



City of Presidio

**City Council of
City of Presidio
Regular Council Meeting,
September 12th, 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, September 12th, 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 Hearing: proposed Fiscal Year 2018-2019 City of Presidio Budget.**
5. **Public Hearing on City of Presidio Effective Tax Rate 2018.**
6. 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).
7. Department Reports
8. Approve Prior Council Meeting Minutes for August 22, 2018.
9. City of Presidio (New/Old)
 - a. Discussion / action to approve the Fiscal Year 2018-2019 Budget for the City of Presidio.
 - b. Discussion / action Resolution 2018-07 authorizing City Administrator the filing of a grant application with the Rio Grande Council of Governments for a regional solid waste grants program grant.
 - c. Discussion / action approving tower lease agreement between Marfa Radio and City of Presidio.
 - d. Discussion / action Resolution 2018-08 authorize City Administrator as signatory agent to file for federal financial assistance with the U.S. Department of Agriculture, Rural Development. Rural Utilities Service.
 - e. Discussion / action approve Tax Assessment/Collection Services contract for Fiscal Year 2018-2019 between Presidio County and City of Presidio.
 - f. Discussion / action to retain LFIV Healthcare as consultants to assist City of Presidio in building, financing, operating a new hospital.
 - g. Discussion / action to create Presidio Health Care Local Govt. Corp., appoint initial Board of Directors.
 - h. Discussion / action to create Presidio Hotel and Convention Center Local Govt. Corp., appoint initial Board of Directors.
 - i. Discussion / action to retain Drew Masterson, Masterson Advisors, as financial advisor to City of Presidio, to assist in financing for hospital, hotel, other projects.

- j. Discussion / action to authorize Texas Hotel/ motel association to include Presidio in legislation allowing use of specific hotel/ motel taxes for downtown hotel convention center project.
- k. Discussion / action approve Resolution 2018-09 Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project- Presidio High/Middle School Connection.
- l. Discussion / action approve Resolution 2018-10 Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project-Presidio-Bledsoe Boulevard Shared Use Path and Sidewalks.
- m. Discussion / action approve Resolution 2018-11 Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project-Presidio-Presidio-Louvain Boulevard and Foothill Boulevard Safe Routes To School (SRTS).

10. Administrative Updates (NO ACTION)

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

11. 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 September 9, 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 September 9, 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 September 9, 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 bornelas@presidiotx.us for further information.