CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday April 11, 2016 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, William Atchely, Shawn Vandygriff, Victor Cavazos. Also present were Mike Cypert, Krista Adames, Ron Johnson, Cameron Bowman, and Alfredo Marez III.

MINUTES

I. Call to Order

Mayor Kester-Fair called the meeting to order at 7:00 P.M.

II. Welcome Guests

Mayor Kester-Fair welcomed the guest.

III. Invocation

Councilman Atchley gave the invocation.

IV. Review/Approval minutes of the previous meeting

Councilman Cavazos made a motion to approve the minutes. Councilman Atchley seconded the motion. The vote was 3/0.

V. Presentation/Approval of Monthly Financial Reports

Councilman Cavazos made a motion to approve the reports. Councilman Atchely seconded the motion. The vote was 3/0.

VI. Discussion /Action Items For Consideration

A. Consider Petitions and Service Plans for Annexations

Councilman Atchley made a motion to accept and approve petition and service plans for the following annexations. Councilwoman Vandygriff seconded the motion. The vote was 3/0.

- 1. AX-01-16 Legacy Acres Lots 9-10
- 2. AX-02-16 Priest
- 3. AX-03-16 Legacy Acres Lot 3

B. Consider Request for Lease Termination – Goble Brothers

Councilman Cavazos made a motion to terminate both of the listed leases with the Goble Brothers as requested. Councilwoman Vandygriff seconded the motion. The vote was 3/0.

- 1. Effluent Farm (184.51 acres)
- 2. McKenzie Farm (78 acres)

C. Consider Transfer of Lease or Call for Bids to Lease City Land

Councilman Cavazos made a motion to offer both of the listed leases to alternate bidder Van Riley under the same terms as the previous signed lease. Should Mr. Riley decline to lease either property, the City Manager shall issue a Call for Bids to the property. Councilwoman Vandygriff seconded the motion. The vote was 3/0.

- 1. Effluent Farm (184.51 acres)
- 2. McKenzie Farm (78 acres)

D. Budget Housing Demolition

Councilman Cavazos made a motion for a budget allowance in the amount of \$15,000.00 for housing demolition. Councilman Atchley seconded the motion. The vote was 3/0.

VII. Public Comment (non-action)

There were no comments from the public.

VIII. Items Presented for Information Only

A. Police Chief – Report to Council
 Police Chief Bowman made a report to Council.

 B. City Manager – Report to Council
 City Manager Cypert made a report to Council.

IX. Adjournment

Councilman Cavazos made a motion to adjourn at 7:44 P.M. Councilman Atchley seconded the motion. The vote was 3/0.