

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, November 12, 2018 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Jared Shannon, and Michael Macias. Also present were City Staff including Mike Cypert, Krista Adames, Raymond Kern, Alfredo Marez III, Luis Villarreal, and Oscar Martinez. Members of the public were Steven Sims of Kimley-Horn.

MINUTES

- I. Mayor Kester-Fair called the meeting to order at 7:00 P.M.
- II. Mayor Kester-Fair welcomed the guest.
- III. Councilman Macias gave the invocation.
- IV. Councilman Shannon made a motion to approve the minutes. Councilman Macias seconded. The motion passed with a vote of 3/0.
- V. Councilman Johnson made a motion to approve the monthly financial reports. Councilman Shannon seconded. The motion passed with a vote of 3/0.
- VI. Councilman Macias made a motion to approve the fleet maintenance report. Councilman Shannon seconded. The motion passed with a vote of 3/0.
- VII. Public Comment (non-action)
 - Mayor Kester-Fair read two letters received by the city pertaining to the Community Development Block Grant.
- VIII. Discussion Items
 - A. City Manager Mike Cypert informed City Council that the Police Radio Grant Funding has been put on hold. The CDJ is currently unable to obligate any of Texas' federal grant awards until the United States Department of Justice (DOJ) provides further guidance regarding the ability to issue funding to subrecipients.
 - B. Council reviewed Mike Cypert's report on the 2018 House Hold Cost of City services for Hale and Lubbock Counties.
- IX. Action Items
 - A. Councilman Macias made a motion to approve the Police Chief's appointment of reserve officer Phillip Martin. Councilman Shannon seconded. The motion passed with a vote of 3/0.
 - B. Councilman Shannon made a motion approving the first reading of Ordinance 600 – Annexation AX-01-18, City Gin Inc. & Hi Plains Drilling. Councilman Macias seconded. The motion passed with a vote of 3/0.
 - C. Councilman Macias made a motion to accept the contract with Kimley-Horn for engineering services on the Community Development Block Grant. Councilman Johnson seconded. The motion passed with a vote of 3/0.
 - D. Councilman Macias made a motion to approve expenditures, not to exceed \$3,326.86 for parts and tools necessary for an engine replacement for a SPS vehicle. Councilman Johnson seconded. The motion passed with a vote of 3/0.
- X. Informational Items
 - A. Police Chief Villarreal gave his monthly report to Council.
 - B. City Manager Cypert gave his monthly report to Council.
- XI. Councilman Macias made a motion to adjourn. Councilman Johnson seconded. The motion passed with a vote of 3/0.