



**City Council
Regular Council Meeting
December 3, 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, December 3, 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. Approve Prior Minutes for:
 - a. Regular City Council Meeting, November 5, 2024
 - b. Public Hearing: Rural Economic Development Grant, November 19, 2024
 - c. Regular City Council Meeting, November 19, 2024.
6. City of Presidio Business (New/Old)
 - a. Discussion / action to approve the Commencement Date between the City of Presidio and Slack Presidio Enterprises, INC. for the Commercial Lease accepted on November 5, 2024.
 - b. Discussion / action to accept the second and final 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.
 - c. Discussion / action to accept the second and final reading for Ordinance 2024-9 regarding the Auction and Posting of Requirements for seized, abandoned, and impounding vehicles in the City of Presidio, Texas.
 - d. Discussion / action to review and approve the Transference Agreement 2025 between the City of Presidio and BRI Recycling Solutions.
 - e. Discussion / action to approve the submitted quote from Caldwell Country Chevrolet to be purchased with Lone Star Grant funds by the City of Presidio Police Department.
 - f. Discussion / action TxCDBG Grant CDV25-0138 Community Development Grant Application and approve Resolution No. 2024-10R to authorize the submission of said application with a "Needs List" for the City of Presidio.
 1. Community Needs Assessment
 2. Other grant matters
 - g. Discussion / action on the TxCDBG Grant CDV23-0300 (Water and Drainage Improvements)
 1. Project status
 2. Other grant matters
 - h. Discussion / action on the TDEM TX 5161-4 (ARPA Funds) to award Bid for Sewer Lift Station.

- i. Discussion / action on the TDEM TX 5161-4 (ARPA Funds) to approve Construction Contract for Sewer Lift Station for the City of Presidio.
 - j. Discussion / action on the TDEM TX 5161-4 (ARPA Funds) to approve purchase of Materials/Equipment through Cooperative Purchasing.
 - 1. Project Status
 - 2. Update projects as needed
 - 3. Other grant matters
7. Administrative Updates (NO ACTION)
- a. City Administrator's Report
 - b. City Mayor's Report
 - c. City Council Report
8. 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 30, 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 30, 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 November 30, 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 borneles@presidiotx.us for further information.