



REGULAR CITY COUNCIL MEETING

March 13, 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 March 13, 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 Pastor Steve Peyton, New Fountain 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) 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. Years of Service Awards. (Mayor McAnelly)
7. City Manager's Report. (Scott Albert)

8. Public Works Report. (Rene Saenz)
9. Presentation regarding insurance proceeds received for proposed building demolition projects. (Chris Hill)
10. Parks and Recreation Seasonal Update. (Lora Socarras)

CONSENT

11. Discuss and consider approving the minutes from February 27, 2023. (SueAnn Reyes)
12. Discuss and consider Resolution Number 400-23 authorizing approval for the building contractor award for the HOME Program through the Texas Department of Housing and Community Affairs. (Jamie Kindred)
13. Discuss and consider the LCRA Vegetation Management Contract. (Rene Saenz)
14. Renewal of Interlocal Cooperation Agreement between City and Medina County. (Rene Saenz)
15. Discuss and consider making appointments to various boards and commission. (Mayor McAnelly)

OTHER BUSINESS

16. Discuss and Consider approving the revised Airport Layout Plan set. (Ryan Elder)
17. Discuss and consider appropriate action regarding Cemetery Business and Master Plan Proposal by LEES+Associates. (Lora Socarras)
18. Discuss and consider appropriate action regarding a contract with BG Interpool, Inc. for the Hondo Pool Maintenance Project. (Lora Socarras)

EXECUTIVE SESSION

- 19 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 Airport Water Rights RFB. (Ryan Elder)
- b. Discussion regarding the employment of Roberto Benavides, Facilities Maintenance Worker. (Scott Albert).
- c. Discussion regarding airport development. (Peter Kirsch and Scott Albert)

- d. Discussion regarding Hondo Creek Farms. (Jessica Carpenter and Scott Albert)
- 20. Discuss and consider appropriate action on items resulting from Executive Session.
- 21. Adjourn.

ATTEST:

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.