

CITY OF ABERNATHY

The City Council for the City of Abernathy met in Regular Session on Tuesday, July 12th, 2022, at 6:30 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Bilinda Prater, Matt Riley, Eva Cortez, Gary Stone and Jared Shannon. Also present were City Staff including Delano Smith, Krista Adames, Paul Gonzalez, Ricky Patterson, and Dwain Read. Members of the Public included Robert Prater, Jeryl Hart and Mick Engdahl.

MINUTES

1. Call to Order
Mayor Johnson called the meeting to order.
2. Roll Call of Council Members
Members present were Mayor Ron Johnson, Gary Stone, Bilinda Prater, Matt Riley, Jared Shannon, and Eva Cortez.
3. Welcome Guest
Mayor Johnson welcomed the guest.
4. Invocation
Councilwoman Prater gave the invocation.
5. Pledge of Allegiance to the American Flag
Mayor Johnson led the Pledge of Allegiance.
6. Texas Pledge – “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
Mayor Johnson led the Texas Pledge.
7. Public Comment (non-action)
No public comments were offered.
8. Approval Minutes of the Previous Meetings
Councilman Shannon made a motion to approve the minutes of the previous meetings. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
9. Approval of Monthly Financial Reports
Councilwoman Prater made a motion to approve the monthly financial reports. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
10. Old Business
No old business
11. Discussion/Action Items
 - a. Review and Consider Approval of Proposed Subdivision Plan – Legacy Acres Lots 11 – 13: *R2M Engineering - Jeryl D. Hart*
Councilman Riley made a motion to table to the August council meeting at the request of the engineering firm. Councilwoman Cortez seconded the motion. The motion passed with a vote of 5/0.
 - b. Review and Consider Approval of Carport Setback Exception Request – *Mick Engdahl*
Mick Engdahl asked Council for an exception to build a 20'x24' metal carport in front of his existing garage. The proposed carport is within 2' of the property line with no overhang and the neighbor has an identical carport with almost the same measurements.

Councilwoman Prater made a motion to approve the carport setback exception at 902 13th Street. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.

- c. Review and Consider Approval of Resolution 071222 (TML Cost Share) – *Delano Smith, City Manager*

Councilman Riley made a motion to approve Resolution 071222. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

- d. Review and Consider Approval of Covenant's Lease Renewal – *Delano Smith, City Manager*

Councilman Riley made a motion to approve Covenant's Lease Renewal with the exception of changing it to a one-year lease. Councilwoman Cortez seconded the motion. The motion passed with a vote of 5/0.

- e. Discussion and Approval of Fire Department's Landfill Space Usage – *Fire Department Representative*

Councilman Riley made a motion to approve the fire departments landfill space usage with the exception that there is space, and they get approval from the city works department. Councilwoman Cortez seconded the motion. The motion passed with a vote of 5/0.

- f. Discussion and Approval of Budget Workshop Date - *Delano Smith, City Manager*
City Council approved the Budget Workshop to be held on July 19, 2022, at 7:00 P.M.

12. New Business

Councilwoman Prater would like an update from code enforcement at the city council meetings.

13. Executive Session – Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.072 Deliberations Regarding Real Property

City Council entered into executive session at 8:38 P.M.

14. Reconvene Open Session – Take action on items discussed in executive session.

City Council reconvened open session at 9:14 P.M.

15. Informational Items

- a. Police Chief Read gave his report to council.
- b. Public Works Directors Ricky Patterson and Paul Gonzalez gave their reports to council.
- c. City Manager Delano Smith gave his report to council.
- d. Council gave their reports.
- e. Mayor Johnson gave his report.

16. Adjournment

Councilman Riley made a motion to adjourn at 9:20 P.M. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.