

**TULIA CITY COUNCIL
TUESDAY AUGUST 9, 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.)

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 JULY 12, 2016 MEETING
- b. CONSIDER AND APPROVE THE AMENDED MINUTES FOR MAY 26, 2016

4. Items for Discussion and Action

- a. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MACKENZIE MUNICIPAL WATER AUTHORITY 2016-2017 WATER SUPPLY BUDGET
- b. CONSIDER AND APPROVE REVENUE AND EXPENSE REPORT FOR QUARTER ENDING JUNE, 2016

5. Announcements

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 August 5, 2016 by 12:00 p.m.

Kristina Solomon, City Secretary