

**NOTICE OF CITY COUNCIL MEETING
OF THE GOVERNING BODY OF
THE CITY OF HONDO**

Notice is hereby given that a City Council Meeting of the governing body of the City of Hondo will be held on the 23rd day of February, 2010 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:

**CITY OF HONDO
CITY COUNCIL MEETING
AGENDA
FEBRUARY 23, 2010
6:00 P.M.**

CITY OF HONDO CITY COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 426-3378 OR WRITE HER AT 1600 AVENUE M, HONDO, TEXAS 78861, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.

- 1) Call to order
- 2) Quorum check
- 3) Invocation by Reverend George Randall
- 4) Pledge of Allegiance
- 5) Unsolicited Requests to Speak:
Florestella Gonzales, Hondo Empowerment Committee –
 - a. Presentation for proposal of changes and improvements of the Hondo Animal Shelter
- 6) Citizens Comments

CONSENT AGENDA

ITEM NUMBERS 7-8 WILL BE VOTED ON IN ONE MOTION, UNLESS A MEMBER OF THE CITY COUNCIL REQUESTS SEPARATE DISCUSSION; OR A CITIZEN REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, FEBRUARY 19, 2010

- 7) Consider approval of departmental reports for January, 2010
 - 8) Consider approval of financial reports for January, 2010
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- 9) Receive a report regarding the Census operations from Sofia Moreno of the U.S. Census Bureau. (City Manager Robert T. Herrera)
 - 10) Hold a public hearing to discuss the proposed amendment to the approved 2008 Texas Community Development Block Grant (TxCDBG) contract to include additional wastewater system improvements associated with the contract. (Timothy D. Fousse, Director of Public Works and Aviation / Margaret Hardin, Langford Community Management Services)

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- 11) Discuss and consider Resolution No. 197-10 authorizing the submission of a contract amendment request for the Community Development fund contract between the City of Hondo and the Texas Department of Rural Affairs (Contract Number 728201). (Timothy D. Fousse, Director of Public Works and Aviation / Margaret Hardin, Langford Community Management Services)
- 12) Discuss and consider amending the City's Code of Ordinances Chapter 1, Article 1.02 – City Council, Section 1.02.001(a) – Meetings, by changing the regular City Council meeting date and time. (Mayor Danner)
- 13) Discuss and consider procedures for appointing members to various City boards, commissions, and/or committees by City Council. (Mayor Danner)
- 14) Discuss and consider appointing members of the Charter review Commission and receive update from City Manager Robert T. Herrera on selection and retention of special counsel to facilitate meetings of the Commission. (Mayor Danner)
- 15) Discuss and consider Ordinance No. 927-02-10 amending the 2009 / 2010 Airport Fund balance by \$142,747.99 and placing those funds within the 2009 / 2010 Airport operating budget for the purpose of constructing a lift station within the Hondo Industrial Air and Rail Complex. (City Manager Robert T. Herrera)
- 16) Discuss and consider awarding a bid for the drainage project at 22nd Street at Avenue F drainage channel to Relmco, Inc. (Timothy D. Fousse, Director of Public Works and Aviation)
- 17) Discuss and consider awarding a bid for the drainage project at Avenue M and 24th Street to Relmco, Inc. (Timothy D. Fousse, Director of Public Works and Aviation)
- 18) Discuss response to questions communicated to special counsel Rolando Rios through City Attorney Bobby Perez and consider termination of contract for legal services with Rolando Rios. (Councilmember Keith Lutz)
- 19) Discuss and consider termination of any and all legal services provided by Tony Reyes. (Councilmember Ann-Michelle Long)
- 20) Discuss and consider authorizing the City Manager to perform an audit of all and any contracts entered into by City Council and legal bills submitted for payment to the City for services rendered on behalf of Council members. (Councilmember Ann-Michelle Long and Councilmember Keith Lutz)
- 21) Discuss and consider the Economic Development Commission's plans for the development of the Hondo Air Rail Industrial Park Complex. (Councilmember Clyde Haak)
- 22) Discuss and consider the progress in the reconstruction and remodeling of the old Knights of Columbus Hall to house an educational facility. (Councilmember Clyde Haak)
- 23) Discuss the Highway 90 Turn Lane Project and related improvements. (Councilmember Clyde Haak)

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- 24) Discuss the developments of plans to landscape and beautify the north side of Highway 90 through Hondo after the completion of the Turn Lane Project. (Councilmember Clyde Haak)
- 25) Hold an Executive Session pursuant to § 551.071 (Consultation with Attorney) and 551.072 (Deliberation about Real Property) regarding legal and contractual matters regarding condemnation of 0.577 acre tract of property located at West terminus of 22nd Street, west of Veterans Boulevard and consider possible acquisition of real property for future realignment of 22nd Street west of Farm to Market Road 462. (City Manager Robert T. Herrera)
- 26) Hold an Executive Session pursuant to § 551.074 (Personnel Matters) regarding appointment and compensation of City Secretary. (Councilmember Clyde Haak)
- 27) Discuss and consider possible direction for action needed regarding legal and contractual matters regarding condemnation of 0.577 acre tract of property located at West terminus of 22nd Street, west of Veterans Boulevard and consider possible acquisition of real property for future realignment of 22nd Street west of Farm to Market Road 462. (City Manager Robert T. Herrera)
- 28) City Council Workshop – Review proposed voucher system amendments. (City Manager Robert T. Herrera)
- 29) Discuss and consider adopting a voucher system for the purchase of Energy Star appliances. (City Manager Robert T. Herrera / Larry Arcos, Director of Electric Services)
- 30) 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 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.
- 31) Adjourn.

Hondo citizens wishing to address the City Council regarding any of the above agenda items may sign up with the City Secretary by 5:00 p.m. the Friday preceding the scheduled City Council meeting.

I, the undersigned authority, do hereby certify that the above Notice of City Council Meeting of the governing body of the City of Hondo is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall, 1600 Avenue M, Hondo, Texas, a place convenient and readily accessible to the general public at all times, on February 19th 2009 at 4:25 P.M., and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in accordance with the Texas Open Meetings Law.

(This agenda is subject to change at any time prior to the 72-hour required notice period.)

Erika Garcia, Municipal Court Clerk