

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 12, 2018 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. **Public Comment (non-action)**
- VII. *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. **Consent Agenda**
 - A. **Call for May 5th Elections**
 1. **General Election** - 3 City Council members,
 2. **Special Election** - 1 un-expired City Council member
 - B. **Resolution 021218A – Calling for Joint Election**
 - C. **Approve Contract with Lubbock County Election Office - May 5th Election**
 - D. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer**
 - E. **Appointment of Dorothy Kennedy, Elections Administrator as 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 24th and May 1st 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. Johnny Franklin as Presiding Early Voting Ballot Board Judge.
 2. Betty Wheeler as Alternate Early Voting Ballot Board Judge.
 - K. **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
 - L. **Appointment of Bilingual Election Clerks**
 1. Gloria Armenta
 2. Rachel Botello
 3. Aaron Frodsham
- IX. **Action Items For Consideration**
 - A. **Auditor's Presentation of Financial Statement – For FY2016-2017**
 - B. **Police Chief's Presentation of Racial Profiling Report (Annual)**
 - C. **City Hall Foundation Repairs – Report of conditions and request for funding for building repairs.**
 - D. **Executive Session - In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review, City Manager**

- E. **Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
- F. **Consider City Manager Employment Contract.**
- X. **Items Presented for Information Only**
 - A. **Police Chief Activities Report**
 - B. **City Manager – Report to Council**
 - 1. Update on current projects and staffing levels.
- XI. **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.