

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, August 12th, 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. **Public Hearing – FY19-20 Budget**
- VII. **Action Items**
 - A. **Executive Session** – In accordance with Texas Government Code, Section 551.087, Deliberations Regarding Economic Development Negotiations
 - B. **Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
 - C. **Consider Ordinance 610** – Adopting Budget for FY 19-20
 - D. **Consider Ordinance 611** – Annexation AX-05-19 – Lot 4 Legacy Acres
 - E. **Schedule Vote on Proposed Ad Valorem Tax Rate of \$.5900/\$100**
 1. September 9, 2019 – 7:00 P.M.
 - J. **Schedule Time and Date of Public Hearings for Ad Valorem Tax Rate of \$.5900/\$100**
 1. August 27, 2019 – 5:15 PM (Suggestive)
 2. September 3, 2019 – 5:15 PM (Suggestive)
 - K. **Consider Municipal Funds Investment Policy – FY19-20**
 - L. **Consider Resolution 081219A** - Authorizing Assignment of Official Newspaper
 - M. **Consider Resolution 081219B** – Temporary suspension of Personnel Policies Section 8.01 for FY 18-19, authorizing cost share for employee dependant insurance.
 - N. **Set Dates for Regular City Council Meetings for FY 19-20** (to be considered by resolution in September meeting agenda)
- VIII. **Informational Items**
 - A. **Police Chief's Report to Council**
 1. Monthly Activities Report
 - B. **City Manager's Report to Council**
 1. Property Conditions Abatement – 209 14th
 2. Substandard Housing Abatement – 301 Avenue L
- 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.