



City of Presidio

**City Council of
City of Presidio
Regular Council Meeting,
February 14, 2018**

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Regular City Council meeting, at 6:00 p.m. on February 14th, 2018 at the Presidio Activity Center, (PAC) 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. Approve minutes of Regular City Council Meeting, for January 24th, 2018.
 - b. Approve minutes of Special City Council Meeting, for February 09, 2018.
7. City of Presidio Business (New/Old)
 - a. Discussion / action on appointments of two PMDD members for two (2) year terms.
 - b. Discussion / action approve Ordinance 2017-6 City of Presidio Salary Scale (General Type A Law Cities)-2017.
 - c. Discussion / action Resolution 2017-13 City of Presidio Certification and Incentive Plan-2017.
 - d. Discussion / action approval of 2017 Racial Profiling Report by Presidio City Council as presented by Chief Marco Baeza.
 - e. Discussion / action to review the 2013, 2014, 2015, and 2016 audits and allow previous City Administrator and current Chief of Police Marco Baeza to respond and justify or defend the findings of each audit year.
 1. Adjourn into executive session as Authorized by the Texas Government Code including, but not limited to section 551.074 (Personnel Matters), regarding agenda item 7e.
 2. Reconvene into open session and take such action as appropriate.

8. Administrative Updates (NO ACTION)

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

9. Adjourn

I certify that the above notice of regular city council meeting was posted in the display case near the front entrance of City Hall on or before February 11, 2018 at 6:00 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 February 11, 2018 at 6:00 p.m. I further certify that this agenda was also posted in the City of Presidio website www.presidiotx.us –Public Notices City Secretary on or before February 11, 2018 at 6:00 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@mztlv.net for further information.