

# SPECIAL CITY COUNCIL MEETING

JULY 21, 2025



### Special Called Council Meeting July 21, 2025

Notice is hereby given that the City Council of the City of Presidio, Texas will hold a Special Called City Council meeting on July 21, 2025, at 6:00 p.m. 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. City of Presidio Business (New/Old)
  - a. Discussion / Presentation of a Plan of Finance for the City of Presidio.
  - Discussion / action to approve a Resolution authorizing the publication of Notice of Intention to Issue Certificates of Obligation.
- 6. Administrative Updates (NO ACTION)
  - a. City Administrator's Report
  - b. City Mayor's Report
  - c. City Council Report
- 7. Adjourn

I certify that the above notice of special called city council meeting was posted in the display case near the front entrance of City Hall on or before July 18, 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 July 18, 2025 at 6:00 p.m. I further certify that this agenda was also posted on the City of Presidio website <a href="https://www.presidiotx.us">www.presidiotx.us</a> — Council Meeting & Updates on or before July 18, 2025 at 6:00 p.m.

Brenda Lee Ornelas-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 Atterns to Discuss Any of the Statiers 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), 551.075 (Economic Development) and 418.183 (Deliberations about Homeland Security Issues) Council will make a tope recording of the proceedings of a closed menting 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 bornelasa presultations in further information.

## LINE ITEM 5

# CITY OF PRESIDIO BUSINESS (NEW/OLD)

a. Discussion / Presentation of a Plan of Finance for the City of Presidio.

## LINE ITEM 5

# CITY OF PRESIDIO BUSINESS (NEW/OLD)

b. Discussion / action to approve a Resolution authorizing the publication of Notice of Intention to Issue Certificates of Obligation.

# RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

WHEREAS, the City Council (the "City Council") of City of Presidio, Texas (the "City"), finds that financing the design, planning, acquisition, construction, equipping, expansion, repair, renovation, and/or rehabilitation of the public property, as well as the payment of fees for professional services related thereto, described in Exhibit A hereto would be beneficial to the inhabitants of the City, and such property is needed to perform essential governmental functions; and the City Council has determined that certificates of obligation (the "Certificates") should be issued pursuant to the provisions of the Certificate of Obligation Act of 1971, Section 271.041 et seq., Texas Local Government Code (the "Act"), for such purposes;

WHEREAS, prior to the issuance of the Certificates, the City is required under the Act to publish notice of its intention to issue the Certificates in a newspaper of general circulation in the City and on the City's website, the notice stating: (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the Certificates; (ii) the purpose of the Certificates proposed to be issued; (iii) the manner in which the City Council proposes to pay the Certificates, whether by taxes, revenues, or a combination of the two; (iv) along with the following: (A) the then-current principal of all outstanding debt obligations of the City, (B) the then-current combined principal and interest required to pay all outstanding debt obligations of the City on time and in full, which may be based on the City's expectations relative to the interest due on any variable rate debt obligations, (C) the maximum principal amount of the Certificates to be authorized, and (D) the estimated combined principal and interest required to pay the Certificates to be authorized on time and in full; (E) the estimated interest rate for the Certificates to be authorized or that the maximum interest rate for the Certificates may not exceed the maximum legal interest rate; and (F) the maximum maturity date of the Certificates to be authorized;

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed, was open to the public and public notice of the time, please, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRESIDIO, TEXAS, THAT:

- Section 1. Attached hereto and marked Exhibit A the "Notice of Intention to Issue Certificates of Obligation" (the "Notice"), the form and substance of which are hereby adopted and approved.
- Section 2. The Mayor or the City Secretary shall cause the Notice to be published in a newspaper, as defined in Section 2051.044, Texas Government Code, of general circulation in the City for two consecutive weeks, the date of first publication to be at least 46 days prior to the date tentatively set for the order authorizing the issuance of the Certificates.
- Section 3. That the City Secretary shall further cause said notice to be posted on the City's internet website for at least 46 days before the date tentatively set for the passage of the order authorizing the issuance of the Certificates.
- Section 4. The Mayor and the City Secretary are hereby authorized and directed to execute the Certificate to which this Resolution is attached on behalf of the City Council and to do any or all things proper and necessary to carry out the intent thereof.
  - **Section 5.** That this Resolution shall become effective immediately upon adoption.

