

**TULIA CITY COUNCIL
TUESDAY JULY 12, 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 JUNE 14, 2022 MEETING

4. Items for Discussion and Action

- a. PUBLIC HEARING FOR TEXAS PROPERTY ASSESSED CLEAN ENERGY (PACE)
- b. CONSIDER ACTION TO ESTABLISH THE TULIA PACE PROGRAM
- c. CONSIDER ACTION TO ACCEPT THE SERVICES CONTRACT WITH TEXAS PACE AUTHORITY TO ADMINISTER THE TULIA PACE PROGRAM
- d. PRESENTATION BY DELANEY PRUETT, PRPC, CITY OF TULIA TEXAS CYBER-SECURITY PLAN
- e. CONSIDER ACTION TO APPROVE THE CITY OF TULIA CYBER-SECURITY PLAN
- f. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE MACKENZIE MUNICIPAL WATER AUTHORITY 2022-2023 WATER SUPPLY BUDGET

- g. PRESENTATION BY ASSISTANT CHIEF PAUL BROWN, TULIA PD REGARDING LEXIPOL, MANAGEMENT OF POLICY AND ONLINE TRAINING AND NEW POTENTIAL SHIFT SCHEDULES FOR POLICE DEPARTMENT
- h. DISCUSS AND CONSIDER ACTION TO REVISE TULIA CHAMBER OF COMMERCE CONTRACT AND ORDINANCE TO:
 - INCLUDE THE ADHERENCE TO, AND REQUIRE TRAINING OF, THE TEXAS OPEN MEETINGS ACT; GOVERNMENT CODE CHAPTER 551 FOR CHAMBER OF COMMERCE MEETINGS.
 - AMEND THE CONTRACT TO REFLECT THE CURRENT CONTRIBUTION OF \$6,500 FROM THE CITY, ANNUALLY

IN ADDITION:

- REQUIRE THE CHAMBER TO PROVIDE THE CITY COUNCIL THE 2022/2023 CHAMBER OF COMMERCE BUDGET TO APPROVE AS STATED IN THE CONTACT
 - PROVIDE THE CITY COUNCIL WITH A CURRENT AUDIT AS STATED IN THE CONTRACT
- i. BRIEFING AND DISCUSSION ON CITY COUNCIL BUDGET REQUESTS FOR FY 2022-2023 CITY OF TULIA ANNUAL BUDGET
 - j. DISCUSS, CONSIDER, AND TAKE ACTION ON THE RETIREMENT OF CITY ATTORNEY STEVE ROHDE
 - k. DISCUSS, CONSIDER, AND TAKE ACTION ON RECEIVING REQUESTS FOR QUALIFICATIONS (RFQ) FOR CITY ATTORNEY

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 July 8, 2022 by 5:00 p.m.

Kristina Solomon, City Secretary