



REGULAR CITY COUNCIL MEETING
July 28, 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 July 28, 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.

CONSENT

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Council Member.

6. **CONSIDERATION AND APPROVAL OF THE JUNE 9, 2025 REGULAR CITY COUNCIL MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)**
7. **CONSIDERATION AND APPROVAL OF THE JUNE 23, 2025 REGULAR CITY COUNCIL MINUTES. (REBEKAH DOLPHUS, CITY SECRETARY)**
8. **CONSIDERATION AND APPROVAL OF VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS. (MAYOR MCANELLY)**

OTHER BUSINESS

9. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 460-25 CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2025, TO SUBMIT PROPOSITIONS FOR AMENDMENTS TO THE CITY OF HONDO HOME RULE CHARTER. (REBEKAH DOLPHUS, CITY SECRETARY)**
10. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 461-25 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, SELECTING AND AWARDING PROFESSIONAL SERVICE CONTRACTS TO VARIOUS ENGINEERING FIRMS PURSUANT TO THE CITY'S REQUEST FOR QUALIFICATIONS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (JOHN NARON, CITY MANAGER)**
11. **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 July 25, 2025 at 4:30 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.

MINUTES
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City Council Chambers, 1600 Avenue M Hondo, Texas

1. Call to order.

Mayor McAnelly called the meeting to order at 6:00 p.m.

2. Quorum check.

Mayor John McAnelly Jr., Councilman Joe Claire, Mayor Pro Tem Jose “Porky” Ytuarte, Council Woman Rachel Ramirez, Council Woman Makenna Lange

Absent: Councilman Brett Williams

Staff Present: City Manager John Naron, City Attorney Mike McCann, City Secretary Rebekah Dolphus, Public Relations & Recreation Director Jamie Kindred, IT Manager Josh Rodriguez, Assistant Police Chief AJ Garza, Administrative Sergeant Maria Rivas, Library Director Elsie Purcell, EDC Director Sean Patty, HR Manager Michele Thacker

3. Invocation by Pastor Beverly Kelling, St. Paul Lutheran 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) to 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.*

Beverly Kelling, 1401 Woodland Ct., Hondo, TX 78861

- **On behalf of St. Paul Lutheran Church, a new American flag and Texas flag were donated to the City to be flown at Memorial Square in honor of our nation and those who have served. The church has requested that the flags be raised by Flag Day, Saturday, June 14.**

Chavel Lopez, 1002 Ave S, Hondo, TX 78861

- **Hondo Police Department and Operation Lone Star**

ANNUAL ELECTION ACTIONS

6. Recognize the public service rendered by John E. Villa as City Council Member. (Mayor McAnelly)

7. Issue a certificate of election to incumbent Mayor John McAnelly. (City Secretary Rebekah Dolphus)

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8. Issue certificate of election to Council Member-elect, Place 5, Makenna Lange. (City Secretary Rebekah Dolphus)

9. Administer oath of office to incumbent Mayor John McAnelly. (JP 1, Phillip Lange)
Oath of Office administered.

10. Administer oath of office to Council Member-elect, Place 5, Makenna Lange. (JP 1, Phillip Lange)
Oath of Office administered, and Ms. Lange took her seat at the dais.

11. Discuss and consider action on the election of a Mayor Pro Tem. (Mayor McAnelly)

Council Woman Ramirez moved to elect Jose “Porky” Ytuarte as Mayor Pro Tem; seconded by Councilman Claire. Motion passes unanimously.

PRESENTATIONS

12. Holistic Utility Solutions solar project opportunity. (Ira Nicodemus, President, Holistic Utility Solutions)

Mr. Ira Nicodemus, President of Holistic Utility Solutions, presented a potential solar project opportunity for the City of Hondo on Airport property. The proposal includes two systems:

- **Large System (~125MW): Located on approximately 275 acres, this system would sell power to third-party buyers, generating lease revenue and Payment in Lieu of Taxes (PILOT) for the City.**
- **Small System (~13MW): Proposed for the northeast corner of the site on approximately 30–50 acres, this system would sell power directly to the City at reduced rates, while also providing land lease revenue and utility cost savings.**
- **Preliminary estimates indicate the combined systems could generate up to \$550,000 annually in revenue and cost savings.**
- **Holistic would carry all development costs, estimated at \$200 million, with no cost to the City unless the City chooses not to proceed after Holistic develops a project that meets agreed-upon minimum financial benefits. In such a case, the City would be responsible for up to \$100,000 per project.**
- **The small system has an estimated timeline of 6 to 12 months for approval and operational by the end of 2026. The large system is projected to take 9 to 18 months for approval, with operations beginning in 2028.**
- **Contracts will include a land restoration clause, requiring the land to be returned to its original condition at the end of the system’s lifespan, estimated at 25–30 years.**
- **The next step would be the execution of a Development Services Agreement to begin detailed studies, permitting, and stakeholder approvals.**

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CONSENT

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Councilman Ytuarte moved to approve item 13 on the Consent agenda; seconded by Council Woman Ramirez. Motion passes unanimously.

13. Consideration and approval of various appointments to boards and commissions. (Mayor McAnelly)

Planning & Zoning – Anthony Sittre

OTHER BUSINESS

14. DISCUSS AND CONSIDER ACTION ON RESOLUTION NO. 455-25 OF THE CITY OF HONDO, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY FOR THE HONDO POLICE DEPARTMENT - SB 224 CONVERTER CATALYTIC GRANT PROGRAM FY 25-26. (MARI RIVAS, ADMINISTRATIVE SERGEANT)

Ms. Rivas explained the application will be for \$53,184.00 and the city 20% match would be \$10,636.80.

Councilman Ytuarte moved to approve Resolution No. 455-25; seconded by Councilman Claire. Motion passes unanimously.

15. Discuss and consider action on proposed amendments to the Home Rule Charter as recommended by the Charter Review Commission.

