



# City of Presidio

## Regular Council Meeting, August 10<sup>th</sup>, 2017

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Regular Council meeting, at 6:30 p.m. on August 10<sup>th</sup>, 2017 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. Public Comments (Comments are limited only to matters that are not included in any item that has been posted on the agenda. Speakers are limited to a maximum of five minutes per speaker. Before addressing the City Council each speaker will state their name and address clearly before making comments).
5. Department Reports
6. Approve Prior Council Meeting Minutes
  - a. Of Regular Council Meeting, for June 8<sup>th</sup>, 2017.
  - b. Of Special Council Meeting, for July 5<sup>th</sup>, 2017.
7. New Business
  - a. Discussion / action on Resolution 2017-08 for procurement of project's design by Border Environment Cooperation Commission (BECC) through the EPS's Project Development Assistance Program (PDAP).
  - b. Discussion / action TxDOT Resolution 2017-09 and Agreement to contribute Right of Way Funds between the State of Texas, acting through the Texas Department of Transportation, and the City of Presidio, Texas, acting through its duly authorized its duly authorized Local Government.
  - c. Discussion / action resolution 2017-10 bank signatories adding of the newly elected Council Members and Mayor for all bank accounts and financial instruments.
  - d. Discussion / action Resolution 2017-11 of the City of Presidio, Texas, amending all other resolutions in conflict; adopting certain rules, procedures, and official order of business for the City of Presidio Council pursuant to the Authority of the Texas Local Government Code; containing other provisions relating-to the subject; and providing an effective date.
  - e. Discussion / action Ordinance 2017-3 amending Ordinance 2013-06 to change regular set council meeting dates from second and fourth Thursday of the month; to second and fourth Tuesday of the month.

- f. Discussion / action notice of vacancy of Board of Directors for Presidio County Appraisal District and call for Nominations.

8. CONSENT ITEMS

- a. Approve Accounts Payable

9. ADMINISTRATIVE REPORTS

- a. City Administrator's Report
- b. City Mayor's Report
- c. City Council Report / comments

10. 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 August 7<sup>th</sup>, 2017 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 August 7<sup>th</sup>, 2017 at 6:30 p.m. I further certify that this agenda was also posted in the City of Presidio website [www.presidiotx.us](http://www.presidiotx.us) –Public Notices City Secretary on or before August 7<sup>th</sup>, 2017 at 6:30 p.m.



Brenda Lee Acuña  
City Secretary

All items on the agenda are for discussion and/or action by the Presidio City Council. 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) Council will make a tape recording of the proceedings of a closed meeting to deliberate this information. 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](mailto:cityhall@mztv.net) for further information.