**TULIA CITY COUNCIL**

**TUESDAY MARCH 10, 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

\_\_\_\_\_ Greg Needham \_\_\_\_ Finance Director

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

\_\_\_\_\_ Jay Smith \_\_\_\_ Asst. City Attorney

\_\_\_\_ Public Works Director

\_\_\_\_ Chief of Police

\_\_\_\_ Electric Utility 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 FEBRUARY 18, 2020 MEETING
3. **Items for Discussion and Action**
   1. BRIEFING AND DISCUSSIION ON THE PROPOSED TULIA BUSINESS PARK
   2. BRIEFING AND DISCUSSION ON THE ELECTRIC GRID REBUILDING PROJECT
   3. CONSIDER AND TAKE ACTION REGARDING MACKENZIE MUNICIPAL WATER AUTHORITY (MMWA) BOARD APPOINTMENT
   4. DISCUSS, CONSIDER AND TAKE ACTION REGARDING RESOLUTION NO. 2020-01 AMENDING THE CITY’S REVOLVING LOAN FUND PROGRAM GUIDELINES.
   5. DISCUSS, CONSIDER AND TAKE ACTION REGARDING RESOLUTION NO. 2020-02 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF TULIA AND SWISHER COUNTY REGARDING TRANSFER OF THE COUNTY’S REVOLVING LOAN FUND TO THE CITY OF TULIA
4. **Announcements**
5. **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 March 6, 2020 by 5:00 p.m.

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Kristina Solomon, City Secretary