

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, November 13, 2017 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Bill Atchley, Victor Cavazos, and Michael Macias. Also present were City Staff including Mike Cypert, Krista Adames, Luis Villarreal, Alfredo Marez III, and Raymond Kern.

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 Cavazos made a motion to approve the minutes. Councilman Atchely seconded the motion. The motion passed with a vote of 4/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Atchley made a motion to approve the Monthly Financial Reports. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.
- VI. **Public Comment (non-action)**
No public comments were offered.
- VII. **Discussion Only Items**
 - A. **Discussion on Employee Appreciation Dinner**
City Council discussed and agreed to have an Employee Appreciation Dinner in January 2018.
- VIII. **Action Items For Consideration**
 - A. **Resolution 111317A Casting Votes for Appraisal Board of Directors - Hale County Appraisal District.**
Councilman Macias made a motion to cast 166 votes in support of Mayor Sharon Kester-Fair to serve on the Hale County Board of Directors. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.
 - B. **Resolution 111317B Casting Votes for Appraisal Board of Directors - Lubbock County Appraisal District.**
Councilman Cavazos made a motion to cast 2 votes in support of Bobby McQueen to serve on the Lubbock County Board of Directors. Councilman Macias seconded the motion. The motion passed with a vote of 4/0.
 - C. **Project Funding Request – Park drainage & pump upgrades**
Councilman Johnson made a motion to fund \$9,000.00 to relocate the park water pump to the West side of the Lake. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.
- IX. **Items Presented for Information Only**
 - A. **Police Chief – Report to Council**
Police Chief Luis Villarreal gave his report to Council.
 - B. **City Manager – Report to Council**

City Manager Mike Cypert gave his report to Council.

X.

Adjournment

Councilman Macias made a motion to adjourn. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.