REGULAR CITY COUNCIL MEETING  
September 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 September 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 David Mayer, St. Paul Lutheran Church  
4) Pledge of Allegiance  
5) Unsolicited Request To Speak:  
   Sandra R. Torres – City of Hondo employee insurance selection process and recommendation.  
   Juanita V. Lopez - Request for funds and utilities for non profit (Centro Del Pueblo) that will render services to the community.  
6) 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)  
7) Presentation by Fohn Bendele, Insurance Broker: Presentation for City employee’s medical, dental, vision and life insurance. (Robert T. Herrera)  
8) Public Hearing:  
   Hold second public hearing on the proposed tax rate (Betty Brown)  
9) Consider declaring Stage III Water Restrictions (Tim Fousse)  
10) Discuss and consider the selection of insurance company(s) for the City’s employee medical, dental, vision, and life insurance. (Robert T. Herrera)  
11) Discuss and approve the minutes of July 18, 2011 Budget Workshop, July 25, 2011 Regular Meeting  
12) Discuss and consider Resolution No. 224-11, a resolution of the City of Hondo accepting a grant from the Texas Department of Transportation, Aviation Division to provide engineering services for the rehabilitation of airport runways, taxiways, and aircraft ramp areas at the South Texas Regional Airport at Hondo (Hondo Municipal Airport). (Tim Fousse)  
13) Discuss and consider Resolution No. 225-11, a resolution of the City of Hondo, accepting a grant from the Texas Department of Transportation, Aviation Division to develop a comprehensive business plan for the South Texas Regional Airport at Hondo (Hondo Municipal Airport). (Tim Fousse)
14) Discuss and consider adopting a resolution opposing a rate increase as proposed by the Edwards Aquifer Authority Board of Directors regarding the Habitat Conservation Program (HCP) recommended by the EAA Recovery Implementation Program (EARIP) members. (Mayor Danner)

15) Discuss and consider the impact of Senate Bill 100 and its effect on City elections. (Gloria Colbath)
   a. Conduct our own elections by purchasing election equipment to keep elections in May
   b. Move election date to November and be able to contract with the county for election services
      (if changed to November/adopt resolution before December 31, 2011)

16) Discuss and consider Hotel Occupancy Tax Agreement between the City of Hondo, Texas and the Hondo Area Greater Chamber of Commerce to manage, staff, market, and advertise the South Texas Regional Training Center on Behalf of the City of Hondo. (Robert T. Herrera)

17) Discuss and consider the Hotel Occupancy Tax Agreements with the Hondo Chamber of Commerce, Medina County Fair Association, and Medina County Museum. (Robert T. Herrera)

18) 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):

19) 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, September 9, 2011 at 3:00 p.m.

ATTEST:
/s/ 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.