".

SECTION 3. That the budget, as shown in words and figures in Exhibit "A" is hereby approved in all aspects and adopted as the City's amended budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024.

SECTION 4. Should any part of this Ordinance be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 5. These amendments shall become an attachment to original budget for the 2023-2024 fiscal year.

PASSED AND APPROVED THIS 9TH DAY OF DECEMBER 2024.

John McAnelly, Mayor

ATTEST:

Rebekah Dolphus, City Secretary

Recap of FY 2023-24 Budget Amendments

As of September 30, 2024

EXHIBIT A

	Fund 01 General	Fund 02 Electric	Fund 03 Water/Sewer	Fund 04 Airport	
Date 10/01/23	6,279,208	1,573,931	3,997,960	53,834	Includes Receivables
Beginning Unassigned Working Capital					
Adopted Revenues - Budget 10/23/23	11,669,058	6,843,718	4,637,246	1,107,171	
Fund Balance	124,343				
Tax Notes	26,075				
Grant Revenue	110,320				
Residential Electric Revenue		193,053			
Commercial Electric Revenue		585,860			
Insurance Proceeds Transfer					
Total Revenue Amendments	260,738	778,913	-	166,841	
Total Revised Revenues	11,929,796	7,622,631	4,637,246	1,274,012	
Total Available	18,209,004	9,196,562	8,635,206	1,327,846	
Adopted Expenditures/Expenses - Budget 10/23/23	11,747,089	6,756,610	4,637,246	1,075,633	
Police New Vehicle	68,422				Approved by City Council
Police Salaries	(68,422)				Offset Police Expenses
Animal Control Vehicle	26,075				Approved by City Council
Street Large Equipment	121,625				521G Case Loader - Approved by City Council
Home Grant Expenses	113,038				Approved by City Council
Cost of Electric Power		778,913		164,545	CPS Increase offset by billing
Airport Building Demolition Expenses					Insurance Proceeds received in PY
Total Expenditure/Expense Amendments	260,738	778,913	-	164,545	
Total Revised Expenditures/Expenses	12,007,827	7,535,523	4,637,246	1,240,178	
Net Amount	-	-	-	2,296	
Ending Working Capital, based on Amended Budget Amounts	6,201,177	1,661,039	3,997,960	87,668	
Ending Days of Working Capital, based on Amended Amounts	188	80	315	26	



City Council Communication

Title: CONSIDERATION AND APPROVAL TO AWARD TXCDBG GRANT PREPARATION SERVICES TO LANGFORD COMMUNITY MANAGEMENT SERVICES. (RENE SAENZ, DIRECTOR OF PUBLIC WORKS)

Date: December 9, 2024 ***From:*** Rene Saenz, Public Works Director

INFORMATION:

Consideration and possible action concerning award of an administrative services contract for the preparation of the City's 2025-26 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.

FINANCIAL IMPACT:

No impact to City

STAFF RECOMMENDATION:

Staff recommends approval as presented.

MOTION:

Motion to award the Tx CDBG Administrative Services to Langford Community Services for the preparation and administrative work for CDBG grant applications.

ATTACHMENTS:

None

STAFF CONTACTS:

Rene Saenz
Director of Public Works



City Council Communication

Title: 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)

Date: December 9, 2024 ***From:*** Rene Saenz, Public Works Director

INFORMATION:

Approve a resolution authorizing the submission of a Texas Community Development Block Grant for the 2025-2026 TxCDBG program

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Approve a resolution authorizing the submission of a Texas Community Development Block Grant for the 2025-2026 TxCDBG program

MOTION:

Motion to Approve a resolution authorizing the submission of a Texas Community Development Block Grant application

ATTACHMENTS:

1. 438-24 Resolution to Apply for 2025-2026 TxCDBG Grant (1)

STAFF CONTACTS:

Rene Saenz
Director
Public Works Department

RESOLUTION NO. 438-24

A RESOLUTION 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.

WHEREAS, the City Council of the City of Hondo desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of the City of Hondo to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF Hondo, TEXAS,

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture, and to be placed in competition for funding under the Community Development Fund.
2. That the City of Hondo commits to dedicating no less than 51% of grant funds for activities identified by the state planning region as First Priority Water/Sewer Improvements Project/s.
3. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
4. That the City of Hondo is committing to provide \$75,000.00 in matching funds toward the application's activities, with the specific usage and funding source to be determined prior to any award of grant funding.

Passed and approved this 9th day of December, 2024.

John McAnelly Jr., Mayor
City of Hondo, Texas

Rebekah Dolphus, City Secretary
City of Hondo, Texas



City Council Communication

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

Date: December 9, 2024 ***From:***

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. Mayor Memo Board Appointments

STAFF CONTACTS:



To: Members of the Hondo City Council

From: Mayor John McAnelly Jr.

Date: December 9, 2024

Re: Commission and Board Appointments

Several of the city's volunteer boards have the need for appointments due to New Board Creation and expired terms. These boards are as follows:

1. City of Hondo Blue Santa Advisory Board

Ordinance 1296-10-24 was adopted at the October 28, 2024 City Council meeting and created this board. The following citizens have agreed to serve: Vanessa De Los Santos, Sandy DeLeon Gonzales, Caroline Lee, Audrey Garza, and Jennifer Rivera.

2. City of Hondo Charter Review Commission

The City of Hondo Charter states that it must be reviewed, at minimum, every five years. The following citizens have agreed to serve: Rose Mary Mares, Tara Mumme DeLeon, Ernest Garza, Lee Taylor, George Adams, Joel Gonzales, Michele Mechler, Mercy Hernandez, Brad Price, Diana Alvarez, Jim Danner, Lindsey Muennink, David Hook, and Glenn Klaus.

3. City of Hondo Planning and Zoning Commission

I would recommend re-appointing Makenna Lange for her third two-year term.



