



**City Council
Regular Council Meeting,
July 16th, 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, July 16th, 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).

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 June 18, 2024.
7. City of Presidio Business (New/Old)
 - a. Discussion / introduction of the New City of Presidio Chief of Police.
 - b. Discussion / action on approval of submission of EPA Community Change Grant with Big Bend Conservation Alliance as lead applicant and the City of Presidio as statutory partner.
 - c. Discussion / consideration on regarding City of Presidio supporting Presidio County in creating an Elections Administrator position.
 - d. Discussion / update on Budget workshop for FY 2024-2025 with department heads.
 - e. Discussion / action on the possibility of the Big Bend Regional Hospital District purchasing the old 1st Presidio Bank building at 507 Erma Avenue, Presidio, TX.
 - f. Discussion / action to accept Councilman Joe Andy Mendoza's Letter of Resignation from the City of Presidio City Council seat and open to call for Letters of Interest to fill said City Council seat.
 - g. Discussion / action to approve and adopt Ordinance 2024-7 an ordinance adopting certain rules, procedures and official order of business for the City of Presidio City Council pursuant to the authority of the Texas Local Government Code.
 - h. Discussion / action to review, accept, and implement the proposed Internal Ethics & Compliance Policy for the City of Presidio.
 - i. Discussion / action to proclaim July as Fair Housing month and accepting the proclamation.
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 July 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 July 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 July 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 bornelas@presidiotx.us for further information.