

# 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 Tuesday, February 11, 2014 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 /Action Items**
  - A. **Hear Recommendations from Community Task Force Committee Review**
  - B. **Auditor's Presentation of Financial Statement – FY 2012-13**
  - C. **Resolution 021114A – Adopting City's 2014 Personnel Policies and Manual**
  - D. **Resolution 021114B – Authorizing Application for Edward Byrne Justice Assistance Grant.**
  - E. **Resolution 021114C – Supporting application for TDHCA grant funds to rehab Savannah Oaks Apartments.**
  - F. **Resolution 021114D – Allowing In-kind Contribution, permit fees - Savannah Oaks Apartments**
  - G. **Executive Session**
    - 1. In accordance with Texas Government Code, Section 551.072, Deliberations about Real Property.
    - 2. In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review of City Manager
  - H. **Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.**
- VII. **Public Comment**
- VIII. **Informational Items**
  - A. **Maintenance Report to Council**
    - 1. Activities Report
  - B. **EMS Report to Council**
    - 1. Activities Report
  - C. **Police Chief – Report to Council**
    - 1. Activities Report
  - D. **City Manager – Report to Council**
    - 1. HOME Grant
    - 2. Water Technology Grant
    - 3. Manufactured Housing Ordinance
- IX. **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.