THIS IS GOD'S COUNTRY

City Council Communication

Title: CONSIDERATION AND APPROVAL OF WELL SITES ELECTRICAL REPAIRS WITH FUNDS FROM THE CERTIFICATE OF OBLIGATIONS SERIES 2024. (JOHN NARON, CITY MANAGER)

Date: December 9, 2024 **From:** John Naron, City Manager

INFORMATION:

1. The rewire needs to be done at Prison & Downtown well sites, the electronics are out of date and replacement parts are not able to be purchased anymore.
2. These well sites provide water for the prison, industrial park, and the city. Without either of these wells the system is barely able to provide water for residents and if an emergency were to occur, such as a large leak, or another well site going down, the system would not be able to provide adequate psi or water to its residents. This would put the City of Hondo in jeopardy because of state and federal guidelines being broken, and the economic loss of citizens and businesses being unable to use water. To include possible costly fines from the state and remediation costs.
3. Electrical components can fail unexpectedly, despite our efforts to keep spare parts on hand to minimize disruptions. However, as noted, the current system relies on outdated parts that are no longer replaceable. To address this, the system must be rebuilt to meet current minimum standards.

FINANCIAL IMPACT:

The funds being used for this were originally allocated to purchase water rights but, instead, we believe this would be a better use of funds.

MCC1 – Down Town Wellsite

277/480 Volts – 3 Ph 4 wire

600-amp MCB – with 3 phase Ammeter and Voltmeter with selector (or a Power Meter)

NEMA 1A 42K AIC

3– Size 3 FVNR starters 50 Hp

1 – 200 Hp Altivar soft starter – Delay Start Timer, ETM, Red and Green Pilot lights and HOA.

1 – 50 amp 3 pole Feeder (Transformer Feeder)

1 – 30 amp/ 3 pole Feeder Breaker – SPD Feeder

1 – 175 KVA 480/120,208 volt transformer

2 – New NQ panelboards

Total: \$179,000.00

MCC1 – Prison Wellsite

277/480 Volts – 3 Ph 4 wire

600-amp MCB – with 3 phase Ammeter and Voltmeter with selector (or a Power Meter)

NEMA 1A 42K AIC

1-New Altistart 22 soft start

Total: \$79,000.00

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

None

STAFF CONTACTS:



City Council Communication

Title: 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)

Date: December 9, 2024 ***From:*** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. 440-24 DOCS1-#343800-v1-Resolution_-_Water_Easement_(Boise_Cascade)
2. 440-24 Signed Water Easement
3. 441-24 DOCS1-#343801-v1-Resolution_-_Electric_Easement_(Boise_Cascade)
4. 441-24 Signed Electric Easement

STAFF CONTACTS:

RESOLUTION NO. 440-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WATER LINE EASEMENT WITH BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C., FOR A 0.021-ACRE WATER LINE EASEMENT; AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Hondo, Texas (“City”) requires an approximately 0.021-acre water line easement and right-of-way in, on, under, over and through property owned by Boise Cascade Building Materials Distribution, L.L.C. (“Landowner”) for the location, construction, reconstruction, re-alignment, operation, maintenance, inspection, alteration, repair, addition, removal, replacement, and patrol of water utilities and related facilities (“Facilities”);

WHEREAS, the City has negotiated a water line easement and right-of-way agreement with Boise Cascade Building Materials Distribution, L.L.C. to grant the City access to the easement property to perform work on the Facilities, together with the right of ingress and egress, in perpetuity; and

WHEREAS, the City and Landowner now desire to execute the Water Line Easement, attached hereto as **Exhibit “A”**, subject to the terms and conditions contained therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HONDO, MEDINA COUNTY, TEXAS THAT:

SECTION 1. The City Council hereby adopts and finds to be true the recitals set out in the preamble to this Resolution, and they are incorporated for all purposes giving effect to this Resolution.

SECTION 2. Subject to the terms of the Water Line Easement, the City Council hereby approves and accepts the dedication of an approximately 0.021-acre Water Line Easement from Boise Cascade Building Materials Distribution, L.L.C., and authorizes the City Manager to execute the Water Line Easement attached hereto as **Exhibit “A”**.

SECTION 3. The City Manager is further authorized to execute such additional and related documents as may be customarily required at final closing and to effectuate the acceptance of the easement.

SECTION 4. This Resolution shall be effective from and after its approval and passage in accordance with the City Charter.

DULY PASSED AND APPROVED, on the _____ day of December 2024 at a regular meeting of the City Council of Hondo, Texas, which was held in compliance with the Open Meetings Act, Tex. Gov’t Code § 551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF HONDO, TEXAS

JOHN MCANELLY JR., MAYOR

ATTEST:

REBEKAH DOLPHUS, CITY SECRETARY

DRAFT

EXHIBIT “A”

DRAFT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

WATER LINE EASEMENT

Grantor: **BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C.,**
a Delaware Limited Liability Company

Grantor's Mailing Address:

Boise Cascade Building Materials Distribution, L.L.C.
1111 West Jefferson St, Suite 300
Boise, Ada County, Idaho 83702

Grantee: **CITY OF HONDO, TEXAS,**
a Texas municipal corporation

Grantee's Mailing Address:

City of Hondo
1600 Avenue M
Hondo, Medina County, Texas 78861

Easement Property:

0.021 of an acre (900 square feet) permanent water easement; said 0.021 of an acre (900 square feet) being more particularly described in Exhibit "A" Metes and Bounds Description and depicted on Exhibit "B" Drawing attached hereto and made a part hereof (the "Easement Property").

Easement Purpose: A perpetual, assignable, and exclusive easement and right of way in, on, under, over, and through the Easement Property for the location, construction, reconstruction, re-aligning, operation, maintenance, inspecting, alteration, repair, adding, removing, replacing, patrolling, of water utilities, including without limitation, one or more underground water lines water meters, and related facilities and appurtenances (the "Facilities") together with:

- (i) The right of ingress and egress over the Easement Property;
- (ii) The right to relocate and update such Facilities within the Easement Property; and
- (iii) The right to remove from the Easement Property all trees, shrubs, or other obstructions.

("Easement").

