

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, March 14, 2016 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Sharon Kester-Fair, Shawn Vandygriff, Victor Cavazos, and Jay Stephenson, Also present were Mike Cypert, Krista Adames, Cameron Bowman, Alfredo Marez III , and Nadia Micheletti.

MINUTES

- I. Call to Order**
Mayor Kester-Fair called the meeting to order at 7:00 P.M.
- II. Welcome Guests**
Mayor Kester-Fair welcomed the guest.
- III. Invocation**
Mayor Kester-Fair gave the invocation.
- IV. Review/Approval minutes of the previous meeting**
Councilwoman Vandygriff made a motion to approve the minutes. Councilman Cavazos seconded the motion. The vote was 3/0.
- V. Presentation/Approval of Monthly Financial Reports**
Councilman Cavazos made a motion to approve the reports. Councilwoman Vandygriff seconded the motion. The vote was 3/0.
- VI. Discussion /Action Items For Consideration**
 - A. Presentation of Inspection, Determination, and Consider Issuance of Orders to Repair – Substandard Housing.**
 - 1. Case 16-001 – 511 Avenue L – Felipe Marquez**
Code Officer Nadia Micheletti presented the conditions on Case 16-001 to Council. No visitors were present for Case 16-001. Councilwoman Vandygriff made a motion finding the property substandard and ordering it to be repaired within 30 day. Councilman Cavazos seconded the motion. The vote was 3/0.
 - B. Consider Equipment Request – Truck for Chipper**
Councilman Cavazos made a motion to allow \$5,000.00 for the Chipper truck. Councilman Stephenson seconded the motion. The vote was 3/0.
 - C. Consider Equipment Request – Tractor**
Councilman Cavazos made a motion to approve \$33,500.00 to purchase a tractor. Councilman Stephenson seconded the motion. The vote was 3/0.
 - D. Consider Equipment Request – Police Vehicle**
Councilman Cavazos made a motion to approve \$35,000.00 to the Police Department to purchase a new vehicle. Councilwoman Vandygriff seconded the motion. The vote was 3/0.
 - E. Consider Order Cancelling Election**
Councilwoman Vandygriff made a motion to cancel the May 7th election due to unopposed candidates. Councilman Cavazos seconded the motion. The vote was 3/0.

F. Public Hearing – On closing a portion of Avenue C from 3rd Street to 4th Street

Mayor Kester-Fair called the public hearing to order. No person spoke for or against closing a portion of Avenue C from 3rd Street to 4th Street.

Mayor Kester-Fair closed the public hearing.

G. Ordinance 576 – Closing a portion of Avenue C from 3rd Street to 4th Street.

Councilman Cavazos made a motion to adopt Ordinance 576. Councilwoman Vandygriff seconded the motion. The vote was 3/0.

H. Resolution 031416A – Authorizing Mayor to sell property

Councilman Cavazos made a motion to pass Resolution 031416A. Councilman Stephenson seconded the motion. The vote was 3/0.

I. Resolution 031416B – Denial of SPS Rate Case

Councilman Cavazos made a motion to pass Resolution 031416B.

Councilwoman Vandygriff seconded the motion. The vote was 3/0.

J. Resolution 031416C – Settling Atmos Rate Case

Councilwoman Vandygriff made a motion to pass Resolution 031416C.

Councilman Cavazos seconded the motion. The vote was 3/0.

K. Executive Session - In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review of Police Chief
City Council went into executive session at 7:45 P.M.

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

City Council re-entered open session at 7:57 P.M.

Councilman Cavazos made a motion to give Police Chief Cameron Bowman a \$2000.00 raise. Councilwoman Vandygriff seconded the motion. The vote was 3/0.

VII. Public Comment (non-action)

There were no comments from the public.

VIII. 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.

IX. Adjournment

Councilwoman Vandygriff made a motion to adjourn. Councilman Cavazos seconded the motion. The vote was 3/0.