

**TULIA CITY COUNCIL
SPECIAL MEETING
TUESDAY JUNE 23, 2026
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
_____ Jed Owens	_____ City Attorney
_____ Robert Bazemore	_____ Electric Director
	_____ Public Works Director
	_____ Chief of Police

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

- RECOGNITION OF JEREMY EARL’S 30 YEARS ON THE TULIA VOLUNTEER FIRE DEPARTMENT

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 12, 2026, MEETING

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION REGARDING THE MACKENZIE MUNICIPAL WATER AUTHORITY 2026-2027 WATER SUPPLY BUDGET
- b. DISCUSSION AND ACTION ON THE FIRE DEPARTMENT BUDGET REQUEST AND THE PURCHASE OF A COMMAND TRUCK
- c. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY CLAYTON SCALES WITH KSA ENGINEERS REGARDING KSA’S APPLICATION AND

FUNDING FOR THE CITY OF TULIA'S TEXAS WATER DEVELOPMENT
GRANT

d. TX HEALTH BENEFITS 2026-2027 RERATE DISCUSSION

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 June 17, 2026, by 5:00 p.m.

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 12th day of May 2026, 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
	Robert Bazemore	Council Member
	Jed Owens	Council Member

Also present were:	BJ Potts	City Manager
	Kristina Solomon	City Secretary
	Brian West	Electric Director
	Russell Proctor	Public Works Director

Absent was:	Slater Elza	City Attorney
	Paul Brown	Chief of Police

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 APRIL 14, 2026, MEETING

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

4. Items for Discussion and Action

a. ADMINISTER OATH OF OFFICE TO CITY COUNCIL MEMBERS

Dusty George, Mayor

Jed Owens, District III

Israel Bibo Ramirez, District IV

Kristina Solomon administered the oath of office to the city council members.

b. CONSIDER AND TAKE ACTION REGARDING MACKENZIE MUNICIPAL WATER AUTHORITY (MMWA) BOARD APPOINTMENT (Bill Marten)

Jed Owens made a motion to reappoint Bill Marten to the Mackenzie Municipal Water Authority Board. A second was made by Robert Bazemore and passed with a 4-0 vote.

c. CONSIDER AND TAKE ACTION ON A RESOLUTION 2026-02 AUTHORIZING THE CITY OF TULIA TO SUBMIT AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR FINANCIAL ASSISTANCE UNDER THE WATER SUPPLY INFRASTRUCTURE GRANT (WSIG) PROGRAM FOR A WATER SUPPLY PROJECT; DESIGNATING AN AUTHORIZED REPRESENTATIVE; AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS.

Bibo Ramirez made a motion to approve Resolution 2026-02 authorizing the City of Tulia to submit an application to the Texas Water Development Board for financial assistance under the water supply infrastructure grant program for a water supply project, designating an authorized representative and authorizing the execution of all necessary documents. A second was made by Jed Owens and passed with a 4-0 vote.

d. ACCEPT DONATION OF VACANT LAND FROM BRADFORD GRIFFITH, BEING LOTS 1-13, BLOCK 66, ORIGINAL TOWN OF TULIA, LOTS 1 AND 2, BLOCK 1, MACK U-1 ADDITION, LOT 1 AND THE EAST 50' OF LOT 2, BLOCK 2, MACK U-1 ADDITION, LOT 18, BLOCK 7 AND LOTS 3, 12, 18, 19, 21, 22, AND 23, BLOCK 10, MACK U-2 ADDITION, LOT 6, BLOCK 15, MACK U-5 ADDITION, BLOCK W-1 IN SECTION 7 (EAST OF I-27) (6.35 ACRES) AND BLOCK W-1 IN SECTION 7 (EAST OF I-27 INSIDE OF THE CITY LIMITS) (2.65 ACRES)

Robert Bazemore made a motion to accept the donation of vacant land from Bradford Griffith as listed above. A second was made by Jed Owens 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 6:56 p.m.

ATTEST:

Mayor, Dusty George

City Secretary, Kristina Solomon

2026-2027 PROPOSED WATER SUPPLY BUDGET

		2025-2026 ADOPTED BUDGET	2025-2026 ESTIMATED ACTUALS	2026-2027 PROPOSED BUDGET	Inc/Dec
WATER SUPPLY					
REVENUES					
Transfer from Fund Balance		\$ -		\$ -	
Transfers	711-120-4210	\$ -	\$ -		
Water Sales (MWAT)	711-120-4101	\$ -	\$ 3,417.13	\$ 10,000.00	\$ 10,000.00
Floydada Water Contract	711-120-4103	\$ 83,109.00	\$ 41,556.00	\$ 91,445.65	\$ 8,336.65
Lockney Water Contract	711-120-4104	\$ 45,470.00	\$ 18,137.00	\$ 50,030.86	\$ 4,560.86
Silverton Water Contract	711-120-4105	\$ 42,297.00	\$ 21,150.00	\$ 46,539.59	\$ 4,242.59
Tulia Water Contract	711-120-1406	\$ 120,224.00	\$ 60,114.00	\$ 132,283.90	\$ 12,059.90
TOTAL CITY CONTRACT		\$ 291,100.00	\$ 140,957.00	\$ 320,300.00	\$ 29,200.00
Returned Check Fee	711-120-5181	\$ -	\$ -		\$ -
Admin Fee	711-120-5182	\$ -	\$ -		\$ -
Misc Revenue	711-120-5381	\$ -	\$ -		\$ -
CD Interest	711-120-5391	\$ -	\$ 11,109.25		\$ -
SN Interest	711-120-5392	\$ 1.00	\$ 1,883.58	\$ 1,200.00	\$ 1,199.00
					\$ -
TOTAL WATER SUPPLY REVENUES		\$ 291,101.00	\$ 157,366.96	\$ 331,500.00	\$ 40,399.00

