

**TULIA CITY COUNCIL  
TUESDAY JUNE 14, 2016  
AT 6:00 P.M.  
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

**1. Call to Order and Quorum Call**

_____ Russell Proctor, Mayor	_____ City Manager
_____ Jason Jack	_____ 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 MAY 10, MAY 26, AND JUNE 6, 2016 MEETINGS

**4. Items for Discussion and Action**

- a. ELECT MAYOR PRO TEM
- b. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.086, AND SECTIONS THEREIN REFERENCED, RELATING TO PUBLIC POWER UTILITIES COMPETITIVE MATTERS PERTAINING TO THE PURCHASE OF ELECTRIC POWER FOR THE CITY OF TULIA ELECTRIC UTILITY.
- c. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION, INCLUDING CONSIDERATION OF THE ADOPTION OF RESOLUTION 2016-04.

- d. DISCUSS AND CONSIDER BOARD APPOINTMENTS AND RENEWALS (APPRAISAL AND EDC)
- e. DISCUSS USE AND PLACEMENT OF SHIPPING CONTAINERS IN OR ON PROPERTY AND LAND ZONED FOR RESIDENTIAL USE

**5. Announcements**

- a. TML ANNUAL CONFERENCE IN AUSTIN, OCTOBER 4-7.  
REGISTRATION IS JULY 19 AT 10:00 A.M.

**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 (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 June 11, 2016 by 12:00 p.m.

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Kristina Solomon, City Secretary