



**Special Called Council Meeting,
June 17, 2022**

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special Called City Council meeting, at 4:30 p.m. on June 17, 2022 at City Hall, Conference Room, 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 551.043, Texas Government Code).

To join the video meeting, click this link:

<https://meet.google.com/rpu-flcx-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. of Regular Council Meeting, for May 2nd, 2022
 - b. of Canvass Board for May 7th, 2022 General Elections, for May 16th, 2022
 - c. of Regular Council Meeting, for May 16th, 2022
 - d. of Special Council Meeting, for May 27th, 2022
7. City of Presidio Business (New/Old)
 - a. Discussion / action approve Purchase Order request from City of Presidio Police Department to purchase License Plate reader for the amount of \$32,017.82.
 - b. Discussion / action to select Grant Administrator for 2022-2023 Texas Department of Agriculture FAST Funds and Texas Rural Community Development Block Grants (CDBG).
 - c. Discussion / action to approve agreement for the selected Grant Administrator Services for 2022-2023 Texas Department of Agriculture FAST Funds and Texas Rural Community Development Block Projects (CDBG).
 - d. Discussion / action approving Ordinance 2022-8 to appoint a Mayor Pro-Tempore for the City of Presidio.
 - e. Discussion / action accepting Dr. Beccera's contract as Medical Director for the City of Presidio Emergency Medical Services (EMS).
8. Administrative Updates (NO ACTION)
 - a. City Mayor's Report
 - b. City Council Report
9. Adjourn

I certify that the above notice of special called city council meeting was posted in the display case near the front entrance of City Hall on or before June 14, 2022 at 4:30 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 14, 2022 at 4:30 p.m. I further certify that this agenda was also posted in the City of Presidio website on or before June 14, 2022 at 4:30 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 bornelas@presidiotx.us for further information.