

**NOTICE OF SPECIAL CITY COUNCIL MEETING
OF THE GOVERNING BODY OF
THE CITY OF HONDO**

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Hondo will be held on the 10th day of February, 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:

**CITY OF HONDO
SPECIAL CITY COUNCIL MEETING
AGENDA
FEBRUARY 10, 2010
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) Pledge of Allegiance
- 4) Citizens Comments
- 5) City Manager Report:
 - a. Recognize the grand prize winners of the Medina County Junior Livestock Show.

CONSENT AGENDA

ITEM NUMBERS 6-8 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, FEBRUARY 5, 2010

- 6) Consider approval of minutes: September 15, 2009 Special Council Meeting/Budget Workshop
 - 7) Consider approval of departmental reports for December, 2009.
 - 8) Consider approval of financial reports for December, 2009
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- 9) Present proclamation to the grand prize winners of the Medina County Junior Livestock Show. (Mayor Danner)
 - 10) Discuss and consider appointment of Mayor Pro Tem. (Mayor Danner)
 - 11) Discuss and consider appointment of City Secretary as recommended by the City Manager in accordance with Section 4.02 of Hondo Home Rule Charter. (Robert T. Herrera)
 - 12) Update and discuss the matters presented by the Hondo City Mayor and City Manager and others to the Medina County Commissioners Court on January 25, 2010. (Councilmember Clyde Haak)
 - 13) Discuss and consider the meeting held on January 25, 2010 at the Hondo Airport Terminal Building

- with Hondo Mayor Jim Danner, Hondo City Manager Robert Herrera and newly elected City Council Members Eric Torres, Ann-Michelle Long, and Keith Lutz. (Councilmember Clyde Haak)
- 14) Discuss and consider the future appointment of a Charter Review Committee in accordance with Section 11.04 of the Hondo Home Rule Charter. (Councilmember Ann-Michelle Long)
 - 15) Discuss and receive a status report from Special Counsel Rolando Rios concerning any/all pending litigation he is performing or has performed on behalf of the City of Hondo. (Councilmember Keith Lutz)
 - 16) Reconsider City Council action of September 8, 2009 concerning awarding a contract for a lift station within the Hondo Air, Rail Industrial Complex and authorize the City Manager to accept a bid from RAM II General Contractors, Inc. from San Antonio, Texas in the amount of \$142,747.99 with payment to be made using Airport Funds. (Mayor Danner)
 - 17) Discuss and consider termination of bond counsel contract with Winstead, P.C. and authorize the City Manager to contract and negotiate bond counsel professional services with Fulbright & Jawrosk, L.L.P. of San Antonio, Texas. (Mayor Danner and Councilmember Eric A. Torres)
 - 18) Discuss and consider authorizing the City Manager to expend airport funds in an amount up to \$35,000 towards the renovation of commercial hangar number two at the Hondo Municipal Airport and to hire sub contractors to perform the improvements. (Robert T. Herrera)
 - 19) Receive a report from the City of Hondo Economic Development Corporation concerning 2009 activities. (Robert T. Herrera)
 - 20) Receive a report from the City of Hondo Economic Development Corporation concerning issuing debt associated with the establishment of a vocational/technical college for Medina County. (Robert T. Herrera)
 - 21) Consider approval and adoption of Resolution No. 195-10, a resolution of the City Council of the City of Hondo, Texas approving a resolution of the City of Hondo Economic Development Corporation moving forward with certain projects and a related plan of finance, including the issuance of bonds, the pledge of a sales and use tax; and other matters related thereto. (Robert T. Herrera)
 - 22) Hold an Executive Session pursuant to § 551.087 (Deliberations Regarding Economic Development Negotiations) regarding negotiations with Wright Flyers of San Antonio, Texas.
 - 23) Receive report from City Manager regarding Economic Development negotiations with Wright Flyers of San Antonio, Texas and consider authorizing the City Manager to negotiate and execute a lease agreement with Wright Flyers on behalf of the City of Hondo, with legal assistance from the City Attorney.
 - 24) Workshop to discuss and consider adopting a pay voucher system for citizens who meet the City's guidelines as it applies to the purchase of energy star appliances. (Robert T. Herrera and Larry Arcos)
 - 25) 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 (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.

26) 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 Special City Council 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 February 5, 2009 at 3:10 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.)

Sandra R. Torres, Interim City Secretary