3.12 Rules of Procedure.

(1) The City Council and all Commissions and Boards shall conduct business in accordance with Robert's Rules of Order or such other rules of procedure which they may adopt by resolution. The City Council shall provide that the citizens of the City shall have a reasonable opportunity to clearly hear and be heard at all regular meetings and public hearings with regard to specific matters under consideration.

The City Council shall provide for minutes to be taken and recorded for all public meetings as required by law. Such minutes shall be a public record and shall be kept and maintained by the City Secretary.

~~City Council shall adopt Rules of Procedure consistent with this Charter.~~

The Mayor, City Manager or any two (2) Councilmembers may place items on the agenda prior to the agenda being posted.

5.02 Filing for Office.

In the event any incumbent office holder, of any elected city office, becomes a candidate for election to any office other than the one they are presently holding, and the incumbent office holder has more than one year ~~and thirty (30) days~~ remaining in office, such candidate shall forfeit his/her position effective as of the date of becoming a candidate for the other elected office. Such resignation shall take effect without any further act of acceptance by the Council and the Council may proceed in filling the vacancy by calling an election in accordance with state law;

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6.10 Results of a Recall Election..

If a majority of the votes cast at a recall election is against removal of a Council Member named on the ballot, that member shall continue in office. If a majority of the votes cast at such election are for the removal of the City Council Member named on the ballot, the City Council shall immediately declare the office vacant and such vacancy shall be filled in accordance with the provision of this Charter. Individuals removed from office by recall are prohibited from being a candidate in any City election for a period of ~~three~~ **two (2)** years and thirty (30) days from the date of their recall.

7.05 Public Hearing on Budget.

At the City Council meeting when the budget is submitted, the City Council shall name the date and place of a public hearing and shall have published in the official newspaper of the City, the time and place, which will be not less than the ten (10) days nor more than thirty (30) days after the date of notice. At this hearing, interested citizens may express their opinions concerning items of expenditures, giving their reasons for wishing to increase or decrease any items of expense. ~~Such public hearing shall be held at a separate City Council meeting that takes place prior to the meeting at which the budget is adopted.~~

8.01 Authority, Composition, and Procedures – Boards and Commissions

(1) The City Council shall create, establish or appoint, as may be required by the laws of the State of Texas or this Charter, or deemed desirable by the City Council, such boards, commissions and committees as it deems necessary to carry out the functions and obligations of the City. The City Council shall, by ordinance or resolution, prescribe the purpose, composition, function, duties, accountability and tenure of each board, commission and committee where such are not prescribed by law or this Charter. ~~Members of such boards, commissions, and committees shall serve staggered terms of three (3) years for no more than three (3) consecutive terms except as otherwise provided by this Charter or state law.~~

(2) Individuals who are qualified voters and residents of the City, ~~with no more than one member from the City's Extraterritorial Jurisdiction (ETJ),~~ may be appointed by the City Council, ~~if allowed by state law,~~ to serve on one (1) or more boards, commissions or committees. ~~if allowed by state law.~~ Where not prohibited by state law, and in addition to appointing individuals who are qualified voters and residents of the City, the City Council may appoint one individual who resides in the City's Extraterritorial Jurisdiction (ETJ) to serve on each board, commission, or committee; however, no more than one member of any single board, commission, or committee may reside in the ETJ. Such appointees shall serve at the pleasure of the City Council and may be removed at the discretion of the City Council. Except as otherwise provided in this Charter members of any such board, commission or committee shall serve without compensation but may be reimbursed for actual expenses as approved by the City Council.

9.04 The Comprehensive Master Plan: Procedure and Legal Effect.

The existing Comprehensive Master Plan contains recommendations for the growth, development and beautification of the City and its extraterritorial jurisdiction. ~~The Comprehensive Master Plan shall be reviewed every five (5) years.~~ Additions to and amendments of the Comprehensive Master Plan shall be by ordinance or resolution in accordance with Texas State Law.

11.01 Severability.

~~If any section or part of this Charter is held invalid by a court of competent jurisdiction, such holding shall not invalidate or impair the validity, force or effect of any other section or part of this Charter.~~ If any section or provision of this Charter is found and held to be invalid by a court of competent jurisdiction, such determination shall not affect the validity, force, or effect of the remaining sections or provisions of this Charter.

11.04 Charter Review Commission.

(1) ~~Within the first two (2) years after the adoption of this Charter~~ ~~the Council shall appoint a Charter~~ ~~Review Commission in accordance with this Section every fifth (5th) year following the date on which the Charter was initially amended.~~ ~~If Council does not appoint a Charter Commission, on the fifth year after initial adoption of the Charter and every five (5) years thereafter, the Council shall appoint a Charter Review Commission.~~ Except as otherwise provided in this Charter, each appointment of the Charter Review Commission shall be a registered voter

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of the City prior to the appointment, for at least twelve (12) months preceding the appointment. Commission members shall serve without compensation and shall not be employed by or hold any other position in the City government, in addition to any other requirements prescribed by the Council, members shall maintain the qualification established by this section while in office. No member of the commission shall remain in this position after being elected or appointed to a City office.

12.02 Disannexation.

~~The City Council may disannex territory within the City's corporate limits in accordance with the procedures set forth in this Charter, provided they do not conflict with the procedural requirements of state law.~~ Whenever in the opinion of the City Council, there exists within the corporate limits of the City a territory not suitable or necessary for City purposes the City Council may disannex said territory as part of the City by ordinance after a public hearing on the issue; however, any territory so disannexed shall be liable for its pro rata share of any debts incurred while it was a part of the city, and the city shall continue to levy and collect taxes on the property within said territory until indebtedness has been discharged.

14.02 Nepotism

All members of the City Council, and all officers and employees of the City, shall be subject to and shall comply with the provisions of general state law regarding nepotism, including but not limited to Chapter 573 of the Texas Government Code. The City Council shall provide, by ordinance, regulations and procedures for the implementation and enforcement of said Chapter.

