



**City Council
Regular Council Meeting,
May 2nd, 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, May 2nd, 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:

<https://meet.google.com/rpu-ftcx-gfo>

To join by phone instead, dial (US) +1 929-266-1668 and enter this PIN: 989 728 643#

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 Council Meeting Minutes
 - a. Regular Council Meeting, for March 21, 2022
 - b. Regular Council Meeting, for April 4, 2022
7. City of Presidio Business (New/Old)
 - a. Discussion of future status of Sodium Sulfur Battery, as per letter received from Electric Transmission Texas.
 - b. Update from Kleinman Consultants about the Transportation and Freight movement workshop.
 - c. Discussion action on letter received by Texas Pacifico Transportation.
 - d. Discussion / action on funding of July 4 fireworks.
 - e. Discussion / action related to budget amendments and line item transfers as shown on the budget adjustments worksheet to be presented by the Finance Department.
 - f. Discussion / action to Proclaim April as Fair Housing Month for the City of Presidio.
 - g. Discussion / action to consider acceptance of quote proposal and approval of construction contract for the Proposed Water Well No. 7 improvements project ARPA Contract No. 2. This project is to replace Water Well No. 7 motor with a new motor.
 - h. Discussion / action accept and approve first reading of Ordinance 2022-4 An Ordinance to Establish Pool Admissions for the City of Presidio Aquatic Center.
 - i. Discussion / action accept and approve first reading of Ordinance 2022-5 An Ordinance to Establish City of Presidio Activity Center rental fees and any other fees necessary.
 - j. Discussion / action accept and approve first reading of Ordinance 2022-6 An Ordinance to Establish Short term rentals inside City of Presidio limits.
 - k. Discussion / action to accept Letter of Resignation from City Attorney, Mr. Rod Ponton, Big Bend Law and authorize to seek new legal counsel for the City of Presidio.
 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 7k.
 2. Reconvene into open session and take such action as appropriate.

- I. Discussion / action to approve the setting of a possible City Administrator Interim and publishing the opening for a new City of Presidio City 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 7l.
 2. Reconvene into open session and take such action as appropriate.

- m. Discussion / action on former City of Presidio Administrator compensation and any other matters related thereof.
 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 7m.
 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 29, 2022 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 29, 2022 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 29, 2022 at 6:00 p.m.



John Ferguson
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 bomelas@presidiotx.us for further information.