



City of Presidio

**City Council of
City of Presidio
Regular Council Meeting,
January 9, 2019**

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 January 9, 2019 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-November and December
6. Approve prior City Council Meeting Minutes for December 12, 2018.
7. City of Presidio Business (New/Old)
 - a. Discussion / action on Presidio Cable Rate increase by Lawrence Neu.
 - b. Discussion / action approve Update Ordinance 93-4 superseded to Ordinance 2019-01 an ordinance adopting rules to regulate rates for basic services and for related equipment, in accordance with federal law, and providing for an effective date if needed.
 - c. Discussion / action on call bids to Procure Tire Removal Services for a Rio Grande Council of Government's Solid Waste Grant from the Hendrix Miles Warehouse.
 - d. Discussion / action call for RFQ's for Professional Services for a North American Development Bank Sponsored Natural Gas Market Study for the sister Cities Presidio, Texas and Ojinaga, Chihuahua, Mexico.
 - e. Discussion / action on calls for City Council appointment applications to serve a two-year term for three (3) places on the Presidio Municipal Development District Board or Directors to be received in person with the City Secretary, Brenda Lee Ornelas-Acuña.
 - f. Discussion / action on selection and approval of TxCDBG 2019-2020 Grant Engineer and agreement.
 - g. Discussion / action on resolution 2019-1R letter of credit for financial assurance for the City of Presidio Landfill.
 - h. Update on Planning and Comprehensive Grant for the City of Presidio and TxDOT US 67 Corridor by Kleinman & Consultants.
 - i. Discussion / action on the Texas Community Group Tax Sale of Presidio Properties Deeds to winning bidders
 - a. Parcel R235, winning bidders Joseph C. Zachar & Kati-Lin Zachar for the amount of \$250.00.
 - b. Parcel R1599, winning bidder Sean Miner for the amount of \$366.00.

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 January 6, 2019 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 January 6, 2019 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 January 6, 2019 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.