

**TULIA CITY COUNCIL
TUESDAY MAY 14, 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 APRIL 9, AND APRIL 25, 2024 MEETINGS

4. Items for Discussion and Action

- a. CONSIDER AND TAKE ACTION REGARDING MACKENZIE MUNICIPAL WATER AUTHORITY (MMWA) BOARD APPOINTMENT (Bill Marten)
- b. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2024-03 AUTHORIZING SUBMISSION OF A SOLID WASTE MANAGEMENT GRANT FOR GRAPPLE TRAILER
- c. CONSIDER AND TAKE ACTION TO UTILIZE CARES FUNDING TO PURCHASE A RESTROOM TRAILER

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 May 10, 2024 by 5:00 p.m.

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 12th day of April 9, 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
	Gregory Needham	Council Member
	Jed Owens	Council Member

Also present were:	BJ Potts	City Manager
	Brian West	Electric Director
	Russell Proctor	Public Works Director
	Paul Brown	Chief of Police
	Slater Elza	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 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 MARCH 12, 2024 MEETINGS

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

4. Items for Discussion and Action

- a. PRESENTATION OF FY 2022-2023 CITY AUDIT AND CONSIDER ACTION OF THE ACCEPTANCE OF AUDIT

John Merriss reviewed the audit report.

Greg Needham made a motion to approve the budget as presented. A second was made by Jed Owens and passed with 4-0 vote.

- b. DISCUSS AND CONSIDER ADOPTING A PROCLAMATION DESIGNATING APRIL AS CHILD ABUSE AWARENESS MONTH

Jed Owens made a motion to approve a Proclamation designating April as child abuse awareness month. A second was made by Greg Needham and passed with a 4-0 vote.

- c. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON AUTHORIZING CITY MANAGER TO ISSUE RFP FOR REVISED LEAD AND COPPER RULE COMPLIANCE PROJECT

Greg Needham made a motion to authorize the City Manager to issue RFP for revised lead and copper rule compliance report. 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 7:12 p.m.

Mayor, Dusty George

ATTEST:

City Secretary, Kristina Solomon

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 25th day of April, 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
	Jay Smith	Council Member

Also present were:	Kristina Solomon	City Secretary
	Russell Proctor	Public Works Director

Absent was:	Israel 'Bibo' Ramirez	Mayor ProTem
	BJ Potts	City Manager
	Paul Brown	Chief of Police
	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 12:04 p.m. in the City Council Chambers.

2. Items for Discussion and Action

PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON AUTHORIZING CITY MANAGER TO ISSUE RFQ FOR REVISED LEAD AND COPPER RULE COMPLIANCE PROJECT

Jed Owens made a motion to authorize the City Manager to issue RFQ for revised lead and copper rule compliance project. A second was made by Greg Needham and passed with a 4-0 vote.

3. Adjournment

With no further business to discuss the meeting was adjourned at 12:06 p.m.

ATTEST:

Mayor, Dusty George

City Secretary, Kristina Solomon

RESOLUTION NO. 2024-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TULIA, TEXAS, AUTHORIZING THE SUBMISSION OF A FY 2024 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 Board of Trustees 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 Grapple Trailer 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 _____ DAY OF _____, 2024

Dusty George, Mayor

ATTEST:

Kristina Solomon, City Secretary