Grantee agrees to cooperate with Grantor in the scheduling of routine maintenance and repairs to the Facilities so as to minimize interference and disruption of Grantor's use of the surface of the Property. However, Grantor acknowledges and agrees that initial construction and exigent repairs to the Facilities may require temporary interruption of Grantor's use of the Easement Property.

Grantee shall not cause or permit any mechanic's or materialmen's liens on the Easement Property or any real property owned by Grantor.

Grantor will not, nor allow others to, install or erect any structure or obstruction or to excavate or fill within the Easement Property.

Grantor will also not, nor allow others to, install a fence, structure, or other improvement around the Easement Property which would materially interfere with or interrupt Grantee's unobstructed access to the Easement Property from a public road or public right-of-way.

Insurance: Grantee shall maintain, at its cost and expense, the following insurance with companies with a rating by AM Best of at least A- VII during its use of the Easement Property:

- (a) General Liability. A commercial general liability (occurrence) policy, which shall include coverage for premises and operations; products and completed operations; contractual liability; broad form property damage, including completed operations, explosion, collapse, and underground hazards; and personal and advertising injury liability. The policy shall have a combined single limit for bodily injury and property damage of \$1,000,000 each occurrence and \$2,000,000 general in the aggregate.
- (b) Automobile Liability. An automobile liability policy with a combined single limit for bodily injury and property damage of not less than \$2,000,000 for each accident. The policy shall cover all owned (if any), hired, and nonowned automobiles and shall include coverage for Automobile Contractual Liability.
- (c) Employer's Liability. An employer's liability insurance policy with limits of not less than \$1,000,000.
- (d) Workers' Compensation. Workers' Compensation insurance shall be provided as required by the law(s) of the state of Texas covering all of Grantee's employees.

Grantee shall cause all of its contractors and sub-contractors to purchase and maintain the same insurance as required of Grantee in this instrument.

Prior to any entry onto the Easement Property or any real property owned by Grantor by Grantee or any contractor of Grantee, Grantee shall, or shall cause any such contractor to, deliver to Grantor certificates of insurance showing the required coverages, and such certificate shall: (i)

provide on the certificate's face that the policies it represents will not be terminated, amended, or allowed to expire without 30 days' prior written notice to Grantor; and (ii) provide on the certificate's face that the policies it represents contain a severability of interests clause generally providing "the insurance afforded applies separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the company's liability." Notwithstanding the foregoing, Grantee shall have the right to use the Texas Municipal League Risk Pool ("**TMLRP**") as the insurance carrier for Tenant's above-listed insurance obligations, provided Tenant is able to obtain insurance coverage from TMLRP satisfying all of the requirements set forth herein.

Reservations from Conveyance: Grantor reserves for Grantor and Grantor's heirs, successors, and assigns the right to continue to use and enjoy the surface of the Easement Property for all purposes; provided that Grantor's use does not materially interfere with or interrupt Grantee's use or enjoyment of the Easement Property for the Easement Purposes.

Grantee agrees to restore the surface of the soil located in the Easement Property that has been disturbed, removed, relocated, or altered resulting from Grantee's use of the Easement, in each case to substantially and as reasonably practicable to the same condition as existed immediately prior to Grantee's exercise of its rights and/or obligations hereunder. Grantee will not be required to restore Grantor's improvements located on the Easement Property.

Assignment: Grantee may not assign this Easement without the prior written approval of Grantor, which shall not be unreasonably withheld.

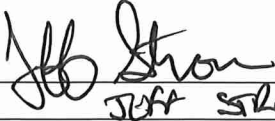
Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance **GRANTS, SELLS, and CONVEYS** to Grantee and Grantee's heirs, successors, and assigns, an exclusive and perpetual easement in, on, under, over, and through the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging, **TO HAVE and TO HOLD** the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor, on behalf of itself and its heirs, successors, and assigns, agrees to warrant and forever defend the title to the Easement in favor of Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claims the Easement Property or any part thereof, except as to (1) the Reservations from Conveyance to the extent that such claim arises by, through, or under Grantor, but not otherwise, and (2) any other encumbrances recorded against or physically existing on the Easement Property as of the date of this instrument.

EXECUTED on the dates indicated below and **EFFECTIVE** as of _____,
20____ (the "Effective Date").

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GRANTOR SIGNATURE BLOCK AND NOTARY ACKNOWLEDGMENT FOLLOWS

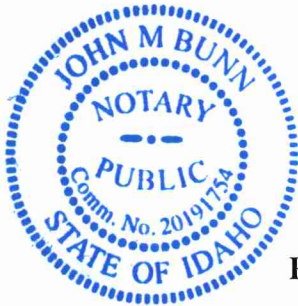
GRANTOR:

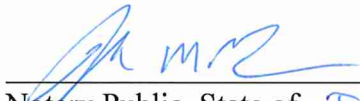
BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C.,
a Delaware Limited Liability Company

By: 
Name: JEFF STROM
Title: EVP

STATE OF IDAHO §
COUNTY OF ADA §

This instrument was acknowledged before me on the 22nd day of November, 2024 by Jeff Strom, in his capacity as Exec. Vice President of **BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C.**, a Delaware Limited Liability Company, and acknowledged and executed the same for the purposes and consideration therein expressed on behalf of Boise Cascade Building Materials Distribution, L.L.C.




Notary Public, State of IDAHO
Printed Name: John M. Bunn
My commission expires: 8-29-2025

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
GRANTEE SIGNATURE BLOCK AND
NOTARY ACKNOWLEDGMENT FOLLOWS**

GRANTEE:

CITY OF HONDO

a Texas municipal corporation

By: _____
John Naron
City Manager

STATE OF TEXAS §
 §
COUNTY OF MEDINA §

Before me on this day personally appeared John Naron, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that John Naron executed the same as the act of City of Hondo, a Texas municipal corporation, as its City Manager, for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20____.

