



**City Council
Regular Council Meeting & Work Session,
March 19, 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, March 19, 2024 at the Presidio Activity Center, (PAC) 1200 East O'Reilly, 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 – February 2024
6. Approve Prior City Council Meeting Minutes for regular meeting February 6th, 2024, and regular meeting March 5, 2024.
7. City of Presidio Business (New/Old)
 - a. Work-Session to prepare for upcoming City of Presidio infrastructure projects.
 - b. Discussion / action to review and act on the AEP Texas request change in base rates. The four basic actions are to 1) Deny request, 2) grant request, 3) Suspend requested change, or 4) Cede jurisdiction to the Public Utility Commission of Texas (PUC).
 - c. Discussion / action to pass Ordinance/Resolution where City of Presidio maintains exclusive, original jurisdiction over the electric rates, operations, and services provided within city limits by AEP Texas Inc.
 - d. Discussion / action to review, select, and approve agreement on Proposals submitted for the Planning Services under its grant contract with the Texas Department of Agriculture – Rural Economic Development Planning Grant.
 - e. Discussion / action to review and approve changes to the Ordinance for the Short Term rental sent by the City of Presidio Attorney and review and possible update to the Ordinance 2022-6 STR already approved and passed on August 29, 2022.
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 March 16, 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 March 16, 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 March 16, 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 borneelas@presidiotx.us for further information.