



**City Council
Regular Council Meeting,
January 13, 2021**

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 13, 2021 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) +1 925-621-0494 PIN: 849 791 421#

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 Minutes for:
 - a. Special Meeting, November 18, 2020
 - b. Regular Meeting, December 9, 2020.
7. City of Presidio Business (New/Old)
 - a. Discussion / action to accept and appoint submitted Letter of Interest Applicant to the City of Presidio Council Open Seat until May 1, 2021.
 - b. Discussion / action on 2017-2018 City of Presidio Fiscal Audit.
 - c. Discussion / action on 2018-2019 City of Presidio Fiscal Audit.
 - d. Discussion / action authorization of adding City of Presidio Utility Customers to the Reverse 911 Emergency calls.
 - e. Discussion / action on matters related to the City of Presidio response to official announcement by Mexico regarding transmigrante traffic.
 - f. Discussion / action City of Presidio Covid-19 response.
 - g. Discussion / action to approve amendment to the 2021 Adopted Budget for the Presidio County Appraisal District Board with the surplus funds of \$12,117 to be used for the purchase of a new vehicle for the District and a 2% salary increase for 2021 staff.
 - h. Discussion / action approve and award Parcel 238, winning bidder Lars and Emilie Hegdahl for the amount of \$501.00.
 - i. Discussion / action approve and award Parcel 1634, winning bidder Lars and Emilie Hegdahl for the amount of \$500.00.
 - j. Discussion / action approve and award Parcel 1635, winning bidder West Texas Fracs and Logistics for the amount of \$501.00.
 - k. Discussion / action approve and accept Resolution 2021-01R, Local Border Star Program Grant 4122101 Fiscal Year 2020-2021.
 - l. Discussion / action approving rate increase for the City of Presidio Utilities.
 - m. Update on current City of Presidio grant projects and any other related issues.
 - n. Update on the "Y" Intersection marquee.
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 10, 2021 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 10, 2021 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 10, 2021 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.