



**City Council
Regular Council Meeting,
May 16th, 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 16, 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-qfo>

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. City of Presidio Business (New/Old)
 - a. Discussion / action to appoint and accept contract with Dr. Beccera as the new Medical Director for City of Presidio Emergency Medical Services (EMS).
 - b. Discussion / action on future discussions and workshops for the regional EMS services to analyze the potential models, JD Newson, Hospital District.
 - c. Update from JD Newson, Hospital District on the Emergency Rural Health Care Grant from USDA.
 - d. Discussion / action to approve Ordinance 2022-7 to the following amendments to the budget, as adopted by City Ordinance 2021-10, for the fiscal year ending September 30, 2022. These amendments codify the budget adjustments presented to City Council on May 2, 2022 and are to be effective as of March 31, 2022 unless otherwise stated.
 - e. Discussion / action approve Resolution 2022-09R authorizing a change in the Authorized Signatures for the City of Presidio, Texas Bank Accounts.
 - f. Discussion / action accept and approve amendment of adding Mayor as signatory for Resolution 2022-05R Operation Stonegarden Grant #3708505.
 - g. Discussion / action approve and accept amendment of adding Mayor as signatory for Resolution 2022-06R Local Border Security Program Grant #4122103.
 - h. Discussion / action approve and accept amendment of adding Mayor as signatory for Resolution 2022-07R Victims Assistance Program Grant #41505301.

- i. Discussion / action accept and approve final reading of Ordinance 2022-4 An Ordinance to Establish Pool Admissions for the City of Presidio Aquatic Center.
- j. Discussion / action accept and approve final reading of Ordinance 2022-5 An Ordinance to Establish City of Presidio Activity Center rental fees and any other fees necessary.
- k. Discussion / action to approve solicitation for grant writer/administrator for TCA CDBG and FAST Funds grants and to approve \$7,500 match for any FAST Fund grant award.
- l. Discussion / action to authorize and schedule a public hearing for proposed utilization of TDA Fast Funds and CDBG Funds.
- m. Discussion / action to schedule Special Meeting for June 13th, 2022 for Singleton, Clark & Company Auditors to present City of Presidio Audit for FYE 2021.
- n. Discussion / action to schedule 1st budget workshop for FYE 2023 for June 27th, 2022 at 5:30.

7. Administrative Updates (NO ACTION)

- a. City Administrator's Report
- b. City Mayor's Report
- c. City Council Report

8. 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 May 13, 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 May 13, 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 May 13, 2022 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 bormelas@presidiotx.us for further information.