



City of Presidio

**City Council of
City of Presidio
Regular Council Meeting,
September 11, 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 September 11, 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 for Proposed 2019-2020 Tax Rate.
5. Public Hearing for the City of Presidio & Border Environment Corporation Commission (BECC) water project.
6. 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).*
7. Department Reports
8. Approve Prior City Council Meeting Minutes for:
 - a. Regular Meeting August 14, 2019
 - b. Regular Meeting August 28, 2019
 - c. Special Meeting September 4, 2019.
9. City of Presidio Business (New/Old)
 - a. Discussion / action Fiscal Audit 2016-2017 as presented by Doak Painter, Auditor.
 - b. Discussion / action approve Tax Assessment/Collection Services contract for Fiscal Year 2019-2020 between Presidio County and City of Presidio.
 - c. Discussion / action to approve Resolution 2019-26R to designate The International as the official City of Presidio newspaper for Fiscal Year 2019-2020.
 - d. Discussion / action approve Resolution 2019-27R allocating votes to the City of Presidio nominee or nominees to the Presidio County Appraisal District Board for 2020-2021.
 - e. Discussion / action to approve Presidio County Appraisal District carry over funds of \$39,486 to be retained by said entity for use on new computers and new Legislative mandatory requirements.

- f. Discussion / action approve contract for jail confinement services between City of Presidio Police Department, Presidio, Texas and Presidio County Sheriff's Department, Marfa, Texas.
- g. Discussion / action to approve City of Presidio Health Insurance change from Fully Funded to Level Funding.
- h. Discussion / update on Presidio County assistance with pavement material.
- i. Discussion / update on the RCOG/911 and overlay maps to coordinate addresses for City of Presidio.

10. Administrative Updates (NO ACTION)

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

11. 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 September 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 September 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 September 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.