



Special Called Council Meeting November 14th, 2023

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special Called City Council meeting, **November 14th, 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 regular meeting Minutes for October 17th, 2023.
7. City of Presidio Business (New/Old)
 - a. Discussion / action to approve Resolution 2023-12R the allocation of 504 votes to one or several nominees for the Board of Directors of the Presidio County Appraisal District.
 - b. Discussion / action on potential economic development with Presidio Municipal Development District and the City of Presidio properties.
 1. Adjourn into executive session as Authorized by the Texas Government Code including, but not limited to sections 551.072 (Deliberations about Real Property) and 551.087 (Economic Development), regarding agenda item 7b.
 2. Reconvene into open session and take such action as appropriate.
 - c. Discussion / action reconsideration for the Interim Chief of Police Damian Hernandez position pay and other related matters.
 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 7c.
 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 special called city council meeting was posted in the display case near the front entrance of City Hall on or before November 11, 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 November 11, 2023 at 6:00 p.m. I further certify that this agenda was also posted in the City of Presidio website on or before November 11, 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 bomelas@presidiotx.us for further information