



**City Council
Regular Council Meeting
August 19, 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, August 19, 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
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. City of Presidio Business (New/Old)
 - a. Discussion / action regarding the composition of the Presidio Municipal Development District Board of Directors, including but not limited to consideration of appointments to fill current vacancies and/or the removal and replacement of current board members.
 - b. Discussion / action to appoint a Presidio Municipal Development District Board member to the vacant seat from the submitted Letters of Interest.
 - c. Discussion / action to change the awarded bid for the Slack Building from Triple J to Julian Alcantar.
 - d. Discussion / action amending Ordinance 2022-13 by adding the verbiage "To add water meter installations to one per dwelling in accordance with the City of Presidio ordinance.
 - e. Discussion / action amending Ordinance 2022-13 to change the 2% Credit Card fee that is paid by the customers, the customer will now pay all of the Credit Card fees that are charged by the credit card company for the use of credit cards when paying for their utility bill.
 - f. Discussion / action to update on the Presidio Hotel Motel Financial Procedures.
 - g. Discussion / action on considering Ordinance 2025-9 operating off Highway Vehicles including All Terrain Vehicles (ATVs), Utility Vehicles (UTVs), Sand Rails, and Recreational Off-Highway Vehicles (ROVs).
 - h. Discussion / action on the TxCDBG CDV23-0300 (Water and Drainage Improvements) project status.
 1. Other grant matters.
 - i. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 TDA Grant Agreement.
 1. Other grant matters.
 - j. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 Project Kick-Off Agreement.
 1. Other grant matters.

- k. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 Engineering Services Agreement to Approve / Deny base fee amount with Brock & Bustillos or Terminate negotiations with Brock & Bustillos.
 - 1. Other grant matters.
 - l. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 to award contract to Wilson & Company and approve agreement.
 - 1. Other engineer matters
 - 2. Project status
 - 3. Other grant matters.
 - m. Discussion / action on the TxCDBG Grant CDV25-0138 project status and other grant matters.
 - n. Discussion / action on the TDEM TX 5164-4 (ARPA Funds) project status and other grant matters.
 - o. Discussion / action to review and make necessary changes to Request for Proposal for the land sale on the 800 Block of West O'Reilly Street, Presidio, Texas for the construction of a hotel.
 - 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 6o.
 - 2. Reconvene into open session and take such action as appropriate.
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 August 16, 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 August 16, 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 – Agenda & Meetings on or before August 16, 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 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.