

**TULIA CITY COUNCIL
TUESDAY NOVEMBER 10, 2020
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Bibo Ramirez, Mayor	_____ City Manager
_____ Jason Jack	_____ City Secretary
_____ Greg Needham	_____ Finance Director
_____ Kathy Vestal	_____ City Attorney
_____ Jay Smith	_____ 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 OCTOBER 13, 2020 MEETING**

4. Items for Discussion and Action

- a. **DISCUSS, CONSIDER, AND TAKE ACTION ON REVISING RESOLUTION 2019-01 A RESOLUTION BY THE CITY COUNCIL OF TULIA AUTHORIZING THE SUBMISSION OF AN FY20 GRANT APPLICATION TO THE GOVERNOR’S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE INTERIM CITY MANAGER TO ACT AS THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY’S PARTICIPATION IN THE CJD GRANT PROGRAM**

- b. RECEIVE AND CONSIDER POSSIBLE ACTION OF PROPOSALS RECEIVED FOR ENGINEERING SERVICES FOR APPLICATION TO THE 2021/2022 TEXAS COMMUNITY DEVELOPMENT PROGRAM & ASSOCIATED ENGINEERING CONSIDERATION IF FUNDED
- c. CANVASS CITY ELECTION OF NOVEMBER 3, 2020
 - SELECT PRESIDING OFFICER OF CANVASSING AUTHORITY
 - CANVASS ELECTION
 - ISSUE “CERTIFICATE OF ELECTION” TO EACH NEW OFFICER
 - COMPLETE “STATEMENT OF OFFICER” FOR EACH NEW OFFICER
 - NEWLY ELECTED OFFICERS TAKE THE OATH OF OFFICE AND ASSUME DUTIES OF THEIR OFFICE
- d. DISCUSS, CONSIDER, AND TAKE ACTION ON THE BOARD OF ADJUSTMENT APPOINTMENTS

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 November 6, 2020 by 5:00 p.m.

Kristina Solomon, City Secretary