

# 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, February 9, 2015 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. **Consent Agenda**
  - A. **Call for May 9<sup>th</sup> Election** – Mayor and 2 City Council members
  - B. **Approve Notice of Elections**
  - C. **Resolution 020915A** – Calling for Joint Election
  - D. **Approve Contract with Lubbock County Election Office** - May 9<sup>th</sup> Election
  - E. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and the Joint Early Voting Clerk**
  - F. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
  - G. **Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 28<sup>th</sup> and May 5<sup>th</sup> designated as the two 12-hour days of Early Voting.**
  - H. **Approve Election Day Vote Centers (Exhibit B).**
  - I. **Appointment of Election Supervisor and Election Rover for each Vote Center for Election Day**
  - J. **Appointment of Early voting Ballot Board Judges**
    1. Tom Grimes as Judge.
    2. Betty Wheeler as Alternate Judge.
  - K. **Appointment of Central Counting Station Personnel**
    1. Dorothy Kennedy, Elections Administrator as Central Count Manager.
    2. Roxzine Stinson as Tabulation Supervisor.
    3. Tom Grimes as Central Count Presiding Judge.
  - L. **Appointment of Bilingual Election Clerks**
    1. Gloria Armenta, Ruth Martinez, and Sandy Salazar
- VII. **Discussion /Action Items**
  - A. **Auditor’s Presentation of Financial Statement** – FY 2013-14
  - B. **Presentation of Water Study Results** – Parkhill, Smith & Cooper
  - C. **Funding Request** – Involving sewer line replacement options, football field and practice field construction.
  - D. **Executive Session**
    1. In accordance with Texas Government Code, Section 551.072, Deliberations on Real Property.
    2. In accordance with Texas Government Code, Section 551.087, Deliberations on Economic Development Negotiations.
    3. In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review of City Manager

**E. Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.

**F. Consider Payroll Adjustment – Water Clerk**

**VIII. Public Comment**

**IX. Informational Items**

**A. Police Chief – Report to Council**

1. Activities Report

**B. City Manager – Report to Council**

1. CDBG Application and Possible Additions

2. City to Sponsor June TML Quarterly meeting.

**X. 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.