

**TULIA CITY COUNCIL
THURSDAY FEBRUARY 25, 2016
AT 12:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Ross James, Mayor
_____ Russell Proctor, Mayor Pro Tem
_____ Cameron Bowers
_____ Kathy Vestal
_____ Bibo Ramirez

_____ City Manager
_____ City Secretary
_____ Finance Director
_____ City Attorney
_____ Asst. City Attorney
_____ Public Works Director
_____ Chief of Police

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

3. Items for Discussion and Action

- a. DISCUSS AND CONSIDER AN ECONOMIC DEVELOPMENT INCENTIVE PACKAGE FOR A PROJECT TO LOCATE IN TULIA, TEXAS
- b. 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.
- c. DISCUSS AND CONSIDER ACTION ON OFFERING AN INCENTIVE PACKAGE FOR AN ECONOMIC DEVELOPMENT PROJECT TO LOCATE IN TULIA, TEXAS AND AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE PROJECTS REPRESENTATIVE.

4. 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 22, 2016 by 12:00 p.m.

Kristina Solomon, City Secretary