

CITY OF HONDO  
REGULAR CITY COUNCIL MEETING  
and BUDGET WORKSHOP  
COUNCIL CHAMBERS, 1600 AVE. M  
AUGUST 23, 2010 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 August 23, 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:

- 1) Call to order
  - 2) Quorum check
  - 3) Invocation by Rev. Andy Tyson, Church of Christ
  - 4) Pledge of Allegiance
  - 5) Presentation
    - a. Resolution honoring Guadalupe Alvarez (Mayor Danner)
  - 6) Unsolicited Request to Speak
    - a. Jaime Sanchez, Hondo Empowerment Committee-Credit Card Use
  - 7) 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)*
  - 8) City Manager's Report
  - 9) Review Departmental Reports
- 
- 

CONSENT AGENDA

Item(s) 10 will be voted on in one motion, unless a member of the City Council requests a separate discussion.

- 10) Consider approval of minutes:
    - a. August 9, 2010 Regular Meeting
- 
- 
- 11) Receive and accept the 2009 City of Hondo Audit Report from Darilek-Butler, Certified Public Accountants. (Mayor Danner)
  - 12) Discuss and consider Resolution No. 205-10, Ordering and providing Notice of a Special Election in the City of Hondo, Texas to be held on November 2, 2010 for the purpose of submitting to the qualified voters, for adoption or rejection, proposed amendments to the existing Home Rule Charter, which shall be published in the official newspaper of the City in accordance with applicable state law.
  - 13) Discuss and consider the expenditure for the early voting extended hours for one Saturday and entire hours for an additional Saturday for the November 2, 2010 election. (Mayor Danner/Gloria Colbath)
  - 14) Discuss and consider the Chamber of Commerce contract for services agreement. (Robert T. Herrera)
  - 15) Discuss and consider the Chamber of Commerce contract for hotel/motel occupancy tax agreement. (Robert T. Herrera)

- 16) Discuss and consider the Medina County Fair Association hotel/motel occupancy tax agreement. (Robert T. Herrera)
- 17) Discuss and consider the Medina County Museum hotel/motel occupancy tax agreement. (Robert T. Herrera)
- 18) Discuss and consider citizens appointments for the City of Hondo Airport Advisory Board. (Mayor Danner)
- 19) Discuss and consider citizen appointment for the City of Hondo Parks Advisory Board. (Mayor Danner)
- 20) Discuss and consider citizen appointment for the City of Hondo Economic Development Corporation. (Mayor Danner)
- 21) Discuss and consider citizen appointments for the City of Hondo Construction Board. (Mayor Danner)
- 22) 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), 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.
- 23) Budget Workshop
  - a. Receive budget overview from city manager including a discussion concerning the general fund proposed revenues for 2010-2011, and review proposed 2010-2011 Economic Development proposed budget.
- 24) 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, on Friday, August 20, 2010 at 4:00 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 are 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.