

CITY OF HONDO
REGULAR CITY COUNCIL MEETING
July 12, 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 July 12, 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. George Randall, Church of Christ
 - 4) Pledge of Allegiance
 - 5) Proclamation Presentation (Mayor Danner)
Honoring the Hondo High School Business Professionals of America Club on recent achievements
 - 6) Unsolicited Request To Speak
 - a. Hondo Empowerment Committee – Illegal dumping, Credit Card (City)
 - 7) Citizens' Comments (3 minutes)
 - 8) City Manager's Report
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CONSENT AGENDA

Item(s) 9 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 14, 2010 Regular Meeting
 - b. June 22, 2010 Special Meeting
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- 10) Discuss and consider awarding bid for 2009 Drainage Improvements Project 7, Avenue U and 16th Street to Etech Construction, Inc., in the amount of \$49,355.30. (Tim Fousse)
 - 11) Discuss and consider hiring legal counsel and/or prosecutor and authorize the City Manager to enter into contract negotiations and an agreement for legal services. (Mayor James Danner)
 - 12) Receive the proposed Home Rule Charter amendments as presented by the Charter Review Committee. (Robert T. Herrera)
 - 13) Receive report from the Audit Committee concerning the status of the 2009 Audit. (Mayor Danner and Councilmember Mike Sanchez)

- 14) Discuss and consider appointments to the Planning and Zoning Commission/Zoning Board of Adjustment (Mayor Danner)
- 15) Discuss and consider appointments to the Parks Advisory Board (Mayor Danner)
- 16) Discuss and consider matters of the City of Hondo 2008 and 2009 Audits. (Councilmember Clyde Haak)
- 17) Discuss the total cost of 22nd Street extension and improvement project from Avenue E to easternmost terminus including the various funds used to pay for the project and the amount paid or to be paid out of each fund. (Councilmember Clyde Haak)
- 18) Discuss and consider the matters of aircraft tie-downs fees and various types of ramp fees at the Hondo Municipal Airport. (Councilmember Clyde Haak)
- 19) 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.
- 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, July 9, 2010 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 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.