



**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.



**Regular Council Meeting Minutes,
August 19, 2025**

1. **Call meeting to order:** Mayor Ferguson called the Regular City Council meeting for August 19, 2025 at the Presidio Activity Center into order at 6:01 p.m.
2. **Quorum Check:** City Secretary checked and established quorum.

Attendee Name	Title	Status	Arrived
John Ferguson	Mayor	Present	
Cristian Montoya	Mayor Pro Tem	Present	
Bianca Martinez-Bailon	Council member	Present	
Silverio Escontrias	Council member	Present	
Fernando Juarez	Council member	Present	
Juan R. Saenz	Council member	Present	
Pablo Rodriguez	City Administrator	Present	
Brenda Acuña	City Secretary	Present	
Glorissel Muñoz	Deputy City Secretary	Present	

3. **Pledge of Allegiance:** Mayor Ferguson 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 August 19, 2025 at the Presidio Activity Center and opened floor for any visitor to address the City Council for five minutes. No comments at this time.

5. **Department Reports –** Mayor Ferguson stated these department reports are only for information and no discussion will be conducted.
6. **New Business**
 - 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.**

DISCUSSION: Mayor Ferguson recommended to remove Mrs. Juanita Bishop and Ms. Trisha Runyan from the Presidio Municipal Development District Board of Directors and thanked them for their service. Mayor also recommended to not appoint anyone to the PMDD Board of Directors at this time.

ACTION: Councilman Escontrias moved to remove Mrs. Juanita Bishop and Ms. Trisha Runyan from the Presidio Municipal Development District Board of Directors.

Councilman Juarez seconded the motion.

Motion Carried Unanimously 5-0

- b. **Discussion / action to appoint a Presidio Municipal Development District Board member to the vacant seat from the submitted Letters of Interest.**

DISCUSSION: Mayor Ferguson stated that there is only one application submitted to this vacant seat from Mr. Jose Acosta, but recommends to not take action at the present time, and to accommodate any action City Council may take at a later agenda.

ACTION: Councilman Escontrias moved to table line item 6b and wait for a later date.
Councilman Juarez seconded the motion.
Motion Carried Unanimously 5-0

c. Discussion / action to change the awarded bid for the Slack Building from Triple J to Julian Alcantar.

DISCUSSION: Councilman Juarez stated that the bid was awarded to Triple J and Mr. Julian Alcantar is one of the company's owner.

ACTION: Councilman Escontrias moved to change the awarded bid for the Slack Building from Triple J to Julian Alcantar.
Councilwoman Martinez-Bailon seconded the motion.
Motion Carried Unanimously 5-0

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."

DISCUSSION: Mayor Ferguson said that the City had already been looking into having one utility water service to every dwelling. Mr. Leyva, Public Works Director, stated that the city had to have one water meter installed for each dwelling. Councilman Montoya stated he had requested this agenda item. Councilman Montoya and Mr. Leyva have discussed the loss of revenues for the public works department utilities.

ACTION: Councilman Montoya moved to table line item 6d to amend the ordinance with correct verbiage and come back with a plan.
Councilman Saenz seconded the motion.
Motion Carried 4-0 1 Abstained
Councilman Escontrias Abstained

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.

DISCUSSION: City Administrator Rodriguez informed the City Council that this was his agenda item. Mr. Rodriguez stated that the city will receive an estimated amount of \$13,000 in revenue charges this year but the overall cost of charges to the city will be around \$55,000 at a loss of \$42,000 for the convenience fees for the customer. Mr. Rodriguez stated that the convenience fee for the credit card use is around 7%. Currently the utility customers are only paying 2% of the fee and the city is paying for the remaining credit card fees at a loss of \$42,000 for the city.

ACTION: Councilman Juarez moved to approve amending Ordinance 2022-13 to having 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.
Councilman Montoya seconded the motion.
Motion Carried Unanimously 5-0

f. Discussion / action to update on the Presidio Hotel Motel Financial Procedures.

DISCUSSION: Ms. Glorissel Muñiz, Finance Director, informed the City Council that the procedures were five easy steps for the Convention and Visitor's Bureau to follow for all financials submitted from the board.

ACTION: Councilwoman Martinez-Bailon moved to approve the updated Presidio Hotel & Motel Financial Procedures.

Councilman Juarez seconded the motion.

Motion Carried Unanimously 5-0

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).

DISCUSSION: Councilman Juarez presented this ordinance to the City Council for consideration. He stated that this ordinance would allow for the driving of ROVs and UTVs only and ATVs will be excluded from the ordinance. The ordinance states the legal regulations from the state that are needed in order to drive an UTV or ROV on the roads and streets with a maximum speed of 35 mph. Ms. Malynda Richardson voiced her concern with the ordinance and the dangerous consequences this may bring to the city. Chief Covos stated that this ordinance could lead to opening the doors to have more off road vehicles on city streets.

