

CITY OF ABERNATHY

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

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 Macias gave the invocation.
- IV. **Review/Approval minutes of the previous meeting**
Councilman Macias made a motion to approve the minutes. Councilman Cavazos seconded the motion. The vote was 5/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Atchley made a motion to approve the reports. Councilman Cavazos seconded the motion. The vote was 5/0.
- VI. **Discussion /Action Items For Consideration**
 - A. **Texas Capital Fund Grant**
 1. **Resolution 071116A**
Lauren Rodriguez from SPAG presented Resolution 071116A.
Councilwoman Vandygriff made a motion to pass Resolution 071116A.
Councilman Macias seconded the motion. The vote was 5/0.
 2. **Citizens Complaint Procedures**
Lauren Rodriguez presented the Citizens Complain Procedures.
Councilman Macias made a motion to pass the Citizens Complain Procedures. Councilman Atchley seconded the motion. The vote was 5/0.
 - B. **Land Encroachment – 1406 Jerome**
City Manager Mike Cypert informed the City Council about a home situated completely off of the homeowner’s property and is located within the alley and adjoining property to the south of the alley. Purported owner Maria Gatica was not present for the meeting. Victor and Linda Salazar, owners of the property south of this alley spoke to the City Council indicating they did not want to sell their portion of the land to Maria Gatica and would like to have the house removed from their property.
 1. Councilman Johnson made a motion to initiate proceedings to remove the home at 1406 Jerome. Councilman Cavazos seconded the motion. The vote was 5/0.
 2. Councilman Atchley made a motion for the city to not connect city services until the land situation has been resolved. Councilman Cavazos seconded the motion. The vote was 5/0.
 - 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

Councilman Vandygriff made a motion to approve Ordinance 577, 578, and 579 upon second reading. Councilman Atchley seconded the motion. The vote was 5/0.

F. Consider Police Payroll Request – Tabled May 9

Councilman Johnson made a motion to raise Sergeant Edge's pay to \$41,536.00 and Officer Villarreal's pay to \$39,510.00 effective immediately. Councilman Cavazos seconded the motion. The vote was 5/0.

G. Executive Session – Authorized by Section 551.072 of the Open Meetings Act

1. Deliberations About Real Property

City Council went in to executive session at 7:44 P. M.

Mayor Kester-Fair opened regular session at 7:55 P.M.

H. Consider Resolution 071116B - Authorizing the Mayor to enter into certain contracts regarding use of City Property.

Councilman Vandygriff made a motion to pass resolution 071116B and take out "and enter into" from the resolution. Councilman Atchley seconded the motion. The vote was 5/0.

VII. Public Comment (non-action)

City Council did not receive any public comment

VIII. Items Presented for Information Only

A. Police Chief – Report to Council

Police Chief Bowman made a report to City Council.

B. City Manager – Report to Council

City Manager Cypert made a report to City Council.

IX. Adjournment

Councilman Cavazos made a motion to adjourn at 8:20 P.M. Councilman Atchley seconded the motion. The vote was 5/0.