

City Council Regular Council Meeting June 17, 2025

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, June 17, 2025 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
- 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 Minutes for:
 - Regular City Council Meeting, June 3, 2025
 - b. Town Hall & Public Meeting, June 9, 2025
- 7. City of Presidio Business (New/Old)
 - Discussion / action to appoint a representative to the Presidio County Underground Water Conservation District Board.
 - Report by Mayor Ferguson from the June 10-11 Plenary Meeting of International Bridge and Border Crossings Group, Mexico City.
 - c. Discussion / action on the TxCDBG Grant CDV25-0138 application.
 - d. Discussion / action on the TxCDBG Grant CDV25-0138 to score and select proposal for Engineering Services.
 - e. Discussion / action on the TxCDBG Grant CDV25-0138 to approve the contract for the selected Engineering Services.
 - f. Discussion / action on the TxCDBG Grant CDV25-0138 project selection, Beneficiaries Documentation, Project Status and deadlines.
 - 1. Other grant matters
 - g. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 project status.
 - 1. Other grant matters
 - h. Discussion / action on the TDEM TX 5161-4 (ARPA Funds) project status.
 - 1. Other grant matters
 - Discussion / action on the TxCDBG Contract No. CDV23-0300 (Water Wells #6 and #8 Rehabilitation) to award bid for Water Well #6 and #8 Rehabilitation Project.
 - 1. Update project as needed
 - 2. Other grant matters

- Discussion / action on the TxCDBG Contract No. CDV23-0300 (Water Wells #6 and #8 Rehabilitation) to approve Construction Contract for Water Well #6 and #8 Rehabilitation.
 - 1. Update project as needed
 - 2. Other grant matters
- Discussion / action to approve the TxCDBG Contract No. CDV23-0300 (Water Wells #6 and #8 Rehabilitation)
 Purchase of Material/Equipment through Cooperative Purchasing.
 - 1. Update project as needed
 - 2. Other grant matters
- Discussion / action to approve final reading and adopt Ordinance 2025-4 an ordinance for the City of Presidio,
 Texas prohibiting the use of engine brakes (Also known as "Jake Brakes"); providing for repeal of conflicting
 ordinance; providing for severability; providing a penalty; and providing an effective date.
- m. Discussion / action to review and approve the first read for Ordinance 2025-7 City of Presidio Short-Term Rental.
- n. Discussion / action on the 4th of July Celebration in Presidio, including setting location, consideration of waiving of admission fees at the Presidio Aquatic Center, activities, venders, and musical entertainment.
- o. Discussion / action to appoint two Unexpired-Term members and two Full-Term from the submitted Letters of Interest to the Presidio Convention and Visitor's Bureau and/or call out for Letters of Interest to the vacated seats.
- p. Discussion / action to appoint two full-term seats for the Presidio Planning & Zoning Commission Board and/or call out for Letters of Interest to the vacated seats.
- q. Discussion / action to appoint two Full-Term members to the Presidio Municipal Development District from the submitted Letters of Interest and/ or call out for Letters of Interest to the vacated seats.
- r. Discussion / action to consider and approve the purchase of seven City of Presidio Police Department vehicle cameras with a 5-year subscription fees total amount \$90,164.40 to be purchased from the PD Seizure Funds.
- 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 June 14, 2025 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 June 14, 2025 at 6:00 p.m. I further certify that this agenda was also posted in the City of Presidio website www.presidiotx.us - Council Meeting & Updates on or before June 14, 2025 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), 551.076 (Deliberations about Homeland Security Issues) Council will make a topic 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 bornels as presidents as for further information.



Regular Council Meeting Minutes, June 17, 2025

- 1. Call meeting to order: Mayor Ferguson called the Regular City Council meeting for June 17, 2025 at the Presidio Activity Center into order at 6:04 p.m.
- 2. Quorum Check: City Secretary checked for quorum.

Attendee Name	Title	Status	Arrived
John Ferguson	Mayor	Present	
Cristian Montoya	Mayor Pro-Tem	Present	
Bianca Martinez-Bailon	Councilwoman	Not Present	
Silverio Escontrias	Councilman	Not Present	
Fernando Juarez	Councilman	Present	
Juan R. Saenz	Councilman	Present	
Pablo Rodriguez	City Administrator	Present	
Brenda Acuña	City Secretary	Present	
Glorissel Muñiz	Deputy City Secretary	Present	

- 3. Pledge of Allegiance: Councilman Saenz led pledge of allegiance.
- 4. Recognize and Welcome Visitors 5 minutes

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comments with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

Mayor Ferguson welcomed public and City of Presidio staff to the regular meeting on June 17, 2025 at the Presidio Activity Center and opened floor for any visitor to address the City Council for five minutes. No comment at this time.

- 5. Department Reports
- 6. Approve Prior Minutes for:
 - a. Regular City Council Meeting, June 3, 2025
 - b. Town Hall & Public Meeting, June 9, 2025

DISCUSSION: No discussion.

ACTION: Councilman Juarez moved to approve Regular City Council Meeting Minutes June 3, 2025 and Town Hall & Public Meeting Minutes, June 9, 2025 as presented.

