

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, July 11, 2016 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Review/Approval minutes of the previous meeting**
- V. **Presentation/Approval of Monthly Financial Reports**
- VI. **Discussion /Action Items For Consideration**
 - A. **Texas Capital Fund Grant**
 1. **Resolution 071116A** – Authorizing submission of application.
 2. **Citizens Complaint Procedures**
 - B. **Land Encroachment** – 1406 Jerome
 - C. **Second Reading Ord. 577** - Annexation AX-01-16 – Legacy Acres Lots 9-10
 - D. **Second Reading Ord. 578** – Annexation AX-02-16 – Priest
 - E. **Second Reading Ord. 579** – Annexation AX-03-16 – Legacy Acres Lot
 - F. **Consider Police Payroll Request** – Tabled May 9
 - G. **Executive Session** – Authorized by Section 551.072 of the Open Meetings Act
 1. Deliberations About Real Property.
 - H. **Consider Resolution 071116B** – Authorizing the Mayor to enter into certain contracts regarding use of City property.
- VII. **Public Comment (non-action)**

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)
- VIII. **Items Presented for Information Only**
 - A. **Police Chief – Report to Council**
 1. Monthly Activities Report
 - B. **City Manager – Report to Council**
 1. Update on active projects
- 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.