**TULIA CITY COUNCIL**

**TUESDAY FEBRUARY 18, 2020**

**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

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 JANUARY 14 AND JANUARY 30, 2020 MEETINGS
   * CONSIDER AND APPROVE REVENUE AND EXPENSE REPORT FOR QUARTER ENDING DECEMBER 2019
3. **Items for Discussion and Action**
   1. CONSIDER ACTION ON TULIA VOLUNTEER FIRE DEPARTMENT ELECTION OF FIRE CHIEF
   2. CONSIDER AND TAKE ACTION REGARDING CALL FOR ELECTION FOR MAYOR, DISTRICT III, AND DISTRICT IV
   3. CONSIDER AND TAKE ACTION REGARDING POLICE CHIEF’S ANNUAL REPORT ON RACIAL PROFILING
   4. BRIEFING AND DISCUSSION ON BUSINESS PARK PROJECT AND WATER WELL PROJECT
   5. DISCUSSION REGARDING A FUTURE STREET PROGRAM INCLUDING PLANNING, TIMING, AND FINANCING
   6. DISCUSS AND CONSIDER ACTION ON HORNET PLACE DRIVE NEW STREET
   7. DISCUSS, CONSIDER, AND TAKE ACTION ON PROPERTY BID FROM BTHA HOLDINGS LLC FOR **PROPERTY** **R18506** LOCATED AT VACANT LOT IN MIDDLE OF THE WEST SIDE OF THE BLOCK OF S FLOYD AVE BETWEEN SW 4TH AND SW 5TH, LEGALLY DESCRIBED AS LOT THIRTEEN (13) IN BLOCK ONE HUNDRED FORTY-TWO (142) OF ORIGINAL TOWN OF TULIA, SWISHER COUNTY, TEXAS.

**PROPERTY** R**18532** LOCATED AT VACANT LAND ON WEST SIDE OF S DONLEY AVE BETWEEN SW 5TH AND SW 6TH, MIDDLE OF THE BLOCK. LEGALLY DESCRIBES AS LOT THIRTEEN (13) IN BLOCK ONE HUNDRED FORTY-FOUR (144) OF ORIGINAL TOWN OF TULIA, SWISHER COUNTY, TEXAS.

**PROPERTY** **R18518** LOCATED AT S EL PASO AVE, TULIA, TX 79088, USA VACANT LAND ON WEST SIDE OF S EL PASO AND SW 6TH IF IT RAN THROUGH THE BLOCK. LEGALLY DESCRIBED AS LOT OF TWELVE (12) IN BLOCK ONE HUNDRED FORTY-THREE (143) OF ORIGINAL TOWN OF TULIA, SWISHER COUNTY, TEXAS

* 1. DISCUSS, CONSIDER, AND TAKE ACTION ON PROPERTY BID FROM MIGUEL CARIAS FOR **PROPERTY R17925** LOCATED AT VACANT LOT ON THE NW CORNER OF THE INTERSECTION OF NW 5TH ST., AND GAINES ST., TULIA, TX, LEGALLY DESCRIBES AS LOT NINE (9) IN BLOCK SEVENTY-NINE (79) OF THE ORIGINAL TOWN OF TULIA, SWISHER COUNTY, TEXAS, BEING APPROXIMATELY .172 ACRES.
  2. DISCUSS, CONSIDER, AND TAKE ACTION ON PROPERTY BID FROM DONALD HUNTER FOR **PROPERTY R19389** LOCATED AT 2ND VACANT LOT NORTH OF THE NORTHWEST CORNER OF N HALE AND NW 7TH. LEGALLY DESCRIBED AS LOT SIX (6) OF THE SCHUSTER SUBDIVISION IN BLOCK FOURTEEN (14) OF THE MCCUNE ADDITION IN THE TOWN OF TULIA, SWISHER COUNTY, TEXAS.

**PROPERTY R19388** LOCATED AT THE NORTHWEST CORNER LOT AT N HALE AND NW 7TH. LEGALLY DESCRIBED AS LOT FIVE (5) OF THE SCHUSTER SUBDIVISION IN BLOCK FOURTEEN (14) OF THE MCCUNE ADDITION IN THE TOWN OF TULIA, SWISHER COUNTY, TEXAS.

1. **Announcements**
2. **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 February 11, 2020 by 5:00 p.m.

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Kristina Solomon, City Secretary