

**TULIA CITY COUNCIL AND ECONOMIC DEVELOPMENT
CORPORATION JOINT MEETING
TUESDAY FEBRUARY 16, 2016
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

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| _____ Ross James, Mayor | _____ City Manager |
| _____ Russell Proctor, Mayor Pro Tem | _____ City Secretary |
| _____ Cameron Bowers | _____ Finance Director |
| _____ Kathy Vestal | _____ City Attorney |
| _____ Bibo Ramirez | _____ Asst. City Attorney |
| | _____ Public Works Director |
| | _____ Chief of Police |
| _____ Delwin Adams, EDC President | |
| _____ Marcus Scarborough, EDC Director | |
| _____ Joshua Moore, EDC Director | |
| _____ Cindy Hurt, EDC Director | |

2. Presentations and Public Comment (Public Comments is limited to 3 minutes per speaker.)

3. Items for Discussion and Action

- a. DISCUSS AND CONSIDER AN ECONOMIC DEVELOPMENT INCENTIVE PACKAGE FOR A PROJECT TO LOCATE IN TULIA, TEXAS
- b. EXECUTIVE SESSION PURSUANT TO SECTION 551.087 TO DISCUSS OR DELIBERATE THE OFFER OF FINANCIAL OR OTHER INCENTIVES TO A BUSINESS PROSPECT THAT HAS CONTACTED THE TULIA ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF TULIA ABOUT LOCATING IN THE CORPORATE LIMITS OF THE CITY OF TULIA AND WITH WHICH THE TULIA ECONOMIC DEVELOPMENT CORPORATION AND CITY OF TULIA IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH SAID BUSINESS PROSPECT.
- c. DISCUSS AND CONSIDER ACTION ON OFFERING AN INCENTIVE PACKAGE FOR AN ECONOMIC DEVELOPMENT PROJECT TO LOCATE IN TULIA, TEXAS AND AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE PROJECTS REPRESENTATIVE.

4. **Adjournment**

The City Council of the City of Tulia 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 Texas Government Code Section 551.071 (Consideration with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)

This agenda was posted on or before February 12, 2016 by 5:00 p.m.

Kristina Solomon, City Secretary