#### **EXHIBIT A**

#### NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE is hereby given that it is the intention of the City Council of the City of Presidio, Texas (the "City") to adopt one or more ordinances providing for the issuance of one or more series of interestbearing Certificates of Obligation of the City to be designated and known as the "CITY OF PRESIDIO, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2025" (the "Certificates") for the purpose of providing for the payment of contractual obligations to be incurred for the design, planning, acquisition, equipping, construction, and renovation of public property, and designated infrastructure and for other public purposes specifically being (1) vehicles and equipment including trash trucks, dump truck, grappler truck, a vacuum trailer, a backhoe, and a jetter trailer for the public works department; (2) property for expansion of existing City Hall; (3) purchase of property and land for first responders/public safety facility; and (4) the payment of contractual obligations for professional services in connection with such projects (including, but not limited to, financial advisory, legal, architectural, and engineering). The City Council tentatively proposes to authorize the issuance of the Certificates at its regular meeting place at the Presidio Activity Center, 1200 East O'Reilly Street, Presidio, Texas, at a Regular Meeting of the City Council to be commenced at 6:00 p.m., on the 16th day of September, 2025, in an amount not to exceed \$1,980,000. The City Council proposes to provide for payment of the Certificates from a pledge of an annual ad valorem tax, as well as an additional limited pledge of \$1,000 of the surplus revenues of the City's waterworks and sewer system. The Certificates are to be issued, and this notice is given, pursuant to Section 271.041, et seq., Texas Local Government Code.

In accordance with the provisions of Subchapter C of Chapter 271, Texas Local Government Code, as amended ("Chapter 271"), the following information has been provided by the City. The current principal of all outstanding debt obligations of the City is \$2,455,000, the combined principal and interest required to pay all currently outstanding debt obligations of the City on time and in full is \$3,269,838, the estimated combined principal and interest required to pay the Certificates on time and in full is \$2,802,800, the estimated interest rate for the Certificates is 5.00% and the maximum maturity date of the Certificates will not exceed the maximum allowed by law. Market conditions affecting interest rates vary based on a number of factors beyond the control of the City, and the City cannot and does not guarantee a particular interest rate associated with the Certificates.

/s/ John Ferguson
Mayor, City of Presidio, Texas

### **CERTIFICATE FOR RESOLUTION**

We, the undersigned Mayor and City Secretary of the City of Presidio, Texas (the "City") hereby certify as follows:

1. The City Council of the City (the "Council") convened in special session, open to the public, on July 21, 2025, at the meeting place designated in the notice (the "Meeting"), and the roll was called of the members, to wit:	
John Ferguson, Mayor Cristian Montoya, Mayor Pro Tem Bianca Martinez-Bailon, Councilmember	Silverio Escontrias, Councilmember Fernando Juarez, Councilmember Juan R. Saenz, Councilmember
All members of the Council were present, except thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written	
RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION	
(the "Resolution") was duly introduced for the consideration of the Council. It was then duly moved and seconded that the Resolution be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote:	
YES: NOES:	_ ABSTENTIONS:
2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Council's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Council's minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the Council as indicated therein; each of the officers and members of the Council were duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.	
3. Brenda Ornelas-Acuña is the duly appointed and acting City Secretary of the City.	
PASSED AND ADOPTED BY THE CITY ON JULY 21, 2025.	COUNCIL OF THE CITY OF PRESIDIO, TEXAS
City Secretary	Mayor

(CITY SEAL)