

**TULIA CITY COUNCIL
TUESDAY DECEMBER 14, 2021
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 NOVEMBER , 2021 MEETING
- CONSIDER AND APPROVE QUARTERLY REVENUE AND EXPENSE REPORT

4. Items for Discussion and Action

- a. PRESENTATION BY ALEX GUERREO, PANHANDLE REGIONAL PLANNING COMMISSION - HUD SECTION 3, GOALS AND REQUIREMENTS AS IT RELATES TO THE CITY OF TULIA TEXAS CDBG FAST FUND PROJECT #7220056 (2 FIRE TRUCKS).
- b. RESOLUTION 2021-04 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR CONSIDERATION OF FUNDING UNDER THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM AND UTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS.

- c. PRESENTATION BY FIRE CHIEF JEREMY EARL ON THE TULIA VOLUNTEER FIRE DEPARTMENT'S BILLING PROGRAM.
- d. RESOLUTION 2021-05 AUTHORIZING THE SUBMISSION OF A FY 2022 REGIONAL SOLID WASTE GRANT'S PROGRAM APPLICATION TO THE PANAHANDLE REGIONAL PLANNING COMMISSION AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS.
- e. PRESENTATION BY BRIAN WEST ON THE CITY OF TULIA ELECTRIC REBUILD UPDATE

5. Announcements

- TML REGION 2 QUARTERLY MEETING

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 December 10, 2021 by 5:00 p.m.

Kristina Solomon, City Secretary

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 9th day of November, 2021, the City Council of the City of Tulia met in the City Council Chambers at 6:00 p.m.

Present were:	Dusty George	Mayor
	Israel 'Bibo' Ramirez	Mayor ProTem
	Jed Owens	Council Member
	Jay Smith	Council Member
	Gregory Needham	Council Member

Also present were:	BJ Potts	City Manager
	Kristina Solomon	City Secretary
	Russell Proctor	Public Works Director
	Brandon Franco	Chief of Police
	James Davis	Finance Director
	Brian West	Electric Director
	Steve Rohde	City Attorney

1. Call to Order and Quorum Call Work Session

Dusty George called the meeting to order at 6:00 p.m. in the City Council Chambers.

2. Presentations and Public Comment (Public Comment is limited to 3 minutes per speaker.)

No comments at this time

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 OCTOBER 19, 2021 MEETING

Greg Needham made a motion to approve the minutes as presented. A second was made by Bibo Ramirez and passed with a 5-0 vote.

4. Items for Discussion and Action

a. PRESENTATION BY LEADING EDG

They will be at the December meeting to give an update

b. PRESENTATION BY HEATH BOZEMAN WITH TXDOT REGARDING
HIGHWAY PROJECT

Heath Bozeman updated the council with TXDOTs plans which include installing ADA ramps and sidewalks on both sides of the highway where they are able.

c. PRESENTATION BY KSA ENGINEERS ON CURRENT BUSINESS PARK
PROJECT

Clayton Scales gave a brief update to the council on the business park project stating they began the project last Tuesday.

d. APPOINTMENT TO THE EDC BOARD TO REPLACE MICHAEL
BASALDUA

BJ stated the EDC met and had 4 recommendations for the council to consider as a replacement for Michael Basaldua.

Greg Needham made a motion to appoint Chris Crowley to the EDC board. A second was made by Bibo Ramirez and passed with a 5-0 vote.

5. Announcements

The Council discussed looking into how to improve 10th street

6. Adjournment

With no further business to discuss the meeting was adjourned at 6:54 p.m.

Mayor, Dusty George

ATTEST:

City Secretary, Kristina Solomon

RESOLUTION 2021-04

A RESOLUTION BY THE CITY OF TULIA, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR CONSIDERATION OF FUNDING UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE AFG PROGRAM.

WHEREAS, the purpose of the Assistance to Firefighters Grant (AFG) Program is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards by providing direct financial assistance to eligible fire departments for critically-needed resources to equip and train emergency personnel, enhance operational efficiencies, foster interoperability, and support community resilience;

WHEREAS, the City of Tulia Volunteer Fire Department is eligible to receive Fiscal Year 2021 AFG Program funding; and

WHEREAS, the City of Tulia Volunteer Fire Department is seeking such assistance to purchase one (1) new Pumper-Rescue fire response vehicle as replacement for two (2) deficient fire response vehicles to improve the safety of Tulia firefighters and enhance the response capabilities of the Fire Department; and

WHEREAS, the City of Tulia Volunteer Fire Department desires to apply for \$400,000 in AFG Program funds for this purpose; and

WHEREAS, the City of Tulia is prepared to provide a cash match of at least \$20,000 should an application be successful.

NOW THEREFORE, be it resolved by the City of Tulia, Texas:

1. That the City Manager is hereby authorized to submit an AFG Program application to the FEMA, to purchase a new Pumper-Rescue Fire Response Vehicle.
2. That the City Manager is designated to serve as the City's authorized representative in all matters pertaining to the City's involvement in the AFG Program.
3. That if this application is approved for funding the City of Tulia will, at a minimum, provide 5 percent (5%) of the resources required to fully implement the project.

CONSIDERED AND APPROVED THIS 14th DAY OF DECEMBER 2021

Dusty George, Mayor
City of Tulia, Texas

ATTEST:

Kristina Solomon, City Secretary
City of Tulia, Texas

RESOLUTION NO. 2021-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TULIA, TEXAS, AUTHORIZING THE SUBMISSION OF A FY 2022 REGIONAL SOLID WASTE GRANTS PROGRAM APPLICATION TO THE PANHANDLE REGIONAL PLANNING COMMISSION (PRPC) AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS APPLICATION.

WHEREAS, the citizens of the State of Texas, either directly or indirectly, pay into a state-managed solid waste tipping fee fund which provides the Texas Commission on Environmental Quality (TCEQ) the funding to administer a variety of programs designed to afford the state a higher degree of environmental protection; and

WHEREAS, a portion of these TCEQ-administered tipping fee funds have been made available to the state's local governments through the regional councils of governments of Texas to provide grants for regional/local solid waste management projects; and

WHEREAS, the primary intent of these grant funds is that they be used to implement/enhance programs at the regional/local level which promote the management goals of the regional and state solid waste plans; and

WHEREAS, the City is eligible to receive these funds and desires to undertake a program which advances the solid waste management goals and objectives of the state solid waste management plan and the Panhandle Regional Solid Waste Management Plan.

NOW THEREFORE, be it resolved by the City Council of the City of Tulia, Texas:

1. That the City Council has reviewed the project details and has duly authorized the submission of a related grant application to the PRPC.
2. That City is applying for funds to equip and implement a program to be known as the **City of Tulia, Texas Recycling Project**.
3. That the City Council designates the City Manager to act as it's duly authorized representative in all matters pertaining to this application.
4. That any grant funds received will be used for their intended purpose.
5. That as a condition of funding, the City agrees to provide the necessary certifications and assurances required by the TCEQ.

CONSIDERED AND APPROVED THIS 14th DAY OF DECEMBER, 2021

Dusty George, Mayor

ATTEST:

Kristina Solomon, City Secretary

Save the Date

TML Region 2 Quarterly Meeting

Date: Thursday, January 20, 2022

Location: West Texas A&M University-
Derrick Room

Host: City of Canyon

Speaker: Dr. Walter Wendler
President, WTAMU



Meeting registration information
coming soon!