

CITY OF HONDO
REGULAR CITY COUNCIL MEETING
June 28, 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 June 28, 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) Citizens' Comments
- 6) City Manager's Report

CONSENT AGENDA

Item(s) 7, 8 and 9 will be voted on in one motion, unless a member of the City Council requests a separate discussion.

- 7) Consider approval of minutes:
 - a. May 24, 2010 Regular Meeting
- 8) Consider ratifying all Minutes of City Council Meetings held with a two Councilmember quorum from May 13, 2009 through June 12, 2009 and October 22, 2009 through February 1, 2010.
 - A. May 18, 2009 Regular Meeting
 - B. June 1, 2009 Regular Meeting
 - C. June 11, 2009 Special Meeting
 - D. November 10, 2009 Regular Meeting
 - E. November 24, 2009 Regular Meeting
 - F. December 8, 2009 Regular Meeting
 - G. January 12, 2009 Regular Meeting
 - H. February 1, 2010, Special Meeting
- 9) Review Departmental Reports for May 2010

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- 10) Consider and take action approving Ordinance No. 935-06-10, an ordinance providing rules and regulations for the efficient and safe operation of the Hondo Municipal Airport as authorized by the Texas Transportation Code Chapter 22, "County and Municipal Airports." (Tim Fousse)

- 11) Discuss and consider procedures for the interviewing and selection of city attorney and prosecutor. (Mayor Danner)
- 12) Discuss and consider cost factors in anticipation of the City Manager's presentation of the 2010-2011 budget to the City Council, including the number of employees of the City of Hondo, Attorneys, Professional Consultants, and Engineers and any other type of human resource cost to the City, and funding for City employees' salaries. (Councilmember Haak)
- 13) Discuss the City Manager's hiring freeze and its results. (Councilmember Haak)
- 14) Discuss the lease between the City of Hondo and the Lessee of the Commercial Hanger #5 at the Hondo Municipal Airport and the remaining term for said lease. (Councilmember Haak)
- 15) Discuss the total cost of the 22nd Street extension and improvement project from Avenue E to its 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 Haak)
- 16) Discuss and consider the policy of the City of Hondo regarding the removal of dead animals from the streets and public areas after working hours and on weekends and holidays. (Councilmember Haak)
- 17) Hold an Executive Session pursuant to Section 551.074 (Personnel Matters) regarding the evaluation, duties and possible complaints against Councilmember Clyde Haak.
- 18) Consider and take action on executive session deliberations regarding the evaluation, duties and possible complaints against Councilmember Clyde Haak.
- 19) Hold an Executive Session pursuant to Section 551.017 (Consultations with Attorney) regarding the retention of special counsel to review and opine on the merits of any and all claims, grievances and causes of actions that may exist against providers of professional legal services for the City of Hondo for Civil Action No. SA-09-CA-394-FB, *Odilia Garcia, Ricardo Benavides, and Raquel G. Morin, Plaintiffs vs. City of Hondo, Texas, Defendant*, In the United States District Court for the Western District of Texas—San Antonio Division.
- 20) Discuss and consider the retention of special counsel to review and opine on the merits of any and all claims, grievances and causes of actions that may exist against providers of professional legal services for the City of Hondo for Civil Action No. SA-09-CA-394-FB, *Odilia Garcia, Ricardo Benavides, and Raquel G. Morin, Plaintiffs vs. City of Hondo, Texas, Defendant*, In the United States District Court for the Western District of Texas—San Antonio Division.
- 21) 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.

22) 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, June 25, 2010 at 2:00 p.m.

ATTEST:

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.