



City of Presidio

City Council of
City of Presidio
Special Council Meeting,
December 4th, 2018

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special City Council meeting, at 6:00 p.m. on December 4th, 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 City Council Regular Meeting Minutes, October 10th, 2018.
7. City of Presidio Business (New/Old)
 - a. Discussion / action approve inter-local agreement between Presidio County and the City of Presidio, Texas.
 - b. Discussion / action on passing a resolution to open a non-interest bearing bank account at the Big Bend Banks entitled: City of Presidio-Grant Accounts.
 - c. Discussion / action for TxCDBG Water Improvements Grant No. 7218381 and TxCDBG Planning Grant No. 7217144.
 - a. Approve TDA Contract No. 7218381
 - b. Resolution Designating Signatories
 - c. Authorize Submission and Payment of Draw Requests
 - d. Resolution adopting the following TxCDBG policies and plans
 - i. Citizen Participation Plan and Grievance Procedures (Form A1013);
 - ii. Section 3 Policy (Form A1002);
 - iii. Excessive Force Policy (Form A1003);
 - iv. Section 504 Policy and Grievance Procedures (Form A1004);
 - v. Fair Housing Policy (Exhibit 1015);
 - vi. Limited English Proficiency Plan
 - e. Approval of Financial Management Worksheet
 - f. Amend Management Services Agreement with Marbek Consulting Services.
 - g. Amend Engineering Services Agreement with Kleinman Consultants.
 - h. Other grant matters.
 - d. Discussion / update on Planning and Comprehensive Grant for the City of Presidio, Kleinman & Consultants.
 - e. Discussion / action for the TAPS and TASA sidewalk projects.
 - f. Discussion / action on consideration of use of city property to house Texas DPS Driver License office.
 - g. Discussion / action on the Texas Community Group Tax Sale of Presidio Properties Deeds to winning bidders.
 - a. Parcel 1274, winning bidder Osvaldo Acosta, Jr. for the amount of \$10,686.00.
 - b. Parcel 572, winning bidder Santa Cruz Land & Cattle Inc. for the amount of \$2,565.00.
 - c. Parcel 573, winning bidder Santa Cruz Land & Cattle Inc. for the amount of \$1,255.00.
 - d. Parcel 20275, winning bidder Operative Holdings, LLC for the amount of \$5,525.00.
 - e. Parcel 20462, winning bidder Operative Holdings, LLC for the amount of \$7,225.00.
 - f. Parcel 20274, winning bidder Operative Holdings LLC for the amount of \$3,005.00.

- h. Discussion / action on letter of interest from HTH Transport and calling for survey and appraisal of City Property next to the Chili Plant for Auction of City Property for the purpose of an international trucking business to locate in Presidio.
- i. Discussion / action on the definition of a flea market verses a garage sale.
- j. Discussion / action setting City of Presidio Christmas dates for Lighting of the Tree Festival.
- k. Discussion on the Colonia Water Project with Border Environment Cooperation Commission (BECC).
- l. Discussion / action to seek advice from Presidio City Attorney regarding Internal Revenue Service's fines and penalties towards the City of Presidio.
 - 1. Adjourn into Executive session, Section 551.071, Texas Govt. Code, Consultation with Attorney regarding agenda item 7i.
 - 2. Reconvene into open session and take such action as appropriate.
- m. Discussion / action on playground cover, not restricted to a metal structure/roof.

8. Administrative Updates (NO ACTION)

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

9. Adjourn

I certify that the above notice of special city council meeting was posted in the display case near the front entrance of City Hall on or before November 30th, 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 November 30th, 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 November 30th, 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 bomelas@presidiotx.us for further information.