

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, February 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. **Consent Agenda**
 - A. **Review/Approval minutes of the previous meeting**
 - B. **Presentation/Approval of monthly financial reports**
 - C. **Presentation/Approval of fleet maintenance report**
 - D. **Call for May 4th General Election – Mayor and 2 City Council members,**
 - E. **Resolution 021119A – Calling for Joint Election**
 - F. **Approve Contract with Lubbock County Election Office - May 4th Election**
 - G. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer**
 - H. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk**
 - I. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - J. **Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 23th and April 30th designated as the two 12-hour days of Early Voting.**
 - K. **Approve Election Day Vote Centers (Exhibit B).**
 - L. **Appointment of Central Count Station Personnel**
 - 1. Dorothy Kennedy, Election Administrator as Central Count Manager
 - 2. Roxzine Stinson as Tabulation Supervisor
 - 3. Tom Grimes as the Central Count Presiding Judge
 - M. **Appointment of Bilingual Election Clerks**
 - 1. Gloria Armenta
 - 2. Rachel Botello
 - 3. Aaron Frodsham
- VI. **Discussion Items**
 - A. **Conduct Public Hearing – Annexation AX-01-19, I-27 South.**
 - B. **Conduct Public Hearing – Annexation AX-02-19, Hale County Road U and McKenzie Farm.**
 - C. **Conduct Public Hearing – Annexation AX-03-19, Abernathy ISD (Ag Farm).**
 - D. **Conduct Public Hearing – Annexation AX-04-19, Portion of East Street.**
- VII. **Action Items**
 - A. **Auditor’s Presentation of Financial Statement – For FY2017-2018**
 - B. **Consider Preparation of Grant Proposal – TxDOT Transportation Alternatives**
 - C. **Proclamation of Appreciation – Oris Cecil**
 - D. **Consider request for rate increase for garbage collection services – based on disposal fees charged at the City of Lubbock Landfill.**

E. 2018 Racial Profiling Report

F. Executive Session - In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review, City Manager

G. 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. Excel Energy Notice of filing for authority to reconcile fuel and purchased power costs
2. Atmos Update on Service Tariff
3. Update CDBG Project
- 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.