Notary Public, State of Texas
Printed Name: _____
My commission expires: _____

AFTER RECORDING RETURN TO:

CITY OF HONDO
Attn: City Engineer
1600 Avenue M
Hondo, Texas 78861

EXHIBIT "A"
0.021 of an acre (900 square feet)
Metes and Bounds Legal Description



METES AND BOUNDS DESCRIPTION
FOR
30' x 30' WATER EASEMENT

A 0.021 of an acre, 30' x 30' water easement within the corporate limits of the City of Hondo, Medina County, Texas, out of Lot 3, Holland & Lee Addition, Unit 1, recorded in Document No. 2022011718 of the Plat Records of Medina County, Texas, described in deed to Boise Cascade Building Materials Distribution, L.L.C. recorded in Document No. 2022012601 of the Official Records of Medina County, Texas. In all, said 0.021 of an acre easement being more particularly described as follows, with bearings based on the Texas Coordinate System established for the South Central Zone from the North American Datum of 1983 NAD 83 (NA2011) epoch 2010.00:

COMMENCING: At a 1/4" iron rod found at the southwest corner of said Lot 3 and a southeast exterior corner of Lot 1, on the north line of Lot 4, also called Carter, a private roadway, all described in said Holland & Lee Addition, Unit 1;

THENCE: With and along the south line of said Lot 3 and the north line of said Lot 4, a common line, North 83°06'31" East, 613.05 feet to the POINT OF BEGINNING of the herein described easement;

THENCE: Departing said common line, over and across said Lot 3, the following courses:

North 06°53'29" West, 30.00 feet to a point;

North 83°06'31" East, 30.00 feet to a point;

South 06°53'29" East, 30.00 feet to a point on said common line, from which a 1/4" iron rod found with a cap marked "ROTHE" at the southeast corner of said Lot 3 and on a west interior line of said Lot 1, bears North 83°06'31" East, 1364.81 feet;

THENCE: With and along said common line, South 83°06'31" West, 30.00 feet to the POINT OF BEGINNING and containing 0.021 of an acre, or 900 square feet of land, more or less. Said easement being described in conjunction with a survey made on the ground and a graphic depiction thereof prepared under job number 13242-00 by Pape-Dawson Engineers, Inc.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 18, 2024
JOB NO. 13242-00
DOC. ID. N:\CIVIL\13242-00\EASEMENTS\WORD\13242-00_FNWT 0.021AC.docx

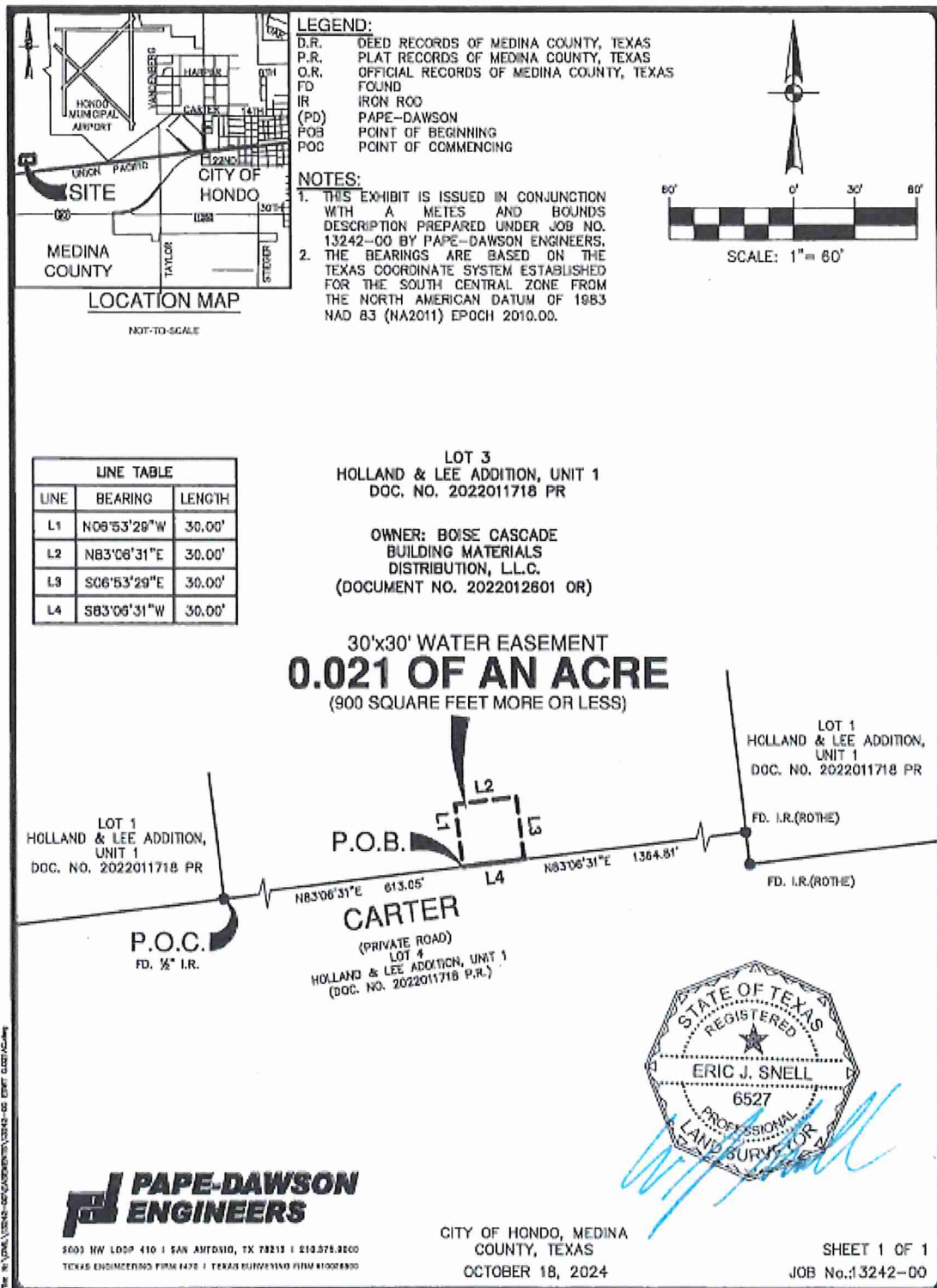


Page 1 of 1

Transportation | Water Resources | Land Development | Surveying | Environmental

telephone: 210-375-9000 address: 2000 NW LOOP 410 SAN ANTONIO, TX 78213 website: PAPE-DAWSON.COM
San Antonio | Austin | Houston | Fort Worth | Dallas Texas Engineering Firm #470 Texas Surveying Firm #10028800

