

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 11th, 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. **Review/Approval minutes of the previous meeting**
- VI. **Presentation/Approval of Monthly Financial Reports**
- VII. **Presentation/Approval of Monthly Fleet Maintenance Reports**
- VIII. **Discussion Items**
 - A. **Discussion on request for disannexation – Brett Clark**
- IX. **Action Items**
 - A. **Resignation of City Manager**
 - B. **Casting Votes for Lubbock Central Appraisal District Board of Directors**
 - C. **Casting Votes for Hale Central Appraisal District Board of Directors**
 - D. **Executive Session** - In accordance with Texas Government Code, Section 551.074, Personnel Matters, Consider procedures for filling the position of City Manager.
 - E. **Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
- X. **Informational Items**
 - A. **Police Chief's Report to Council**
 - 1. **Activities Report**
 - B. **City Manager's Report to Council**
 - 1. **CDBG Construction Update**
 - 2. **Hale County Contribution to EOC Generator**
- 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.

