

**TULIA CITY COUNCIL
TUESDAY DECEMBER 12, 2023
AT 12:00 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 NOVEMBER 14 AND NOVEMBER 27, 2023 MEETINGS

4. Items for Discussion and Action

- a. Merry Christmas and Happy New Year

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 December 8, 2023 by 5:00 p.m.

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 14th day of November, 2023, the City Council of the City of Tulia met in the City Council Chambers at 6:00 p.m.

Present were:	Dusty George	Mayor
	Israel 'Bibo' Ramirez	Mayor ProTem
	Gregory Needham	Council Member
	Jay Smith	Council Member
	Jed Owens	Council Member

Also present were:	BJ Potts	City Manager
	Kristina Solomon	City Secretary
	Slater Elza	City Attorney
	Brian West	Electric Director

Absent was:	Russell Proctor	Public Works Director
	Paul Brown	Chief of Police

1. Call to Order and Quorum Call Work Session

Dusty George called the meeting to order at 6:00 p.m. in the City Council Chambers.

2. Presentations and Public Comment (Public Comment is limited to 3 minutes per speaker.)

Donnie Randall spoke about his concerns on food trucks in town.

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 OCTOBER 17, 2023 MEETING

Bibo Ramirez made a motion to approve the minutes as presented. A second was made by Greg Needham and passed with a 5-0 vote.

4. Items for Discussion and Action

a. DISCUSS AND TAKE ACTION ON FUNDVIEW SOFTWARE PRESENTATION

Zack Slaughter with Fundview gave a presentation on the software. He explained the differences between Fundview and Incode and how Fundview can simplify a lot of what the city is doing now.

Greg Needham made a motion to proceed with changing from Incode to Fundview software. A second was made by Jed Owens and passed with a 5-0 vote.

b. DISCUSS AND TAKE ACTION DISMISSING CONTRACT AGREEMENT BETWEEN THE CITY OF TULIA AND TULIA CHAMBER OF COMMERCE

It was decided at the last meeting to cancel the contract agreement between the City of Tulia and Tulia Chamber of Commerce. The Chamber of Commerce will instead present to the council their requests as needed. A vote was not taken at the time.

Greg Needham made a motion to dismiss the contract agreement between the City of Tulia and Tulia Chamber of Commerce. A second was made by Jay Smith and passed with a 5-0 vote.

c. DISCUSS, CONSIDER, AND TAKE ACTION ON AN AGREEMENT FOR ELECTION ADMINISTRATION BETWEEN THE CITY OF TULIA AND SWISHER COUNTY

The election agreement is an annual agreement between the City of Tulia and Swisher County

Greg Needham made a motion to accept the agreement for election administration between the City of Tulia and Swisher County.

5. Announcements

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

6. Adjournment

With no further business to discuss the meeting was adjourned at 6:38 p.m.

Mayor, Dusty George

ATTEST:

City Secretary, Kristina Solomon

STATE OF TEXAS X

COUNTY OF SWISHER X

CITY OF TULIA X

ON the 27th day of November, 2023, the City Council of the City of Tulia met in special session in the City Council Chambers at 12:00 p.m.

Present were:	Dusty George	Mayor
	Gregory Needham	Council Member
	Jed Owens	Council Member

Also present were:	BJ Potts	City Manager
	Kristina Solomon	City Secretary
	Russell Proctor	Public Works Director

Absent was:	Israel ‘Bibo’ Ramirez	Mayor ProTem
	Jay Smith	Council Member
	Slater Elza	City Attorney
	Brian West	Electric Director
	Paul Brown	Chief of Police

1. Call to Order and Quorum Call Work Session

Dusty George called the meeting to order at 12:00 p.m. in the City Council Chambers.

2. Presentations and Public Comment (Public Comment is limited to 3 minutes per speaker.)

No comment at this time

3. Items for Discussion and Action

- a. CONSIDER AND TAKE ACTION ON THE RECOMMENDATION OF THE PLANNING AND ZONING COMMITTEE TO CONSIDER THE APPLICATION OF ZONING 14.15 ACRES OF LAND SITUATED IN SECTION NO. 10, BLOCK W-1, ABSTRACT NO 1626. THE ZONING WOULD ZONE THIS 14.15 TRACT FROM AGRICULTURE TO COMMERCIAL ZONED PROPERTY

Greg Needham made a motion to approve the recommendation of the Planning and Zoning Committee to consider the application of zoning 14.15 acres of land situated in

section No. 10, block w-1, abstract No. 1626. The zoning would zone this 14.15 tract to commercial zoned property.

4. Announcements

5. Adjournment

With no further business to discuss the meeting was adjourned at 12:05 p.m.

Mayor, Dusty George

ATTEST:

City Secretary, Kristina Solomon