

**TULIA CITY COUNCIL  
TUESDAY AUGUST 23, 2016  
SPECIAL MEETING  
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. Items for Discussion and Action**

- a. BRIEFING AND DISCUSSION ON THE PROPOSED 2016-17 ANNUAL BUDGET AND TAX RATE
- b. DISCUSSION OF PROPOSED UTILITY RATE INCREASE
- c. DISCUSSION ON PLANNING FOR PROPOSED BOND PROJECTS
- d. BRIEFING AND DISCUSSION ON THE COUNTY JAIL REGARDING OPERATIONS AND EFFECTS ON THE COUNTY AND THE CITY

**4. Announcements**

**5. 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 20, 2016 by 12:00 p.m.

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Kristina Solomon, City Secretary