REGULAR CITY COUNCIL MEETING
December 12, 2011 at 6:00 p.m.

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held December 12, 2011 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:

1) Call to order.
2) Quorum check.
3) Invocation by Pastor Stephen Schur, Bethlehem Lutheran Church.
4) Pledge of Allegiance.
5) Citizens’ Comments: (This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)
6) City Manager’s Report.
7) City Council review of the October 2011 departmental reports.
8) Discuss and consider Resolution No. 229-11, a resolution of the City of Hondo, Texas to express appreciation to Holland and Lee, LLC for their economic contributions to the city of Hondo, Texas.
9) Discuss and consider approving the minutes of October 10, 2011 and October 24, 2011 Regular Council meetings.
10) Public Hearing:
   Hold a public hearing to receive public input regarding taxing tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. (Robert T. Herrera)
11) Discuss and consider Ordinance No. 947-12-11, an ordinance of the City of Hondo to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Code, Section 11.253, and providing an effective date on and after its adoption. (Robert T. Herrera)
12) Discuss and consider Resolution No. 231-11, a resolution of the City of Hondo nominating a candidate for election to the Medina County Appraisal District Board of Directors for years 2011-2012. (Mayor Danner)
13) Discuss and consider appointments to the City of Hondo Planning and Zoning Commission/Board of Adjustments to serve out unexpired terms of two existing members who have submitted their resignations to the Mayor. (Mayor Danner)
14) Discuss and consider adopting Resolution No. 230-11, a resolution of the City of Hondo naming the Mayor, City Manager, Public Works Director, and City Secretary as signatories for the City of Hondo for the 2011 Texas Department of Agriculture CDBG Project awarded to the City of Hondo. (Tim Fousse)
15) Discuss and consider accepting the 2012 Routine Airport Maintenance Program grant and authorizing the City Manager to enter into an Agreement with TxDOT Aviation Division to accept the grant. (Tim Fousse)

16) Discuss and consider Resolution No. 232-11, a resolution of the City of Hondo authorizing the Mayor or his/her designee to implement a Section 3 Program, which to the greatest extend feasible, will provide job training, employment, and contracting opportunities for Section 3 businesses of the area in which the Texas Community Development Block Grant (TXCDBG) Program/Project is being carried out.

17) Discuss and consider the placement of a Hondo Historical marker on Highway 90. (Councilmember Haak)

18) Receive report and discuss any infrastructure improvements in the City of Hondo, Airport, or the Industrial Park since September 1, 2011. (Councilmember Haak)

19) Workshop:
Receive a presentation from Tetra Tech, Inc., concerning the development of a planning document entitled “Vision Plan” which was prepared for the City’s South Texas Regional Intermodal Park and for airport properties owned by the City of Hondo.

20) 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 (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session); Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.087 (Deliberations Regarding Economic Development Negotiations):
   a. Discuss land acquisition of approximately one-lot located behind the Hondo Water Department which is located at 20th Street, Hondo Texas.

21) Discuss and consider authorizing the City Manager to negotiate purchase of one-lot of property located behind the Hondo Water Department which is located at 20th Street, Hondo Texas. (Robert T. Herrera)

22) 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 the City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times, December 9, 2011 at 4:30 p.m.

ATTEST:
Gloria Colbath, 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.