

City Council of City of Presidio Regular Council Meeting, June 7, 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 Monday, June 7, 2021 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 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 Minutes for Special Canvass Meeting & Regular Meeting May 12th, 2021.
- 7. City of Presidio Business (New/Old)
 - a. Discussion / action approve contract agreement with Customs Border Patrol Department of Homeland Security to place surveillance equipment on city property near the City of Presidio Waste Water Treatment Plant.
 - Discussion / action Discussion / action monthly evaluation of the City of Presidio City Administrator Intern,
 Mr. Brad Newton.
 - 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 7a.
 - 2. Reconvene into open session and take such action as appropriate.
 - Discussion / action on appointing board members for the Presidio Municipal Development District, Presidio Planning & Zoning, Presidio Library Board, and Presidio Tourism Boards.
 - d. Discussion / action to open a LOGIC account to place City of Presidio Landfill restricted funds.
 - e. Discussion / action on second reading & final approval of Dark Skies Ordinance 2021-04.
 - f. Discussion / action to enforce or amend City of Presidio Ordinance 2008-02, an ordinance providing for the regulation of structure numbering inside city limits.
 - g. Discussion / action to notify the Presidio Independent School District to coordinate with Rio Grande Council of Governments study to change addresses at apartment complexes.
 - h. Discussion / action on all other matters related to 911 mapping and residential addresses.
 - Discussion / action to resolve traffic issues at intersection between Foothill Avenue, 5-way intersection at Hurd, Foothill Boulevard, O'Reilly and Hurd Street.
 - Discussion / action authorizing to request RFQ's for City of Presidio Audit firms.
 - k. Discussion / action to modify Ordinance 2017-10 Regulating Commercial Transmigrante parking.

- Discussion / action on ordering 36 units of 3.5 yard dumpsters for the City of Presidio Sanitation Department.
- m. Discussion / action on the part of the City of Presidio property in the Lipan Apache Cemetery to be consolidated with Presidio County Property and released to the Presidio County Historical Commission for its perpetual preservation of the entire historic site.
- Discussion / action on Presidio community clean-up day.
- o. Discussion / action on auction of City of Presidio surplus items.
- p. Discussion / action on matters related to Presidio Aquatic Center.
- 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 June 4, 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 June 4, 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 June 4, 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 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 bornelas@presidiotx.us for further information.