

# 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 21, 2014 at 7:00 P.M.

## AGENDA

- I. **Call to Order**
- II. **Welcome Guests / Invocation**
- III. **Review/Approval minutes of the previous meeting**
- IV. **Presentation/Approval of Monthly Financial Reports**
- V. **Action Items**
  - A. **Resolution 071414A** – Authorizing the Mayor to enter into certain contracts regarding lots 1-21 of the Phillips-Pinson Addition for the purpose of public improvements to include water and sewer construction.
  - B. **Review Bids and Award Utilities Contract** – Phillips-Pinson Addition
  - C. **Request to Close Temporarily Street** – Love Shack School Supply giveaway Aug 16, 9-noon.
  - D. **Second Reading Ordinance 555** - Annexation AX-01-14 – Hill, Megna Road
  - E. **Second Reading Ordinance 556** - Annexation AX-02-14 – Phillips-Pinson Addition
  - F. **Second Reading Ordinance 557** – Regulating the placement of Mobile, HUD Code, and Modular Homes.
  - G. **Consider use of Court Technology Fee Funds** - purchase computer for Municipal Court.
  - H. **Resolution of Appreciation** – Eldon Sparkman
  - I. **Sr. Citizens Roof** – Repairs needed
  - J. **Resolution 071414B** – Authorizing the Placement of War Surplus on City Property.
- VI. **Public Comment**

Hear any visitors present with items not on Agenda
- VII. **Items Presented for Information Only**
  - A. **Mayor's Address to Council**
  - B. **Police Chief report to Council**
  - C. **City Manager report to Council**
    1. Possible New Petition for Annexation
    2. Contact from FAA on Airport Closing
    3. Update on CDBG Scoring Process for 2015-16
    4. Update on HOME Grant
- 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.