

**TULIA CITY COUNCIL
TUESDAY JUNE 11, 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 MAY 14, AND MAY 31, 2024 MEETINGS

4. Items for Discussion and Action

a. ADMINISTER OATH OF OFFICE TO CITY COUNCIL MEMBERS

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

b. DISCUSS AND CONSIDER ACTION ON TULIA EDC BOARD APPOINTMENT

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 7, 2024 by 5:00 p.m.



STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 14th day of May, 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
	Jed Owens	Council Member
	Jay Smith	Council Member

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

Absent was:	Israel 'Bibo' Ramirez	Mayor ProTem
	Gregory Needham	Council Member
	Paul Brown	Chief of Police
	Slater Elza	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. Items for Discussion and Action

- CONSIDER AND APPROVE MINUTES FROM THE APRIL 9, AND APRIL 25, 2024 MEETINGS

Jay Smith made a motion to approve the minutes as presented. A second was made by Jed Owens and passed with a 3-0 vote.

3. Items for Discussion and Action

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

Jay Smith made a motion to reappoint Bill Marten to the Mackenzie Municipal Water Authority Board. A second was made by Jed Owens and passed with a 3-0 vote.

- b. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2024-03 AUTHORIZING SUBMISSION OF A SOLID WASTE MANAGEMENT GRANT FOR GRAPPLE TRAILER

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 31st day of May, 2024, the City Council of the City of Tulia met in special session in the City Council Chambers at 12:00 p.m.

Present were:	Dusty George	Mayor
	Gregory Needham	Council Member
	Jed Owens	Council Member

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

Absent was:	Israel 'Bibo' Ramirez	Mayor ProTem
	Jay Smith	Council Member
	Slater Elza	City Attorney
	Brian West	Electric Director

1. Call to Order and Quorum Call Work Session

Dusty George called the meeting to order at 12:00 p.m. in the City Council Chambers.

2. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION TO APPROVE APPLYING THE INSURANCE CLAIM REFUND OF \$44,814.80 (RECEIVED FOR THE BURNED 2021 FORD EXPLORER VIN# 1FM5K8AB6MGB54221) TO LEASE # ANLC#3497C 2023 CHEVROLET TAHOE VIN# 1GNSCLED1PR508875.

Jed Owens made a motion to approve applying the insurance claim refund of \$44,814.80 received from the 2021 Ford Explorer Vin#1FM5K8AB6MGB54221, to lease # ANLC#3497C 2023 Chevrolet Tahoe VIN#1GNSCLED1PR508875. A second was made by Greg Needham and passed with a 3-0 vote.

3. Adjournment

With no further business to discuss the meeting was adjourned at 12:05 p.m.

Mayor, Dusty George

ATTEST:

City Secretary, Kristina Solomon

In the name and by the authority of



The State of Texas

OATH OF OFFICE

I, DUSTY GEORGE, do solemnly swear, that I will faithfully execute the duties of the office of MAYOR, of the City of Tulia, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 11th day of June, 2024.

Signature of Person Administering Oath

Slater Elza

Printed Name

City Attorney

Title

(seal)

In the name and by the authority of



The State of Texas

OATH OF OFFICE

I, ISRAEL BIBO RAMIREZ, do solemnly swear, that I will faithfully execute the duties of the office of CITY COUNCIL, DISTRICT IV, of the City of Tulia, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 11th day of JUNE, 2024.

Signature of Person Administering Oath

Slater Elza
Printed Name

City Attorney
Title

(seal)

In the name and by the authority of



The State of Texas

OATH OF OFFICE

I, JED OWENS, do solemnly swear, that I will faithfully execute the duties of the office of CITY COUNCIL, DISTRICT III, of the City of Tulia, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 11th day of JUNE, 2024.

Signature of Person Administering Oath

Slater Elza

Printed Name

City Attorney

Title

(seal)



DATE: May 30, 2024

TO: ALL MEMBER CITIES OF TEXAS MUNICIPAL LEAGUE - REGION 2

The City of Dalhart, Mayor James Stroud and the Dalhart City Council invite all TML members to the meeting on **Thursday, July 18th, 2024** in **Amarillo, TX.**

Thursday, July 18, 2024
Amarillo Civic Center – Heritage Room
400 South Buchanan Street
Amarillo, Texas

The registration fee is \$15.00 per person. Registration and the hospitality hour will begin at 6:00 p.m. Perdue, Brandon, Fielder, Collins & Mott, LLP will sponsor the hospitality hour. Dinner will be served at 7:00 p.m.

Please register your city's officials, spouses or guests prior to the meeting. You may do so by email. If you have cancellations prior to the registration deadline, please revise your reservation list so the Host City does not have to pay for extra meals.

You may pre-pay your city's registration. Make the check payable to TML - Region 2. You can mail, e-mail or fax the registration form to PRPC by the deadline of **Friday, July 12th**. Please be prompt with your reply.

Melissa Whitaker, TML - Region 2
P. O. Box 9257
Amarillo, Texas 79105-9257
Phone (806) 372-3381 or FAX (806) 373-3268
E-mail: mwhitaker@theprpc.org

City of _____

List those attending along with their titles so we may prepare nametags. Please list the first & last name of the spouses or guests.

Previous and Future Host Cities

2025		2024		2023		2022	
January	OPEN	January	Fritch	January	Friona	January	Canyon
April	Canadian	April	Spearman	April	Canadian	April	Borger
July	OPEN	July	Dalhart	July	Memphis	July	Tulia

If your city would like to host in the future please contact me.
Currently January 2025 and July 2025 are available.