

# CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, February 10, 2020 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Lindsey Webb, Ron Johnson, Matt Riley, Gary Stone, and Jared Shannon. Also present were City Staff including Krista Adames, Luis Villarreal, Oscar Martinez, and Luis Hernandez. Members of the public were Jay Stephenson and Mr. & Mrs. Joe Hines.

## MINUTES

### I. **Call to Order**

Mayor Webb called the meeting to order.

### II. **Welcome Guests**

Mayor Webb welcomed the guest.

### III. **Invocation**

Mayor Webb gave the invocation.

### IV. **Public Comment (non-action)**

Jay Stephenson thanked the Director of Public Utilities Oscar Martinez and his crew for the hard work they did repairing a sewer line in the alley behind his house. He also thanked the Police Department for all they do.

### V. **Approval minutes of the previous meetings**

Councilman Johnson made a motion to approve the minutes. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.

### VI. **Approval of monthly financial reports**

Councilman Shannon made a motion to approve the monthly financial reports. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.

### VII. **Approval of fleet maintenance report**

Councilman Johnson made a motion to approve the fleet maintenance reports. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.

### VIII. **Consent Agenda**

Councilman Shannon made a motion to approve the following items A-N on the Consent Agenda. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.

**A.** Call for May 2<sup>ND</sup> General Election – 3 City Council members

**B.** Resolution 021020A – Calling for Joint Election

**C.** Approve Contract with Lubbock County Election Office - May 2<sup>ND</sup> Election

**D.** Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer

**E.** Appointment of Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk

**F.** Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.

**G.** Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 21<sup>ST</sup> and April 28<sup>th</sup> designated as the two 12-hour days of Early Voting.

**H.** Approve Election Day Vote Centers (Exhibit B).

**I.** Appointment of the Supervisor and Rover for each Vote Center for Election Day.

1. Rita Prieto – Judge/Co-Judge

2. Paul Harding – Alternate Judge

**J.** Appointment of the Early Voting Ballot Board Judge and Alternate Judge

1. Johnny Franklin – Judge

2. Betty Wheeler – Alternate Judge
- K.** Call for a Signature Verification Committee
- L.** Appointment of the Signature Verification Committee Judge and Alternate Judge
  1. Mary Ann Bridges – Judge
  2. Charles Britton – Alternate Judge
- M.** 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
- N.** Appointment of Bilingual Election Clerks
  1. Andrea Alcarado
  2. Sandy Salazar
  3. Aaron Frodsham
  4. LanguageUSA

**IX. Discussion/Action Items**

**A. Miller Grazing Lease – Prairie Dog Treatment**

Councilman Johnson made a motion to table to the March 9<sup>th</sup> meeting. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.

**B. Executive Session - In accordance with Texas Government Code, Section 551.074, Personnel Matters, City Manager Position**

City Council went into executive session at 7:34 P.M.

**C. 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 8:19 P.M.

**D. Consider Request to Divide Address– Divide 311 Ave H, Lot 4 & 5 for single family homes, Lot #4 - 311 Ave H and Lot #5 - 309 Ave H.**

No action taken.

**X. Informational Items**

**A. Police Chief's Report to Council**

Police Chief Villarreal gave his report to council.

**B. Director of Public Utilities Report to Council**

Director of Public Utilities Oscar Martinez gave his report to council.

**XI. Adjournment**

Councilman Johnson made a motion to adjourn. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.

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Mayor Lindsey Webb

Attest:

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Krista Adames  
City Secretary

