

**NOTICE OF REGULAR MEETING OF THE  
GOVERNING BODY OF  
THE CITY OF HONDO**

Notice is hereby given that a regular meeting of the governing body of the City of Hondo will be held on the 8<sup>th</sup> day of September, 2009 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:

**CITY OF HONDO  
REGULAR CITY COUNCIL MEETING  
AGENDA  
SEPTEMBER 8, 2009  
6:00 P.M.**

CITY OF HONDO CITY COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 426-3378 OR WRITE HER AT 1600 AVENUE M, HONDO, TEXAS 78861, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.

- 1) Call to order
- 2) Quorum check
- 3) Invocation by Reverend Ross Chandler, First Baptist Church
- 4) Pledge of Allegiance
- 5) Citizens Comments
- 6) City Manager's Report-Appliance and Weatherization Program

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**CONSENT AGENDA**

ITEM NUMBERS 7 & 8 WILL BE VOTED ON IN ONE MOTION, UNLESS A MEMBER OF THE CITY COUNCIL REQUESTS SEPARATE DISCUSSION; OR A CITIZEN REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, SEPTEMBER 4, 2009.

- 7) Consider approval of Minutes:  
July 28, 2009 Regular Council Meeting
  - 8) Consider approval of Departmental Reports for July 2009.
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- 9) Hold public hearing on proposed tax rate. (Robert T. Herrera)
  - 10) Discuss and consider Resolution No. 187-09, a Resolution of the City Council of the City of Hondo, Texas, in memory of and to express gratitude to Mr. Aniceto B. "Cheto" Colunga for his many contributions to the City of Hondo, Texas. (Mayor Danner)
  - 11) Discuss and consider Resolution No.188-09, a Resolution of the City Council of the City of Hondo, Texas adopting the position of energy conservation and renewable energy and denying new nuclear power plants: . Yes to Energy Conservation and Renewable Energy. No to New Nuclear Power Plants. (Councilmember Lopez)

- 12) Discuss and consider directing City Manager to comprise a list of all City owned buildings and parks by address or physical location for fiscal year 2008/2009 in furtherance of audit of City departments electrical consumption. (Councilmember Torrez)
- 13) Discuss and consider directing the City Manager to conduct an audit of electric consumption of all City owned property and comprise a list of all City departments separately for fiscal year 2008/2009. (Councilmember Torrez)
- 14) Consider awarding contract for Financial Advisor. (Robert T. Herrera)
- 15) Consider awarding contract for lift station within the Hondo Air and Rail Industrial Complex. (Tim Fousse)
- 16) 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 (Consultation with Attorney), Section 551.072 (Deliberation about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberation about Security Devices), Section 551.087 (Deliberation Regarding Economic Development Negotiations) on any of the above items.
- 17) 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, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the governing body of the City of Hondo is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall, 1600 Avenue M, Hondo, Texas, a place convenient and readily accessible to the general public at all times, on September 8, 2009 at 4:00 P.M., and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in accordance with the Texas Open Meetings Law.

(This agenda is subject to change at any time prior to the 72-hour required notice period.)

City of Hondo

By: \_\_\_\_\_  
Sandra R. Torres, Interim City Secretary