

**TULIA CITY COUNCIL
MONDAY SEPTEMBER 12, 2016
SPECIAL MEETING
AT 7:00 A.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Russell Proctor, Mayor

_____ Jason Jack

_____ Bibo Ramirez

_____ Kathy Vestal

_____ 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, CONSIDER, AND TAKE ACTION REGARDING THE COUNTY JAIL

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 September 7, 2016 by 5:00 p.m.

Kristina Solomon, City Secretary