

**TULIA CITY COUNCIL
TUESDAY SEPTEMBER 19, 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 AUGUST 15, AND AUGUST 28, 2023 MEETINGS

4. Items for Discussion and Action

- a. DISCUSS AND CONSIDER ACTION ON THE TULIA CHAMBER OF COMMERCE ANNUAL BUDGET
- b. DISCUSS AND CONSIDER ACTION REGARDING TULIA ECONOMIC DEVELOPMENT CORPORATION ANNUAL BUDGET FOR FISCAL YEAR 2023-2024
- c. DISCUSS AND CONSIDER ACTION ON ORDINANCE 2023-02, REGARDING RATES AND CHARGES FOR SANITARY SEWER COLLECTION AND WASTEWATER TREATMENT SERVICES

- d. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2023-03, REGARDING MONTHLY RATES AND CHARGES FOR WATER SERVICES
- e. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2023-04, REGARDING RATES AND CHARGES FOR SOLID WASTE COLLECTION AND DISPOSAL
- f. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2023-05 REGARDING MONTHLY RATES AND CHARGES FOR ELECTRIC SERVICES
- g. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SANITATION ORDINANCE 2023-06 RELATING TO FUEL SURCHARGE
- h. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2023-07, ADOPTING THE 2023-2024 ANNUAL BUDGET
- i. DISCUSS AND CONSIDER ACTION REGARDING ORDINANCE 2023-08, ADOPTING THE PROPOSED TAX RATE OF \$0.3701 PER \$100 OF VALUE
- j. DISCUSS, CONSIDER, AND TAKE ACTION ON RESCHEDULING OCTOBER 10th REGULAR SCHEDULED COUNCIL MEETING TO OCTOBER 17th.
- k. PROCLAMATION FOR CITY OF TULIA TEACHERS DAY OCTOBER 5TH.

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 September 15, 2023 by 5:00 p.m.