Councilman Saenz seconded the motion.

Motion Carried 2-0 1 Abstained Councilman Montoya Abstained

7. New Business

a. Discussion / action to appoint a representative to the Presidio County Underground Water Conservation District Board.

DISCUSSION: Mayor Ferguson recommended appointing anyone to the Presidio County Underground Water Conservation District Board.

ACTION: Councilman Montoya moved to appoint Mr. Fernando Juarez as a representative to the Presidio County Underground Water Conservation District Board.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 3-0

b. Report by Mayor Ferguson from the June 10-11 Plenary Meeting of International Bridge and Border Crossings Group, Mexico City.

Report: Mayor Ferguson reported on the plenary meeting of International Bridge and Border Crossings Group that took place in Mexico City. He stated that the concerns and requests from the participants needs are taken seriously from the group. Mayor Ferguson presented various needs for the Presidio Port of Entry and the surrounding areas.

c. Discussion / action on the TxCDBG Grant CDV25-0138 application.

DISCUSSION: Mrs. Becky Brewster gave a general over view of the grant to the City Council. Mrs. Brewster stated that the TDA has now selected the City of Presidio for the phase two of the application. The city had previously conducted a Public Hearing to select a project for this grant and the next step is to select an engineer from the submitted proposals.

ACTION: No action.

d. Discussion / action on the TxCDBG Grant CDV25-0138 to score and select proposal for Engineering Services.

DISCUSSION: City Council requested to table this item for more time to review the submission of the proposals at a later meeting.

ACTION: Councilman Juarez moved to table line item 7d until next week to have time review proposals and make the selection at a special meeting.

Councilman Montoya seconded the motion.

Motion Carried Unanimously 3-0

e. Discussion / action on the TxCDBG Grant CDV25-0138 to approve the contract for the selected Engineering Services.

DISCUSSION: City Council requested to table this line item.

ACTION: Councilman Juarez moved to table line item 7e until next week to review at a special meeting. Councilman Montoya seconded the motion.

Motion Carried Unanimously 3-0

- f. Discussion / action on the TxCDBG Grant CDV25-0138 project selection, Beneficiaries Documentation, Project Status and deadlines.
 - 1. Other grant matters

DISCUSSION: Mrs. Brewster stated this grants phase one on the application the city is committed on water, wastewater, or streets, any infrastructure that would benefit the city as a whole. The selected project would have a cost of \$600,000 in construction monies. The selected engineers would make sure that the grant monies are spent correctly on the selected project.

ACTION: Councilman Juarez moved to select the project of to replace water pressure values, replace water values, water lines that need replacement and if there are monies left over it goes to install wastewater to the Millington Addition.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 3-0

g. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 project status.

1. Other grant matters

DISCUSSION: Mrs. Brewster informed everyone that the state is in process of drafting the project together.

ACTION: No action.

h. Discussion / Action on the TDEM TX 5161-4 (ARPA Funds) project status.

1. Other grant matters

DISCUSSION: Mrs. Brewster informed the council on this project status. Mr. Ramon Carrasco stated that this project was being worked on.

ACTION: No action.

- i. Discussion / Action on the TxCDBG Contract No. CDV23-0300 (Water Wells #6 and #8 Rehabilitation) to award bid for Water Well #6 and #8 Rehabilitation Project.
 - 1. Update project as needed
 - 2. Other grant matters

DISCUSSION: Mrs. Brewster stated that Kleinman had sent a Letter of Recommendation and she agrees with the recommendation. The two submitted RFPs were from Skinner & Associates in the amount of \$246,652 and Hydro Resources for \$1,247,686. Mr. Ramon Carrasco, Kleinman Consultants engineer recommended to award bid to Skinner & Associates. The alt bid of \$122,122.

ACTION: Councilman Juarez moved to award bid proposals the TxCDBG Contract No. CDV23-0300 Rehabilitation Project to Skinner Drilling & Well Service, LLC Well #8 for base bid of \$246,652.30 and the alternate bid of \$122,122.17 for Well #6 and to wave any bid proposals informalities. Councilman Montoya seconded the motion.

Motion Carried Unanimously 3-0

- j. Discussion / Action on the TxCDBG Contract No. CDV23-0300 (Water Wells #6 and #8 Rehabilitation) to approve Construction Contract for Water Well #6 and #8 Rehabilitation.
 - 1. Update project as needed
 - 2. Other grant matters

DISCUSSION: Mrs. Brewster stated that the contract award of \$368,774.47 to Skinner Drilling & Well Services, LLC.

ACTION: Councilman Juarez moved to approve and award Construction Contract for Water Well #6 and #8 rehabilitation to Skinner & Well Service, LLC in the amount of \$368,774.47 and to authorize Mayor Ferguson to sign the contract.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 3-0

- k. Discussion / action to approve the TxCDBG Contract No. CDV23-0300 (Water Wells #6 and #8 Rehabilitation) Purchase of Material/Equipment through Cooperative Purchasing.
 - 1. Update project as needed
 - 2. Other grant matters

DISCUSSION:

ACTION: No action.

