

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 12, 2017 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 Only Items**
 - A. **Public Hearing for Proposed Cell Tower Site - 4th Street between Avenues D & E**
 - B. **Public Hearing for Proposed Cell Tower Site - 9th Street between Avenues E & F**
 - C. **Continuation of Budget Discussion from 6-8-17 (if needed)**
- VII. **Action Items For Consideration**
 - A. **Resignation of City Council Member**
 1. Approval and Acceptance of Resignation (LGC 22.012)
 2. Consideration on Filling Vacancy on City Council.
 - B. **Consider Proposed Cell Tower Site - 4th Street between Avenues D & E**
 - C. **Consider Proposed Cell Tower Site - 9th Street between Avenues E & F**
 - D. **Lubbock County Memorandum Of Understanding – Allowing the use of City property for 911 radio equipment.**
 - E. **Consider City Hall Modification – Secretarial Window with no funds requested.**
 - F. **Executive Session - In accordance with Texas Government Code, Section 551.074, Deliberate Personnel Matters.**
 - G. **Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.**
- VIII. **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)
- IX. **Items Presented for Information Only**
 - A. **Police Chief – Report to Council**
 1. Monthly Activities Report
 2. Community Outreach and Customer Service
 - B. **City Manager – Report to Council**
 1. Report on 2017 Street Drainage Costs
 2. Texas Comptroller’s awards for financial transparency and debt transparency
- X. **Adjournment**

POSTED:_____TIME:_____

ATTEST:_____