

**TULIA CITY COUNCIL
TUESDAY OCTOBER 18, 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 SETEMBER 12, AND SEPTEMBER 13, 2016 MEETINGS

4. Items for Discussion and Action

- a. CONSIDER, DISCUSS, AND TAKE ACTION ON CITY COUNCIL APPOINTMENT TO FILL THE VACANCY FOR DISTRICT I COUNCIL POSITION
- b. SWEAR IN NEW COUNCIL MEMBER TO APPOINTED POSITION AS COUNCIL MEMBER FOR DISTRICT I
- c. CONSIDER, DISCUSS, AND TAKE ACTION REGARDING TWO APPOINTMENTS TO THE TULIA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

d. DISCUSS UPDATE ON THE AIRPORT PROJECT PARTICIPATION
AGREEMENT BETWEEN THE CITY OF TULIA AND SWISHER COUNTY
AND THE TEXAS DEPARTMENT OF TRANSPORTATION

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 October 13, 2016 by 12:00 p.m.

Kristina Solomon, City Secretary