~~In addition, no person related within the first degree by affinity or consanguinity to the Mayor or any Council Member or the City Manager shall be employed by or contracted with for the City. This shall not apply to any person employed by the City prior to the person related in the above degree filing to run for elective office or being nominated for an appointment.~~ Nothing in this Section shall prohibit the Council from adopting a more restrictive ordinance.

No action taken. The Mayor announced that the item will be brought back before the 78th day prior to the election to allow Council additional time to review, and to add or remove any proposed changes as recommended.

16. Discuss and consider action on authorizing the City Manager to enter into an agreement with HoliSUS LLC (dba Holistic Utility Solutions) for a feasibility study on a solar and/or battery energy storage system. (John Naron, City Manager)

Council Woman Ramirez moved to approve authorizing the City Manager to enter into an agreement with HoliSUS LLC (dba Holistic Utility Solutions) for a feasibility study on a solar and/or battery energy storage system; seconded by Council Woman Lange. Motion passes unanimously.

17. Discuss and consider action on the Hondo Public Library becoming a fine-free library. (Elsie Purcell, Library Director)

Library Director Elsie Purcell presented the benefits of the Hondo Public Library becoming a fine-free library, noting that the change was reviewed and approved by the Library Advisory Board. City Attorney Mike McCann advised that an ordinance amendment would be required due to the fee schedule. However, if approved, the motion would allow staff to move forward with preparing the upcoming budget without including library fines.

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Councilman Ytuarte moved to approve becoming a fine-free library; seconded by Councilman Claire. Motion passes unanimously.

18. Discuss and consider action on increasing the current Meals on Wheels contribution from the City. (Jose "Porky" Ytuarte, Mayor Pro Tem)

Councilman Ytuarte moved to approve an additional \$6,500 this year for a total of \$10,000; seconded by Council Woman Ramirez. Motion passes unanimously.

19. Discuss and consider action on authorizing the City Manager to enter into a contract with Nueces River Authority for a short-term option for potable water reservation and diversion. (John Naron, City Manager)

Councilman Ytuarte moved to approve authorizing the City Manager to enter into a contract with Nueces River Authority for a short-term option for potable water reservation and diversion in an amount up to \$27,000; seconded by Council Woman Ramirez. Motion passes unanimously.

20. Adjourn.

Councilman Claire moved to adjourn; seconded by Council Woman Lange. Motion passes unanimously.

Meeting adjourned at 7:47 p.m.

PASSED AND APPROVED THIS 28TH DAY OF JULY 2025.

ATTEST:

John McAnelly, Jr., Mayor

Rebekah Dolphus, City Secretary

MINUTES
REGULAR CITY COUNCIL MEETING
Monday, June 23, 2025 @ 6:00PM
City Council Chambers, 1600 Avenue M Hondo, Texas

1. Call to order.

Mayor McAnelly called the meeting to order at 6:00 p.m.

2. Quorum check.

**Mayor John McAnelly Jr., Councilman Brett Williams, Councilman Joe Claire,
Mayor Pro Tem Jose “Porky” Ytuarte, Council Woman Makenna Lange**

Absent: Council Woman Rachel Ramirez

**Staff Present: City Manager John Naron, City Attorney Mike McCann,
Administrative Assistant Stephanie Velasquez, Public Relations & Recreation
Director Jamie Kindred, IT Manager Josh Rodriguez, IT Support Specialist Nick
Deleon, Development Services Manager Uche Echeozo**

3. Invocation by Mayor John McAnelly.

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) to 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.*

No Citizens’/Public Comments

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.

**Councilman Williams moved to approve items 6,7, and 8 on the Consent agenda;
seconded by Councilman Ytuarte. Motion passes unanimously.**

6. Consideration and approval of the April 28, 2025 Regular City Council Minutes. (Rebekah Dolphus, City Secretary)

7. Consideration and approval of the May 12, 2025 Regular City Council Minutes. (Rebekah Dolphus, City Secretary)

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8. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 456-25 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, SUPPORTING THE CITY OF HONDO'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS.

OTHER BUSINESS

9. Discuss and consider action to accept bids for the sale of three real property tracts, authorize the City Manager to negotiate the sale contract, and execute the sale contract, deeds, and all documents necessary to complete the transaction and deed transfer concerning the following three real property tracts. (John Naron, City Manager)

A. RFB #25-002 - 6.0 Acre Tract of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 360, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 72 of the Deed Records of Medina County, Texas, and a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager, Airports Division, Southwest Region, Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23 on Page 705 of the Official Public Records of Medina County, Texas.

B. RFB #25-003 - 20.373 Acre Tract of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 157, Abstract No. 360, L. Esser, original Grantee, being a portion of that certain 3517.90 acres of land, more or less, described in a Deed without Warranty to the City of Hondo from the United States of America, dated July 16, 1948, as recorded in Volume 144 on Page 73 of the Deed Records of Medina County, Texas, and being a portion of that certain 448.952 acre tract of land described in a Deed of Release to the City of Hondo from the United States of America, acting by and through Manager, Airports Division, Southwest Region, Federal Aviation Administration Department of Transportation, dated November 13, 1985, as recorded in Volume 23 on Page 706 of the Official Public Records of Medina County, Texas.

C. RFB #25-004 - 35.86 Acre Tract of land being situated in the City of Hondo in Medina County, Texas, being approximately 20.95 Acres out of Survey No. 155, Abstract 358, L. Esser, original grantee and approximately 14.91 Acres out of Survey No. 157, Abstract No. 360, L. Esser, original grantee, and being out of a 3517.90 Acre Tract conveyed from the United States of America to the City of Hondo by deed dated July 16, 1948, and recorded in Volume 144, Page 73 of the Deed Records of Medina County, Texas.

Mr. Naron presented the only bid received, submitted by D.R. Horton Builders, for the combined purchase of all three tracts:

- **RFB #25-002 – \$120,000**
- **RFB #25-003 – \$407,200**
- **RFB #25-004 – \$717,000**

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Total bid amount: \$1,244,200, contingent upon acceptance of all three bids. Councilman Ytuarte requested that a timeline be included in the contract. The builder proposed closing on the land in October 2025, site work to begin in November 2025, and the construction of the first home to start by December 2026. Final contract terms, including the timeline, will be negotiated and brought back to Council for approval.

