

**TULIA CITY COUNCIL  
TUESDAY MARCH 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 FEBRUARY 8, 2022 MEETING**

**4. Items for Discussion and Action**

**a. PRESENTATION OF FY 2021-2022 CITY AUDIT AND CONSIDER ACTION OF THE ACCEPTANCE OF AUDIT**

**b. DISCUSS AND CONSIDER ACTION TO APPROVE FROM PRPC THE FOLLOWING ITEMS:**

- 1. Discuss, consider, and take appropriate action regarding an amendment to the Interlocal Contract for administrative services for the City of Tulia’s 2021 Texas Community Development Block Grant project**
- 2. Discuss, consider, and take appropriate action on a resolution designating the Mayor and City Manager to act as the designated signatory in order to**

execute contractual and environmental documents between the Texas Department of Agriculture and the City for the 2021 Texas Community Development Block Grant program; and for the City Manager, Director of Finance, and City Secretary to act as authorized signatories to execute the State of Texas Purchase Voucher and Request for Payment Form required for requesting funds approved in the 2021 Texas Community Development Block Grant program.

3. Discuss, consider, and adopt a Resolution Regarding Civil Rights and the adoption of the following policies:
  - Excessive Force Policy
  - Section 504 Policy Against Discrimination and Grievance Procedures
  - Citizen Participation Plan and Grievance Procedures
  - Code of Conduct
  - Fair Housing Policy
4. Discuss, consider, and adopt a proclamation designating April 2022 as Fair Housing Month in the City of Tulia
5. Consider action for the Interlocal Cooperative Contract for administrative services with the Panhandle Regional Planning Commission for the Coronavirus Local Fiscal Recovery Funds (CLFRF) provided by the American Rescue Plan (ARP) Act of 2021.

- c. DISCUSS AND CONSIDER ACTION TO APPROVE INSTALLING NEW SEPTIC SYSTEM AT TULE LAKE GOLF COURSE
- d. DISCUSS AND CONSIDER ACTION TO ENTER INTO AGREEMENT WITH KSA ENGINEERING FOR SEAL COAT PROJECT, CITY OF TULIA
- e. DISCUSS AND CONSIDER ACTION TO APPROVE CONSTRUCTION OF A COVERED PAVILION/BASKETBALL COURT AT CONNOR PARK FUNDED BY TULIA COMMUNITY DESIGNATED FUND
- f. CONSIDER ACTION ON CANCELLING THE CITY OFFICERS ELECTION SCHEDULED FOR MAY 7, 2022
- g. DISCUSS AND CONSIDER ACTION ON MUNICIPAL JUDGE APPOINTMENT

## **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 March 4, 2022 by 5:00 p.m.

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Kristina Solomon, City Secretary