

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, August 12, 2019 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Lindsey Webb, Ron Johnson, Matt Riley, Bilinda Prater, and Gary Stone. Also present were City Staff including Mike Cypert, Krista Adames, Luis Villarreal, and Oscar Martinez. Members of the public were Robert Prater and Jeff Rogers.

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)
 - Mayor Webb expressed interest in having the city council review the city's long range water plan which was created beginning in 2015 while he was mayor, and completed after he left office.
- V. Consent Agenda
 - Councilman Stone made a motion to approve the following consent agenda. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - A. Approval minutes of the previous meeting
 - B. Approval of monthly financial reports
 - C. Approval of fleet maintenance report
- VI. Discussion Items
 - A. Public Hearing – FY19-20 Budget
 - No public comments were offered.
- VII. Action Items
 - A. Executive Session – In accordance with Texas Government Code, Section 551.087, Deliberations Regarding Economic Development Negotiations
 - City council members went into executive session at 7:15 P.M.
 - B. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
 - City council members reconvened on open session at 8:00 P.M.
 - C. Consider Ordinance 610 – Adopting Budget for FY 19-20
 - Councilman Johnson made a motion to pass Ordinance 610. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.
 - D. Consider Ordinance 611 – Annexation AX-05-19 – Lot 4 Legacy Acres
 - Councilwoman Prater made a motion to pass Ordinance 611. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - E. Schedule Vote on Proposed Ad Valorem Tax Rate of \$.5900/\$100
 - Councilman Riley made a motion to schedule a vote on proposed ad valorem tax rate of \$.5900/\$100 for September 9, 2019 at 7:00 P.M. Councilwoman Prater seconded the motion with all members voting in

favor except Councilman Shannon who was absent. The motion passed with a vote of 4/0.

- J. Schedule Time and Date of Public Hearings for Ad Valorem Tax Rate of \$.5900/\$100

Councilman Riley made a motion to schedule public hearings on proposed ad valorem tax rate of \$.5900/\$100 for August 27, 2019 at 5:15 PM. and September 3, 2019 at 5:15 PM. Councilman Johnson seconded the motion with all members voting in favor except Councilman Shannon who was absent. The motion passed with a vote of 4/0.

- K. Consider Municipal Funds Investment Policy – FY19-20

Councilman Riley made a motion to accept the Municipal Funds Investment Policy – FY19-20. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.

- L. Consider Resolution 081219A - Authorizing Assignment of Official Newspaper for FY 19-20

Councilman Johnson made a motion to accept Resolution 081219A. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- M. Consider Resolution 081219B – Temporary suspension of Personnel Policies Section 8.01 for FY 19-20, authorizing cost share for employee dependent insurance.

Councilman Riley made a motion to accept Resolution 081219B. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- N. Set Dates for Regular City Council Meetings for FY 19-20 (to be considered by resolution in September meeting agenda)

Councilman Johnson made a motion to continue having the meetings on the second Monday of every month. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.

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 Johnson made a motion to adjourn at 8:40 P.M. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.