

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday September 12, 2016 at 7:00 P.M. in the City Hall Building at 811 Ave D. Members present were Mayor Sharon Kester-Fair, William Atchley, Victor Cavazos, Ron Johnson, and Shawn Vandygriff. Also present were Mike Cypert, Krista Adames, Nadia Micheletti, Cameron Bowman, Alfredo Marez, Mike Grimsley, Kenny Fryer, Steven Smith, Mark Roys, Michelle Roys, Karen Soriano, Antonio Talusan, Mark Soriano, Celia Talusan, and Bonnie Marquez.

MINUTES

- I. **Call to Order**
Mayor Kester-Fair called the meeting to order.
- 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 Atchley made a motion to approve the minutes. Councilman Cavazos seconded the motion. The vote was 4/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Cavazos made a motion to approve the reports. Councilwoman Vandygriff seconded the motion asking Mike to make the corrections. The vote was 4/0.
- VI. **Discussion /Action Items For Consideration**
 - A. **Public Hearings on Substandard Housing**
 1. **Case 16-002 – 1406 Avenue H – Antonio D. Talusan**
Dr. Talusan's family spoke for Case 16-002. They are not sure if they want to demolish or repair the house at 1406 Avenue H.
 - B. **Determinations and Consider Issuance of Orders to Repair – Substandard Housing.**
 1. **Case 16-002 – 1406 Avenue H – Antonio D. Talusan**
Councilman Cavazos made a motion finding the structure substandard and ordering the repair or demolish the structure at 1406 Ave H within 90 days. Councilman Atchley seconded the motion. The vote was 3/1 with Ron Johnson voting against.
 - C. **Continuance of Hearings/Consider Orders- Junked vehicles – Cases JV 16-123 through JV 16-143 – Roys**
Code Officer Nadia Micheletti stated she is vacating Cases JV 16-123 through JV 16-143 because the owner complied.
 - D. **Review Proposals and Award Contract for Engineering Services - for a Community Development Block Grant Program under the Texas Department of Agriculture.**
Councilman Cavazos made a motion to contract with Kimley-Horn. Councilman Atchley seconded the motion. The vote was 4/0.
 - E. **Consider Ordinance 581 – Setting a Tax Rate of \$0.5693/\$100 valuation for 2016**
Councilwoman Vandygriff made a motion to approve Ordinance 581. Councilman Cavazos seconded the motion. The vote was 4/0.

F. Consider Ordinance 582 – Closing a portion of Avenue E North of the Alley between 2nd Place and 3rd Place.

Councilman Cavazos made a motion to adopt Ordinance 582. Councilman Atchley seconded the motion. The vote was 4/0.

G. Resolution 091216A – Authorizing the sale of a closed portion of Avenue E between 2nd Place and 3rd Place.

Councilman Cavazos made a motion to pass Resolution 091216A. Councilman Atchley seconded the motion. The vote was 4/0.

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 Mike Cypert made a report to City Council.

IX. Adjournment

Councilman Cavazos made a motion to adjourn. Councilman Atchley seconded the motion. The vote was 4/0.