

**TULIA CITY COUNCIL  
SPECIAL MEETING  
TUESDAY JULY 26, 2016  
AT 6:00 P.M.  
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

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

\_\_\_\_\_ Russell Proctor, Mayor

\_\_\_\_\_ Jason Jack

\_\_\_\_\_ 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. EXECUTIVE SESSION PURSUANT TO SECTION 551.086 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE, VOTE AND/OR TAKE FINAL ACTION ON COMPETITIVE MATTERS AS DEFINED BY SECTION 552.133 OF THE TEXAS GOVERNMENT CODE RELATED TO PUBLIC POWER UTILITIES.
- b. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION.
- c. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO CONDUCT THE ANNUAL EVALUATION OF THE CITY MANAGER
- d. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION
- e. CONSIDER DISCUSS AND TAKE ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF TULIA AND THE CITY OF HAPPY FOR INSPECTION SERVICES

#### **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 July 22, 2016 by 5:00 p.m.

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Kristina Solomon, City Secretary