

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, May 8, 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, Shawn Vandygriff, and Michael Macias. Also present were City Staff including Mike Cypert, Krista Adames, Cameron Bowman, Alfredo Marez III, and Mike Grimsley. Members of the public included Steven Fair and Eugene Crumpler Jr.

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. **Installation of Elected Officials**
 - A. **Administer Oaths of Office**
City Secretary Krista Adames administered the Oath of Office to Mayor Sharon Kester-Fair, Councilwoman Shawn Vandygriff, and Councilman Michael Macias.
- V. **Review/Approval minutes of the previous meeting**
Councilman Cavazos made a motion to approve the minutes with the correction on VIII. *Action Items for Consideration, Item K*. Changing **he** will to **she** will. Councilman Atchley seconded the motion. The motion passed with a vote of 5/0.
- VI. **Presentation/Approval of Monthly Financial Reports**
Councilman Macias made a motion to approve the Financial Reports. Councilwoman Vandygriff seconded the motion. The motion passed with a vote of 5/0.
- VII. **Public Comment (non-action)**
Eugene Crumpler Jr. presented concerns about UMC-EMS response issues outside of the City's contracted area of coverage.
- VIII. **Discussion Only Items**
 - A. **City Fuel Purchase Procedures – Tabled last meeting**
City Council tabled this discussion.
- IX. **Action Items For Consideration**
 - A. **Resolution 050817A – Denying the surcharge related to Docket # 45525 submitted by Southwestern Public Service Co.**
Councilman Cavazos made a motion to pass Resolution 050817A. Councilman Macias seconded the motion. The motion passed with a vote of 5/0.
 - B. **Approve Appointment of Carl Johnson as Municipal Judge**
Councilwoman Vandygriff made a motion to approve the Mayor's appointment of Carl Johnson as Municipal Judge. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.
 - C. **Selection of Mayor Pro-Tem**
Councilwoman Vandygriff made a motion to appoint Councilman Michael Macias as Mayor Pro-Tem. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0/1 with Councilman Macias abstaining.
 - D. **Schedule Budget Workshop(s) – FY 17-18 City Budget**
Councilman Atchley made a motion to schedule the Budget workshop Thursday, June 8, 2017 at 7:00 P.M. and carry over at the meeting on Monday June 12, 2017 if needed. Councilman Macias seconded the motion. The motion passed with a vote of 5/0.
 - E. **Approve Holiday/Payroll Calendar - FY 17-18**

Councilwoman Vandygriff made a motion to approve the Holiday/Payroll Calendar - FY 17-18. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.

F. Consider Water Distribution Pump Upgrades.

1. Review Engineer's Opinion of Probable Construction Costs

City Manager and Water Superintendent Mike Grimsley discussed the engineer's opinion of Probable Construction Cost on the water distribution pump upgrades.

2. Call for Bids

Councilman Atchley made a motion to call for bids for this project. Councilwoman Vandygriff seconded the motion. The motion passed with a vote of 5/0.

G. Consider Request to block off Main Street – July 4th

Councilman Macias made a motion to block off Main Street July 4, 2017 for the Chamber of Commerce July 4th Celebration. Councilwoman Vandygriff seconded the motion. The motion passed with a vote of 5/0.

H. Consider Request Fireworks Display – July 4th

Councilman Macias made a motion to allow the Abernathy Chamber of Commerce to conduct a firework display from the park on July 4, 2017. Councilwoman Vandygriff seconded the motion. The motion passed with a vote of 5/0.

X. Items Presented for Information Only

A. Police Chief – Report to Council

Police Chief Bowman made his report to Council.

B. City Manager – Report to Council

City Manager Mike Cypert made his report to Council.

XI. Adjournment

Councilman Cavazos made a motion to Adjourn. Councilman Atchley seconded the motion. The motion passed with a vote of 5/0.