EXHIBIT "B" **Drawing – Easement Property**



RESOLUTION NO. 441-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ELECTRICAL EASEMENT WITH BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C., FOR A 0.028-ACRE ELECTRICAL EASEMENT; AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Hondo, Texas (“City”) requires an approximately 0.028-acre electrical easement in, on, under, over and across property owned by Boise Cascade Building Materials Distribution, L.L.C. (“Landowner”) for any purpose directly related to electric utilities, including the construction, reconstruction, re-alignment, inspection, patrol, maintenance, operation, alteration, service, repair, addition, removal, and replacement of electric utility facilities (“Facilities”);

WHEREAS, the City has negotiated an electrical easement agreement with Boise Cascade Building Materials Distribution, L.L.C. to grant the City access to the easement property to perform work on the Facilities, together with the right of ingress and egress, in perpetuity; and

WHEREAS, the City and Landowner now desire to execute the Electrical Easement, attached hereto as **Exhibit “A”**, subject to the terms and conditions contained therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HONDO, MEDINA COUNTY, TEXAS THAT:

SECTION 1. The City Council hereby adopts and finds to be true the recitals set out in the preamble to this Resolution, and they are incorporated for all purposes giving effect to this Resolution.

SECTION 2. Subject to the terms of the Electrical Easement, the City Council hereby approves and accepts the dedication of an approximately 0.028-acre Electrical Easement from Boise Cascade Building Materials Distribution, L.L.C., and authorizes the City Manager to execute the Electrical Easement attached hereto as **Exhibit “A”**.

SECTION 3. The City Manager is further authorized to execute such additional and related documents as may be customarily required at final closing and to effectuate the acceptance of the easement.

SECTION 4. This Resolution shall be effective from and after its approval and passage in accordance with the City Charter.

DULY PASSED AND APPROVED, on the ____ day of December 2024 at a regular meeting of the City Council of Hondo, Texas, which was held in compliance with the Open Meetings Act, Tex. Gov’t Code § 551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF HONDO, TEXAS

JOHN MCANELLY JR., MAYOR

ATTEST:

REBEKAH DOLPHUS, CITY SECRETARY

DRAFT

EXHIBIT “A”

DRAFT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

ELECTRICAL EASEMENT

Grantor: **BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C.,**
a Delaware Limited Liability Company

Grantor's Mailing Address:

Boise Cascade Building Materials Distribution, L.L.C.
1111 West Jefferson St, Suite 300
Boise, Ada County, Idaho 83702

Grantee: **CITY OF HONDO, TEXAS,**
a Texas municipal corporation

Grantee's Mailing Address:

City of Hondo
1600 Avenue M
Hondo, Medina County, Texas 78861

Easement Property:

0.028 of an acre (1200 square feet) permanent electric easement; said **0.028 of an acre (1200 square feet)** being more particularly described in **Exhibit "A" Metes and Bounds Description** and depicted on **Exhibit "B" Drawing** attached hereto and made a part hereof (the "Easement Property").

Easement Purpose: A perpetual, assignable, and exclusive easement in, on, under, over and across the Easement for any purpose directly related to electric utilities including, but not limited to, constructing, reconstructing, re-aligning, inspecting, patrolling, maintaining, operating, altering, servicing, repairing, adding, removing and replacing electric utility facilities and appurtenances (the "Facilities") together with:

- (i) The right of ingress and egress over the Easement Property;
- (ii) The right to relocate and update such Facilities within the Easement Property; and
- (iii) The right to remove from the Easement Property all trees, shrubs, or other obstructions.

("Easement").

Grantee agrees to cooperate with Grantor in the scheduling of routine maintenance and repairs to the Facilities so as to minimize interference and disruption of Grantor's use of the surface of the Property. However, Grantor acknowledges and agrees that initial construction and exigent repairs to the Facilities may require temporary interruption of Grantor's use of the Easement Property.

Grantee shall not cause or permit any mechanic's or materialmen's lien on the Easement Property or any real property owned by Grantor.

Grantor will not, nor allow others to, install or erect any structure or obstruction or to excavate or fill within the Easement Property.

Grantor will also not, nor allow others to, install a fence, structure, or other improvement around the Easement Property which would materially interfere with or interrupt Grantee's unobstructed access to the Easement Property from a public road or public right-of-way.

Insurance: Grantee shall maintain, at its cost and expense, the following insurance with companies with a rating by AM Best of at least A- VII during its use of the Easement Property:

- (a) General Liability. A commercial general liability (occurrence) policy, which shall include coverage for premises and operations; products and completed operations; contractual liability; broad form property damage, including completed operations, explosion, collapse, and underground hazards; and personal and advertising injury liability. The policy shall have a combined single limit for bodily injury and property damage of \$1,000,000 each occurrence and \$2,000,000 general in the aggregate.
- (b) Automobile Liability. An automobile liability policy with a combined single limit for bodily injury and property damage of not less than \$2,000,000 for each accident. The policy shall cover all owned (if any), hired, and nonowned automobiles and shall include coverage for Automobile Contractual Liability.
- (c) Employer's Liability. An employer's liability insurance policy with limits of not less than \$1,000,000.
- (d) Workers' Compensation. Workers' Compensation insurance shall be provided as required by the law(s) of the state of Texas covering all of Grantee's employees.

Grantee shall cause all of its contractors and sub-contractors to purchase and maintain the same insurance as required of Grantee in this instrument.

