



REGULAR CITY COUNCIL MEETING

January 09, 2023 at 6:00 p.m.

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 January 09, 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 Mike Vasquez, First Baptist 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. Introduction of two new Hondo Police Department officers. (Justin Soza)
7. City Manager's Report. (Scott Albert)
8. Public Works Report. (Rene Saenz)

CONSENT AGENDA

9. Discuss and consider approving the minutes from the November 28, 2022 and December 12, 2022 regular meetings.

MISCELLANEOUS

10. Discussion regarding the downtown sidewalk project. (Rene Saenz)
11. Discuss and consider authorizing the City Manager to execute a first amendment to the Master Service Agreement with Aqua Metric for AMI water meters. (Scott Albert, Scott Kohan, Craig Collins)
12. Discuss and consider electric rates. (Steve Moffitt)
13. Discussion and possible action regarding the purchase of a truck for the Recreation Center. (Lora Robbins)
14. Discussion regarding South Texas Air Strip Attack race. (Councilmen Villa and Ytuarte)

EXECUTIVE SESSION

15. 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 purchase of the Stronghold property (3.22 acres). (Scott Albert)
 - b. Discussion regarding El Cortijo/Hondo Farms. (Scott Albert)
 - c. Discussion regarding reorganization of departments and personnel roles/duties and responsibilities. (Councilmen Vela and Ytuarte)
 - d. Discussion regarding management of City operations in the absence of the City Manager and CFO Chris Hill. (Councilman Vela and Ytuarte)
 - e. Discussion regarding Hanger X Project. (Councilmen Vela and Williams)
16. Discuss and consider appropriate action on items resulting from Executive Session.
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 January 06, 2023 at 5:00 p.m.

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.