

**TULIA CITY COUNCIL
TUESDAY APRIL 12, 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. Consider action on the Consent Agenda (usually approval of council meeting minutes will be placed under consent agenda along with non-controversial items that may have already been discussed or routinely handled in the past. This may include resolutions but not ordinances. A council member may remove an item from the consent agenda and place it on the Discussion and Action agenda before a vote on the Consent Agenda items.)

- a. CONSIDER AND APPROVE MINUTES FROM THE MARCH 8 AND MARCH 17, 2016 MEETINGS

4. Items for Discussion and Action

- a. BRIEFING ON POLICE DEPARTMENT EVIDENCE/PROPERTY ROOM - CHIEF STEVEN BRUSH
- b. UPDATE AND DISCUSSION ON THE ADOPTION OF THE 2015 INTERNATIONAL BUILDING CODE - BILL WHITE
- c. BRIEFING, DISCUSSION, AND CONSIDER ACTION ON THE WATER SUPPLY STUDY - CLAYTON SCALES, KSA
- d. BRIEFING, DISCUSSION, AND CONSIDER ACTION ON STREET ASSESSMENT PROJECT - CLAYTON SCALES, KSA
- e. CONSIDER AND TAKE ACTION REGARDING ATMOS RESOLUTION 2016-04, RATE INCREASE

- f. PROJECT BRIEFING, DISCUSSION, AND CONSIDER ACTION ON FUNDING THE MATCH FOR AIRPORT IMPROVEMENTS FOR THE REHABILITATION OF THE RUNWAY, TAXI-WAY, AND APRON – DAN NEELLEY

5. Announcements

- a. TML REGION II MEETING, APRIL 28, 2016, AT THE PANHANDLE-PLAINS HISTORICAL MUSEUM (DERRICK ROOM) IN CANYON, TX

6. 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)