

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday August 8, 2016 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Sharon Kester-Fair, Ron Johnson, William Atchley, Victor Cavazos. Shawn Vandygriff and Michael Macias arrived at 7:35 P.M. Also present were Mike Cypert, Krista Adames, Cameron Bowman, Alfredo Marez III, Nadia Micheletti, Mike Grimsley, Mark Roys, Michelle Roys, Daniel Albus, Leonard Nail, and Kyle Krueger.

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**
Councilman Atchley gave the invocation.
- IV. **Review/Approval minutes of the previous meeting**
Councilman Atchley 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. Councilman Atchley seconded the motion. The vote was 3/0.
- VI. **Discussion /Action Items For Consideration**
 - A. **Presentation of Dockum/Santa Rosa Aquifer Study – PSC Inc.**
Daniel Albus, Leonard Nail, And Kyle Krueger presented the study of the Dockum/Santa Rosa Aquifer.
 - B. **Conduct Public Hearing(s)/Consider action on junked or abandoned vehicles**
Nadia Micheletti presented Cases JV# 16-123 through JV#16-143 with JV# 16-136,140, and 141 being parts. Mark and Michelle Roys spoke for the vehicles. Councilwoman Vandygriff made a motion to table until the September 12, 2016 meeting. Councilman Cavazos seconded the motion. The vote was 5/0.
 - C. **Conduct Public Hearing – FY 16-17 Budget**
Mayor Kester-Fair called the public hearing to order.
No person spoke for or against the FY 16-17 Budget.
Mayor Kester-Fair closed the public hearing.
 - D. **Consider Ordinance 580 – Adopting Budget for FY 2016-2017**
Councilman Macias made a motion to approve Ordinance 580. Councilman Cavazos seconded the motion. The vote was 5/0.
 - E. **Discussion of Promotion Economic Development and Community Improvements – Placed by Councilman Johnson.**
Councilman Johnson discussed with City Council about a Flag on I-27, a local newspaper or a page in Lubbock or Plainview's newspaper, streets, updating vehicle ordinance, and a swimming pool. No action was taken.
 - F. **Consider Interlocal Cooperation Agreement – Lubbock Reese Redevelopment Authority for use of city property.**
Councilman Cavazos made a motion to enter into an agreement. Councilman Macias seconded the motion. The vote was 5/0.

G. Schedule Vote on Proposed Ad Valorem Tax Rate of \$.5693/\$100

Councilman Cavazos made a motion to schedule September 12, 2016 – 7:00 P.M. Councilman Atchely seconded the motion. The vote was 5/0.

H. Schedule Time and Date of Public Hearings for Ad Valorem Tax Rate

Councilman Cavazos made a motion to schedule a public hearing for Ad Valorem Tax Rate on August 30, 2016 at 5:15 P.M. and September 6, 2016 at 5:15 P.M. Councilwoman Vandygriff seconded the motion. The vote was 5/0.

I. Public Funds Investment Policy – FY 16-17

Councilwoman Vandygriff made a motion to approve the FY 16-17 Public Funds Investment Policy. Councilman Cavazos seconded the motion. The vote was 5/0.

J. Resolution 080816A- Authorizing Assignment of Official Newspaper

Councilwoman Vandygriff made a motion to pass Resolution 080816A. Councilman Cavazos seconded the motion. The vote was 5/0.

K. Consider FY 2016-2017 Calendar

Councilwoman Vandygriff made a motion to approve the FY 2016-2017 Calendar. Councilman Cavazos seconded the motion. The vote was 5/0.

VII. Public Comment (non-action)

City Council did not receive any public comment

VIII. Items Presented for Information Only

A. Police Chief – Report to Council

Police Chief Bowman made a report to City Council.

B. City Manager – Report to Council

City Manager Cypert made a report to City Council.

IX. Adjournment

Councilman Cavazos made a motion to adjourn. Councilman Johnson seconded the motion. The vote was 5/0.