

**TULIA CITY COUNCIL
SPECIAL MEETING TUESDAY APRIL 26, 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. Items for Discussion and Action

- a. CONSIDER AND TAKE ACTION REGARDING RESOLUTION NO. 2016-04, ON THE FIRST OF TWO READINGS, AUTHORIZING A PROJECT OF THE TULIA ECONOMIC DEVELOPMENT CORPORATION TO FUND THE MATCH FOR AIRPORT IMPROVEMENTS FOR THE REHABILITATION OF THE RUNWAY, TAXI-WAY, AND APRON AN AMOUNT NOT TO EXCEED \$25,000, AS PROVIDED BY SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE.
- b. CONSIDER AND TAKE ACTION REGARDING ORDINANCE 2016-03, ADOPTING THE 2015 INTERNATIONAL CODES
- c. CONSIDER AND TAKE ACTION REGARDING MACKENZIE MUNICIPAL WATER AUTHORITY (MMWA) BOARD APPOINTMENT
- d. DISCUSS, CONSIDER AND TAKE ACTION REGARDING 2016 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT OF WAY ACCESS LINE RATES

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)