 Discussion / action to approve final reading and adopt Ordinance 2025-4 an ordinance for the City of Presidio, Texas prohibiting the use of engine brakes (Also known as "Jake Brakes"); providing for repeal of conflicting ordinance; providing for severability; providing a penalty; and providing an effective date.

DISCUSSION: Mayor Ferguson stated this is the final reading of the Jake Brake ordinance.

ACTION: Councilman Montoya moved to approve the final reading and adopt Ordinance 2025-4 an ordinance for the City of Presidio, Texas prohibiting the use of engine brakes (Also known as "Jake Brakes"); providing for repeal of conflicting ordinance; providing for severability; providing a penalty; and providing an effective date June 17, 2025.

Councilman Juarez seconded the motion.

Motion Carried Unanimously 3-0

m. Discussion / action to review and approve the first read for Ordinance 2025-7 City of Presidio Short-Term Rental.

DISCUSSION: Mayor Ferguson stated the Ordinance for Short Term rentals and the fees would be for the initial and yearly permits.

ACTION: Councilman Juarez moved to approve the first reading for the Ordinance 2025-7 City of Presidio –Term Rental with the initial permit fee of \$100 and an annual permit fee of \$100.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 3-0

n. Discussion / action on the 4th of July Celebration in Presidio, including setting location, consideration of waiving of admission fees at the Presidio Aquatic Center, activities, venders, and musical entertainment.

DISCUSSION: City Council discussion on the needs and place for the 4th of July celebrations inside the City of Presidio.

ACTION: Councilman Juarez moved to hold the 4th of July Celebration at the City of Presidio baseball field, Aquatic Center open free to the public from 4pm to 10pm to follow with the fireworks display at 10:30 and a \$50 vendor fee.

Councilman Montoya seconded the motion.

Motion Carried Unanimously 3-0

o. Discussion / action to appoint two Unexpired-Term members and two Full-Term from the submitted Letters of Interest to the Presidio Convention and Visitor's Bureau and/or call out for Letters of Interest to the vacated seats.

DISCUSSION: Mayor Ferguson presented the submitted Letters of Interest for the vacated seats to the City Council for consideration.

ACTION: Councilman Montoya moved to appoint Mrs. Manuela "Nelly" Avila and Mrs. Irma Juarez to the two Full-Term positions and Ms. Sharron Hernandez and Ms. Velva Saenz to the two Unexpired Terms to the Presidio Convention and Visitor's Bureau.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 3-0

p. Discussion / action to appoint two full-term seats for the Presidio Planning & Zoning Commission Board and/or call out for Letters of Interest to the vacated seats.

DISCUSSION: Mayor Ferguson presented the submitted Letters of Interest for the vacated seats to the City Council for consideration.

ACTION: Councilman Juarez moved to appoint to Mr. David Matthew Stevens to one Full-Term seat for the Presidio Planning & Zoning Commission Board and to call out for Letters of Interest to the vacated seat open until filled.

Councilman Montoya seconded the motion.

Motion Carried Unanimously 3-0

q. Discussion / action to appoint two Full-Term members to the Presidio Municipal Development District from the submitted Letters of Interest and/or call out for Letters of Interest to the vacated seats.

DISCUSSION: Mayor Ferguson presented the submitted Letters of Interest for the vacated seats to the City Council for consideration.

ACTION: Councilman Juarez moved to appoint Mrs. Laura Portillo and Ms. Patricia Runyan to the two Full-Term seats for the Presidio Municipal Development District.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 3-0

r. Discussion / action to consider and approve the purchase of seven City of Presidio Police Department vehicle cameras with a 5-year subscription fees total amount \$90,164.40 to be purchased from the PD Seizure Funds.

DISCUSSION: Chief of Police Covos commented on the need of these funds to purchase of seven vehicle cameras with a 5-year subscription fees with PD Seizure Funds for \$90,164.40.

ACTION: Councilman Montoya moved to approve the purchase of seven City of Presidio Police Department vehicle cameras with a 5-year subscription fees total amount \$90,164.40 to be purchased from the PD Seizure Funds.

Councilman Saenz seconded the motion.

Motion Carried Unanimously

- 8. Administrative Updates (NO ACTION)
 - a. City Administrator's Report No report at this time.
 - b. City Mayor's Report No report at this time.
 - c. City Council Report Councilman Juarez thanked the city employees. Councilman Juarez reported on the 5.5 million dollar Certificate of Obligation for the Presidio County to propose that money to do upgrades to the county house. Mr. Juarez will gather votes to have this on a ballot for the citizens to decide if they are in agreeance for a 5.5 million dollar obligation.

9. ADJOURN

DISCUSSION: There being no further business for the City Council Mayor Ferguson adjourned the regular City of Presidio meeting for June 17, 2025 at 8:09 p.m.

John Ferguson City of Presidio Mayor

the de los Rios est.

ACTION: Councilman Montoya moved to adjourn the regular City of Presidio meeting for June 17, 2025 at 8:09 p.m. Councilman Juarez seconded the motion. Motion Carried Unanimously 3-0

City of Presidio

ATTEST:

Brenda Lee Acuña City Secretary

CITY OF PRESIDIO REGULAR COUNCIL MEETING MINUTES