

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, July 9, 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. **Action Items For Consideration**
 - A. **Consider Authorizations of Funds Expenditures from FY 17-18 Budget for Fire Department Building.**
 - B. **Consider Roofing Repairs** - Post Office
 - C. **Call for Proposals** – City Banking Depository
 - D. **Consider McKenzie Lease Addendum** – additional 31.6 acres to Van Riley.
 - E. **Consider Sewer Farm Lease Offer** – additional 77.5 acres to 4J Prosperity.
 - F. **Review study, consider approval of future waterline extensions, conditional to compliance with Section 13.04.094, Code of Ordinances** – East on Hwy 2060 and Hwy 597.
 - G. **Consider engagement of engineering** - Waterline extensions study south along IH-27 for potential annexation.
 - H. **Consider Resolution 070918A** – Temporary suspension of Personnel Policies Section 8.01 for FY 18-19, authorizing cost share for employee dependant insurance.
 - I. **Consider Resolution 070918B** – Authorizing and establishing use fees and security/cleaning deposits associated with the Abernathy Community Park.
 - J. **Consider Ordinance 597** – Amending Solid Waste Collection Charges
 - K. **Disposition of citations for House at 12th & Ave. H** – Placed by Councilman Johnson
 - L. **Update on Fire Dept. Building** – Placed by Councilman Johnson
 - M. **Configuration of Council Room** – Placed by Councilman Johnson
- VIII. **Items Presented for Information Only**
 - A. **Comments by Council Members**
 1. **Transparency to City Council** – Councilman Johnson
 - B. **Police Chief - Report to Council**
 - C. **City Manager - Report to Council**
 1. **Update Backhoe**
 2. **Update on Street Sweeper Repairs**
 3. **Update Water Well # 4**
- IX. **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.