

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday December 12, 2016 at 7:00 P.M. in the City Hall Building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Bill Atchley, Michael Macias, and Victor Cavazos. Also present were Mike Cypert, Krista Adames, Cameron Bowman, Alfredo Marez III, and Jeff Rogers. Councilwoman Vandygriff and Kelly Vandygriff entered for VI. Discussion/Action Items B, C, and Adjournment.

MINUTES

- I. **Call to Order**
Mayor Kester-Fair called the meeting to order.
- II. **Welcome Guests**
Mayor Kester-Fair welcomed the guest.
- III. **Invocation**
Councilman Macias gave the invocation.
- IV. **Review/Approval minutes of the previous meeting**
Councilman Macias made a motion to approve the minutes. Councilman Atchley seconded the motion. The vote was 4/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Atchely made a motion to approve the Financial Reports. Councilman Cavazos seconded the motion. The vote was 4/0.
- VI. **Discussion /Action Items For Consideration**
 - A. **Ordinance 584 – Settling SPS Rate Case**
Councilman Macias made a motion to Approve Ordinance 584. Councilman Cavazos seconded the motion. The vote was 4/0.
 - B. **Resolution 111416A – Authorizing an investment with a term longer than 1 year.**
City Manager Mike Cypert and Jeff Rodgers from Vista Bank discussed options with investments. Councilman Johnson brought up other issues including a waterline going West on FM 597. After a lengthy discussion about the waterline Councilwoman Vandygriff made a motion to table Resolution 111416A. Councilman Macias seconded the motion. The vote was 5/0.
 - C. **Consider Digital Messaging Sign – Review Pricing (from October 10th meeting)**
City Manager Mike Cypert prepared 4 estimates with options and Councilman Ron Johnson had 1 estimate. Councilwoman Vandygriff made a motion to purchase an installed 7ft mono-chrome (red, one color) electronic sign with Monument for \$21,339.00. From Garrison Bros Signs Inc. Councilman Macias seconded the motion. The vote was 3/2 with Councilman Cavazos and Councilman Atchley voting against.
- VII. **Public Comment (non-action)**
Councilman Macias mentioned we need to look at some code enforcement issues on South Ave. F.
- VIII. **Items Presented for Information Only**
 - A. **Police Chief – Report to Council**
 1. **Monthly Activities Report**
Police Chief Cameron Bowman made his report to Council.
 - B. **City Manager – Report to Council**
 1. **Update on active projects**
City Manager Mike Cypert made his report to Council.
- IX. **Adjournment**
Councilman Cavazos made a motion to adjourn at 8:15 P.M. Councilman Atchley seconded the motion. The vote was 5/0.