

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, January 14th, 2019 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **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)*
- V. **Consent Agenda**
 - A. Approval minutes of the previous meeting
 - B. Approval of monthly financial reports
 - C. Approval of fleet maintenance report
- VI. **Discussion Items**
 - A. **Water Installation on Proctor Addition** – Placed by Councilman Johnson
 - B. **Alleys** – Placed by Councilman Johnson
 - C. **Progress on Fire Station New Building** – Placed by Councilman Johnson
- VII. **Action Items**
 - A. **Consider Offer to purchase Tax Property Held In Trust** – West 45 feet of Lot 4 and the West 45 feet of the North half of Lot 5, Block 33, OT Abernathy, 805 14th Street.
 - B. **Consider Repairs to Post Office Building Foundation** - (Tabled, Dec. Meeting)
 - C. **Consider Accepting Petition for Annexation** - Abernathy ISD (Ag Farm)
 - D. **Consider Accepting Petition for Annexation** – Proctor, East Street
 - E. **Consider Resolution 011419A** – Calling for Public Hearings for Annexation AX 03-19 Abernathy ISD (Ag Farm)
 - F. **Consider Resolution 011419B** – Calling for Public Hearings for Annexation AX 04-19 Proctor East Street)
 - G. **Review and Approve Service Plan for Annexation AX 01-19**
 - H. **Review and Approve Service Plan for Annexation AX 02-19**
 - I. **Review and Approve Service Plan for Annexation AX 03-19**
 - J. **Review and Approve Service Plan for Annexation AX 04-19**
 - K. **Consider Resolution 011419C** – Authorizing the submission of a grant application to the Office of the Governor Criminal Justice Division for equipment.
 - L. **Consider Grant Match Request** – Abernathy Fire Department
 - M. **Consider Library Board Appointments**
 - N. **Consider Ordinance 601** – Amending Section 2.01.015(g) of the Abernathy Code of Ordinances.
 - O. **Consider Approval for Continued Membership** – Ports to Plains Alliance
 - P. **Consider Budget Request For VacTron Excavation System (Tabled December)**
 - 1. Review Quotes and Consider Purchase or Deferment to FY 19-20 Budget
 - 2. Consider Resolution 121018C – Authorizing Financing Options (if Purchase Authorized)

Q. Executive Session – In accordance with Texas Government Code, Section 551.076, Deliberation on Security Audit, Deployment of Security Personnel.

R. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session

VIII. Informational Items

A. Police Chief's Report to Council

1. Activities Report

B. City Manager's Report to Council

1. Update on CDBG engineering progress

2. Proctor ROW Agreements secured

3. Update on Hi-Plains waterline

4. City joined Lone Star 811

5. Demolition 116 E. 2nd Completed.

6. Liens collected - \$9,520.36 - Lot 55 Parkview

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.