



City of Presidio

SPECIAL CALLED
CITY COUNCIL MEETING

MAY 22, 2023



**City of Presidio
Special Called Council Meeting,
May 22nd, 2023**

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special Called City Council meeting, **Monday at 5:30 p.m. on May 22nd, 2023 at the 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,

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

Otherwise, to join by phone, dial +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. City of Presidio Business (New/Old)
 - a. Discussion / action to approve and accept Resolution 2023-07R Fiscal Year 2023-2024 of the Stone Garden Program #3708506.
 - b. Discussion / action to authorization the rerouting of the alley on the Presidio Independent School District property at Millington Addition, Corner of Santa Fe, and 2nd Street, Legal Description Millington Addition, Block 37, 1-32 all lots exception of lots 17-18.
 - c. Discussion / action to approve the expenditure of purchasing the fireworks for the City of Presidio 4th of July festivities.
6. 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 May 19, 2023 at 5:30 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 May 19, 2023 at 5:30 p.m. I further certify that this agenda was also posted in the City of Presidio website on or before May 19, 2023 at 5:30 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 borneias@presidiotx.us for further information.

LINE ITEM 5

CITY OF PRESIDIO BUSINESS (NEW/OLD)

- a. Discussion / action to approve and accept Resolution 2023-07R Fiscal Year 2023-2024 of the Stone Garden Program #3708506.

RESOLUTION NO. 2023-07R

**A RESOLUTION FROM THE CITY COUNCIL OF THE CITY OF PRESIDIO, TX FOR
ACCEPTANCE OF THE OPERATION STONE GARDEN PROGRAM #3708506
FY 2023-2024**

WHEREAS, the *City of Presidio* finds it in the best interest of the citizens of *Presidio, TX*, that the *Operation Stone Garden* be operated for FY **2023-2024**; and

WHEREAS, The *City of Presidio* agrees to provide applicable matching funds for the said project as required by the *Operation Stone Garden* grant application; and

WHEREAS, The *City of Presidio* agrees that in the event of loss or misuse of the *Office of the Governor* funds, *City of Presidio* assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The *City of Presidio* designates the *City of Presidio City Mayor*, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that *The City of Presidio* approves submission of the grant application for the *Operation Stone Garden Grant Program #3708506* to the Office of the Governor.

This resolution was duly PASSED and ADOPTED THIS 22nd day of May, 2023 and takes effect upon its approval by the City Council and Mayor.

City of Presidio, Texas

John Ferguson, Mayor

Attest:

Brenda Lee Ornelas-Acuña, City Secretary

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CITY OF PRESIDIO BUSINESS (NEW/OLD)

- b. Discussion / action to authorization the rerouting of the alley on the Presidio Independent School District property at Millington Addition, Corner of Santa Fe, and 2nd Street, Legal Description Millington Addition, Block 37, 1-32 all lots exception of lots 17-18.

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- c. Discussion / action to approve the expenditure of purchasing the fireworks for the City of Presidio 4th of July festivities.