



REGULAR CITY COUNCIL MEETING

February 27, 2023 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 27, 2023 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 following items will be discussed, to-wit:

The public may also access the meeting remotely through video/conference from your computer, tablet or smart phone at: <https://boxcast.tv/channel/aetaajdf64jalxx20o9a>

Persons may submit questions or comments for items on the agenda by email to: sreyes@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

1. Call to order.
2. Quorum check.
3. Invocation by
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.*

PRESENTATIONS

6. Proclamation for Susan Freeman Day. (Mayor McAnelly)
7. City Manager's Report. (Scott Albert)

8. Public Works Report. (Rene Saenz)
9. HOME Program Update. (Jamie Kindred)
10. Hondo Police Department Racial Profile report for January – December, 2022. (Justin Soza)

CONSENT

11. Discuss and consider approving the minutes from February 13, 2023. (SueAnn Reyes)
12. Discuss and consider the 1st Quarter Financial Report for the Fiscal Year ended September 30, 2023, as presented. (Chris Hill)
13. Discuss and consider the 1st Quarter Investment Report for the Fiscal Year ended September 30, 2023, as presented. (Chris Hill)

OTHER BUSINESS

14. Discuss and take any necessary action to adopt/reaffirm Civil Rights Policies and Procedures, to include the HUD Section 3 presentation, for the TxCDBG City of Hondo Contract CDV21-0401. (Janell Foster)
15. Hold a public hearing and consider a request from Gilbert Sandoval, for a Specific Use Permit to allow for a Tattoo/Body Piercing Parlor to be located at 1208 18th Street Hondo, TX 78861. The legal description being, Hondo Block 15 Lot 7 & 8 in part. In accordance with the Unified Development Code, Chapter 3, Section 3.12.3. Any person, firm or corporation, either as landowner or tenant, may request the use of property which requires a Specific Use Permit. A Specific Use Permit may be granted after application has been properly made and a public hearing before the Planning and Zoning Commission and the City Council has been conducted. (Jessica Carpenter)
16. Hold a public hearing and consider a request from Egzon Shala, the leasee of the new bar registered as the Hondo Beer Market, for a Specific Use Permit for on premise service and consumption of alcohol to be located at 1710 Avenue M Hondo, TX 78861. The legal description being, Hondo Block 15 Lot 11 and South 15ft. of Lot 12. In accordance with the Unified Development Code, Chapter 3, Section 3.12.3. The proposed use must comply with all regulations and restrictions as contained in the UDC. In addition, all requests for a Specific Use Permit must comply with all State and Federal laws and regulations applicable to such use. The Planning and Zoning Commission may recommend additional restrictions or stipulations as the facts and circumstances of each case may warrant. Specific Use Permits are valid conditioned upon the permitted use continues and the applicant complies with all ordinances, codes, regulations, conditions, and stipulations of the City of Hondo and as set forth in this section. (Jessica Carpenter)

17. Consideration, discussion and possible action concerning the award of a construction contract for the TxCDBG Grant CDM21-0402 - City of Hondo downtown revitalization sidewalk improvements project. (Clay Livingston, Rene Sanez)
18. Discuss and consider approving the South Texas Regional Airport revised ALP set. (Ryan Elder)
19. Discuss and consider appropriate action regarding the proposed Hondo Farmer's Market. (Lora Socarras)
20. Discuss and consider appropriate action regarding C.H.A.S.M.Fest proposal. (Lora Socarras)
21. Discuss and consider park projects (completion of dog park, completion of walking trail at the soccer complex, installation of restrooms at City Park #3) started in 2022. (Councilmen Ytuarte and Villa)
22. Discussion regarding insurance monies received by the City for the 2021 Winter Storm damages. (Councilmen Ytuarte and Vela)
23. Discuss and consider making appointments to various boards and commissions. (Mayor McAnelly)

EXECUTIVE SESSION

24. Executive Session: The City Council of the City of Hondo may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code:
Section 551.071(1) (A) and (2) (Consultations with Attorney) and Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations); Section 551.086 (Meeting concerning municipally owned utility-competitive matters);
 - a Discussion regarding the Second Amendment to the Stand Still Negotiation agreement with Hondo Creek Farm. (Jessica Carpenter & Scott Albert) **Executive Session**
 - b Discussion regarding the purchase of the Stronghold property (3.22 acres). (Scott Albert)
 - c Consult with the city attorney about Climavision project. (Justin Soza)
25. Discuss and consider appropriate action on items resulting from Executive Session.

ADJOURN

ATTEST:

SueAnn Reyes

SueAnn Reyes, TRMC
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.