

**TULIA CITY COUNCIL
TUESDAY MAY 13, 2025
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 8, 2025 MEETING

4. Items for Discussion and Action

- a. CANVASS CITY ELECTION OF MAY 3, 2025
- SELECT PRESIDING OFFICER OF CANVASSING AUTHORITY
 - CANVASS ELECTION
 - COMPLETE "STATEMENT OF OFFICER" FOR EACH NEW OFFICER
 - NEWLY ELECTED OFFICERS TAKE THE OATH OF OFFICE AND ASSUME DUTIES OF THEIR OFFICE

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 9, 2025 by 5:00 p.m.

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 8th day of April, 2025, 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
	Jay Smith	Council Member

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

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 6:01 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 MARCH 11, 2025 MEETING

Bibo Ramirez made a motion to approve the minutes as presented. A second was made by Jed Owens and passed with a 5-0 vote.

4. Items for Discussion and Action

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

Jed Owens made a motion to adopt a Proclamation designating April as Child Abuse Awareness Month. A second was made by Bibo Ramirez and passed with a 5-0 vote.

- b. DISCUSS AND CONSIDER ACTION TO FORGIVE THE PENALTY AND INTEREST ON TAX PAYER PROPERTY PARCEL 1D 17327, 412 N BRISCOE AVE.

It was stated and proven that the owner never received a statement with payment due. She attempted to resolve any issues but was told it was ok. Therefore due to no fault of her own she would like the penalty and interest forgiven.

Greg Needham made a motion to forgive the penalty and interest on tax payer property parcel 1D 17327, 412 N Briscoe Ave, Tulia TX. A second was made by Jed Owens and passed with a 5-0 vote.

- c. DISCUSS AND CONSIDER ACTION TO AWARD ENZ CONCRETE CONSTRUCTION, LLC FOR THE CITY OF TULIA'S TXCDBG DOWNTOWN REVITALIZATION PROGRAM PROJECT #CDM23-0446 – LIGHTING IMPROVEMENTS.

The only bid received was from ENZ Concrete Construction, LLC.

Bibo made a motion to award ENZ Concrete Construction, LLC for the City of Tulia's TXCDBG downtown revitalization program project #CDM23-0446 lighting improvements. A second was made by Greg Needham and passed with a 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 6:46 p.m.

Mayor, Dusty George

ATTEST:

City Secretary, Kristina Solomon