

# 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, October 11, 2021, at 7:00 P.M.

**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. **Roll Call of Council Members**
- III. **Welcome Guests**
- IV. **Invocation**
- V. **Pledge of Allegiance to the American Flag**
- VI. **Texas Pledge – Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."**
- VII. **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)*
- VIII. **Old Business**
- IX. **Approval minutes of the previous meeting**  
August 30, 2021  
September 13, 2021
- X. **New Business**
- XI. **Approval of monthly financial reports**
  - A. **Monthly Bank Balances and CD report**
  - B. **Actual vs Budget report**
  - C. **General fund check summary**
  - D. **Water fund check summary**
  - E. **Payroll check report**
  - F. **Credit card statements**
- XII. **Approval of Fleet Maintenance report**
  - A. **September**
- XIII. **Informational**
  - A. **Discussion with Rich Oller Engineers OEI**
  - B. **Discussion SPS AMI metering**
  - C. **Discussion on progress report from Texas Communities Group**
- XIV. **Discussion / Action Items**

- A. Discussion / Action Philips Addition
  - B. Discussion / Action Bid Award Avenue A Sewer line extension to Roberts Ditching
  - C. Discussion / Action Proctor Waterline Extension FM 597 – Rex Proctor
  - D. Discussion / Action Resolution 10112021A Bank Signatures
  - E. Discussion / Action 2021-2022 Lubbock County Fire Department Funding contract
  - F. Discussion / Action Resolution 10112021B Opioid Settlement
  - G. Discussion / Action Resolution 10212021C Lubbock Appraisal District Director Nominations
  - H. Discussion / Action Avenue A and cud-de-sac design changes
  - I. Discussion / Action on 2021 Seal Coat Program
- XV. Executive session – Convene into executive session in accordance with Texas Government Code §551.074, “hiring a new City Manager,” “salaries,” and “policy”.
- XVI. Reconvene Open Session – Take action on “hiring a new City Manager” discussed in Executive session.
- XVII. Informational Items
- A. Police Chief Report to Council
  - B. Public Works Director Report to Council
  - C. Acting City Manager report
  - D. Council Reports
- XVIII. Adjournment

POSTED: \_\_\_\_\_ TIME: \_\_\_\_\_

ATTEST: \_\_\_\_\_

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.