

**TULIA CITY COUNCIL
TUESDAY FEBRUARY 8, 2022
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

_____ 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 JANUARY 11, 2022 MEETING**
 - **REVENUE AND EXPENSE REPORT FOR QUARTER ENDING DECEMBER 2021**
 - **POLICE CHIEF’S ANNUAL REPORT ON RACIAL PROFILING**

4. Items for Discussion and Action

- a. **CONSIDER AND TAKE ACTION REGARDING CALL FOR ELECTION FOR MAYOR, DISTRICT III, AND DISTRICT IV**
- b. **CITY OF TULIA POLICE DEPARTMENT ANNUAL REPORT**
- c. **PRESENTATION BY SY MCDOWELL, CODE ENFORCEMENT**
- d. **DISCUSS, CONSIDER, AND TAKE ACTION REGARDING COST RECOVERY ORDINANCE, TULIA VOLUNTEER FIRE DEPARTMENT**

- e. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING RESIGNATION OF MUNICIPAL COURT JUDGE, MIKE ALLISON
- f. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT MUNICIPAL COURT JUDGE
- g. DISCUSS, CONSIDER, AND TAKE ACTION ON CITY MANAGER CONTRACT
 - ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551.074 PERSONNEL MATTERS – CITY MANAGER BJ POTTS

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 (Consultation 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 February 4, 2022 by 5:00 p.m.

Kristina Solomon, City Secretary