

**TULIA CITY COUNCIL
TUESDAY JULY 12, 2016
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Russell Proctor, Mayor	_____ City Manager
_____ Jason Jack	_____ 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.)

- a. RECOGNITION OF THE TULIA HIGH SCHOOL CULINARY ARTS STUDENTS

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 JUNE 14, 2016 MEETING

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION ON PROPERTY BID FROM JORDAN BARNETT FOR PROPERTY R19517 LOCATED AT 106 N. DALLAS AVE, LEGALLY DESCRIBED AS ALL OF LOT NO. 2 OF THE DRAKE SUBDIVISION OF THE WEST ONE-HALF (W/2) OF BLOCK NO. 6 OF THE RUSH ADDITION TO THE TOWN OF TULIA, SWISHER COUNTY, TEXAS
- b. DISCUSS CITY COUNCIL PROPOSALS FOR BUDGET CONSIDERATION
- c. DISCUSS CAPITAL IMPROVEMENT PROJECTS AND PROCESS: STREETS AND POOL

- d. DISCUSS, CONSIDER, AND TAKE ACTION ON BOARD APPOINTMENTS AND RENEWALS
- e. TAAF, TEXAS AMATEUR ATHLETIC FEDERATION, CITY OF TULIA SPONSORSHIP
- f. EXECUTIVE SESSION PURSUANT TO SECTION 551.072 TO DISCUSS ISSUES REGARDING THE PURCHASE OF REAL PROPERTY BY THE CITY OF TULIA AND PURSUANT TO SECTION 551.071 FOR CONSULTATION WITH CITY ATTORNTY TO DISCUSS CONTRACTUAL ISSUES RELATED TO SAID PURCHASE.
- g. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION.

5. Announcements

- a. TML REGION 2 QUARTERLY MEETING, THURSDAY JULY 21ST, AMARILLO CIVIC CENTER-GRAND PLAZA.

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)

This agenda was posted on or before July 8, 2016 by 12:00 p.m.

Kristina Solomon, City Secretary