

**TULIA CITY COUNCIL
TUESDAY SEPTEMBER 13, 2016
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Russell Proctor, Mayor

_____ Jason Jack

_____ Bibo Ramirez

_____ Kathy Vestal

_____ City Manager

_____ City Secretary

_____ Finance Director

_____ City Attorney

_____ 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 26, AUGUST 9, AUGUST 23, AND AUGUST 30, 2016 MEETING

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER RESCHEDULING OCTOBER 11TH , AND NOVEMBER 8TH , REGULAR SCHEDULED MEETING DATES
- b. DISCUSS AND CONSIDER ACTION ON PROPERTY BID FROM DENZEL TRAMMELL FOR PROPERTY R19244 LOCATED AT 707 N ARMSTRONG AVE., LEGALLY DESCRIBED AS LOTS NO. 9 AND 10, IN BLOCK 128 OF THE ORIGINAL TOWN OF TULIA, SWISHER COUNTY TEXAS
- c. DISCUSS AND CONSIDER ACTION ON CITY MANAGER CONTRACT

- d. DISCUSS AND CONSIDER ACTION CITY ATTORNEY CONTRACT
- e. DISCUSS AND CONSIDER ACTION ON POLICIES FOR THE USE OF THE TULIA DEPOT
- f. CONSIDER AND TAKE ACTION REGARDING TULIA ECONOMIC DEVELOPMENT CORPORATION ANNUAL BUDGET FOR FISCAL YEAR 2016-2017
- g. CONSIDER AND TAKE ACTION REGARDING ORDINANCE 2016-03, MONTHLY RATES FOR SEWER SERVICES
- h. CONSIDER AND TAKE ACTION REGARDING ORDINANCE 2016-04, RATES FOR WATER SERVICES
- i. CONSIDER AND TAKE ACTION REGARDING ORDINANCE 2016-05, REMOVAL OF GARBAGE; CHARGES FOR REMOVAL
- j. CONSIDER AND TAKE ACTION REGARDING ORDINANCE 2016-06, ADOPTING THE 2016-2017 BUDGET
- k. CONSIDER AND TAKE ACTION REGARDING ORDINANCE 2016-07, ADOPTING THE PROPOSED INCREASED TAX RATE OF \$0.466776 PER \$100 OF VALUE FOR FISCAL YEAR 2016-2017

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 September 9, 2016 by 12:00 p.m.

Kristina Solomon, City Secretary