Councilman Ytuarte moved to accept the bids for RFB #25-002, RFB #25-003, and RFB #25-004, and to authorize the City Manager to negotiate the sale agreement and bring it back to City Council for final approval; seconded by Councilman Williams. Motion passes unanimously.

10. Adjourn.

Councilman Williams moved to adjourn; seconded by Councilman Ytuarte. Motion passes unanimously.

Meeting adjourned at 6:12 p.m.

PASSED AND APPROVED THIS 28TH DAY OF JULY 2025.

John McAnelly, Jr., Mayor

ATTEST:

Rebekah Dolphus, City Secretary



To: Members of the Hondo City Council

From: Mayor John McAnelly Jr.

Date: July 28TH, 2025

Re: Commission and Board Appointments

Several of the city's volunteer boards have the need for appointments and re-appointments. The appointment(s) are as follows:

1. Library Advisory Board

I would recommend re-appointing Kara Mumme for a two-year term.

I would recommend re-appointing Jeanette Lunstrum for a two-year term.

I would recommend appointing Cathy Vega for a two-year term.



THIS IS GOD'S COUNTRY

City Council Communication

Title: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 460-25 CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2025, TO SUBMIT PROPOSITIONS FOR AMENDMENTS TO THE CITY OF HONDO HOME RULE CHARTER. (REBEKAH DOLPHUS, CITY SECRETARY)

Date: July 28, 2025

From:

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. 460-25 DOCS1-#352468-v1-Res_spe_(charter)_election

STAFF CONTACTS:

RESOLUTION NO. 460-25

A RESOLUTUION OF THE CITY OF HONDO CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2025 IN THE CITY OF HONDO, TEXAS TO SUBMIT PROPOSITIONS ON AMENDMENTS TO THE CITY OF HONDO HOME RULE CHARTER; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; INCLUDING DESIGNATING THE MAIN EARLY VOTING PLACE FOR SUCH ELECTION; PROVIDING FOR AN ORDER AND NOTICE OF SUCH ELECTION; PROVIDING FOR EARLY VOTING, ELECTION DAY VOTING AND PROVISIONAL BALLOTS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.

WHEREAS, the Hondo Charter Commission convened and have proposed amendments to the Hondo Home Rule Charter ("City Charter") and a need to call a special election has arisen; and

WHEREAS, the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said elections, and in order to comply with said Code, a Resolution and order should be passed ordering said elections; and

WHEREAS, the City Charter was adopted on May 12, 2007 and was last amended on November 3, 2020, and has served the City and its citizens well; and

WHEREAS, the Hondo Charter Commission, with the assistance of City staff and the City Attorney, have reviewed the Charter and has made recommendations to the Hondo City Council ("City Council") for Charter Amendments; and

WHEREAS, on July 14, 2025, the City Council reviewed possible Charter changes proposed by the Hondo Charter Commission and now wishes to submit certain proposed amendments to the City Charter for submission to the qualified voters of the City on the next uniform election date, November 4, 2025; and

WHEREAS, per the Texas Local Government Code Section 9.004(e), more than one amendment may be combined in one ballot proposition as long as the amendments contain only one subject; and

WHEREAS, per the Texas Local Government Code Section 9.004 a ballot for proposed charter amendments shall be prepared so that a voter may approve or disapprove any one or more amendments without having to approve or disapprove all the amendments; and

WHEREAS, the City Council hereby finds and determines that propositions to be submitted are in compliance with the Texas Local Government Code and that the holding of this election on the uniform election date set forth below is in conformance with all applicable election laws; and

WHEREAS, the Texas Constitution, the *Texas Election Code* (the “Code”), and the City Charter are applicable to said General and Special Elections (hereinafter collectively referred to as the “election” or “elections”), and in order to comply with applicable laws, an ordinance is required to call the elections and establish procedures consistent with the Constitution, the Code, and the Charter; and

WHEREAS, the election will be held jointly with Medina County, Texas, pursuant to Texas Election Code Sections 31.092 and 271.002 for a November 4, 2025, election to be administered by Lupe C. Torres, Medina County Elections Administrator; and

WHEREAS, Medina County and entities desire that a joint election be held in order to provide a convenient, simple, and cost-saving election to the voters in their respective jurisdictions; and

WHEREAS, the City has made provision to contract with Medina County to conduct the City's election, pursuant to *Chapter 31, Tex. Elec. Code*, and *Chapter 791, Tex. Gov't Code* (the “Contract for Election Services” or “contract”), and such contract provides for political subdivisions subject to the contract that hold election on the same day in all or part of the same territory to hold a joint election as authorized in *Chapter 271, Tex. Elec. Code*;

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

SECTION 1. A Special Election shall be held on the 4th day of November, 2025, a uniform election date, in the City of Hondo Texas (“City”) which date is not less than thirty (30) days from the date of the adoption of this resolution (the "Resolution"), for the purpose of submitting the following propositions to the qualified voters of the City to amend the Charter of the City. Such election is being held jointly with Medina County, Texas, pursuant to Texas Election Code Sections 31.092 and 271.002 for a November 4, 2025, election to be administered by Lupe C. Torres, Medina County Elections Administrator.

SECTION 2. The City Council of the City of Hondo authorizes the Mayor to sign the order calling the Special Election and any subsequent orders adjusting the polling locations, dates and times that are subject to change due to agreements with the Medina County Elections Department and other joint election agreements up until the final posting deadline of such notice pursuant Texas Election Code (“Code”) § 4.003(a)(b) and (c).

