

**TULIA CITY COUNCIL
TUESDAY FEBRUARY 9, 2016
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Ross James, Mayor	_____ City Manager
_____ Russell Proctor, Mayor Pro Tem	_____ City Secretary
_____ Cameron Bowers	_____ Finance Director
_____ Kathy Vestal	_____ City Attorney
_____ Bibo Ramirez	_____ Asst. City Attorney
	_____ 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.)

- a. CONSIDER AND APPROVE MINUTES FROM THE JANUARY 12, 2016 MEETING

4. Joint Meeting with Tulia Economic Development Corporation

- a. JOINT EXECUTIVE SESSION PURSUANT TO SECTION 551.087 TO DISCUSS OR DELIBERATE THE OFFER OF FINANCIAL OR OTHER INCENTIVES TO A BUSINESS PROSPECT THAT HAS CONTACTED THE TULIA ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF TULIA ABOUT LOCATING IN THE CORPORATE LIMITS OF THE CITY OF TULIA AND WITH WHICH THE TULIA ECONOMIC DEVELOPMENT CORPORATION AND CITY OF TULIA IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH SAID BUSINESS PROSPECT.
- b. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

5. Items for Discussion and Action

- a. PUBLIC HEARING ON JUVENILE CURFEW

- a. CONSIDER AND TAKE ACTION REGARDING POLICE CHIEF'S ANNUAL REPORT ON RACIAL PROFILING

- b. CONSIDER AND TAKE ACTION REGARDING CALL FOR ELECTION FOR MAYOR, DISTRICT III, AND DISTRICT IV

- c. CONSIDER AND TAKE ACTION ON RESOLUTION 2016-01 REGARDING LEASE PURCHASE OF TRACK LOADER AND BACKHOE LOADER

- d. DISCUSS UPDATING INTERNATIONAL BUILDING CODE

- e. CONSIDER AND APPROVE REVENUE AND EXPENSE REPORT FOR QUARTER ENDING DECEMBER 31,2015

6. Announcements

7. 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 (Consideration 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 February 5, 2016 by 5:00 p.m.

Kristina Solomon, City Secretary

