

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 13, 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 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)
- VII. **Discussion Only Items**
 - A. **Request to address City Council by Everett Edwards – Concerns involving misuse of city vehicles and fuel.**
 - B. **Council Monthly Review of Transactions, City Credit Cards – Placed by Councilman Johnson**
- VIII. **Public Hearings**
 - A. **Conduct Public Hearing – FY18-19 Budget**
 - B. **Conduct Public Hearing(s on junked or abandoned vehicles**
 1. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-602**
 2. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-603**
 3. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-604**
 4. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-605**
 5. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-606**
 6. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-607**
 7. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-608**
 8. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-609**
 9. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-610**
 10. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-611**
- IX. **Action Items For Consideration**
 - A. **Citizens Request to reduce water billing for March and April Billing – First Church of the Nazarene.**
 - B. **Review study, consider approval of future waterline extensions, conditional to compliance with Section 13.04.094, Code of Ordinances – South on IH-27 – Hi Plains Drilling**
 - C. **Owner’s Request to reconsider approval of future waterline extensions, conditional to compliance with Section 13.04.094, Code of Ordinances – East on Hwy 2060 and Hwy 597. – Sherry Proctor**
 - D. **Consider findings/orders on junked or abandoned vehicles**
 1. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-602**
 2. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-603**
 3. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-604**
 4. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-605**
 5. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-606**
 6. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-607**
 7. **Order to Remove Junked Vehicle (10 Day) – Case JV# 18-608**

City of Abernathy August 13, 2018 Agenda – Continued

8. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 18-609
9. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 18-610
10. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 18-611
- E. **Consider Roofing Repairs - Pinson Building**
- F. **Consider removal of street and security lights** – 400 block of 9th street.
- G. **Consider Ordinance 597** – Amending Solid Waste Collection Charges, second reading
- H. **Consider Ordinance 598** – Adopting Budget for FY 18-19
- I. **Schedule Vote on Proposed Ad Valorem Tax Rate of \$.5900/\$100**
 1. September 10, 2017 – 7:00 P.M.
- J. **Schedule Time and Date of Public Hearings for Ad Valorem Tax Rate of \$.5900/\$100**
 1. August 28, 2018 – 5:15 PM (Suggestive)
 2. September 4, 2018 – 5:15 PM (Suggestive)
- K. **Consider Municipal Funds Investment Policy** – FY18-19
- L. **Consider Resolution 081318A** - Authorizing Assignment of Official Newspaper
- M. **Configuration of Council Room** – Tabled at July meeting.
- N. **Executive Session** – Placed by Councilman Macias
 1. In accordance with Texas Government Code, Section 551.072, Deliberations about Real Property.
- O. **Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
- P. **Consider Notice to Cure Block 140 Encroachments** – alley encroachments by adjacent property owners.
- Q. **Consider Establishing Policy for Daily Mileage Logs of All City Vehicle** – Placed by Councilman Johnson
- R. **Consider FY 18-19 Calendar**
- S. **Consider Policy Requirement to Include Monthly Check Reports within the Monthly Financial Reports to Council** - Placed by Councilman Johnson
- T. **Consider The Publication of Unofficial City Council Minutes the Week Following Official Meetings** – Placed by Councilman Johnson
- X. **Items Presented for Information Only**
 - A. **Police Chief – Report to Council**
 1. Monthly Activities Report
 - B. **City Manager – Report to Council**
 1. Update on ING Hospitality project and Texas Capital Fund Grant Process
 2. Update on CDBG Grant Progress.
 3. Report on substandard Housing Case (Dominguez) UB18-101
 4. Update on Warehouse Construction, Texas Avenue
 5. Update on Post Office Roof Repairs
 6. Update on Street Sweeper Repairs
 7. Update on Lease Addendums
- XI. **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.