Prior to any entry onto the Easement Property or any real property owned by Grantor by Grantee or any contractor of Grantee, Grantee shall, or shall cause any such contractor to, deliver to Grantor certificates of insurance showing the required coverages, and such certificate shall: (i) provide on the certificate's face that the policies it represents will not be terminated, amended, or

allowed to expire without 30 days' prior written notice to Grantor; and (ii) provide on the certificate's face that the policies it represents contain a severability of interests clause generally providing "the insurance afforded applies separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the company's liability." Notwithstanding the foregoing, Grantee shall have the right to use the Texas Municipal League Risk Pool ("**TMLRP**") as the insurance carrier for Tenant's above-listed insurance obligations, provided Tenant is able to obtain insurance coverage from TMLRP satisfying all of the requirements set forth herein.

Reservations from Conveyance: Grantor reserves for Grantor and Grantor's heirs, successors, and assigns the right to continue to use and enjoy the surface of the Easement Property for all purposes; provided that Grantor's use does not materially interfere with or interrupt Grantee's use or enjoyment of the Easement Property for the Easement Purposes.

Grantee agrees to restore the surface of the soil located in the Easement Property that has been disturbed, removed, relocated, or altered resulting from Grantee's use of the Easement, in each case to substantially and as reasonably practicable to the same condition as existed immediately prior to Grantee's exercise of its rights and/or obligations hereunder.

Assignment: Grantee may not assign this Easement without the prior written approval of Grantor, which shall not be unreasonably withheld.

Grant of Easement: Grantor, for the Consideration and subject to the Reservations from Conveyance **GRANTS, SELLS, and CONVEYS** to Grantee and Grantee's heirs, successors, and assigns, an exclusive and perpetual easement in, on, under, over, and through the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging, **TO HAVE and TO HOLD** the Easement to Grantee and Grantee's heirs, successors, and assigns forever. Grantor, on behalf of itself and its heirs, successors, and assigns, agrees to warrant and forever defend the title to the Easement in favor of Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claims the Easement Property or any part thereof, except as to (1) the Reservations from Conveyance to the extent that such claim arises by, through, or under Grantor, but not otherwise, and (2) any other encumbrances recorded against or physically existing on the Easement Property as of the date of this instrument.

EXECUTED on the dates indicated below and **EFFECTIVE** as of _____,
20____ (the "Effective Date").

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
GRANTOR SIGNATURE BLOCK AND
NOTARY ACKNOWLEDGMENT FOLLOWS**

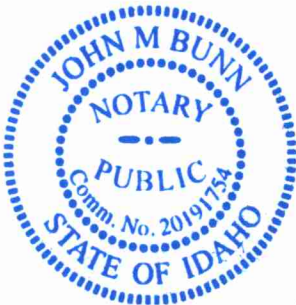
GRANTOR:

BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C.,
a Delaware Limited Liability Company

By: [Signature]
Name: Jeff Ström
Title: EV

STATE OF IDAHO §
COUNTY OF ADA §

This instrument was acknowledged before me on the 22nd day of November, 2024 by Jeff Ström, in his capacity as Exec. Vp. President of **BOISE CASCADE BUILDING MATERIALS DISTRIBUTION, L.L.C.**, a Delaware Limited Liability Company, and acknowledged and executed the same for the purposes and consideration therein expressed on behalf of Boise Cascade Building Materials Distribution, L.L.C.



[Signature]
Notary Public, State of IDAHO
Printed Name: John M. Bunn
My commission expires: 8-29-2025

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
GRANTEE SIGNATURE BLOCK AND
NOTARY ACKNOWLEDGMENT FOLLOWS**

GRANTEE:

CITY OF HONDO

a Texas municipal corporation

By: _____

John Naron

Mayor

STATE OF TEXAS

§

§

COUNTY OF MEDINA

§

Before me on this day personally appeared John Naron, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that John Naron executed the same as the act of City of Hondo, a Texas municipal corporation, as its City Manager, for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20____.

Notary Public, State of Texas

Printed Name: _____

My commission expires: _____

AFTER RECORDING RETURN TO:

CITY OF HONDO

Attn: City Engineer

1600 Avenue M

Hondo, Texas 78861

EXHIBIT "A"
.028 of an acre (1200 square feet)
Metes and Bounds Legal Description



METES AND BOUNDS DESCRIPTION
FOR
20-FOOT WIDE ELECTRIC EASEMENT

A 0.028 of an acre, 20-foot wide electric easement within the corporate limits of the City of Hondo, Medina County, Texas, out of Lot 3, Holland & Lee Addition, Unit 1, recorded in Document No. 2022011718 of the Plat Records of Medina County, Texas, described in deed to Boise Cascade Building Materials Distribution, L.L.C. recorded in Document No. 2022012601 of the Official Records of Medina County, Texas. In all, said 0.028 of an acre easement being more particularly described as follows, with bearings based on the Texas Coordinate System established for the South Central Zone from the North American Datum of 1983 NAD 83 (NA2011) epoch 2010.00:

COMMENCING: At a 1/2" Iron rod found at the southwest corner of said Lot 3 and a southeast exterior corner of Lot 1, on the north line of Lot 4, also called Carter, a private roadway, all described in said Holland & Lee Addition, Unit 1;

THENCE: With and along the south line of said Lot 3 and the north line of said Lot 4, a common line, North 83°06'31" East, 577.96 feet to the POINT OF BEGINNING of the herein described easement;

THENCE: Departing said common line, over and across said Lot 3, the following courses:
North 06°53'29" West, 60.00 feet to a point;
North 83°06'31" East, 20.00 feet to a point;

South 06°53'29" East, 60.00 feet to a point on said common line, from which a 1/2" Iron rod found with a cap marked "ROTHE" at the southeast corner of said Lot 3 and on a west interior line of said Lot 1, bears North 83°06'31" East, 1409.90 feet;

