

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 8, 2016 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 7th Election** – 3 City Council members
 - B. **Resolution 020816A** – Calling for Joint Election
 - C. **Approve Contract with Lubbock County Election Office** - May 7th Election
 - D. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and the Joint Early Voting Clerk**
 - E. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - F. **Approve Joint Early Voting Schedule and Locations (Exhibit B) with April 25th and May 3rd designated as the two 12-hour days of Early Voting.**
 - G. **Approve Election Day Vote Centers (Exhibit A).**
 - H. **Appointment of Election Supervisor and Election Rover for each Vote Center for Election Day**
 - I. **Appointment of Early voting Ballot Board Judges**
 - 1. Johnny Franklin as Judge.
 - 2. Betty Wheeler as Alternate Judge.
 - J. **Appointment of Central Count Station Personnel**
 - 1. Dorothy Kennedy, Election Administrator as Central Count Manager
 - 2. Roxzine Stinson as Tabulation Supervisor
 - 3. Tom Grimes as the Central Count Presiding Judge
 - K. **Appointment of Bilingual Election Clerks**
 - 1. Gloria Armenta
 - 2. Ruth Martinez
 - 3. Sandy Salazar
 - L. **Appointment of Minority Contact**
 - 1. Josie DeAnda
- VII. **Discussion /Action Items For Consideration**
 - A. **Auditor’s Presentation of Financial Statement** – FY2014-2015
 - B. **Discussions on Proposed Housing Development Adjacent to City**
 - 1. Overland Property Group – Introduce proposed development to Council with overview of business operations and management.
 - 2. Questions and Answers Session between City Council and developer.
 - 3. Hear Public Comments on the proposed development.
 - C. **Consider Resolution 020816B** – Supporting Economic Development and the Promotion of Affordable Housing in Abernathy.
 - D. **Review Bids/Consider Lease** – City Farm
 - E. **Consider Funding Deep Well Project with Certificate of Obligation Funds**
 - F. **Request for Funding Allowance** – Selection and shipping of government surplus property for city use.

- G. Consider Resolution 020816C** - Supporting submission for Criminal Justice Grant funding
- H. Funding Request** – Pivot repairs with CO Construction Funding
- I. City Council Address to and Review With City Staff** – analyze pre-event preparation, operations during and after winter storm Goliath; requested by Councilwoman Vandygriff.
- J. Executive Session** - In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review of City Manager
- K. Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.

VIII. 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)

IX. Items Presented for Information Only

- A. Police Chief – Report to Council**
 - 1. Monthly Activities Report
- B. City Manager – Report to Council**
 - 1. Update on active projects
 - 2. Lease Renewed – Porterfield Propellers
 - 3. 2016 Sealcoat Contract and Interlocal Agreement

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.