



# City of Presidio

**City Council of  
City of Presidio  
Regular Council Meeting,  
October 10, 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 **October 10, 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 Meeting Minutes for September 26, 2018.
7. City of Presidio Business (New/Old)
  - a. Discussion / action approve Resolution 2018-16 requesting that all City of Presidio streets with the corporate limits of the City of Presidio be designated as being an integral part or connecting link with the Presidio Council road system; providing for severability and an effective date.
  - b. Discussion regarding the request for a DSHS personnel variance for EMS for the calendar year 2019 and scheduling of a public hearing related to same.
  - c. Discussion / action approve Resolution 2018-17 to authorize on the issuance of a loan to supplement the landfill financial assurance of deposit as required by the Texas Commission on Environmental Quality (TCEQ) in lieu of an annual letter of credit.
  - d. Discussion / action on the Texas Community Group Tax Sale of Presidio Properties Deeds to winning bidders.
    - a. Parcel 1038, winning bidders Aurelio and Martha Vargas for the amount of \$2,500.00.
    - b. Parcel 1187, winning bidder Santa Cruz Land & Cattle Inc for the amount of \$500.00.
    - c. Parcel 1696, winning bidders Mario & Marisela C. Holguin for the amount of \$950.00.
    - d. Parcel 2214, winning bidders Mario and Marisela Holguin for the amount of \$1,150.00.
    - e. Parcel 2425, winning bidders Andres Almeida for the amount of \$3,100.00.
    - f. Parcel 729, Deed to revert back to the City of Presidio for Economic Development on Old Bridge Road.

- e. Discussion / update on the City of Presidio TAP & TASA Projects with Texas Department of Transportation.
- f. Discussion / presentation on water loss prevention strategies for the City of Presidio, short & long term.
- g. Discussion / action on information for City of Presidio Playground Shade Project Quotes.

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 regular city council meeting was posted in the display case near the front entrance of City Hall on or before October 7, 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 October 7, 2018 at 6:00 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 October 7, 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](mailto:bornelas@presidiotx.us) for further information.