

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, October 12th, 2020 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, Gary Stone, and Jared Shannon. Also present were City Staff including Joe Hines, Krista Adames, Luis Villarreal, and Oscar Martinez and Bruce Kastning. Members of the Fire Dept. were Robert Prater and Kelly Vandygriff. Members of the public were Dawn Kastning, Dustee Kastning, Jesus Sanchez, and Raul Sanchez.

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. Pledge of Allegiance to the American Flag
Mayor Webb led the Pledge of Allegiance.
- V. Texas Pledge – Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
Mayor Webb led the Texas Pledge.
- VI. Public Comment (non-action)
No public comments were offered.
- VII. Approval minutes of the previous meeting
Councilman Johnson made a motion to approve the minutes. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
 - A. September 14, 2020
- VIII. Approval of monthly financial reports
Councilman Johnson made a motion to approve the monthly financial reports item A-F. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
 - A. Monthly Bank Balances an CD report 2 pages
 - B. Actual vs Budget report 7 pages
 - C. General fund check summary 2 pages
 - D. Water fund check summary 1 page
 - E. Payroll check report 2 pages
 - F. Credit card statements
- IX. Approval of fleet maintenance report 2 pages
Councilman Riley made a motion to approve the fleet maintenance report. Councilman Stone seconded the motion. The motion passed with a vote of 5/0.
- X. Appointment of Fire Marshall Kelly Vandygriff
Mayor Webb appointed Kelly Vandygriff as Fire Marshall.
- XI. Discussion / Action Items
 - A. Discussion / Action Public hearing on Permit and Setback issues
 - i. Case 20-112 1507 East Street Permit and Setback issues
City Manager Joe Hines and City Council discussed permit and setback issues with the property owner at 1507 East Street.

Councilman Johnson made a motion to waive the fees. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

Councilman Johnson made a motion to issue a variance. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.

B. Discussion / Action Replat 206 Main and 803 Ave B

Councilman Riley made a motion to table until Josh Ticer decides on what he wants to do.

Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.

C. Discussion action on Atmos RRM Resolution 101220

Councilman Riley made a motion to approve Resolution 101220. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

D. Review and discuss progress on court room remodels

City Council discussed the progress on the court room remodels.

E. Discussion / Action Elias Vecchio property issue

City Council discussed Elias Vecchio's property issue.

Councilman Johnson made a motion authorizing City Manager Joe Hines to get back to The Plaza at Lubbock and offer \$2,000.00. Councilman Shannon amended the motion and took off the dollar amount leaving it open and authorized City Manager Joe Hines to handle it. Councilman Riley seconded the amended motion. The amended motion passed with a vote of 5/0.

F. Review and discuss Ordinance 310 – Setbacks and issues. Set a date for a workshop.

City Manager Joe Hines discussed with City Council setbacks and other issues. City Council set up a workshop on November 4th, 2020 at 6:00 P.M.

- i. Case 20-114 1411 Ave M Curb Cut without permit
- ii. Case 20-113 406 D New Structure without Permit
- iii. Case 20-116 1110 Avenue J Setback issue and variance
- iv. Review new permit application

XII. Executive session – Convene into executive session in accordance with Texas Government Code §551.074, "Personnel Matters"

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

XIII. Reconvene Open Session – Take action on Personal Matters discussed in Executive session.

Executive session was forgone. No action taken.

XIV. Informational Items

A. Police Chief Report to Council

Police Chief Villarreal gave his report to Council.

B. Director of Public Utilities Report to Council

Public Utilities Director Oscar Martinez gave his report to Council.

C. City Manager report

City Manager Joe Hines gave his report to Council.

XV. Adjournment

Councilman Johnson made a motion to adjourn at 8:50 P.M. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.