



**City Council  
Regular Council Meeting,  
November 5, 2024**

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Regular City Council meeting, **Tuesday, November 5, 2024, at 6:00 pm 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 - September
6. Approve Prior Minutes for
  - a. Town Hall, September 17, 2024
  - b. Regular City Council Meeting, September 17, 2024
  - c. Regular City Council Meeting, October 1, 2024
7. City of Presidio Business (New/Old)
  - a. Update on Lift Station No. 3 for the City of Presidio from Kleinman Consultants, Mr. Ramon Carrasco.
  - b. Discussion / action to score and award the selected On-Call Engineering and Architectural Service firm(s) from the submitted Requests for Qualifications (RFQs).
  - c. Update on the Short Term Rental Ordinance.
  - d. Discussion / action on the Agreement/ Contract for the Slack Building.
  - e. Discussion TxCDBG Grant CDV23-0300 (Water and Drainage Improvements)
    1. Project Status
    2. Other grant matters
  - f. Discussion on TDEM TX 5161-4 (ARPA Funds)
    1. Project Status
    2. Deadlines for Obligation of Funds
    3. Update as needed
    4. Other grant matters
  - g. Discussion / action on 2025-2026 *Texas Community Development Fund* from the Texas Community Development Block Grant (TxCDBG) Program of the Texas Department of Agriculture (TDA) Professional Administrator or Service Provider (individual/firm) from the submitted Requests for Proposals (RFPs).
    1. Score and Accept proposal for Grant Application/Administration Services
    2. Approve contract for Grant Application/Administration Services

- h. Discussion / action to approve Presidio County Jail Confinement Services Contract between the County and the City of Presidio for FY 2024-2025.
  - i. Presentation by Landgraf, Crutcher Engineers of proposed truck road bypass for the City of Presidio, for inclusion in TxCOT HB 4422 project.
  - j. Discussion / action to approve Resolution 2024-08R to support and request to TxDOT to fund and construct a truck bypass for the City of Presidio.
  - k. Discussion / action to approve the first reading for Ordinance 2024-8 regulating the sale, possession, and use of fireworks inside the City of Presidio city limits and supersedes Ordinance 98-09.
  - l. Discussion / action to approve the first reading for Ordinance 2024-9 regarding the Auction and Posting of Requirements for seized, abandoned, and impounding vehicles in the City of Presidio, Texas.
  - m. Discussion / action to accept the Letter of Resignation submitted by Mr. Rafael Muñiz from the Presidio Municipal Development District Board and call out for Letters of Interest to fill vacant seat.
  - n. Discussion / action to review bid notice regarding the sale of the vacant property located at 800 West O'Reilly Street, land consisting of 3.21 acres, more or less, being all of lots 11 & 12, Block 2, Russell Addition; and Tracts 4 & 15, Out Block No. 7, City of Presidio, Presidio County, Texas and proceed with the bidding process.
    - 1. Adjourn into executive session as Authorized by the Texas Government Code including, but not limited to section 551.072 (Deliberations About Real Property), regarding agenda item 7n.
    - 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 November 2, 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 November 2, 2024 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 November 2, 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.*