

CITY OF ABERNATHY

The City Council for the City of Abernathy met in Regular Session on Tuesday, June 7, 2022, at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Bilinda Prater, Matt Riley, Eva Cortez 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

MINUTES

1. Call to Order
Mayor Johnson called the meeting to order.
2. Roll Call of Council Members
Members present were Mayor Ron Johnson, Matt Riley, Eva Cortez, Jared Shannon, and Bilinda Prater. Gary Stone was absent.
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.”
Councilman Shannon 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 4/0.
9. Approval of Monthly Financial Reports
Councilman Shannon made a motion to approve the monthly financial reports. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
10. Old Business
 - a. Councilman Shannon made a motion to make a public record that in the previous meeting, the public comment that was made, was not an accurate representation of the city’s position and the reason for the city not letting the tenant catch up on his rent is due to years of delinquency. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - b. Council members discussed the sealcoat project and that they are not happy with the job that was done.
Councilman Riley made a motion to allow Mr. Smith to proceed with Parkhill Smith and Cooper Inc. in negotiations and to try to get them to Abernathy to see what we can resolve on the seal coat project.

Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.

- c. Council asked City Manager about the quotes from the Abernathy Baseball Association. Mr. Smith informed Council that ABA Board President Russell Rexrode has received one quote so far, but he is still gathering more quotes. Councilman Riley met with ABA Baseball Association at the high school field to look at poles. He said there are four poles that the city can use but there are no lights.
- d. City Council discussed the pivots on the property that the City purchased and decided to keep the pivots for now.

11. Discussion/Action Items

- a. Review and Consider Accepting Petition for AX 01-22 – Lot 8 Legacy Acres Addition, Petitioners: *Joseph and Madison Loth*
Councilman Riley made a motion to accept the petition for AX 01-22 – Lot 8, Legacy Acres Addition. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- b. Review and Consider Approval of Annexation Service Plan AX 01-22 - Lot 8, Legacy Acres Addition: *Joseph and Madison Loth*
Councilman Riley made a motion to approve the Annexation Service Plan AX 01-22 – Lot 8, Legacy Acres Addition. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- c. Approval of City's Holiday and Payday Calendar (2022-2023)
Councilman Riley made a motion to approve the city's holiday and payday calendar. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
- d. Discussion and Approval of Oller Engineering's Water Master Plan Invoice
Councilman Shannon made a motion to approve the payment of Oller Engineering's Water Master Plan Invoice in the amount of \$29,581.25. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- e. Discussion and Approval of Engineering Services Agreement with Oller Engineering
Councilwoman Prater made a motion to approve the Engineering Service Agreement with Oller Engineering and for Oller Engineering to always be on sight for important project phases. Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.
- f. Discussion of Street Sweeper Purchase
Council tabled to the July meeting.
- g. Approval of Vehicle Bid Results and Payment Structure – *Delano Smith, City Manager*
Councilman Shannon made a motion to accept the bid for the 2014 Chevrolet Pickup 2wd crew truck from Tristan Baca in the amount of \$15,000. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.

12. New Business

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 8:37 p.m.
14. Reconvene Open Session – Take action on items discussed in executive session.
City Council reconvened open session at 9:05 p.m.
Councilman Riley made a motion to give Ricky Patterson and Paul Gonzalez an extra \$4.00/hr raise starting the next pay cycle. Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.
15. Informational Items
 - a. Police Chief Dwain 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 to council.
16. Adjournment
Councilwoman Prater made a motion to adjourn at 9:10 p.m. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.