

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 8th, 2021 at 7:00 P.M.

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO/TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Abernathy will conduct this Regular Meeting in the Council Chambers of the City Hall Building, 811 Ave. D, Abernathy, Texas by allowing some members of the City Council to participate by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Some members of the City Council may participate in this meeting remotely through teleconference providing for two-way audio communication for each member of the City Council.

Public access: The public will be allowed to attend the meeting provided that no more than ten total people are present in the Council Chambers at once inclusive of the members of the City Council and City staff. In the event there are more than ten people present in the Council Chambers, the Mayor may take reasonable steps to assure that all individuals maintain a social distance of at least six (6) feet separation.

Public Comment: Individual citizens desiring to address the Council during the public comment session may do so about any item on the agenda. All citizens desiring to speak during must fill out a comment form and comments will be limited to three (3) minutes per person.

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Pledge of Allegiance to the American Flag**
- V. **Texas Pledge – Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."**
- 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. **Approval minutes of the previous meeting**
 - A. **January 11, 2021**

- B. **January 25, 2021**
- VIII. **Approval of monthly financial reports**
 - A. **Monthly Bank Balances an CD report 2 pages**
 - B. **Actual vs Budget report 7 pages**
 - C. **General fund check summary 2 pages**
 - D. **Water fund check summary 1 page**
 - E. **Payroll check report 2 pages**
 - F. **Credit card statements**
- IX. **Approval of fleet maintenance report 2 pages**
- X. **Election Item**
 - A. **Call for May 4th General Election – Mayor and 2 City Council members,**
 - B. **Resolution 021021A – Calling for Joint Election**
 - C. **Resolution 021021B – Voting Equipment**
 - D. **Approve Contract with Lubbock County Election Office – Tuesday May 4th Election**
 - E. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer**
 - F. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk**
 - G. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - H. **Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 20th and April 27th designated as the two 12-hour days of Early Voting.**
 - I. **Approve Election Day Vote Centers (Exhibit B).**
 - J. **Appointment of Johnny Franklin – Judge and DeAnn Britton – Alternate Judge**
 - K. **Call for a signature Verification Committee**
 - L. **Appointment of signature Verification Committee Mary Ann Bridges - Judge and Charles Britton – Alternate Judge**
 - M. **Appointment of Central Count Station Personnel**
 - i. Dorothy Kennedy, Election Administrator as Central Count Manager
 - ii. Roxzine Stinson as Tabulation Supervisor
 - iii. Tom Grimes as the Central Count Presiding Judge
 - iv. Michelle Ostrander – Alternate Central Count Presiding Judge
 - N. **Appointment of Bilingual Election Clerks**
 - i. Andrea Alvarado
 - ii. Sandy Salazar
 - iii. Aaron Frodsham
- XI. **Discussion / Action Items**
 - A. **Discussion / Action**
 - B. **Discussion / Action**
- XII. **Executive session – Convene into executive session in accordance with Texas Government Code §551.074, “Personnel Matters”**
- XIII. **Reconvene Open Session – Take action on Personal Matters discuss in Executive session.**
- XIV. **Informational Items**
 - A. **Police Chief Report to Council**
 - B. **Director of Public Utilities Report to Council**

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.

**XV. C. City Manager report
Adjournment**

POSTED: _____ TIME: _____

ATTEST: _____

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