**TULIA CITY COUNCIL**

**TUESDAY MAY 12, 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 APRIL 6TH, APRIL 14TH, AND APRIL 28TH, 2020 MEETINGS
   * CONSIDER AND APPROVE REVENUE AND EXPENSE REPORT FOR QUARTER ENDING MARCH 2020
3. **Items for Discussion and Action**
   1. BRIEFING, DISCUSSION AND CONSIDER ACTION ON AN AMENDMENT TO MARKET BASED RATE PARTIAL REQUIREMENT AGREEMENT BETWEEN THE CITY OF TULIA AND AEP ENERGY PARTNERS
   2. BRIEFING, DISCUSSION AND CONSIDER A RECOMMENDATION FROM THE CITY ENGINEER ON HORNET PLACE PAVEMENT IMPROVEMENTS
   3. BRIEFING, DISCUSSION AND CONSIDER PROCEDURES AND POLICY ON LOAN FORBEARANCE DURING COVID-19 PANDEMIC
   4. BRIEFING AND DISCUSSION ON THE CITY POOL FOR THE SUMMER SEASON
   5. BREIFING AND DISCUSSION ON THE BUSINESS PARK PROJECT

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)

City Council Meeting May 12, 2020   
Tue, May 12, 2020 6:00 PM - 9:00 PM (CDT)   
  
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This agenda was posted on or before May 8, 2020 by 5:00 p.m.

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Kristina Solomon, City Secretary