



City of Presidio

City Council of
City of Presidio
Special Council Meeting,
November 18, 2020

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special City Council meeting, at 6:00 p.m. on **November 18, 2020 at the Presidio City Hall, 507 West 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 557.127, Texas Government Code). Due to Covid-19, we at the City of Presidio are taking all precautionary measures and will be hosting all meetings via phone conference. We have provided the call in phone number with pin to join by phone conference.

[Join by phone](#)

(US) +1 954-998-5164 PIN: 388 374 258#

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. City of Presidio Business (New/Old)
 - a. Discussion / action approval of an ordinance amending and restating as ordinance Authorizing the Issuance of "City of Presidio, Texas Certificates of Obligation, Series 2020" Entering into a Purchase and Investment Letter, a Paying Agent/Registrar Agreement, and an Escrow Agreement; and approving all other matters related to the Issuance of the Certificates of Obligation.
 - b. Discussion / action accept letter of resignation from Councilman Antonio Manriquez.
 - c. Discussion / action call for letters of interest for the vacant City of Presidio Council seat.
 - d. Discussion / action on City of Presidio TX-0809 Water Systems Improvements Project Change Order #1 request from Spiess Construction in the amount of \$9,873.12 due to an unforeseen condition that conflicted with an existing sewer line.
 - e. Discussion / action approve and accept ESSCO Engineering Firm to provide construction management services for the Water Systems Improvements Project TX-0809CM.
 - f. Discussion / action to provide a Local Task Force or ordinance to take Covid-19 measures for the City of Presidio.
 - g. Discussion / action to evaluate the duties and responsibilities the position of City Administrator.
 1. Adjourn into Executive session, Section 551.074, Texas Govt. Code, Personnel Matters regarding agenda item 7g.
 2. Reconvene into open session and take such action as appropriate.
 - h. Discussion / action to evaluate the duties and responsibilities the position of City Attorney.
 1. Adjourn into Executive session, Section 551.074, Texas Govt. Code, Personnel Matters regarding agenda item 7h.
 2. Reconvene into open session and take such action as appropriate.
 - i. Discussion / action to evaluate the duties and responsibilities the position of City of Presidio Municipal Judge.
 1. Adjourn into Executive session, Section 551.074, Texas Govt. Code, Personnel Matters regarding agenda item 7i.
 2. Reconvene into open session and take such action as appropriate.

7. Administrative Updates (NO ACTION)

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

8. Adjourn

I certify that the above notice of special city council meeting was posted in the display case near the front entrance of City Hall on or before November 15, 2020 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 November 15, 2020 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 November 15, 2020 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.