

# 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, June 11, 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)**

*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)*
- VII. **Discussion Only Items**
  - A. **Procter Development** – Project introduction for new home tracts, and water supply inquiry.
  - B. **Establishment of Fees** – Park facilities use for private, for-profit events.
  - C. **Insured Repairs to City Buildings** – Hail Damage
- VIII. **Action Items**
  - A. **Consider engagement of engineering** - Waterline extensions study along Hwy 2060 and Hwy 597.
  - B. **Resolutions of Appreciation** – for outgoing officers.
- IX. **Conduct Budget Workshop**
  - A. Review prepared preliminary budget
  - B. Review departmental budget requests
  - C. Healthcare stipends for employees
  - D. Hear public/other requests
- X. **Informational Items**
  - A. **Police Chief's Report to Council**
    1. Activities Report
  - B. **City Manager's Report to Council**
    1. Activities Report
      - a. Well Completion
      - b. Dive Inspections
      - c. Meter Calibrations
      - d. GRIT issues at sewer plant.
      - e. Street Sweeper Issues
      - f. Depository Contract ends 10-31-18
      - g. Brett Clark withdrawal of disannexation request
    2. Lot 5 Phillips Pinson Liens Collected, \$26,128.65
    3. Lot 54 Parkview Liens Collected, \$9,520.36
    4. Safe Trade Location - for online trades.
- 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.