

CITY OF HONDO
REGULAR CITY COUNCIL MEETING & WORKSHOP
August 9, 2010 at 6:00 p.m.

AGENDA

Notice is hereby given that a Regular City Council Meeting and Workshop of the governing body of the City of Hondo will be held August 9, 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, First United Methodist Church
 - 4) Pledge of Allegiance
 - 5) Unsolicited Requests to Speak
 - a. John M. Fink; Discuss new library and reading
 - b. Lucio Torrez; Petition on railroad crossings and City credit cards, suppression of public information
 - 6) Unsolicited Request to Speak on Agenda Item
 - a. Jaime Sanchez; Wright Flyers
 - 7) Citizens' Comments (3 minutes)
 - 8) City Manager's Report
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CONSENT AGENDA

Item(s) 9 and 10 will be voted on in one motion, unless a member of the City Council requests a separate discussion.

- 9) Consider approval of minutes:
 - a. June 28, 2010 Regular Meeting
 - b. July 12, 2010 Regular Meeting
 - c. July 26, 2010 Regular Meeting
 - 10) Consider setting dates for tax rate public hearings, budget public hearing, and council meeting to adopt the budget and tax rate for FY 2010-2011.
 - a. August 16, 2010 Special Meeting at 6:00p.m.
To discuss tax rate and take record vote.
 - b. August 30, 2010 Special Meeting at 6:00p.m.
1st Public Hearing on tax rate
 - c. September 13, 2010 Regular Meeting at 6:00p.m.
2nd Public Hearing on tax rate; announce date of meeting to adopt budget & tax rate
 - d. September 27, 2010 Regular Meeting at 6:00p.m.
Hold Public Hearing on Proposed Budget / adopt budget and tax rate
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- 11) Receive updated report on the Energy Star Appliance Program (Larry Arcos)
- 12) Discuss and consider authorizing the City Manger to negotiate and execute a Memorandum of Understanding between the University of Texas at San Antonio and the City of Hondo. (Robert T. Herrera)

- 13) Discuss and consider holding a Special meeting on Thursday, August 12, 2010 at 6:00p.m., to review the Home Rule Charter amendments as proposed by the Charter Review Committee. (Mayor Danner)
- 14) Discuss and consider holding a Budget Workshop/Special Meeting on August 16, 2010 at 6:00p.m. (Robert T. Herrera)
- 15) Discuss and take action contracting with the Medina County Elections Administrator to conduct the November 2, 2010 Home Rule Charter Amendments election and the May 2011 General election. (Gloria Colbath)
- 16) Discuss the matter of Wright Flyers and its associates and their relationship with the City of Hondo. (Councilmember Clyde Haak)
- 17) Discuss and consider upgrading the public address and sound system in the council chambers at city hall. (Councilmember Clyde Haak)
- 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), 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.
- 19) Workshop
 - a. Discuss and review proposed contract agreements with the Hondo Area Chamber of Commerce, the Medina Fair Ground Association, and the Hondo Museum. (Robert T. Herrera)
- 20) 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 6, 2010 at 1:30 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.