

**TULIA CITY COUNCIL
TUESDAY JULY 9, 2024
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	_____ 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 JUNE 11, 2024 MEETING

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION ON TULIA EDC BOARD APPOINTMENT
- b. UPDATE FROM TULIA HOUSING AUTHORITY
- c. BRIEFING AND DISCUSSION ON CITY COUNCIL BUDGET REQUESTS FOR FY 2024-2025 CITY OF TULIA ANNUAL BUDGET

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 July 5, 2024 by 5:00 p.m.

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 11th day of June, 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
	Jay Smith	Council Member
	Gregory Needham	Council Member

Also present were:	BJ Potts	City Manager
	Kristina Solomon	City Secretary
	Russell Proctor	Public Works Director
	Brian West	Electric Director
	Paul Brown	Chief of Police

Absent was:	Slater Elza	City Attorney
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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 public comment

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 MAY 14 AND MAY 31, 2024 MEETINGS

Jed Owens made a motion to approve the minutes as presented. A second was made by Greg Needham and passed with a 6-0 vote.

4. Items for Discussion and Action

a. ADMINISTER OATH OF OFFICE TO CITY COUNCIL MEMBERS

- Dusty George, Mayor
- Israel Bibó Ramirez, District IV
- Jed Owens, District III

Kristina administered the oath of office

b. DISCUSS AND CONSIDER ACTION ON TULIA EDC BOARD APPOINTMENT

Jed Owens made a motion to table Item b until the EDC recommendations. A second was made by Greg Needham and passed with 5-0 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 6:25 p.m.

ATTEST:

Mayor, Dusty George

City Secretary, Kristina Solomon