SECTION 3. The Medina County Election Officer and his/her employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by the Contract for Election Services, the City Charter, and the law governing the holding of general and special elections; and the official ballots, together with such other election materials as are required by the *Tex. Elec. Code*, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

SECTION 4. Early voting, both by personal appearance and by mail, will be conducted by the Medina County Election Officer, who is designated and appointed as the Early Voting Clerk, in accordance with the *Tex. Elec. Code*. Early voting by personal appearance shall be conducted at places and locations authorized by state law and the designated by the Medina County Election Officer. Early voting shall commence Monday, October 20, 2025, and last day of Early Voting will be Friday, October 31, 2025, with dates and times to be determined by the Medina County Elections Department and will be posted accordingly.

SECTION 5. Ballot Propositions. The official ballots shall be prepared in accordance with the Texas Election Code, as amended, so as to permit electors to vote “FOR” or “AGAINST” the aforesaid charter proposition. Voters should place an “X” in the square beside the statement indicating the way they wish to vote.

SECTION 6. The following measures will be submitted to the qualified voters of the City at the election to be held on the date specified in the previous section in the form of propositions in accordance with Section 9.004 of the Texas Local Government Code and the City Charter.

I. CHARTER AMENDMENTS

PROPOSITION A

Shall Articles II, III, VI, VII, and XI of the City Charter be amended to correct typographical errors, remove duplicative and outdated language, clarify ambiguous provisions, and make other non-substantive revisions for purposes of clarity and consistency, without changing the meaning or intent of any existing provisions?

FOR ☐ AGAINST ☐

Articles II, III, VI, VII, and XI of the City Charter shall be amended to correct typographical errors, remove duplicative and outdated language, clarify ambiguous provisions, and make other non-substantive revisions for purposes of clarity and consistency, without changing the meaning or intent of any existing provisions so when amended, shall read as follows:

§ 2.02. Public Improvements.

The City shall have the power to, among others, construct and maintain, or require the construction and maintenance, within or without its corporate limits, **of** streets, flood control and sanitary facilities, water and storm drainage facilities in, over, under or upon all public property or easements granted for that purpose and to levy assessments for the costs of such improvements. The City shall have the power to collect attorney’s fees for the collection of paving assessments in foreclosure cases as allowed under state law. It shall have the power to cause liens to be established for the purpose of securing the payment of such levies and shall have the power to compel the use of such improvements by the citizens of the City.

§ 3.05. Vacancies, Forfeiture and Filling of Vacancies.

* * *

- (2) If any member of the City Council is absent from three (3) consecutive regular meetings without explanation acceptable to a majority of the remaining Council Members or if any member of the City Council is absent for more than twenty-five percent (25%) of the aggregate number of regularly scheduled meetings in a calendar year his/her office shall be declared vacant at the next regular meeting of the City Council by resolution. The determination of absences shall be calculated after the first six months a member is in office.

* * *

§ 3.12. Rules of Procedure.

- (1) The City Council and all Commissions and Boards shall conduct business in accordance with Robert's Rules of Order or such other rules of procedure which they may adopt by resolution. The City Council shall provide that the citizens of the City shall have a reasonable opportunity to clearly hear and be heard at all regular meetings and public hearings with regard to specific matters under consideration.

The City Council shall provide for minutes to be taken and recorded for all public meetings as required by law. Such minutes shall be a public record and shall be kept and maintained by the City Secretary.

~~City Council shall adopt Rules of Procedure consistent with this Charter.~~

The Mayor, City Manager or any two (2) Councilmembers may place items on the agenda prior to the agenda being posted.

§ 3.16. Investigations by the City Council.

The City Council shall have the power to inquire into the official conduct of any appointed official, department head or agency of the City. For that purpose, the City Council shall have the power to administer oaths, subpoena witnesses and compel the production of books, papers or other evidence material to the inquiry. The City Council shall provide, by ordinance, procedures on the conduct of investigations, penalties for contempt for failing or refusing to obey any such subpoena or to produce any such books, papers or other evidence and shall have the power to punish any such contempt in the manner provided by the ordinance and/or the laws of the State of Texas.

§ 6.01. Power of Initiative.

The people of the City reserve the power to direct legislation by initiative and, in the exercise of such power, may propose any ordinance not in conflict with this Charter or State law, except an ordinance ~~appropriation~~ appropriating money or authorizing the levy of taxes, an ordinance amending an ordinance ~~-appropriation~~ appropriating money or levying taxes, or an ordinance repealing an ordinance appropriating money or levying taxes. Any initiated ordinance may be submitted by a petition signed by registered voters of the City equal in number to at least twelve and one-half (12.5%) percent of the number of registered voters residing in the City at the time of the last regular City election.

§ 6.06. Ballot Form and Results of Election.

Ordinances submitted to the electors in accordance with the initiative and referendum provisions of this Charter shall be submitted by ballot ~~title~~^{title}, which shall contain a clear, concise statement, without argument, of the substance of such ordinance. The ballot used shall have below the ballot title the following proposition, one above the other in the order indicated: “FOR THE ORDINANCE” and “AGAINST THE ORDINANCE”. Any number of ordinances may be voted on at the same election and may be submitted on the same ballot.

* * *

§ 6.08. Recall Election.

* * *

The City Council Member whose removal is sought by a recall petition may, within five (5) days after such petition has been certified and presented to the City Council, request in writing that a public hearing be held to permit him to present facts pertinent to the charges specified in the petition. In this event, the City Council shall order such public hearing to be held not less than five (5) days nor more than ~~at~~^{an} fifteen (15) days after receiving such request for a public hearing.

* * *

§ 7.11. Defect Shall Not Invalidate the Tax Levy.

Errors ~~oref~~^{ref} defects in the form or preparation of the budget or the failure to perform any procedural requirements shall not nullify the tax levy or the tax rate.

§ 7.19. Tax Administration.

* * *

- (4) Failure to levy and assess taxes through omission in preparation of the approved tax rolls shall not relieve the person, firm or corporation so omitted from the obligation to pay such current or past due taxes shown to be payable by recheck of the rolls and receipts for the years in question, unless otherwise provided by law.

* * *

§ 11.01. Severability.