WATER SUPPLY					
EXPENDITURES					
Salaries & Wages	711-130-6111	\$ 50,000.00	\$ 25,097.81	\$ 70,000.00	\$ 20,000.00
Vacation & Sick Leave Expense	711-130-6112	\$ 4,000.00	\$ -	\$ 6,000.00	\$ 2,000.00
Retirement Expense	711-130-6114	\$ 4,000.00	\$ 1,574.17	\$ 6,000.00	\$ 2,000.00
Group Insurance Premiums	711-130-6115	\$ 10,000.00	\$ 5,694.23	\$ 16,000.00	\$ 6,000.00
FICA	711-130-6116	\$ 6,000.00	\$ 688.37	\$ 9,000.00	\$ 3,000.00
Workers Comp	711-130-6117	\$ 3,000.00	\$ -	\$ 5,000.00	\$ 2,000.00
TWC Expense	711-130-6120	\$ 600.00	\$ -	\$ 1,000.00	\$ 400.00
Transfers	711-130-6210		\$ 1,799.82		\$ -
Contract Labor	711-130-6234	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -
Vehicle Repair/Maintenance	711-130-6235		\$ 2,061.98		\$ -
Plant Building/Equip Maintenance/Repair	711-130-6236	\$ -	\$ 15,936.83	\$ 8,000.00	\$ 8,000.00
Pumps - Motor Repair	711-130-6237	\$ 30,000.00	\$ 17,508.23	\$ 27,000.00	\$ (3,000.00)
CL2- Line Maintenance	711-130-6238	\$ 9,000.00	\$ (1,288.11)	\$ 9,000.00	\$ -
Radio Tele Comm	711-130-6239	\$ 12,000.00	\$ 3,937.50	\$ 12,000.00	\$ -
Office Equip, Repairs, Meters & Instruments	711-130-6240	\$ 8,000.00	\$ 312.00	\$ 6,000.00	\$ (2,000.00)
Other Supplies and Fuel	711-130-6245	\$ 16,000.00	\$ 9,483.31	\$ 16,000.00	\$ -
Chemicals Lab	711-130-6246	\$ 26,000.00	\$ 27,046.26	\$ 26,000.00	\$ -
Water Sample Analysis	711-130-6324	\$ 6,000.00	\$ 13,862.31	\$ 6,000.00	\$ -
Repair & Maintenance Supplies	711-130-6344	\$ 5,000.00	\$ 13,948.66	\$ 5,000.00	\$ -
Electric Floydada	711-130-6357	\$ 22,000.00	\$ 4,938.97	\$ 22,000.00	\$ -
Electric Lockney	711-130-6358	\$ 13,000.00	\$ 4,132.27	\$ 13,000.00	\$ -
Electric Silverton	711-130-6359	\$ 5,000.00	\$ 1,019.65	\$ 5,000.00	\$ -
Electric Tulia	711-130-6360	\$ 25,000.00	\$ 6,303.67	\$ 25,000.00	\$ -
Insurance	711-130-6363	\$ 15,000.00	\$ 19,704.96	\$ 17,000.00	\$ 2,000.00
WS Dues/Meeting/Travel	711-130-6369	\$ 2,500.00	\$ 1,364.18	\$ 2,500.00	\$ -
TCEQ Fees/Permit Expenses	711-130-6370	\$ 3,000.00	\$ 1,940.00	\$ 3,000.00	\$ -
Other Services/Contracts	711-130-6372	\$ 4,000.00	\$ 8,824.51	\$ 4,000.00	\$ -
TOTAL WATER SUPPLY EXPENDITURES		\$ 281,100.00	\$ 185,891.58	\$ 321,500.00	\$ 40,400.00
Contingency	711-130-7147	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -
TOTAL WATER SUPPLY EXPENDITURES		\$ 291,100.00	\$ 185,891.58	\$ 331,500.00	\$ 40,400.00
NET OF INCOME		\$ 1.00	\$ (28,524.62)	\$ -	

CITY CONTRACT			
CURRENT YEAR			
		Annual	Monthly
Floydada	0.2855	\$ 83,109	\$ 6,926
Lockney	0.1562	\$ 45,470	\$ 3,789
Silverton	0.1453	\$ 42,297	\$ 3,525
Tulia	0.4130	\$ 120,224	\$ 10,019
Total	1.0000	\$ 291,100	\$ 24,258
FYE 2027			
		Annual	Monthly
Floydada	0.2855	\$ 91,446	\$ 7,620
Lockney	0.1562	\$ 50,031	\$ 4,169
Silverton	0.1453	\$ 46,540	\$ 3,878
Tulia	0.4130	\$ 132,284	\$ 11,024
Total	1.0000	\$ 320,300	\$ 26,692