

The City Council for the City of Abernathy met in regular session on Monday, July 8, 2019 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Lindsey Webb, Ron Johnson, Bilinda Prater, Matt Riley, Jared Shannon, and Gary Stone. Also present were City Staff including Mike Cypert, Krista Adames, Luis Villarreal, Raymond Kern, and Oscar Martinez. Members of the Public included Jeff Rogers and Dustin Kreger.

MINUTES

- I. **Call to Order**

Mayor Webb called the meeting to order.
- II. **Welcome Guests**

Mayor Webb Welcomed the Guest.
- III. **Invocation**

Councilwoman Prater gave the invocation.
- IV. **Public Comment (non-action)**
- V. **Consent Agenda (considered individually in lieu of in consent agenda)**
 - A. **Approval minutes of the previous meeting.**

Councilman Johnson made a motion to approve the minutes. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
 - B. **Approval of monthly financial reports.**

Councilman Stone made a motion to approve the financial reports. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
 - C. **Approval of fleet maintenance report.**

Councilman Johnson made a motion to approve the fleet maintenance report. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
- VI. **Discussion Items**
 - A. **Public Hearing – Annexation AX 05-19 – Lot 4 Legacy Acres**

No public comments were offered.
 - B. **Follow-up discussion of the parking of vehicles and trailers of any type on city streets.**

Councilman Johnson would like for the City Attorney to see if there is anything the Police Department can do about vehicles and trailers of any type being parked on city streets for a long period of time.
- VII. **Action Items**
 - A. **Executive Session – In accordance with Texas Government Code, Section 551.087, Deliberations Regarding Economic Development Negotiations.**

City Council entered executive session at 7:35 P.M.
 - B. **Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.**

City Council reconvened open session at 8:30 P.M. and asked City Manager Cypert to contact an engineer for OPCC.
 - C. **Consider Funding Request – \$2,000 for appraisal of land, reference Resolution 081213B, (a resolution of dissolution of all aviation business activities at the Abernathy Municipal Airport)**

City Manager Cypert withdrew Item C from the Agenda.
 - D. **Consider Funding Request – EOC Radios – Tabled Previously**

Councilwoman Prater made a motion to allow \$4,000.00 for the purchase of two NX5700 radios from South Plains Communications. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
 - E. **Consider Funding Request – EOC Generator – Tabled Previously**

Councilman Riley made a motion to table the funding request for an EOC Generator to the City Council Meeting on 8-12-19. Councilman Stone seconded the motion. The motion passed with a vote of 5/0.

F. Consider Clarification of Permitting Fees for Residential and Commercial Building Permits – Tabled Previously

City Council asked City Manager Cypert to contact the City Attorney and ask if he will be able to have the building permit ordinance drafted by the next City Council meeting on 8-12-2019.

G. Consider Interlocal Agreement with the City of Plainview - Vector Control

Councilman Shannon made a motion to authorize an interlocal agreement with the City of Plainview for aerial application for vector control. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.

H. Consider Offer to Purchase Tax Property – 1403 East Street

Councilman Johnson made a motion to accept the offer for the purchase of tax property at 1403 East Street in the amount of \$250.00. Councilman Stone seconded the motion. The motion passed with a vote of 5/0.

VIII. Informational Items

A. Police Chief's Report to Council

Police Chief Villarreal gave his report to Council.

B. City Manager's Report to Council

City Manager Cypert gave his report to Council.

IX. Adjournment

Councilman Riley made a motion to adjourn. Councilman Stone seconded the motion. The motion passed with a vote of 5/0.