



City of Presidio

City Council Regular Council Meeting, April 14, 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 April 14, 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](tel:+19498998593) (US) +1 949-899-8593 PIN: 679 511 132#

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 March 24, 2021.
7. City of Presidio Business (New/Old)
 - a. Discussion / action on amendments to Dark Skies Ordinance 2014-01.
 - b. Discussion / action to award piping materials contract to Core & Main for the amount of \$17,770.63 and to authorize the Mayor to sign contract. Contract if for piping materials necessary for the New Ground Storage Tank TxCDBG Contract No. 7218381.
 - c. Discussion / action to award electrical contract to Poor Boy Electric, Inc. for the amount of \$15,000.00 and to authorize the Mayor to sign it. This Contract is for the Electrical and Controls necessary for the new ground storage tank TXCDBG Contract No. 7218381.
 - d. Discussion / action to Proclaim April as Fair Housing Month for the City of Presidio.
 - e. Discussion / update from City of Presidio Parks & Recreation Department Supervisor.
 - f. Discussion / action to reopen City of Presidio facilities.
 - g. Discussion / action approval of Resolution 2021-08R Supporting Infrastructural Improvements at Presidio, Texas Vehicular and Rail Ports of Entry.
 - h. Discussion / action to discuss personnel matters and monthly evaluation: City of Presidio Administrator.
 1. Adjourn into executive session as Authorized by the Texas Government Code including, but not limited to section 551.074 (Personnel Matters), regarding agenda item 7h.
 2. Reconvene into open session and take such action as appropriate.
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 April 11, 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 April 11, 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 April 11, 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.