



**City Council  
Regular Council Meeting,  
September 19, 2023**

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 Tuesday, September 19, 2023 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,

<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. Department Reports
6. Approve Prior City Council Meeting Minutes:
  - a. Special Meeting August 18, 2023
7. City of Presidio Business (New/Old)
  - a. Discussion / action to approve the Presidio County to utilize the Presidio Activity Center's Gym for the November 7<sup>th</sup>, 2023 Constitutional Amendment Election Day and October 23<sup>rd</sup>, 2023 thru November 3<sup>rd</sup>, 2023 Early Election.
  - b. Discussion / action to approve Resolution 2023-09R a resolution by the City Council of Presidio, Texas, designating nominee or nominees to be place on the Presidio County Appraisal District Board of Directors.
  - c. Discussion regarding matters related to the City of Presidio's beautification.
  - d. Discussion / action to amend the City of Presidio Policy & Procedures Human Resource manual to implement the Fleet Safety Program.
  - e. Discussion / action to amend the City of Presidio Purchasing and Procurement Manual by adding the travel policy.
  - f. Discussion / action to amend the City of Presidio Purchasing and Procurement Manuals Purchasing Order requirements.
  - g. Discussion / action to approve the City of Presidio Convention & Visitor Bureau accounts payable.

- h. Discussion / action on the City's employee's evaluations, job descriptions, and where we are in the process.
  - i. Discussion / action on a personnel issue concerning the City of Presidio Chief of Police.
    - 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 7i.
    - 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
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 September 16, 2023 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 September 16, 2023 at 6:00 p.m. I further certify that this agenda was also posted in the City of Presidio website [www.presidiotx.us](http://www.presidiotx.us) –Public Notices City Secretary on or before September 16, 2023 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 [bornelas@presidiotx.us](mailto:bornelas@presidiotx.us) for further information.*