

# 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, May 11, 2015 at 7:00 P.M.

## AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Review/Approval minutes of the previous meetings**
- V. **Presentation/Approval of Monthly Financial Reports**
- VI. **Discussion /Action Items**
  - A. **Public Hearing – Annexation AX 01-15**
  - B. **Review Bids and Award Contract – 14” well line installation.**
  - C. **Consider Grant Application – High Plains Water District for water source development.**
  - D. **Consider Appointment – Krista Adames to the office of City Secretary with an effective date of June 1, 2015**
  - E. **Ordinance 570 – Amending Policy for Out of Town Water Customers.**
  - F. **Discuss Payroll - FY 15-16**
  - G. **Schedule Budget Workshop – FY 15-16 Budget**
  - H. **Approve Holiday/Payroll Calendar – FY 15-16**
  - I. **Receive and Review Letters of Interest – Council Vacancy**
- VII. **Public Comment**
- VIII. **Informational Items**
  - A. **Police Chief’s Report to Council**
  - B. **City Manager’s Report to Council**
    - 1. HOME submittals
    - 2. Lighting Upgrades
    - 3. TML Quarterly Meeting Host June 25<sup>th</sup>
- IX. **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.