

**TULIA CITY COUNCIL
TUESDAY APRIL 9, 2024
AT 6:00 P.M.
TULIA CITY HALL, CITY COUNCIL CHAMBERS**

1. Call to Order and Quorum Call

_____ Dusty George, Mayor	_____ City Manager
_____ Israel 'Bibo' Ramirez	_____ City Secretary
_____ Jay Smith	_____ City Attorney
_____ Jed Owens	_____ Electric Director
_____ Greg Needham	_____ Public Works Director
	_____ Chief of Police

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 MARCH 12, 2024 MEETINGS

4. Items for Discussion and Action

- a. PRESENTATION OF FY 2022-2023 CITY AUDIT AND CONSIDER ACTION OF THE ACCEPTANCE OF AUDIT
- b. DISCUSS AND CONSIDER ADOPTING A PROCLAMATION DESIGNATING APRIL AS CHILD ABUSE AWARENESS MONTH
- c. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON AUTHORIZING CITY MANAGER TO ISSUE RFP FOR REVISED LEAD AND COPPER RULE COMPLIANCE PROJECT

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 April 5, 2024 by 5:00 p.m.