~~If any section or part of this Charter is held invalid by a court of competent jurisdiction, such holding shall not invalidate or impair the validity, force or effect of any other section or part of this Charter.~~ If any section or provision of this Charter is found and held to be invalid by a court

of competent jurisdiction, such determination shall not affect the validity, force, or effect of the remaining sections or provisions of this Charter.

PROPOSITION B

Shall Article V, Section 5.02(2)(G) of the City Charter be amended to conform to Texas constitutional law by clarifying that an incumbent elected city official shall automatically resign their current office upon becoming a candidate for another elected office if they have more than one year and thirty (30) days remaining in their term?

FOR ____ ☐ AGAINST ____ ☐

Article V, Section 5.02(2)(G) of the City Charter shall be amended to conform to Texas constitutional law by clarifying that an incumbent elected city official shall automatically resign their current office upon becoming a candidate for another elected office if they have more than one year and thirty (30) days remaining in their term, so when amended, shall read as follows:

§ 5.02. Filing for Office. 3.06.

* * *

(2) Candidates for elective City offices shall meet the following qualifications:

* * *

- (G) In the event any incumbent office holder, of any elected city office, becomes a candidate for election to any office other than the one they are presently holding, and the incumbent office holder has more than one year and thirty (30) days remaining in office, such candidate shall forfeit his/her position effective as of the date of becoming a candidate for the other elected office. Such resignation shall take effect without any further act of acceptance by the Council and the Council may proceed in filling the vacancy by calling an election in accordance with state law;

* * *

PROPOSITION C

Shall Article VI, Section 6.10 of the City Charter be amended to increase the disqualification period for individuals removed from office by recall from two (2) years and thirty (30) days to three (3) years and thirty (30) days, during which they are prohibited from running for any City office?

FOR ____ ☐ AGAINST ____ ☐

Article VI, Section 6.10 of the City Charter shall be amended to increase the disqualification period for individuals removed from office by recall from two (2) years and thirty (30) days to Resolution No. 460-25

three (3) years and thirty (30) days, during which they are prohibited from running for any City office, so when amended, shall read as follows:

§ 6.10. Results of a Recall Election.

If a majority of the votes cast at a recall election is against removal of a Council Member named on the ballot, that member shall continue in office. If a majority of the votes cast at such election are for the removal of the City Council Member named on the ballot, the City Council shall immediately declare the office vacant and such vacancy shall be filled in accordance with the provision of this Charter. Individuals removed from office by recall are prohibited from being a candidate in any City election for a period of ~~threetwo~~ (32) years and thirty (30) days from the date of their recall.

PROPOSITION D

Shall Article VII, Section 7.05 of the City Charter be amended to require that the public hearing on the proposed budget be held at a separate City Council meeting prior to the meeting at which the budget is adopted?

FOR ____ ☐ AGAINST ____ ☐

Article VII, Section 7.05 of the City Charter shall be amended to require that the public hearing on the proposed budget be held at a separate City Council meeting prior to the meeting at which the budget is adopted, so when amended, shall read as follows:

§ 7.05. Public Hearing on Budget.

At the City Council meeting when the budget is submitted, the City Council shall name the date and place of a public hearing and shall have published in the official newspaper of the City, the time and place, which will be not less than the ten (10) days nor more than thirty (30) days after the date of notice. At this hearing, interested citizens may express their opinions concerning items of expenditures, giving their reasons for wishing to increase or decrease any items of expense. Such public hearing shall be held at a separate City Council meeting that takes place prior to the meeting at which the budget is adopted.

PROPOSITION E

Shall Article VIII, Section 8.01(1), (2) and Article, IX, Section 9.01(1) of the City Charter be amended to require that members of City boards, commissions, and committees serve staggered terms of three (3) years for no more than three (3) consecutive terms, and to clarify that no more than one (1) member of each such body may reside in the City's Extraterritorial Jurisdiction (ETJ), if permitted by state law?

FOR ____ ☐ AGAINST ____ ☐

Article VIII, Section 8.01(1), (2) and Article IX, Section 9.01(1) of the City Charter shall be

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amended to require that members of City boards, commissions, and committees serve staggered terms of three (3) years for no more than three (3) consecutive terms, and to clarify that no more than one (1) member of each such body may reside in the City's Extraterritorial Jurisdiction (ETJ), if permitted by state law, so when amended, shall read as follows:

§ 8.01. Authority, Composition and Procedures.

- (1) The City Council shall create, establish or appoint, as may be required by the laws of the State of Texas or this Charter, or deemed desirable by the City Council, such boards, commissions and committees as it deems necessary to carry out the functions and obligations of the City. The City Council shall, by ordinance or resolution, prescribe the purpose, composition, function, duties, accountability and tenure of each board, commission and committee where such are not prescribed by law or this Charter. Members of such boards, commissions, and committees shall serve staggered terms of three (3) years for no more than three (3) consecutive terms except as otherwise provided by this Charter or state law.
- (2) Individuals who are qualified voters and residents of the City, ~~with no more than one member from the City's Extraterritorial Jurisdiction (ETJ),~~ may be appointed by the City Council, ~~if allowed by state law,~~ to serve on one (1) or more boards, commissions or committees ~~if allowed by state law.~~ Where not prohibited by state law, and in addition to appointing individuals who are qualified voters and residents of the City, the City Council may appoint one individual who resides in the City's Extraterritorial Jurisdiction (ETJ) to serve on each board, commission, or committee; however, no more than one member of any single board, commission, or committee may reside in the ETJ. Such appointees shall serve at the pleasure of the City Council and may be removed at the discretion of the City Council. Except as otherwise provided in this Charter members of any such board, commission or committee shall serve without compensation but may be reimbursed for actual expenses as approved by the City Council.

* * *

§ 9.01. Organization.

