



# City of Presidio

**City Council of  
City of Presidio  
Regular Council Meeting,  
February 13, 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 February 13, 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
6. Approve Prior City Council Meeting Minutes for January 9<sup>th</sup>, 2019.
7. City of Presidio Business (New/Old)
  - a. Discussion / action accepting letter of resignation from City Councilmember Isela Nuñez.
  - b. Discussion / action calling for letters of interest for potential appointees to the City of Presidio Council for the portion of the remainder of the full term.
  - c. Discussion / action ordering of General Election for May 4<sup>th</sup>, 2019.
  - d. Discussion / action approving Resolution 2019-3R of the City Council of the City of Presidio, Texas, supporting designating the City as an eligible central municipality for participation in the existing Economic Development Program.
  - e. Discussion / action on possible Resolution 2019-12R to support State Representative Roland Gutierrez of District 119.
  - f. Discussion / action approve 2019-2020 TxCDBG Grant Application: Resolution 2019-11R Authorizing Submission of Grant Application.
  - g. Discussion / action the Federally owned residences in the City of Presidio.
  - h. Discussion / action approve first reading of Ordinance 2019-03 Regulate Public Nuisance: Repealing Ordinance 92-10.
  - i. Discussion / action approve Resolution 2019-4R to Affirm the Adoption of the National Incident Management System in responding to major emergencies and disasters.

- j. Discussion / action approve Resolution 2019-5R, Resolution 2019-6R, & Resolution 2019-7R regarding the application by City of Presidio for funding under the 2019 State Homeland Security Program - Regular Projects (SHSP-R) Grant to fund three projects related to emergency preparedness in the event of a disaster or terrorist attack.
  - k. Discussion / action approve Resolution 2019-8R, Resolution 2019-9R, & Resolution 2019-10R authorizing the City of Presidio for the submission of the application to the Criminal Justice Division.
  - l. Discussion / action approve Ordinance 2019-05 to modify and amend rates set forth in the City of Presidio Repealing Ordinance 2017-2 for the City of Presidio Emergency Medical Services.
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 February 10, 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 February 10, 2019 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 February 10, 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 [bornelas@presidiotx.us](mailto:bornelas@presidiotx.us) for further information.*