

TULIA CITY COUNCIL
THURSDAY MARCH 17, 2016
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS

1. Call to Order and Quorum Call

_____ 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

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

3. Items for Discussion and Action

- a. Hold a public hearing to consider designation of all areas, or a portion thereof, presently zoned as Retail Business (C-1), General Commercial (C-2 and Manufacturing (M) as a reinvestment zone for the purpose of eligibility for Commercial-Industrial Tax Abatement in the City of Tulia, Texas.
- b. Discuss and consider action on adopting and establishing the Tulia Economic Development Initiative Program for implementing the Chapter 380 program in the City of Tulia, Texas.
- c. Discuss and consider the adoption of Ordinance 2016-02 establishing Reinvestment Zone No. 1 located in the Retail Business (C-1), zoning district of the City of Tulia, Texas as a reinvestment zone for the purpose of eligibility for Commercial-Industrial Tax Abatement pursuant to the Property Redevelopment and Tax Abatement Act, Section 312.001, et seq, of the Tax Code of the State of Texas, said Reinvestment Zone No. 1 consisting of the real Property described on the attached Exhibit A.
- d. Discuss and consider approval of an Economic Development Agreement for water line improvements and tax abatement between the City of Tulia and CGSK, Tulia, LTD a Texas Limited Partnership related to a development of a retail facility in Tulia, Texas.
- e. Discuss and consider approval of a Tax Abatement Agreement between the City of Tulia and CGSK Tulia, LTD a Texas Limited Partnership and SHOPKO Stores Operating Co., a Delaware limited liability company.

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 March 14, 2016 by 5:00 p.m.

Kristina Solomon, City Secretary