



City of Presidio

**City Council of
City of Presidio
Special Called Council Meeting,
May 16, 2019**

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special Called City Council meeting, at 6:00 p.m. on May 16, 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 Hearing- Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant(s) Fire, Ambulance, & Services Truck (FAST) Fund.
5. 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).*
6. Department Reports
7. Approve Prior City Council Special Meeting Minutes for March 27, 2019.
8. City of Presidio Business (New/Old)
 - a. Introductory Presentation by Presidio County Underground Water Conservation District.
 - b. Discussion / action to approve Resolution 2019-13R to designate The International as the official City of Presidio newspaper.
 - c. Discussion / action to select and approve Grant Administrator Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant(s) Fire, Ambulance, & Services Truck (FAST) Fund.
 - d. Discussion / action to review and approve 2016-2017 Fiscal year audit by Painter and Associates, P.C.
 - e. Discussion / action to approve the Local Project Advance Funding Agreement and Resolution made between the State of Texas, acting through Texas Department of Transportation, and City of Presidio for the Transportation Alternative Program Project-Presidio Street Improvements.
 - f. Discussion / action to approve Proclamation to proclaim May as fair housing month.
 - g. Discussion / action to accept and approve three Presidio Municipal Development District (PMDD) appointments.
9. Administrative Updates (NO ACTION)
 - a. City Administrator's Report
 - b. City Mayor's Report
 - c. City Council Report
 - d. City Attorney's Report
10. Adjourn

I certify that the above notice of special-called city council meeting was posted in the display case near the front entrance of City Hall on or before May 13, 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 May 13, 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 May 13, 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.