

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, August 14, 2017 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 Only Items**
 - A. **Conduct Public Hearing – FY17-18 Budget**
- VII. **Action Items For Consideration**
 - A. **Review Bids, Consider Awarding Contract – Water Well Drilling Project**
 - B. **Consider Funding Water Well Project with 2015 Certificate of Obligation Funds.**
 - C. **Review Bids, Consider Awarding Contract – Water Pumping Station Upgrades**
 - D. **Consider Funding Water Pumping Station Upgrades with 2015 Certificate of Obligation Funds.**
 - E. **Water Department Budget Request – 5 alarm dialers for sewer lift stations - \$4,500**
 - F. **Water Department Budget Request – Street repairs for line looping project.**
 - G. **Consider offer for Tax Lot – 909 15th Street (Lot 3, E/2 Lot 2, Block 25, OT Abby)**
 - H. **Consider Resolution 081417A – Temporary suspension of Personnel Policies Section 8.01, authorizing cost share for employee dependant insurance.**
 - I. **Consider Ordinance 588 – Amending Water Rates. Second Reading**
 - J. **Consider Ordinance 589 – Amending Sewer Rates. Second Reading**
 - K. **Consider Ordinance 591 – Adopting Budget for FY 17-18**
 - L. **Consider Authorization to Secure Utility Easements – Block 140, OT Abernathy**
 - M. **Schedule Vote on Proposed Ad Valorem Tax Rate of \$.5900/\$100**
 - 1. September 11, 2017 – 7:00 P.M.
 - N. **Schedule Time and Date of Public Hearings for Ad Valorem Tax Rate**
 - 1. August 29, 2017 – 5:15 PM
 - 2. September 5, 2017 – 5:15 PM
 - O. **Consider Public Funds Investment Policy – FY17-18**
 - P. **Consider Resolution 081417B - Authorizing Assignment of Official Newspaper**
 - Q. **Consider Resolution 081417C – Authorizing a grant submission for ballistic body armor for Police Department**
 - R. **Consider Resolution 081417D – Authorizing grant submission for 911 generators.**
 - S. **Consider Resolution 081417E – Authorizing bank account signatories**
 - T. **Request to Vacate Grazing Lease – Sewer Farm**
 - U. **Review Ordinance 572 - Local Regulation of Sex Offenders**
- VIII. **Public Comment (non-action)**

This is the opportunity for visitors and guests to address the City Council on issues. 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. Report on substandard Housing Case 17-001
 - 2. CDBG Paving Grant Scores
 - 3. Xcel Energy notice of Rate Case.
- X. **Adjournment**

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.