

**TULIA CITY COUNCIL
TUESDAY NOVEMBER 15, 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
_____ Bibo Ramirez	_____ Finance Director
_____ Kathy Vestal	_____ City Attorney
_____ JJ Thomas	_____ 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 OCTOBER 18, 2016 MEETING

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION ON PROPERTY BID FROM TERESA RAMIREZ, 123 N DALLAS, FOR PROPERTY R18400 LOCATED AT NORTHWEST CORNER LOT OF S EL PASO AND SW 4TH, LEGALLY DESCRIBED AS LOTS NINE (9) AND TEN (10), IN BLOCK 129 OF THE ORIGINAL TOWN OF TULIA, SWISHER COUNTY, TEXAS.
- b. DISCUSS, CONSIDER, AND TAKE ACTION ON A WORK ORDER AUTHORIZING KSA ENGINEERS TO BEGIN WORK ON PRE-DESIGN FOR STREET PROJECTS

- c. CONSIDER AND APPROVE REVENUE AND EXPENSE REPORT FOR QUARTER ENDING SEPTEMBER, 2016.

5. Announcements

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 November 10, 2016 by 5:00 p.m.

Kristina Solomon, City Secretary