

CITY OF HONDO
REGULAR CITY COUNCIL MEETING
May 10, 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 May 10, 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 David Mayer
- 4) Pledge of Allegiance
- 5) Unsolicited Request to Speak
Hondo Empowerment Committee, Chavel Lopez
 - Rail road crossings, Proposed closures, Energy proposal presentation
- 6) Citizens' Comments
- 7) Presentations:
 - Proclamation for National Hospital Week, May 9-15, 2010.
 - Proclamation for Joe and Roberta Ruiz Family for the creation of a Memorial Park at the Hondo Public Library in memory of Alexander Rowland.
 - Acceptance of CDBG Grant
- 8) City Manager's Report
 - a. Status report on U.S. 90 improvements and update concerning landscaping committee efforts.
 - b. Status report of drainage projects currently in construction at Avenue M and 24th Street and at FM Road 462 south of TXDOT regional office.
 - c. Receive an update on the extension of 22nd Street from FM 462 to Wal-Mart Shopping complex.
 - d. Air Show at Hondo Municipal Airport scheduled for Saturday, May 15, 2010.
 - e. Receive report concerning the removal of several silos by David Jones along 18th Street between Avenue N and Avenue O.

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CONSENT AGENDA

- 9) Items 9(a) and 9(b) will be voted on in one motion, unless a member of the City Council requests a separate discussion.
 - a. Approval of minutes from October 19, 2009 Regular Meeting
 - b. Approval of minutes from April 26, 2010 Regular Meeting
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- 10) Discuss and consider Ordinance No. 932-05-10, an ordinance of the City Council of the City of Hondo awarding an exclusive franchise contract within the City of Hondo, Medina County, Texas to Alamo1 for the collection and disposal of residential, commercial and industrial solid waste; authorizing the City Manager to execute the contract; and, setting forth general specifications establishing rates for collection of solid waste. (Tim Fousse)

- 11) Discuss and consider Ordinance No. 932-05-10, an ordinance of the City Council of the City of Hondo, amending the Fee Schedule in Appendix A of the Hondo Code of Ordinances, Article A13.000 Utilities, Division 3, Electrical Service Rates and Charges, Section A13.076, Rates, to increase the rate per KWH for all rate categories. (City Manager Robert T. Herrera)
- 12) Hold a public hearing on a request for a Specific Use Permit to operate a Martini & Pub Bar at Lot 11 & S 15' of Lot 12, Block 15, Hondo Addition (1710 Avenue M) in the Central Business District, requested by Felipe and Charleah Villarreal.
- 13) Discuss and consider Zone Case No. 345-10, a request for a Specific Use Permit to operate a Martini & Pub Bar at Lot 11 & S 15' of Lot 12, Block 15, Hondo Addition (1710 Avenue M) in the Central Business District, requested by Felipe and Charleah Villarreal. The Planning and Zoning Commission met to consider this case on April 19, 2010 and recommended approval of this case by a vote of 6-0. Ms. Buff abstained. (City Manager Robert T. Herrera)
- 14) Receive report from Interim City Attorney Bobby Perez regarding production of documents from Special Counsel Rolando Rios and Special Counsel Tony Reyes and authorize the City of Hondo to take appropriate action. (Mayor James Danner)
- 15) Discuss and consider accepting a Base Bid in the amount of \$277,747.99 from RAM II General Contractors for the 2009 CDBG Wastewater Line Reconstruction Project. (Tim Fousse)
- 16) Hold an executive session pursuant to Government Code § 551.071 (Consultations with Attorney) regarding review of prior actions of Councilmember Haak associated with his actions to enter into contracts and the hiring of special counsel on behalf of the City of Hondo.
- 17) Discuss and consider expanding the scope of legal services performed by Denton, Navarro, Rocha & Bernal in regards to the review of the Hondo Home Rule Charter to include a review of prior actions of Councilmember Haak associated with his actions to enter into contracts, the hiring of special counsel on behalf of the City of Hondo, and authorizing the City Manager to negotiate a contract amendment. (Councilmember Ann-Michelle Long)
- 18) Executive Session. The City Council of the City of Hondo will 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) 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 the City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times, on Friday, May 7, 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), 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.