THENCE: With and along said common line, South 83°06'31" West, 20.00 feet to the POINT OF BEGINNING and containing 0.028 of an acre, or 1,200 square feet of land, more or less. Said easement being described in conjunction with a survey made on the ground and a graphic depiction thereof prepared under job number 13242-00 by Pape-Dawson Engineers, Inc.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 18, 2024
JOB NO. 13242-00
DOC. ID. N:\CIVIL\13242-00\EASEMENTS\WORD\13242-00_FNEL 0.028AC.docx

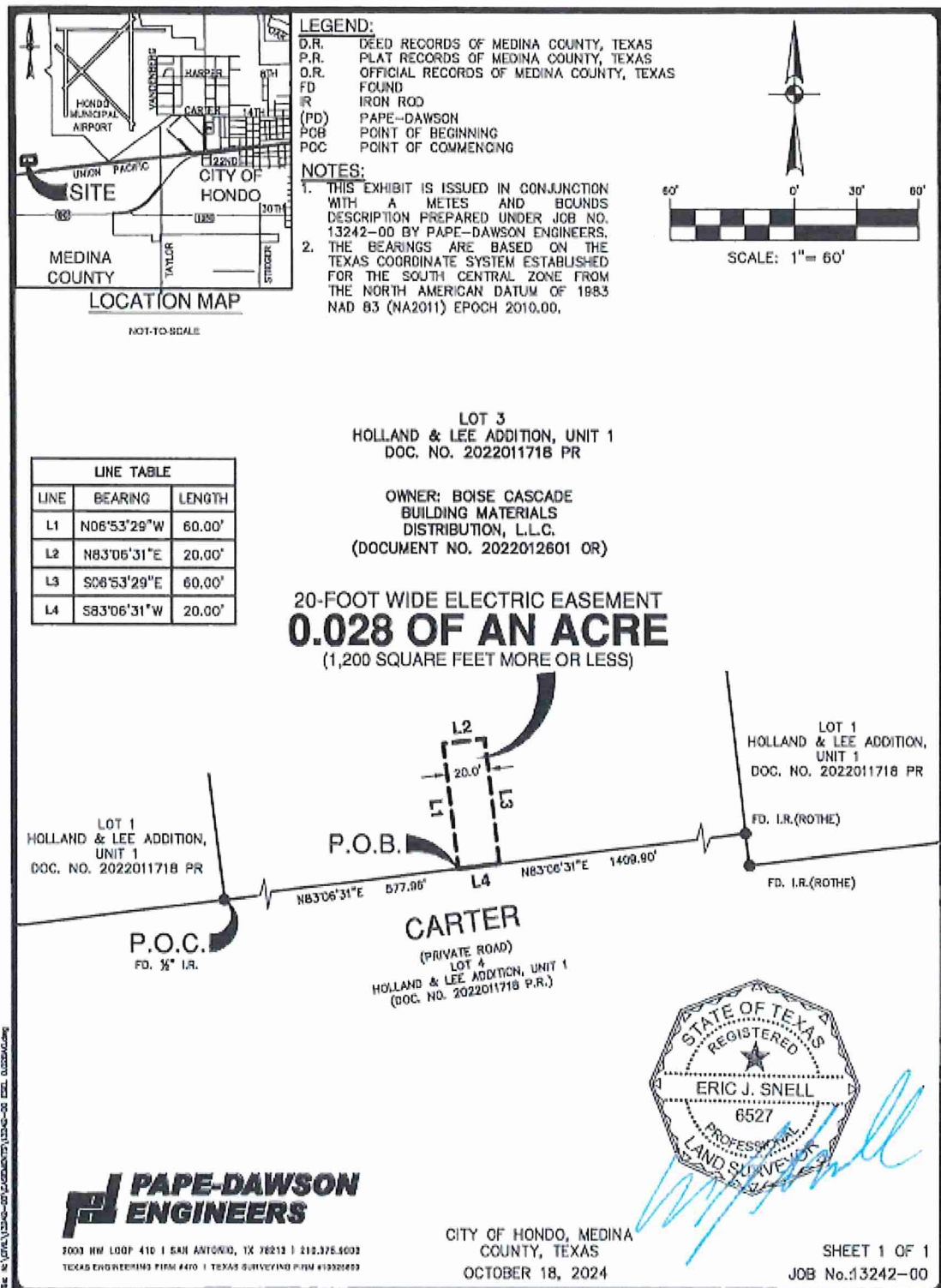


Page 1 of 1

Transportation | Water Resources | Land Development | Surveying | Environmental

telephone: 210-375-9000 address: 2000 NW LOOP 410 SAN ANTONIO, TX 78213 website: PAPE-DAWSON.COM
San Antonio | Austin | Houston | Fort Worth | Dallas Texas Engineering Firm #470 Texas Surveying Firm #10028800

EXHIBIT "B" **Drawing – Easement Property**





City Council Communication

Title: 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)

Date: December 9, 2024 **From:** Justin Soza

INFORMATION:

The City of Hondo recently completed its 90-day free trial of the Flock camera system in our city parks. During this trial, the cameras have provided valuable, real-time monitoring of park activity, significantly enhancing both public safety and operational efficiency.

Here are some key highlights from the trial period:

- **Enhanced Public Safety:** The presence of the cameras has contributed to a noticeable decrease in loitering and misuse of park facilities, as well as an increase in positive public perception of safety. Several citizens have expressed feeling safer knowing the cameras are in place and have reported observing a reduction in unauthorized activity.
- **Support for Law Enforcement:** The cameras have proven instrumental in supporting criminal investigations, including incidents of criminal mischief at T.A. Lopez Park and a recent arson case at a local storage facility. Additionally, they have aided patrol units in investigating traffic accidents.

Given these outcomes, I recommend the City enter a one-year contract with Flock Safety to continue utilizing this valuable system. The contract fee of \$22,500.00 is already allocated in the FY 24/25 budget, so no budget adjustments will be required.

The continued use of the Flock camera system will help us maintain and improve the safety and security of our parks, ensuring they remain inviting spaces for their intended purposes. I am confident this investment aligns with our commitment to the well-being of our community.

