

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, July 10, 2017 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Review/Approval minutes of previous meetings**
- V. **Presentation/Approval of Monthly Financial Reports**
- VI. **Discussion Only Items**
 - A. **Shana Toler Simpson** – Discussion on Abernathy Museum
 - B. **Public Hearing** – Ordinance 588– Amending Water Rates
 - C. **Public Hearing** – Ordinance 589 – Amending Sewer Rates
 - D. **Public Hearing** – Ordinance 590 – Amending City’s retirement plan to 20-year service requirement.
- VII. **Action Items For Consideration**
 - A. **Consider Resolution of Appreciation for former Council Member**
 - B. **Consider Ordinance 588** – Amending Water Rates.
 - C. **Consider Ordinance 589** – Amending Sewer Rates.
 - D. **Ordinance 590** - Amending City’s retirement plan to 20-year service requirement.
 - E. **Consider Park Restroom Facilities** – Baseball fields 1 & 2
 - F. **Resolution 071017A - Removing Ad Valorem Tax Discounts**
 - G. **Consider offer on Tax Lots – 1202, 1206, and 1210 Avenue B**
 - H. **Consider Mobility Right-Of-Way Use Agreement**
- VIII. **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)
- IX. **Items Presented for Information Only**
 - A. **Police Chief – Report to Council**
 1. Monthly Activities Report
 - B. **City Manager – Report to Council**
 1. Covenant Health Systems first lease extension.
 2. Update on bid progress, water well project.
 3. Update on bid progress, water pumping station upgrades.
 4. Update on CDBG paving grant scoring process.
- X. **Adjournment**