

**TULIA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY AUGUST 26, 2020
AT 7:00 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. Items for Discussion and Action

- a. DISCUSSION AND UPDATE ON THE TRAFFIC CONTROL PLAN FOR TULIA ELEMENTARY SCHOOL AND THE RIGHT-OF-WAY ENCROACHMENT AGREEMENT BETWEEN THE CITY OF TULIA AND THE TULIA INDEPENDENT SCHOOL DISTRICT
- b. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DIMISSAL RELATED TO THE CHIEF OF POLICE AND INTERIM CITY MANAGER POSITIONS.
- c. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

4. 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 21, 2020 by 5:00 p.m.

Kristina Solomon, City Secretary