

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, November 12th, 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. **Presentation/Approval of fleet maintenance report**
- 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 Items**
 - A. **Police Radio Grant Funding Hold Issue – OAG-JAG Grant**
 - B. **Review Report on 2018 Household Cost of City Services – Hale and Lubbock Counties**
- IX. **Action Items**
 - A. **Consider Confirmation of Police Chief's Appointment of Reserve Officer(s) – under LGC 341.012(g)**
 - B. **Consider Ordinance 600 – Annexation AX-01-18, City Gin Inc & Hi Plains Drilling Inc. – First Reading**
 - C. **Consider Contract with Kimley-Horn for Engineering Services – Texas Department of Agriculture Community Development Block Grant.**
 - D. **Budget Request - SPS vehicle engine repairs**
- X. **Informational Items**
 - A. **Police Chief's Report to Council**
 - 1. **Activities Report**
 - B. **City Manager's Report to Council**
 - 1. **Duke Option to Lease ends 11-19-18**
 - 2. **Lot 49 Parkview liens collected**
 - 3. **FY 17-18 Audit**
 - 4. **Water Barn Repairs status report.**
- 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.

