

**TULIA CITY COUNCIL
TUESDAY AUGUST 15, 2023
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Dusty George, Mayor

_____ Israel 'Bibo' Ramirez

_____ Jay Smith

_____ Jed Owens

_____ Greg Needham

_____ City Manager

_____ City Secretary

_____ Finance Director

_____ City Attorney

_____ Public Works Director

_____ Chief of Police

_____ Electric Director

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.)

- CONSIDER AND APPROVE MINUTES FROM THE JULY 18, 2023 MEETING

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION REGARDING THE TABLED MACKENZIE MUNICIPAL WATER AUTHORITY 2023-2024 WATER SUPPLY BUDGET
- b. DISCUSS, CONSIDER, AND TAKE ACTION ON RESOLUTION 2023-08 ATMOS ANNUAL RATE INCREASE
- c. DISCUSS AND CONSIDER ACTION ON NEWGEN RATE STUDY
- d. DISCUSS AND CONSIDER ACTION ON PROPOSED TAX RATE

- e. EXECUTIVE SESSION-PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS CITY MANAGER SALARY
- f. CONSIDER AND TAKE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION.
- g. DISCUSSION ON FY 2023-2024 CITY OF TULIA ANNUAL BUDGET

5. Announcements

- TULIA POWER & LIGHT
- PUBLIC WORKS
- POLICE DEPT
- CITY HALL

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 (Consultation 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 August 11, 2023 by 5:00 p.m.
