

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, May 14, 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. **Election**
 - A. **Official Canvass of Returns, May 5th Election**
 - B. **Installation of Elected Officials**
- VI. **Presentation/Approval of Monthly Financial Reports**
- VII. **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)
- VIII. **Discussion Only Items**
 - A. **Engineer's Report To Council - HWY 597 Waterline.**
- IX. **Discussion/Action Items**
 - A. **Consider Ordinance 597 - Disannexation of a 20 acre tract of land, by petition of owner, Brett Clark (Tabled 3-12-18)**
 - B. **Consider Collins Lease Extension – Riley Water Farm Grazing Lease – First 5-year extension**
 - C. **Consider Renewal Solid Waste Contract – South Plains Waste Services LLC**
 - D. **Cleanup of Private Property by City Employees. – Placed by Councilman Johnson**
 - E. **Disposal of Property Received by City for Any Reason or Means Including Real Estate. - Placed by Councilman Johnson**
 - F. **All City Job Openings to be Publicly Posted. - Placed by Councilman Johnson**
 - G. **Consider Resolution 051418A, Accepting SPS Easement Offer – TUCO/Yoakum Transmission Line.**
 - H. **Consider Request to Temporarily Close Main Street – July 4th**
 - I. **Consider Request Fireworks Display – July 4th**
 - J. **Schedule Budget Workshop – FY 18-19 Budget**
 1. FY-18-19 Budget Update
 - K. **Executive Session - In accordance with Texas Government Code, Section 551.071, Consultation with Attorney on threatened litigation.**
- X. **Informational Items**
 - A. **Police Chief's Report to Council**
 1. Activities
 - B. **City Manager's Report to Council**
 1. Update on Water Projects
 2. Update on Sealcoat Project
 3. Utility and Paving Lien collections
 4. Discuss Golf Cart Ordinance with Council
- 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.