

**TULIA CITY COUNCIL
TUESDAY OCTOBER 1, 2024
AT 5:00 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	_____ City Attorney
_____ Jed Owens	_____ Electric Director
_____ Greg Needham	_____ Public Works Director
	_____ Chief of Police

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 10TH, 2024 MEETING

4. Items for Discussion and Action

- a. DISCUSS AND TAKE ACTION ON DEPOSITORY CONTRACT
EXTENSION-HAPPY STATE BANK
- b. PRESENTATION BY TVFD FOR DISCUSSION AND ACTION ON THE
USAGE OF CITY PROPERTY

5. Announcements

- TULIA POWER & LIGHT
- PUBLIC WORKS
- POLICE DEPT
- CITY HALL

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 September 27, 2024 by 5:00 p.m.

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 10th day of September, 2024, 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
	Gregory Needham	Council Member

Also present were:	BJ Potts	City Manager
	Russell Proctor	Public Works Director
	Brian West	Electric Director
	Paul Brown	Chief of Police
	Courtney White	City Attorney

Absent was:	Kristina Solomon	City Secretary
	Jay Smith	Council Member

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 AUGUST 13TH, AUGUST 19TH, AND SEPTEMBER 3RD, 2024 MEETINGS

Greg Needham made a motion to approve the minutes as presented. A second was made by Bibo Ramirez and passed with a 4-0 vote.

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION REGARDING TULIA ECONOMIC DEVELOPMENT CORPORATION ANNUAL BUDGET FOR FISCAL YEAR 2024-2025

BJ reviewed the EDC budget with Council.

Greg Needham made a motion to accept the Tulia Economic Development Corporation annual budget for fiscal year 2024-2025 as presented. A second was made by Jed Owens and passed with a 4-0 vote.

- b. DISCUSS AND CONSIDER ACTION ON ORDINANCE 2024-03, REGARDING RATES AND CHARGES FOR SANITARY SEWER COLLECTION AND WASTEWATER TREATMENT SERVICES

Greg Needham made a motion to approve Ordinance 2024-03 regarding rates and charges for sanitary sewer collection and wastewater treatment services. A second was made by Bibo Ramirez and passed with a 4-0 vote.

- c. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2024-04, REGARDING MONTHLY RATES AND CHARGES FOR WATER SERVICES

Bibo Ramirez made a motion to approve Ordinance 2024-04 regarding rates and charges for water services. A second was made by Jed Owens and passed with a 4-0 vote

- d. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2024-05, REGARDING RATES AND CHARGES FOR SOLID WASTE COLLECTION AND DISPOSAL

Bibo Ramirez made a motion to approve Ordinance 2024-05 regarding rates and charges for sanitary solid waste collection and disposal. A second was made by Greg Needham and passed with a 4-0 vote

- e. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2024-06 REGARDING MONTHLY RATES AND CHARGES FOR ELECTRIC SERVICES

Greg Needham made a motion to approve Ordinance 2024-06 regarding rates and charges for electric services. A second was made by Jed Owens and passed with a 4-0 vote

f. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
SANITATION ORDINANCE 2024-07 RELATING TO FUEL SURCHARGE

Jed Owens made a motion to approve Ordinance 2024-07 sanitation ordinance relating to fuel surcharge. A second was made by Bibo Ramirez and passed with a 4-0 vote

g. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2024-08,
ADOPTING THE 2024-2025 ANNUAL BUDGET

Bibo Ramirez made a motion to approve Ordinance 2024-08 adopting the 2024-2025 annual budget. A second was made by Jed Owens and passed with a 4-0 vote

h. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2024-09,
ADOPTING THE PROPOSED TAX RATE OF \$0.3700 PER \$100 OF VALUE

Greg Needham made a motion to approve Ordinance 2024-09 adopting the proposed tax rate of \$0.3700 per \$100 of value. A second was made by Jed Owens and passed with a 4-0 vote

i. DISCUSS, CONSIDER, AND TAKE ACTION ON RESCHEDULING
OCTOBER 8th REGULAR SCHEDULED COUNCIL MEETING TO
OCTOBER 1st.

Due to TML Conference dates, BJ recommended rescheduling October's meeting from the 8th to the 1st.

Greg Needham made a motion to reschedule October's regular scheduled meeting from October 8, 2024 to October 1, 2024. A second was made by Bibo Ramirez and passed with a 4-0 vote.

5. Announcements

- TULIA POWER & LIGHT
- PUBLIC WORKS
- POLICE DEPT
- CITY HALL

6. Adjournment

With no further business to discuss the meeting was adjourned at 7:14 p.m.

Mayor, Dusty George

ATTEST:

City Secretary, Kristina Solomon