

CITY OF ABERNATHY

Notice is hereby given that a Regular Meeting of the Abernathy City Council will be held in the Council Chambers of the City Hall Building, 811 Ave. D, Abernathy, Texas on Monday, January 13, 2014 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Consent Agenda**
 - A. **Approval minutes of the previous meeting**
 - B. **Approval of Monthly Financial Reports**
 - C. **Call for May 10th Election – 3 City Council members**
 - D. **Approve Notice of Elections**
 - E. **Resolution 011314B – Calling for Joint Election**
 - F. **Approve Contract with Lubbock County Election Office - May 10th Election**
 - G. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and the Joint Early Voting Clerk**
 - H. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - I. **Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 29th and May 6th designated as the two 12-hour days of Early Voting.**
 - J. **Approve Election Day Vote Centers (Exhibit B).**
 - K. **Appointment of Election Supervisor and Election Rover for each Vote Center for Election Day**
 - L. **Appointment of Early voting Ballot Board Judges**
 1. Mary Ann Waymack as Judge.
 2. Tom Grimes as Alternate Judge.
 - M. **Appointment of Central Counting Station Personnel**
 1. Dorothy Kennedy, Elections Administrator as Central Count Manager.
 2. Roxzine Stinson as Tabulation Supervisor.
 3. Tom Grimes as Central Count Presiding Judge.
 - N. **Appointment of Bilingual Election Clerks**
 1. Gloria Armenta, Ruth Martinez, and Sandy Salazar
- V. **Discussion /Action Items**
 - A. **William Northcut – Request to review and consider changes to utility statement past-due dates.**
 - B. **Public Hearing followed by consideration – Zoning set-back variance, 710 4th Street.**
 - C. **Public Hearing followed by consideration of Orders - Substandard Buildings**
 1. **Case UB# 13-903 – 1102 Avenue D**
 - D. **Conduct Public Hearing(s)/Consider action on junked or abandoned vehicles**
 1. **Order to Remove Junked Vehicle (10 Day) – Case JV# 13-1200**
 2. **Order to Remove Junked Vehicle (10 Day) – Case JV# 13-1201**
 3. **Order to Remove Junked Vehicle (10 Day) – Case JV# 13-1202**
 4. **Order to Remove Junked Vehicle (10 Day) – Case JV# 13-1203**
 5. **Order to Remove Junked Vehicle (10 Day) – Case JV# 13-1204**
 6. **Order to Remove Junked Vehicle (10 Day) – Case JV# 13-1205**

D. Conduct Public Hearing(s)/Consider action on junked or abandoned vehicles (continued)

7. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 13-1206
8. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 13-1207
9. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 13-1208
10. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 13-1209
11. **Order to Remove Junked Vehicle (10 Day)** – Case JV# 13-1210

E. Consider sale of surplus property – Police vehicles

F. Presentation and approval of Annual Racial Profiling Report – Police Chief

G. Resolution 011314A – Adopting City's 2014 Personnel Policies and Manual.

H. Resolution 011314C – Suspending the effective date on SPS Rate Case for 90 days.

VI. Public Comment

VII. Informational Items

A. Maintenance Report to Council

1. Activities Report

B. EMS Report to Council

1. Activities Report

C. Police Chief – Report to Council

1. Activities Report

D. City Manager – Report to Council

1. Duke Energy Option
2. Airport Change of Status Update
3. Western Dairy Lease
4. Sales Tax for 2013

VIII. Adjournment

POSTED:_____TIME:_____

ATTEST:_____

The Council may enter closed session at any time during the meeting in accordance with the Open Meetings Act, Gov. Code 551. This meeting is also being conducted in accordance with the Disabilities Act (42 U.S.C. of 1991). The facility where the meeting is held is wheelchair accessible and handicapped parking is available. Other handicapped services are available upon request if received at least 48 hours prior to the meeting.