



REGULAR CITY COUNCIL MEETING

February 24, 2025 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 February 24, 2025 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.**
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. **PRESENT SOLAR OPPORTUNITY FOR HONDO AIRPORT. (JOHN NARON, CITY MANAGER)**

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 THE 1ST QUARTER FINANCIAL REPORT FOR FY 2025. (CHRIS HILL, CHIEF FINANCE OFFICER)**
8. **CONSIDERATION AND APPROVAL OF THE 1ST QUARTER INVESTMENT REPORT FOR FY 2025. (CHRIS HILL, CHIEF FINANCE OFFICER)**
9. **CONSIDERATION AND APPROVAL OF ORDINANCE NO. 1299-02-25 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, AMENDING THE CITY OF HONDO INVESTMENT POLICY AS REQUIRED BY CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE; AND SETTING AN EFFECTIVE DATE. (CHRIS HILL, CHIEF FINANCE OFFICER)**
10. **CONSIDERATION AND APPROVAL TO REPLACE EMERGENCY ALERT SIREN AT 29°20'34.1"N 99°09'25.2"W NEAR AVE Z. (JUSTIN SOZA, CHIEF OF POLICE)**
11. **CONSIDERATION AND APPROVAL OF THE ADMINISTRATION SERVICES AGREEMENT BETWEEN THE CITY OF HONDO AND THE HONDO ECONOMIC DEVELOPMENT CORPORATION.**
12. **CONSIDERATION AND APPROVAL TO AUTHORIZE THE CITY MANAGER TO SIGN HA5 AGREEMENT WITH HOLBROOK ASPHALT LLC. (JOHN NARON, CITY MANAGER)**
13. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 449-25 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, APPOINTING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE CDBG DOWNTOWN REVITALIZATION PROGRAM - 2025 GRANT COMMITTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE GRANT.**
14. **CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH ALAMO WORKFORCE DEVELOPMENT AND THE CITY OF HONDO.**

OTHER BUSINESS

15. **DISCUSS AND CONSIDER ACTION ON AWARDDING RFP #24-003, AIRPORT MONUMENT SIGN PROJECT. (RYAN ELDER, DIRECTOR OF AVIATION)**
16. **DISCUSS AND CONSIDER ACTION ON DOWNTOWN GROUND STORAGE TANK REHABILITATION PROJECT CHANGE ORDER. (JOHN NARON, CITY MANAGER)**
17. **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 February 21, 2025 at 5:00 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.