



**City Council
Regular Council Meeting,
January 17, 2022**

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, January 17, 2022 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).

To join the video meeting, click this link:

meet.google.com/jse-nbfn-bue

To join by phone instead, dial (US) +1 678-487-9830 and enter this PIN: 301 132 082#

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 minutes
 - a. Special Meeting, December 13, 2021
 - b. Regular Meeting, January 3, 2022
7. City of Presidio Business (New/Old)
 - a. Discussion/Action to accept letter of resignation by Mayor Pro-Tempore Irvin Olivas.
 - b. Discussion/Action on Ordinance 2022-01 to appoint a Mayor Pro-Tempore for the City of Presidio.
 - c. Discussion/Action to appoint council member to fill vacancy and serve an unexpired term until May of 2022.
 - d. Discussion/Action to order a General/Special Election in the City of Presidio for May 7, 2022 for the following positions: Three City Council Full-Term (two-year term), Two City Council Unexpired Term (one-year term)
 - e. Discussion/Action to review and select RFPs for IT services for the City of Presidio.
 - f. Discussion/Action to review and evaluate RFQs submitted by engineering firms for upcoming City of Presidio ARPA projects, then select a firm.
 - g. Discussion/Action regarding transport of hazardous materials, "HAZMAT" within the City of Presidio, recommending that Presidio County update the Emergency Management Plan as needed in this regard, and to propose any related ordinance or resolution.
 - h. Discussion/Action on personnel evaluations done by city council.
 - i. Discussion/Action to set a date for City Council workshop on water rates.

- j. Discussion/Action to discuss a personnel issue with the City of Presidio Attorney.
 - 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 7j.
 - 2. Reconvene into open session and take such action as appropriate.
 - k. Discussion on City of Presidio real estate property.
8. Administrative updates
- a. City administrator report
 - b. Mayor report
 - c. City council reports
 - d. City attorney report
9. Adjournment

I certify that the above notice of regular called city council meeting was posted was posted in the display case near the front entrance of city hall on or before December 30, 2021 at 6:00 PM and at the display case near the northwest door of the Presidio Activity Center located at 1200 E. O'Reilly Street, Presidio, Texas on or before January 14, 2022 at 6:00 PM. I further certify that this agenda was posted on the City of Presidio website on or before January 14, 2022 at 6:00 PM.

John Ferguson



City of Presidio Mayor

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 bornelas@presidiobx.us for further information.