

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, February 8, 2016 at 7:07 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Jay Stephenson, William Atchley, Victor Cavazos, Shawn Vandygriff, and Michael Macias. Also present were City Staff including Mike Cypert, Krista Adames, Cameron Bowman, Terry Edge, Mike Grimsley, Nadia Micheletti, Lisa Renfro and the attached list of other guests.

MINUTES

- I. **Call to Order**
Mayor Kester-Fair called the meeting to order at 7:07 P.M.
- 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 Cavazos made a motion to approve the minutes. Councilman Atchley seconded the motion. The vote was 5/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Macias made a motion to approve the reports. Councilman Cavazos seconded the motion. The vote was 5/0.
- VI. **Consent Agenda**
Councilwoman Vandygriff made a motion to approve the Consent Agenda Items A-L. Councilman Macias seconded the motion. The vote was 5/0.
 - A. **Call for May 7th Election** – 3 City Council members
 - B. **Resolution 020816A** – Calling for Joint Election
 - C. **Approve Contract with Lubbock County Election Office** - May 7th Election
 - D. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and the Joint Early Voting Clerk**
 - E. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - F. **Approve Joint Early Voting Schedule and Locations (Exhibit B) with April 25th and May 3rd designated as the two 12-hour days of Early Voting.**
 - G. **Approve Election Day Vote Centers (Exhibit A).**
 - H. **Appointment of Election Supervisor and Election Rover for each Vote Center for Election Day**
 - I. **Appointment of Early voting Ballot Board Judges**
 1. Johnny Franklin as Judge.
 2. Betty Wheeler as Alternate Judge.
 - J. **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
 - K. **Appointment of Bilingual Election Clerks**
 1. Gloria Armenta
 2. Ruth Martinez
 3. Sandy Salazar
 - L. **Appointment of Minority Contact**
 1. Josie DeAnda
- VII. **Discussion /Action Items For Consideration**
 - A. **Auditor’s Presentation of Financial Statement – FY2014-2015**

R. Terry of Terry & King, CPAs, P.C. gave the Auditor's Presentation of Financial Statement – FY 2014-2015. Councilman Atchley made a motion to approve the Report. Councilman Stephenson seconded the motion. The vote was 5/0.

B. Discussions on Proposed Housing Development Adjacent to City

1. **Overland Property Group – Introduce proposed development to Council with overview of business operations and management.**
Brett Johnson from Overland Property Group introduced the proposed development to City Council.
2. **Questions and Answers Session between City Council and developer.**
Brett Johnson answered questions for City Council on the proposed development.
3. **Hear Public Comments on the proposed development.**
City Council received public comment on the proposed development.

C. Consider Resolution 020816B – Supporting Economic Development and the Promotion of Affordable Housing in Abernathy.

Councilman Macias made a motion to reject Resolution 020816B. Councilwoman Vandygriff seconded the motion. The vote was 4/1 with Councilman Cavazos voting Nay.

Councilman Macias exited the meeting at this time.

D. Review Bids/Consider Lease – City Farm

City Council received 1 bid from Larry Wilson for \$9,033.60 annually. Councilman Cavazos made a motion to lease the Oswalt Farm to Larry Wilson for \$9,033.60 per year for five years with 2 options for renewal at 5 years each. Councilman Atchley seconded the motion. The Vote was 4/0.

E. Consider Funding Deep Well Project with Certificate of Obligation Funds

Councilman Cavazos made a motion to use CO funds to finance the Dockum Well project. Councilwoman Vandygriff seconded the motion. The vote was 4/0.

F. Request for Funding Allowance – Selection and shipping of government surplus property for city use.

Councilman Cavazos made a motion to allow a \$5,000.00 funding allowance for selection and shipping of government surplus property for city use. Councilman Atchley seconded the motion. The vote was 4/0.

G. Consider Resolution 020816C - Supporting submission for Criminal Justice Grant funding

Councilman Atchley approved Resolution 020816C. Councilman Stephenson seconded the motion. The vote was 4/0.

H. Funding Request – Pivot repairs with CO Construction Funding

Councilman Cavazos approved a system overhaul for pivot repairs not to exceed \$37,000.00 to be paid with CO Construction fund. Councilman Vandygriff seconded the motion. The vote was 4/0.

I. City Council Address to and Review with City Staff – analyze pre-event preparation, operations during and after winter storm Goliath; requested by Councilwoman Vandygriff.

Councilwoman Vandygriff discussed with City Staff about Winter Storm Goliath and recommended all departments get together for emergency planning.

J. Executive Session - In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review of City Manager
City Council went into executive session.

No action was taken.

- K. Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.

City Council entered back into open session at 11:36 P.M.

VIII. Public Comment (non-action)

City council received public comment.

IX. Items Presented for Information Only

A. Police Chief – Report to Council

Police Chief Bowman made a report to Council.

B. City Manager – Report to Council

City Manager Cypert made a report to Council.

X. Adjournment

Councilman Cavazos made a motion to adjourn. Councilman Atchley seconded the motion. The vote was 4-0.