

**TULIA CITY COUNCIL
TUESDAY MARCH 8, 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 FEBRUARY 9, FEBRUARY 16, FEBRUARY 25, 2016 MEETINGS

4. Items for Discussion and Action

- a. PUBLIC HEARING ON JUVENILE CURFEW
- b. CONSIDER AND TAKE ACTION ON ORDINANCE 2016-01 JUVENILE CURFEW
- c. CONSIDER ACTION ON CANCELLING THE CITY OFFICERS ELECTION SCHEDULED FOR MAY 7, 2016.

- d. CONSIDER AND TAKE ACTION REGARDING 2015 FISCAL YEAR END AUDIT
- e. CONSIDER AND TAKE ACTION REGARDING ANNUAL YMCA POOL CONTRACT
- f. DISCUSS UPDATING INTERNATIONAL BUILDING CODE
- g. DISCUSS AND CONSIDER ACTION ON A TASK ORDER TO AUTHORIZE KSA ENGINEERS TO DEVELOP PLANS AND DESIGNS FOR AN ECONOMIC DEVELOPMENT PROJECT
- h. DISCUSS AND CONSIDER A RESOLUTION ESTABLISHING A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL DEVELOPMENT
- i. 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.
- j. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

5. Announcements

6. Adjournment