ACTION: Councilwoman Martinez-Bailon moved to approve and adopt Ordinance 2025-9 and renaming it to In Memory of Alan Valenzuela Utility Vehicles (UTV's), and Recreational Off-Highway Vehicles (ROV's).

Councilman Montoya seconded the motion.

Motion Carried Unanimously 5-0

h. Discussion / action on the TxCDBG CDV23-0300 (Water and Drainage Improvements) project status.

1. Other grant matters.

DISCUSSION: Mrs. Becky Brewster, Grant Administrator, informed the City Council on the project status of this grant.

ACTION: No action.

i. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 TDA Grant Agreement.

1. Other grant matters.

DISCUSSION: Mrs. Brewster, Grant Administrator, stated that the Texas Department of Agriculture has prepared the contract agreement and it will be sent to the Mayor for review and signature.

ACTION: Councilman Montoya moved to authorize the signing of the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 TDA Grant Agreement.

Councilwoman Martinez-Bailon seconded the motion.

Motion Carried Unanimously 5-0

j. Discussion / action on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 Project Kick-Off Agreement.

1. Other grant matters.

DISCUSSION: Mrs. Brewster stated that this only a report informing the City Council that an initial pick up zoom meeting will take place on Thursday morning. This zoom meeting will be for all the communities that were awarded a RED grant to know what to expect. In November there will be a mandatory zoom meeting where city representatives, project engineers and grant administrators will attend to certify the project description, make sure everything is good to go and other grant matters.

ACTION: No action.

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.

DISCUSSION: Mrs. Brewster stated that the last time the city went out for bids and the bid was awarded to Brock & Bustillos. Mrs. Brewster informed the City Council that Brock & Bustillos bid was \$243,000, and TDA only allows \$85,000 for these services. The City of Presidio may keep Brock & Bustillos, pay the difference or end negotiations with them and award the contract to the second ranked scoring bidder, which was Wilson and Company.

ACTION: Councilman Juarez moved on the TxCDBG Rural Economic Development (RED) Grant CRC23-0523 to terminate the Engineering Services Agreement with Brock & Bustillos.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 5-0

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.

DISCUSSION: Mrs. Brewster said that Wilson and Company were the second ranked scoring bidder for this grant. If the city awards the contract agreement to Wilson and Company, and have the Mayor sign the contract engineering agreement. The city may negotiate the contract with the allowed TDA cost of \$85,000.

ACTION: Councilman Juarez moved to award contract to Wilson & Company if within the amount of \$85,000 and approve agreement.

Councilman Escontrias seconded the motion.

Motion Carried Unanimously 5-0

m. Discussion / action on the TxCDBG Grant CDV25-0138 project status and other grant matters.

DISCUSSION: Mrs. Brewster stated this was the grant with the finalizing the application and approved the basic concept of the application. Mrs. Brewster gave an update and project status.

ACTION: No action.

n. Discussion / action on the TDEM TX 5164-4 (ARPA Funds) project status and other grant matters.

DISCUSSION: Mrs. Brewster informed the City Council and public of the project and where it was at the time. The items were ordered from Buy Board should be in at the end of August and beginning September. Once the items are received the city will work with the contractor to coordinate to get the project worked on.

ACTION: No action.

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.

ACTION: Mayor Ferguson adjourned into executive session at 7:26 pm. Mayor Ferguson reconvened into open session at 8:00 pm.

DISCUSSION: Mayor Ferguson entertained a motion.

ACTION: Councilman Escontrias moved to approve the necessary changes to the Request for Proposal for the land sale on the 800 Block of West O'Reilly Street, Presidio, Texas, for the construction of a hotel, with changes to section A. Scope of Project 2a and 2b being deleted from proposal and section, B. Minimum Proposal Requirements I. City will facilitate above property to selected respondent to enable construction of hotel on said property.

Councilman Saenz seconded the motion.

Motion Carried Unanimously 5-0

7. Administrative Updates (NO ACTION)

- a. City Administrator's Report – No reports.
- b. City Mayor's Report – No reports.
- c. City Council Report - No reports.

8. Adjourn

DISCUSSION: There being no further business for the City Council Mayor Ferguson adjourned the regular City of Presidio meeting for August 19, 2025 at 8:04 p.m.

ACTION: Councilman Montoya moved to adjourn the regular City of Presidio meeting for August 19, 2025 at 8:04 p.m.

Councilwoman Martinez-Bailon seconded the motion.

Motion Carried Unanimously 5-0

CITY OF PRESIDIO, TEXAS

ATTEST:


Brenda Lee Acuña
City Secretary

