City of Presidio
Special Council Meeting, September 30th, 2014 at 6:30pm

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special Council meeting at **6:30 p.m. on September 30th, 2014 in the Presidio Activity Center, (PAC) at 1200 East O'Reilly St, in the City of Presidio, Texas** for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

1. Call meeting to order
2. Quorum Check
3. Pledge of Allegiance
4. Recognize and Welcome Visitors – 5 minutes
5. Approve Prior Council Meeting Minutes
    a. Approve minutes of Regular Council Meeting, September 11th, 2014.
    b. Approve minutes of Special Council Meeting, September 22nd, 2014.

6. New Business

    a. Presentation by Jake Giesbreith, Brad Newton, Carlos Nieto on the Bridge Expansion project and other PMDD projects.

    b. Discussion / action on ordinance 2014-03 approving and adopting a budget for the City of Presidio, Texas for the Fiscal Year beginning October 1, 2014 and ending September 30, 2014.

    c. Discussion / action on ordinance 2014-04 an ordinance levying Ad Valorem taxes of .66738 for use and support of the City of Presidio, Texas for Fiscal Year 2014-2015, and providing for apportioning each Levy for specific purposes, and providing when taxes will be due and when the same taxes shall become delinquent if not paid.

    d. Discussion / action selecting an insurance carrier for property insurance and general liability for City of Presidio for fiscal year 2014-2015.

    e. Discussion / action selecting a worker's compensation carrier for the City of Presidio fiscal year 2014-2015.

f. Discussion / action selecting a health insurance group plan for the City of Presidio for fiscal year 2014-2015.

10. CONSENT ITEMS

a. City Administrator's Report

b. City Mayor's Report

c. City Council Report / comments

11. ADJOURN

I certify that the above notice of special council meeting was posted in the display case near the front entrance of City Hall on or before September 27th, 2014 at 6:30 p.m. and at the display case near the door of the Presidio Activity Center located at 1200 E. O'Reilly St, Presidio, Texas on or before September 27th, 2014 at 6:30 p.m. I further certify that this agenda was also posted in the City of Presidio website.

Marco Baeza
City Administrator

The Presidio City Council Reserves the Right to Adjourn Into Executive Session at Any Time During the Course of this Meeting to Discuss Any of the Matters Listed Above, as Authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087(Economic Development) and 418.183 (Deliberations about Homeland Security Issues).

This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 432/229-3517, FAX 432/229-3505, or email cityhall@mztv.net for further information.