

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, February 11, 2019 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Pro Tem Michael Macias, Ron Johnson, Jared Shannon, Matt Riley, and Bilinda Prater. Also present were City Staff including Mike Cypert, Krista Adames, Alfredo Marez III, Luis Villarreal, Raymond Kern, and Oscar Martinez. Members of the public were Randall Terry from Terry & King, CPAs, P.C.

MINUTES

- I. Mayor Pro Tem Michael Macias called the meeting to order.
- II. Mayor Pro Tem Michael Macias welcomed the guests.
- III. Mayor Pro Tem Michael Macias gave the invocation.
- IV. Public Comment (non-action)
 - Mayor Pro Tem Michael Macias announced this is his last term as City Councilman and he encouraged everyone to let people know and try to find someone dedicated.
- V. Consent Agenda

Councilman Shannon made a motion to approve the following consent agenda. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

 - A. Review/Approval minutes of the previous meeting
 - B. Presentation/Approval of monthly financial reports
 - C. Presentation/Approval of fleet maintenance report
 - D. Call for May 4th General Election – Mayor and 2 City Council members
 - E. Resolution 021119A – Calling for Joint Election
 - F. Approve Contract with Lubbock County Election Office - May 4th Election
 - G. Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer
 - H. Appointment of Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk
 - I. Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.
 - J. Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 23rd and April 30th designated as the two 12-hour days of Early Voting.
 - K. Approve Election Day Vote Centers (Exhibit B).
 - L. Appointment of Central Count Station Personnel
 1. Dorothy Kennedy, Election Administrator as Central Count Manager
 2. Roxzine Stinson as Tabulation Supervisor
 3. Tom Grimes as the Central Count Presiding Judge
 - M. Appointment of Bilingual Election Clerks
 1. Gloria Armenta
 2. Rachel Botello
 3. Aaron Frodsham
- VI. Discussion Items

No public comments were received for or against the following Annexations.

 - A. Annexation AX-01-19, I-27 South.
 - B. Annexation AX-02-19, Hale County Road U and McKenzie Farm.
 - C. Annexation AX-03-19, Abernathy ISD (Ag Farm).
 - D. Annexation AX-04-19, Portion of East Street.
- VII. Action Items

- A. Randell Terry presented the Auditor's Financial Statement for FY2017-2018. Councilman Johnson made a motion to approve the Auditor's report. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
- B. Councilman Johnson made a motion allowing City Manager Mike Cypert to go forward with the preparation of the Safe Routes to School Grant Application and allowing \$4,000 to prepare and submit the application. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
- C. Mayor Pro Tem Michael Macias made a motion to approve the Proclamation of Appreciation for Oris Cecil. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
- D. Councilman Johnson made a motion for City Manager Mike Cypert to prepare an Ordinance with the requested rate increase for the garbage collection services based on disposal fees charged at the City of Lubbock Landfill. Mayor Pro Tem Michael Macias seconded the motion. The motion passed with a vote of 5/0.
- E. Councilman Riley made a motion to accept the 2018 Racial Profiling Report presented by Police Chief Luis Villarreal. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
- F. City Council entered executive session at 8:06 P.M
- G. City Council reconvened open session at 10:40P.M. Mayor Pro Tem Macias made a motion that City Manager Mike Cypert's evaluation exceeds expectation in critical fields with room for improvement in personnel matters. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.

VIII. Informational Items

- A. Police Chief Villarreal gave his report to Council.
- B. City Manager Cypert gave his report to Council.

- IX.** Councilman Shannon made a motion to adjourn. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.