

**TULIA CITY COUNCIL
TUESDAY OCTOBER 18, 2022
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Dusty George, Mayor	_____ City Manager
_____ Israel ‘Bibo’ Ramirez	_____ City Secretary
_____ Jay Smith	_____ Finance Director
_____ Jed Owens	_____ City Attorney
_____ Greg Needham	_____ 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 SEPTEMBER 13, 2022 MEETING

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION ON RESOLUTION 2022-08 THE SMARTBUY PROGRAM
- b. DISCUSS, CONSIDER, AND TAKE ACTION ON KRESS AND HAPPY 911 DISPATCH SERVICES INTERLOCAL AGREEMENT
- c. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE TULIA CHAMBER OF COMMERCE BUDGET

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 October 14, 2022 by 5:00 p.m.

Kristina Solomon, City Secretary