

**TULIA CITY COUNCIL
TUESDAY JUNE 9, 2020
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Bibo Ramirez, Mayor

_____ Jason Jack

_____ Greg Needham

_____ Kathy Vestal

_____ Jay Smith

_____ City Manager

_____ City Secretary

_____ Finance Director

_____ City Attorney

_____ Asst. City Attorney

_____ Public Works Director

_____ Chief of Police

_____ Electric Utility Director

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.)

- CONSIDER AND APPROVE MINUTES FROM THE JULY 14,2020 MEETING
- CONSIDER AND APPROVE REVENUE AND EXPENSE REPORT FOR QUARTER ENDING JUNE 2019

4. Items for Discussion and Action

a. CONSIDER AND TAKE ACTION REGARDING CALL FOR ELECTION FOR MAYOR, DISTRICT III, AND DISTRICT IV

- b. DISCUSS AND CONSIDER ACTION REGARDING THE APPOINTMENT OF PRESIDING JUDGE AND ALTERNATE JUDGE FOR THE ELECTION ON NOVEMBER 3RD, 2020.

Courthouse:

Presiding Judge - Ted Roberts (Rep.)
Alternate Judge – Charlotte O’Daniel (Dem.)

Swisher Memorial Bldg:

Presiding Judge – Nina Blakeman (Rep.)
Alternate Judge – Mike Ewing (Dem.)

Kress ISD:

Presiding Judge – Heidi Tiffin (Rep.)
Alternate Judge – Estella Rodriguez (Dem.)

Happy ISD:

Presiding Judge – Nancy Cruse (Rep.)
Alternate Judge – Glinda Dempsey (Dem.)

Early Voting Ballot Board & Central Counting Station:

Presiding Judge: Sheila Via
Alternate Judge: Diane Hall

- c. DISCUSS AND CONSIDER ACTION ON RESOLUTION 2020-08 OF THE CITY COUNCIL OF THE CITY OF TULIA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE, AND SERVICE TRUCK (FAST) FUND; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM BLOCK GRANT PROGRAM
- d. DISCUSS AND CONSIDER ACTION ON AN INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR 2021/2022 TXCDBG PROGRAM & ASSOCIATED ADMINISTRATION CONSIDERATION IF FUNDED
- e. REVIEW AND DISCUSSION ON FY 2020-2021 CITY OF TULIA PROPOSED ANNUAL BUDGET

5. Announcements

6. Adjournment

The City Council of the City of Tullia 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)

Council Meeting - August 11, 2020
Tue, Aug 11, 2020 6:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/757968717>

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United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116

Access Code: 757-968-717

This agenda was posted on or before August 7, 2020 by 5:00 p.m.

Kristina Solomon, City Secretary