



**City Council
Regular Council Meeting,
January 16, 2024**

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, January 16, 2024 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 December 5th, 2023.
7. City of Presidio Business (New/Old)
 - a. Discussion / action to continue with searching for ways to improve our infrastructure by preparing a RFQ (Request for Quote) to do a PER (Professional Engineering Report) for water and wastewater.
 - b. Discussion / action with CDS Properties representative Sharon Mathes on possible sale of Post Office Land.
 - c. Discussion / action for Hilltop Securities to introduce themselves and provide information on how they can be of service to the City of Presidio as the official Financial Advisor.
 - d. Discussion / action on sale of land next to the Velazquez property.
 - e. Discussion / action on sale of land within the Legate property.
 - f. Discussion / action to approve Ordinance 2024-1 to order General Elections for the City of Presidio on May 4th, 2024.
 - g. Discussion / action on what to do with the Code Enforcement Officer position.
 - h. Discussion / action on evaluations of City of Presidio employees.
 - i. Discussion / update on the City of Presidio's Class C Water Operator license required by TCEQ.
 - j. Discussion / action to set date for the City Administrator's evaluation.
 - k. Discussion / action to approve each of the following promotional events presented by the Tourism Board:
4th of July Weekend – Saturday Drag Races and Sunday Fireworks Display at Daly Park
Blue Bonnet Music Series – Every Friday in March from 7 – 10 PM
Dark Sky Music Series - Every Friday in August from 7 – 10 PM
Presidio Community Farmers & Kermes Markets – One Saturday per month
Presidio Multi-Cultural Festival – 2nd Weekend in September 7 – Midnight
Presidio International Drag Races – Promotional Advertising

I. Discussion / action to review and consider the proposal from BRI Recycling Solutions.

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 January 13, 2024 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 January 13, 2024 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 January 13, 2024 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 borneas@presidiotx.us for further information.