

# CITY OF ABERNATHY

Notice is hereby given that a Regular Meeting of the Abernathy City Council will be held in the Council Chambers of the City Hall Building, 811 Ave. D , Abernathy, Texas on Monday, May 8, 2017 at 7:00 P.M.

## AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Installation of Elected Officials**
  - A. **Administer Oaths of Office**
- V. **Review/Approval minutes of the previous meeting**
- VI. **Presentation/Approval of Monthly Financial Reports**
- VII. **Public Comment (non-action)**

*This is the opportunity for visitors and guests to address the City Council on issues. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)*
- VIII. **Discussion Only Items**
  - A. **City Fuel Purchase Procedures** – Tabled last meeting
- IX. **Action Items For Consideration**
  - A. **Resolution 050817A** – Denying the surcharge related to Docket # 45525 submitted by Southwestern Public Service Co.
  - B. **Approve Appointment of Carl Johnson as Municipal Judge**
  - C. **Selection of Mayor Pro-Tem**
  - D. **Schedule Budget Workshop(s)** – FY 17-18 City Budget
  - E. **Approve Holiday/Payroll Calendar** - FY 17-18
  - F. **Consider Water Distribution Pump Upgrades.**
    1. Review Engineer’s Opinion of Probable Construction Costs
    2. Call for Bids
  - G. **Consider Request to block off Main Street** – July 4<sup>th</sup>
  - H. **Consider Request Fireworks Display** – July 4<sup>th</sup>
- X. **Items Presented for Information Only**
  - A. **Police Chief – Report to Council**
    1. Monthly Activities Report
  - B. **City Manager – Report to Council**
    1. Update on FY 17-18 Budget progress.
    2. Update on Water Well Bids – Plans and hydraulic study 75% complete – 60 day review with TCEQ – Bids expected possibly Aug – Sept.
    3. Memorandum of Understanding with Lubbock County – Use of City tower for Lubbock County 9-1-1 Radio System equipment.
- XI. **Adjournment**