- (1) There is hereby established a Planning and Zoning Commission (the "Commission") which shall consist of at least seven (7) members who shall be appointed by the City Council to staggered terms of ~~threetwo~~ (32) years and shall be governed in accordance with the zoning ordinance which is in effect at the time of the adoption of this Charter. The Commission members shall be qualified City voters and residents of the City. Any vacancy occurring during the unexpired term of a member shall be filled by the City Council for the remainder of the unexpired term. Each January, the Commission shall elect from its members a Chairman, Vice Chairman, and Secretary to serve for one (1) year. Members of the Commission may be removed, without cause, by an affirmative vote of a majority of the City Council.

* * *

PROPOSITION F

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Shall Article IX, Section 9.04(1) of the City Charter be amended to require that the City's Comprehensive Master Plan be reviewed at least once every five (5) years?

FOR ____ ☐ AGAINST ____ ☐

Article IX, Section 9.04(1) of the City Charter shall be amended to require that the City's Comprehensive Master Plan be reviewed at least once every five (5) years, so when amended, shall read as follows:

§ 9.04. The Comprehensive Master Plan: Procedure and Legal Effect.

- (1) The existing Comprehensive Master Plan contains recommendations for the growth, development and beautification of the City and its extraterritorial jurisdiction. The Comprehensive Master Plan shall be reviewed every five (5) years. Additions to and amendments of the Comprehensive Master Plan shall be by ordinance or resolution in accordance with Texas State Law.

* * *

PROPOSITION G

Shall Article XI, Section 11.04 (1) of the City Charter be amended to require the City Council to appoint a Charter Review Commission every fifth (5th) year following the date on which the Charter was last amended?

FOR ____ ☐ AGAINST ____ ☐

Article XI, Section 11.04 (1) of the City Charter shall be amended to require the City Council to appoint a Charter Review Commission every fifth (5th) year following the date on which the Charter was last amended, so when amended, shall read as follows:

§ 11.04. Charter Review Commission.

- (1) ~~Within the first two (2) years after the adoption of this Charter t~~The Council shall~~may~~ appoint a Charter ~~Review~~ Commission in accordance with this Section every fifth (5th) year following the date on which the Charter was last amended. If Council does not appoint a Charter Commission, on the fifth year after initial adoption of the Charter and every five (5) years thereafter, the Council shall appoint a Charter Review Commission. Except as otherwise provided in this Charter, each appointment of the Charter Review Commission shall be a registered voter of the City prior to the appointment, for at least twelve (12) months preceding the appointment. Commission members shall serve without compensation and shall not be employed by or hold any other position in the City government, in addition to any other requirements prescribed by the Council, members shall maintain the

qualification established by this section while in office. No member of the commission shall remain in this position after being elected or appointed to a City office.

* * *

PROPOSITION H

Shall Article XII, Section 12.02 of the City Charter be amended to clarify that the City Council may disannex territory within the City's corporate limits according to procedures established in the Charter, so long as those procedures are not inconsistent with the procedural requirements prescribed by state law as currently provided by Chapter 43 of the Texas Local Government Code?

FOR ____☐ AGAINST ____☐

Article XII, Section 12.02 of the City Charter shall be amended to clarify that the City Council may disannex territory within the City's corporate limits according to procedures established in the Charter, so long as those procedures are not inconsistent with the procedural requirements prescribed by state law as currently provided by Chapter 43 of the Texas Local Government Code, so when amended, shall read as follows:

§ 12.02. Disannexation.

The City Council may disannex territory within the City's corporate limits in accordance with the procedures set forth in this Charter, provided they do not conflict with the procedural requirements of state law. Whenever in the opinion of the City Council, there exists within the corporate limits of the City a territory not suitable or necessary for City purposes the City Council may disannex said territory as part of the City by ordinance after a public hearing on the issue; however, any territory so disannexed shall be liable for its pro rata share of any debts incurred while it was a part of the city, and the city shall continue to levy and collect taxes on the property within said territory until indebtedness has been discharged.

PROPOSITION I

Shall Article XIV, Section 14.02 of the City Charter be amended to remove the prohibition on employment or contracting of individuals related within the first degree by affinity or consanguinity to the Mayor, Council Members, or City Manager, and to instead rely on prohibitions contained in state nepotism laws, including Chapter 573 of the Texas Government Code?

FOR ____☐ AGAINST ____☐

Article XIV, Section 14.02 of the City Charter shall be amended to remove the prohibition on

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employment or contracting of individuals related within the first degree by affinity or consanguinity to the Mayor, Council Members, or City Manager, and to instead rely on prohibitions contained in state nepotism laws, including Chapter 573 of the Texas Government Code, so when amended, shall read as follows:

§ 14.02. Nepotism.

All members of the City Council, and all officers and employees of the City, shall be subject to and shall comply with the provisions of general state law regarding nepotism, including but not limited to Chapter 573 of the Texas Government Code. The City Council shall provide, by ordinance, regulations and procedures for the implementation and enforcement of said Chapter.

~~In addition, no person related within the first degree by affinity or consanguinity to the Mayor or any Council Member or the City Manager shall be employed by or contracted with for the City. This shall not apply to any person employed by the City prior to the person related in the above degree filing to run for elective office or being nominated for an appointment.~~ Nothing in this Section shall prohibit the Council from adopting a more restrictive ordinance.

III. BALLOT PROPOSITIONS

PROPOSITION A

Shall Articles II, III, VI, VII, and XI of the City Charter be amended to correct typographical errors, remove duplicative and outdated language, clarify ambiguous provisions, and make other non-substantive revisions for purposes of clarity and consistency, without changing the meaning or intent of any existing provisions?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION B

Shall Article V, Section 5.02(2)(G) of the City Charter be amended to conform to Texas constitutional law by clarifying that an incumbent elected city official shall automatically resign their current office upon becoming a candidate for another elected office if they have more than one year and thirty (30) days remaining in their term?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION C

Resolution No. 460-25

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Shall Article VI, Section 6.10 of the City Charter be amended to increase the disqualification period for individuals removed from office by recall from two (2) years and thirty (30) days to three (3) years and thirty (30) days, during which they are prohibited from running for any City office?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION D

Shall Article VII, Section 7.05 of the City Charter be amended to require that the public hearing on the proposed budget be held at a separate City Council meeting prior to the meeting at which the budget is adopted?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION E

