

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, October 13, 2014 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Review/Approval minutes of the previous meeting**
- V. **Presentation/Approval of Monthly Financial Reports**
- VI. **Discussion /Action Items**
 - A. **Citizens Complaint Procedures** – Texas Community Development Program
 - B. **Citizen Participation Plan** - Texas Community Development Program
 - C. **Public Hearing** - Community Development Block Grant application.
 - D. **Resolution 101314B** - Authorizing the submission of a Community Development Block Grant application.
 - E. **Resolution 101314A** - Authorizing the Mayor to sign Pipeline Engineering Contract.
 - F. **Approve Financial Advisory Services Contract** – Specialized Public Finance Inc., Waterline Project.
 - G. **Resolution** - Directing Publication of Notice of Intention to issue combination tax and revenue certificates of obligation.
 - H. **Approve Bond Counsel Agreement** – McCall, Parkhurst & Horton L.L.P.
 - I. **Public Hearing on Annexations**
 1. **AX-03-14**, Dubose Annexation
 2. **AX-04-14**, City Land
 - J. **Second Reading of Ordinance 559**– Setting an Ad Valorem tax rate.
 - K. **Consider Ordinance 561** – Xcel/SPS Rate Case Settlement
 - L. **Executive Session**
 1. In accordance with Texas Government Code, Section 551.072, Deliberations about Real Property.
 - M. **Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
- VII. **Public Comment (non-action)**

This is the opportunity for visitors and guests to address the City Council on any issue. 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)

Items Presented for Information Only

 - A. **Police Chief – Report to Council**
 1. Activities Report
 - B. **City Manager – Report to Council**
 1. Update on active projects
- VIII. **Adjournment**

POSTED:_____TIME:_____

ATTEST:_____

The Council may enter closed session at any time during the meeting in accordance with the Open Meetings Act, Gov. Code 551. This meeting is also being conducted in accordance with the Disabilities Act (42 U.S.C. of 1991). The facility where the meeting is held is wheelchair accessible and handicapped parking is available. Other handicapped services are available upon request if received at least 48 hours prior to the meeting.