

**TULIA CITY COUNCIL
TUESDAY JANUARY 12, 2021
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Dusty George, Mayor

_____ Israel ‘Bibo’ Ramirez

_____ Jay Smith

_____ Jed Owens

_____ Greg Needham

_____ City Manager

_____ City Secretary

_____ Finance Director

_____ City Attorney

_____ Asst. City Attorney

_____ Public Works Director

_____ Chief of Police

_____ Electric 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 DECEMBER 8TH AND DECEMBER 15TH, 2020 MEETINGS**

4. Items for Discussion and Action

- a. **DISCUSS, CONSIDER, AND TAKE ACTION ON AN AGREEMENT FOR ELECTION ADMINISTRATION BETWEEN THE CITY OF TULIA AND SWISHER COUNTY**
- b. **DISCUSS, CONSIDER, AND TAKE ACTION ON THE HIGHLAND PARK SPECIFIC USE PERMIT RENEWAL**

- c. CONSIDER, DELIBERATE AND DISCUSS POTENTIAL CANDIDATES FOR THE POSITION OF CITY MANAGER OF THE CITY OF TULIA, TEXAS
- d. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES RELATED TO THE CITY MANAGER POSITION AND TO CONSULT WITH THE CITY ATTORNEYS PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE REGARDING MATTERS AND QUESTIONS WHICH ARE LEGALLY APPROPRIATE AND NOT APPROPRIATE IN CONSIDERATION OF THE EVALUATION OF THE CANDIDATES FOR THE CITY MANAGER POSITION.
- e. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION.

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 January 8, 2021 by 5:00 p.m.

Kristina Solomon, City Secretary