Shall Article VIII, Section 8.01(1), (2) and Article, IX, Section 9.01(1) of the City Charter be amended to require that members of City boards, commissions, and committees serve staggered terms of three (3) years for no more than three (3) consecutive terms, and to clarify that no more than one (1) member of each such body may reside in the City's Extraterritorial Jurisdiction (ETJ), if permitted by state law?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION F

Shall Article IX, Section 9.04(1) of the City Charter be amended to require that the City's Comprehensive Master Plan be reviewed at least once every five (5) years?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION G

Shall Article XI, Section 11.04 (1) of the City Charter be amended to require the City Council to appoint a Charter Review Commission every fifth (5th) year following the date on which the Charter was last amended?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION H

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Shall Article XII, Section 12.02 of the City Charter be amended to clarify that the City Council may disannex territory within the City's corporate limits according to procedures established in the Charter, so long as those procedures are not inconsistent with the procedural requirements prescribed by state law as currently provided by Chapter 43 of the Texas Local Government Code?

FOR ____ ☐ AGAINST ____ ☐

PROPOSITION I

Shall Article XIV, Section 14.02 of the City Charter be amended to remove the prohibition on employment or contracting of individuals related within the first degree by affinity or consanguinity to the Mayor, Council Members, or City Manager, and to instead rely on prohibitions contained in state nepotism laws, including Chapter 573 of the Texas Government Code?

FOR ____ ☐ AGAINST ____ ☐

SECTION 7. City Council has adopted a Resolution calling for this Special Election and the City has met its legal requirements for calling an election. The Mayor and the City Secretary of the City, in consultation with its City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code in carrying out and conducting the General and Special Election, whether or not expressly authorized herein. The City will enter into a contract with Medina County Elections Administrator outlining dates and locations for early voting and locations for the November 4, 2025, election day.

SECTION 8. Severability. That should any part, section, subsection, paragraph, sentence, clause or phrase contained in this ordinance be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this ordinance, but in all respects said remaining portion shall be and remain in full force and effect.

SECTION 9. Effective Date. This Ordinance shall be in force and effect from and after the date of its adoption, and it is so ordained.

PASSED, RESOLVED, APPROVED AND ADOPTED this 28th day of July, 2025 by ____ (ayes) to ____ (nays) with ____ abstentions by a vote of the City Council of the City of Hondo.

CITY OF HONDO, TEXAS

John McAnelly, Mayor

ATTEST:

Rebekah Dolphus, City Secretary



City Council Communication

Title: CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 461-25 OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, SELECTING AND AWARDED PROFESSIONAL SERVICE CONTRACTS TO VARIOUS ENGINEERING FIRMS PURSUANT TO THE CITY'S REQUEST FOR QUALIFICATIONS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE. (JOHN NARON, CITY MANAGER)

Date: July 28, 2025

From:

INFORMATION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

MOTION:

ATTACHMENTS:

1. 461-25 DOCS1-#352586-v1-RESO_Engineer_Firms

STAFF CONTACTS:

RESOLUTION NO. 461-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HONDO, TEXAS, SELECTING AND AWARDING PROFESSIONAL SERVICE CONTRACTS TO VARIOUS ENGINEERING FIRMS PURSUANT TO THE CITY'S REQUEST FOR QUALIFICATIONS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hondo (the "City") recognizes the need for qualified professional engineering services to assist with various current and future municipal infrastructure projects; and

WHEREAS, in accordance with the requirements of the Texas Professional Services Procurement Act (Texas Government Code Chapter 2254), the City issued a **Request for Qualifications (RFQ)** seeking statements of qualifications from qualified engineering firms for such services; and

WHEREAS, the RFQ [RFQ NO. 25-001] was publicly advertised and published on the following dates: April 10, 2025 and April 17, 2025, in accordance with legal notice requirements; and

WHEREAS, the City received and evaluated responses to the RFQ and conducted a thorough review of all submissions based on qualifications, experience, and the ability to provide the necessary services; and

WHEREAS, based on the evaluation and recommendation of City staff, the City Council for the City of Hondo finds it in the best interest of the City to select and award contracts to the following engineering firms for on-call and project-specific services:

1. **Floodace**
2. **Westwood**
3. **Jacob Martin**
4. **RESPEC**
5. **Moy Tarin Ramirez Engineers**
6. **LJA**
7. **MillerGRAY**
8. **Freeland Turk**
9. **In-Phase Engineering and Consulting**
10. **Scheibe Consulting**
11. **Trilogy Engineering Services**
12. **KSA**
13. **Schaumburg & Polk**

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

SECTION 1. INCORPORATION OF RECITALS. That the above recitals are true and correct and are adopted as the findings of the City Council.

SECTION 2. SELECTION. That the City Council hereby selects and approves the below listed engineering firms to provide professional services to the City, on an as-needed basis, in accordance with the terms and conditions outlined in the RFQ.

1. Floodace
2. Westwood
3. Jacob Martin
4. RESPEC
5. Moy Tarin Ramirez Engineers
6. LJA
7. MillerGRAY
8. Freeland Turk
9. In-Phase Engineering and Consulting
10. Scheibe Consulting
11. Trilogy Engineering Services
12. KSA
13. Schaumburg & Polk

SECTION 3. AUTHORIZATION. That the City Manager is hereby authorized to negotiate and execute professional services agreements with each of the selected firms, subject to review by the City Attorney.

SECTION 4. OPEN MEETINGS. That it is hereby officially found and determined that the meeting at which this Resolution s passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Local Government Code.

SECTION 5. PUBLIC PURPOSE. The City Council declares that the Resolution is in the public interest and is necessary for the good government, peace, and order of the municipality.

SECTION 6. EFFECTIVE DATE. That this Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED this 28th day of July, 2025.

By: _____

JOHN MCANELLY, MAYOR

ATTEST:

REBEKAH DOLPHUS, CITY SECRETARY