

CITY OF HONDO
REGULAR CITY COUNCIL MEETING
AGENDA
March 22, 2010
6:00 P.M.

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held March 22, 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 Reverend Charlie Parker, New Fountain Methodist Church
- 4) Pledge of Allegiance
- 5) Citizens Comments
- 6) City Manager's Report - Upcoming city related meetings and events
 - a. Home Rule Charter Review Commission scheduled for Tuesday, March 30, 2010 at 6:00 p.m. in the City Hall Council Chambers
 - b. Review of upcoming meeting dates concerning the proposed issuance of debt by the Hondo Economic Development Corporation to fund the renovation of a city owned building to house a Technical and Vocational College within Medina County.
 - c. New Council Orientation scheduled for Friday, March 26, 2010 at 9:30a.m. – 12:00p.m.
 - d. Social event sponsored by the Hondo Chamber of Commerce scheduled for Wednesday, April 14, 2010 to meet and welcome Wright Flyers employees and their families to Hondo.
 - e. Status of seeking bids for the extension of 22nd Street into the Wal-Mart commercial complex.

CONSENT AGENDA

Item Numbers 7, 8, and 9 Will Be Voted On In One Motion, Unless A Member Of The City Council Requests Separate Discussion.

- 7) Consider Approval of Minutes:
 - a. March 8, 2010 Regular Meeting
 - b. February 23, 2010 Regular Meeting
 - c. February 10, 2010 Regular Meeting
 - d. September 22, 2009 Regular Meeting
 - e. September 17, 2009 Budget Workshop
 - 8) Consider approval of Departmental Reports for February 2010
 - 9) Consider approval of Financial Reports for February 2010
-

- 10) Discuss and consider Ordinance No. 928-03-10, an Ordinance of the City Council of the City of Hondo, Texas, amending Section 1.12.001-- "Dedicated Park and Recreation Land" and Section 1.12.003 -- "Hours of Use of Baseball Field," of Article 1.12 – "Parks and Recreation," of the City of Hondo Code of Ordinances. (Robert T. Herrera)
- 11) Receive report from City staff concerning the City's preparation of playing fields for the upcoming little league baseball and soccer season in Hondo. (Robert T. Herrera)
- 12) Receive report from City staff concerning the City's preparation and opening of the municipal swimming pool for the summer season. (Tim Fousse)
- 13) Receive report from City staff concerning upcoming summer recreational programs being provided by the City. (Robert T. Herrera)
- 14) Receive report from Public Works Director concerning the status of current and pending drainage and curbing projects within the city limits. (Tim Fousse)
- 15) Receive report from Electric Department concerning City's energy appliance program. (Larry Arcos)
- 16) Discuss, consider and adopt Resolution No. 198-10, a Resolution in support of Council Chamber decorum rules. (Robert T. Herrera)
- 17) Discuss and consider Ordinance No. 927-03-10, an Ordinance of the City Council of the City of Hondo, Texas, amending in part Article 1.02 -- "City Council," Section 1.02.001 "Meetings," by changing the regular city council meeting date and time. (Robert T. Herrera)
- 18) Discuss and consider recommendation for appointments to the Hondo Library Board (Mayor Danner)
- 19) Discuss and consider appointment of a committee made up of the following organizations to help plan and advise the placement of entrance signs, landscaping, and informational signage along U.S. Highway 90 in Hondo consisting of the Chamber of Commerce, Chamber of Commerce Economic Development Corporation, Hondo Garden Club, Parks Advisory Board, Airport Advisory Board, and City of Hondo Economic Development Corporation. (Mayor Danner)
- 20) 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 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 City Hall, 1600 Avenue M, Hondo, Texas, a place convenient and readily accessible to the general public at all times, on Friday, March 19, 2010 at 5:30 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 THE 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.