

**TULIA CITY COUNCIL
TUESDAY MAY 11, 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 APRIL 11, 2021 MEETING
- CONSIDER AND APPROVE REVENUE AND EXPENSE REPORT FOR QUARTER ENDING MARCH 2021

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4. Items for Discussion and Action

a. ADMINISTER OATH OF OFFICE TO CITY COUNCIL MEMBERS:

Greg Needham, District I

Jay Smith, District II

b. HOLD A PUBLIC HEARING ON A REQUEST BY HIGHLAND RV PARK, LLC, THE OWNER OF THE FOLLOWING DESCRIBED REAL PROPERTY IN TULIA, SWISHER COUNTY, TEXAS, TO AMEND SECTION 14.02.280

(A) (2) (V) OF THE CODE OF ORDINANCES, CITY OF TULIA, TEXAS, TO RENEW AND EXTEND THE SPECIFIC USE PERMIT GRANTED BY THE CITY ON SEPTEMBER 15, 2009 RELATED TO THE DEVELOPMENT AND OPERATION OF A RECREATIONAL VEHICLE PARK ON THE FOLLOWING DESCRIBED REAL PROPERTY LOCATED ALL OF LOT BLOCK 18, MCCUNE ADDITION TO THE TOWN OF TULIA, SWISHER COUNTY, TEXAS, BEING LOCALLY KNOWN AS 800 N. FLOYD, IN TULIA, SWISHER COUNTY, TEXAS: A REQUEST BY TYSON WILLIS, THE OWNER OF THE FOLLOWING DESCRIBED REAL PROPERTY, IN TULIA, SWISHER COUNTY, TEXAS, TO AMEND SECTION 14.02.280 (A) (2) OF THE CODE OF ORDINANCES, CITY OF TULIA, TEXAS, BY GRANTING A SPECIFIC USE PERMIT TO CONSTRUCT AND PLACE A 395 SQUARE FOOT HUD-APPROVED MANUFACTURED HOME IN AN R-1 DISTRICT ON THE FOLLOWING DESCRIBED REAL PROPERTY LOCATED ALL OF LOT NO. 8 AND THE SOUTH ONE-HALF OF LOT NO. 7, IN BLOCK NO. 8, IN THE ORIGINAL TOWN OF TULIA, SWISHER COUNTY, TEXAS, BEING LOCALLY KNOWN AS 403 N. BRISCOE, TULIA, TEXAS

- c. CONSIDER A REQUEST BY HIGHLAND RV PARK LLC, TO RENEW AND EXTEND THE SPECIFIC USE PERMIT GRANTED BY THE CITY ON SEPTEMBER 15, 2009 RELATED TO THE DEVELOPMENT AND OPERATION OF A RECREATIONAL VEHICLE PARK AT ALL OF LOT BLOCK 18, MCCUNE ADDITION TO THE TOWN OF TULIA, SWISHER COUNTY, TEXAS, BEING LOCALLY KNOWN AS 800 N. FLOYD, TULIA, TEXAS
- d. CONSIDER A REQUEST BY TYSON WILLIS , TO AMEND SECTION 14.02.280 (A) (2) OF THE CODE OF ORDINANCES, CITY OF TULIA, TEXAS, BY GRANTING A SPECIFIC USE PERMIT TO CONSTRUCT AND PLACE A 395 SQUARE FOOT HUD-APPROVED MANUFACTURED HOME IN AN R-1 DISTRICT AT ALL OF LOT NO. 8 AND THE SOUTH ONE-HALF OF LOT NO. 7, IN BLOCK NO. 8, IN THE ORIGINAL TOWN OF TULIA, SWISHER COUNTY, TEXAS, BEING LOCALLY KNOWN AS 403 N. BRISCOE, TULIA, TEXAS.
- e. DISCUSS, CONSIDER, AND TAKE ACTION ON THE START-UP OF THE CITY OF TULIA’S 2020 TXCDBG FIRE, AMBULANCE, & SERVICE TRUCK (FAST) FUND PROJECT.
 - Amendment to Interlocal Agreement with PRPC for TxCDBG Project Administration.
 - Consider both a Resolution Authorizing Signatories and (Form A202) – Depository/Authorized Signatories Designation

- Consider and adopt the following for the purposes of Texas Community Development Program grant
- Consider and adopt a resolution regarding Civil Rights (A1014) and the adoption of the following policies
 - *Citizen Participation Plan and Grievance Procedures (A1013)*
 - *Section 3 Policy (A1002)*
 - *Excessive Force Policy (A1003)*
 - *Section 504 Policy and Grievance Procedures (A1004)*
 - *Code of Conduct (Appendix C)*
 - *Limited English Proficiency (A1010)*
 - *Fair Housing Policy (A1015)*
- Consider and adopt (A1007) – Fair Housing Month

f. PRESENTATION ON PACE GRANT

g. DISCUSS AND TAKE ACTION ON RELEASE OF CITY RIGHT OF WAY EASEMENT AT THE HEADSTART PARK

ORDINANCE NO. 2021-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TULIA, TEXAS, RELEASING, VACATING AND ABANDONING THE EASEMENT LOCATED ACROSS LOTS 11 AND 12, BLOCK 136, OF THE TOWN OF TULIA, SWISHER COUNTY, TEXAS; AUTHORIZING THE CITY SECRETARY TO FILE THIS ORDINANCE IN THE DEED RECORDS OF SWISHER COUNTY, TEXAS; AMENDING SECTION 1.10.001 ENTITLED “DEFINITIONS” OF ARTICLE 1.10 ENTITLED “PARKS AND RECREATION” OF THE CODE OF ORDINANCES OF THE CITY OF TULIA, TEXAS; CONTAINING A REPEALING CLAUSE, A SAVINGS CLAUSE, AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

h. DISCUSS AND TAKE ACTION ON RELEASE SHOPKO TAX ABATEMENT

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 May 7, 2021 by 5:00 p.m.

Kristina Solomon, City Secretary

