**TULIA CITY COUNCIL**

**TUESDAY JANUARY 14, 2020**

**AT 6:00 P.M.**

**TULIA CITY HALL, CITY COUNCIL CHAMBERS**

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

\_\_\_\_\_ Bibo Ramirez, Mayor \_\_\_\_ City Manager

\_\_\_\_\_ Jason Jack \_\_\_\_ City Secretary

\_\_\_\_\_ Jay Smith \_\_\_\_ Finance Director

\_\_\_\_\_ Kathy Vestal \_\_\_\_ City Attorney

\_\_\_\_\_ Greg Needham \_\_\_\_ Asst. City Attorney

\_\_\_\_ Public Works Director

\_\_\_\_ Chief of Police

\_\_\_\_ Electric Director

1. **Presentations and Public Comment** (Public Comments is limited to 3 minutes per speaker.)
2. **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.)
   * CONSIDER AND APPROVE MINUTES FROM THE DECEMBER 10TH AND DECEMBER 16TH, 2019 MEETINGS
3. **Items for Discussion and Action**
4. STAFF BRIEFING AND DISCUSSION ON THE TULIA INDEPENDENT SCHOOL DISTRICT TRAFFIC
5. DISCUSSION REGARDING A FUTURE STREET PROGRAM INCLUDING PLANNING, TIMING, AND FINANCING
6. DISCUSS AND CONSIDER ACTION ON A REQUEST FROM TIM MCATEE FOR LEASING THE TULE LAKE PROPERTY FOR LIVESTOCK GRAZING, AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE TERMS AND EXECUTE THE LEASE.
7. **Announcements**

* TML REGION 2 QUARTERLY MEETING IS THURSDAY, JANUARY 16, 2020 AT THE AMARILLO CIVIC CENTER.

1. **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 December 10, 2020 by 5:00 p.m.

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Kristina Solomon, City Secretary