

CITY OF ABERNATHY

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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, August 11, 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. **Parkhill Smith and Cooper** – Presentation of Well Line Study Results and Considerations.
 - B. **Conduct Public Hearing** – FY13-14 Budget
 - C. **Consider Ordinance 558** – Adopting Budget for FY 2014-2015
 - D. **Schedule Vote on Proposed Ad Valorem Tax Rate of \$.5382/\$100**
 - 1. September 8, 2014 – 7:00 P.M. suggestive
 - E. **Schedule time and date of Public Hearings for Ad Valorem Tax Rate**
 - 1. August 25, 2014 – 7:00 PM - suggestive
 - 2. August 28, 2014 – 5:00 PM - suggestive
 - F. **Public Funds Investment Policy** – FY14-15
 - G. **Consider FY 2014-2015 Calendar**
 - H. **Resolution 081114A** - Authorizing Assignment of Official Newspaper
 - I. **Discuss Policy on Discharging Uncollectible Utility Accounts and Transfer to P&L**
 - J. **Discussion on Street Paving Assessments** – 1100-1200 Blk 16th Street
 - K. **Discussion on Employee Appreciation Dinner**
- VII. **Public Comment**

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)
- VIII. **Items Presented for Information Only**
 - A. **Police Chief - Report to Council**
 - B. **City Manager - Report to Council**
 - 1. Report on CDBG Scoring Issue with Effective Tax Rate
 - 2. Update on Phillips-Pinson Addition
 - 3. City Financial Software Updates
 - 4. Sewer Farm Annex
- IX. **Adjournment**

POSTED:_____TIME:_____.

ATTEST:_____