FINANCIAL IMPACT:

\$22,500.00. These funds are included in the FY24/25 budget. No budget adjustment will be needed

STAFF RECOMMENDATION:

The continued use of the Flock camera system will help us maintain and improve the safety and security of our parks, ensuring they remain inviting spaces for their intended purposes. I am confident this investment aligns with our commitment to the well-being of our community.

MOTION:

I move that the City Council of the City of Hondo approve a one-year contract with Flock Safety for the continued use of their camera system in city parks in the amount of \$22,500.00.

ATTACHMENTS:

1. Flock Safety_INV-53291_2024-12-02

STAFF CONTACTS:

Chief Soza



INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number INV-53291
Invoice Date: 12/2/2024
Due Date: 1/1/2025
Payment Terms: Net 30
PO#:

Bill TX - Hondo PD
To:
 Hondo, Texas, 78861

Ship To: TX - Hondo PD
 1101 16th St
 Hondo, Texas 78861

Billing Company Name: TX - Hondo PD
Billing Contact Name: Justin Soza
Billing Email Address: jsoza800@hondo-tx.org

Payment Terms: Net 30
Contracted Billing Structure: PPI End Date

Notes: TX - Hondo PD: Initial Year of 24 Month Term, 2024 - 2025

ITEMS	QTY	UNIT PRICE	SALES TAX	TOTAL
Flock Safety Condor ™ PTZ w/ LTE Service	6	\$3,000.00	\$0.00	\$18,000.00
Condor Professional Services - Standard Implementation Fee	6	\$750.00	\$0.00	\$4,500.00

Unless otherwise noted on the Order Form, the Term shall commence upon first installation and validation of Flock Hardware.
Link to Location of Services: <https://planner.flocksafety.com/public/702ad370-8e5e-4abe-b24f-c40338537747>

Subtotal: **\$22,500.00**
Sales Tax: **\$0.00**
Credit: **\$0.00**
Payments: **\$0.00**
Balance Due: **\$22,500.00**

If you have questions about your invoice or need to update your billing contact information, please email billing@flocksafety.com or call 866-901-1781, option 3.



INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number INV-53291
Invoice Date: 12/2/2024
Due Date: 1/1/2025
Payment Terms: Net 30
PO#:

Payment Remittance Information

Pay by Check:

Payable to: Flock Group Inc
Memo: INV-53291
Mail to: PO Box 121923
Dallas, TX 75312-1923

If paying by check, please include the remittance slip below.

Pay by ACH:

Account Legal Name: Flock Group Inc.
Account Number: 3302113966
Account Type: Checking
Routing / SWIFT Code: 121140399 / SVBKUS6S

If paying by ACH, please include your invoice number in the memo section of the ACH transfer request.

Please be aware that failure to pay the invoice by the due date may result in an interest penalty or disconnection of service, as specified in your contract.

.....
Detach and Return with Payment

Make Checks Payable to: Flock Group Inc

If sending via Flock Group Inc
USPS: PO Box 121923
Dallas, TX 75312-1923

Or

If sending via Flock Group Inc
UPS, FedEx or 891923
USPS: 1501 North Plano Rd. ste 100
Richardson, TX 75081

Account: TX - Hondo PD

Invoice # INV-53291

Amount Due: **\$22,500.00**

Amount Enclosed: \$ _____



City Council Communication

Title: CONSIDERATION AND APPROVAL OF RESOLUTION NO. 442-24
AWARDING THE REHABILITATION OF THE CITY-OWNED 500,000 GALLON
GROUND STORAGE TANK PROJECT TO NG PAINTING, LP, OF KERRVILLE,
TEXAS. (JOHN NARON, CITY MANAGER)

Date: December 9, 2024 **From:** John Naron, City Manager

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. 442-24 DOCS1-#343850-v1-Resoution_awarding_GST_project

STAFF CONTACTS:

RESOLUTION NO. 442-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, AWARDING BID FOR DOWNTOWN 500,000 GALLON GROUND STORAGE TANK REHABILITATION; AND AUTHORIZING CITY MANAGER TO EXECUTE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR THE INCORPORATION RECITALS; AND PROVIDING AND EFFECTIVE DATE.

WHEREAS, City of Hondo (“City”) requires rehabilitation of the City owned 500,000 gallon ground storage tank; and

WHEREAS, the City advertised Bid for the above work requesting competitive bids for rehabilitation of the City owned 500,000 gallon ground storage tank by publishing notice indicating the time and place at which the bids or proposals will be publicly opened and read aloud; and

WHEREAS, five (5) bids were submitted by 11:00 AM, Wednesday, November 20, 2024 and opened and read aloud; and

WHEREAS, in performing due diligence and city staff and project engineer, KSA Engineering, determined the lowest responsible and responsive bid was submitted by NG Painting, LP of Kerrville, Texas, who submitted a bid of \$454,000.00.

WHEREAS, upon full review and consideration of the submission by Lonestar Comfort Services and city staff and Project Engineer recommendations, the City Council of the City of Hondo is of the opinion that the bid for rehabilitation of the City owned 500,000 gallon ground storage tank should be awarded to NG Painting, LP as it has been determined to be the best value for the City of Hondo; and further finds that the City Manager should be authorized to execute an Agreement for the services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS THAT:

SECTION 1. The facts and matters set forth in the recitals of this Resolution are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2. The City Council for the City of Hondo, Texas, hereby confirms that it awards the rehabilitation of the City owned 500,000 gallon ground storage tank project to NG Painting, LP, as it finds there submission to be the lowest responsible and responsive bidder and in the City’s best interest.

SECTION 3. The City Manager is hereby authorized to execute an agreement with **NG Painting, LP**, in the amount not to exceed **\$454,000.00** for the project.

SECTION 4. This Resolution shall become effective immediately upon its passage.

PASSED & APPROVED this the 9th day of December, 2024.

JOHN McANELLY Jr.
Mayor

ATTEST:

REBEKAH DOLPHUS
City Secretary