CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday January 9, 2017 at 7:00 P.M. in the City Hall Building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Bill Atchley, Victor Cavazos. Also present were Mike Cypert, Krista Adames, Cameron Bowman, Alfredo Marez III, Mike Grimsley, Matthew Brightbill, and David Ham.

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 3/0.

V. Presentation/Approval of Monthly Financial Reports

Councilman Cavazos made a motion to approve the financial reports with the correction of the legislative balance at 12.21%. Councilman Atchley seconded the motion. The vote was 3/0.

VI. Discussion /Action Items For Consideration

A. SPAG Interlocal Agreement – Administrative Services, CDBG Project. Councilman Cavazos made a motion to approve the SPAG Interlocal Agreement for CDBG Grant Services. Councilman Johnson seconded the motion. The vote was 3/0.

B. Consider Water Well Project to Replace Well #4

1. **Review Engineer's Opinion of Probable Construction Costs** Council reviewed the estimated cost of \$312,000.00 from Parkhill, Smith and Cooper.

2. **Call for Bids** Councilman Johnson made a motion to call for bids. Councilman Atchley seconded the motion. The vote was 3/0.

- C. Resolution 010917A Supporting a grant application the Criminal Justice Division of the Office of the Governor – Body Cameras Councilman Atchley made a motion to approve submission of the grant application for 5 body cameras and the City will match \$1,190.00. Councilman Johnson seconded the motion. The vote was 3/0.
- D. Resolution 010917B Supporting a grant application the Criminal Justice Division of the Office of the Governor – NIBRS Software Councilman Atchley made a motion to approve submission of the grant application for the NIBRS Software. Councilman Cavazos seconded the motion. The vote was 3/0.
- E. Emergency Funding Request Police Department Vehicle Repair Councilman Cavazos made a motion to approve the emergency funding request for \$8000.00 at Scoggin-Dickey. Councilman Atchley seconded the motion. The vote was 3/0.
- F. Police Chief's Presentation of Racial Profiling Report (Annual)

Councilman Cavazos made a motion to approve Chief Bowman's Racial Profiling Report. Councilman Atchley seconded the motion. The vote was 3/0.

VII. Public Comment (non-action)

City Council received no public comment

VIII. Items Presented for Information Only

A. Police Chief – Report to Council

Police Chief Bowman made his reports to Council.

B. City Manager – Report to Council

City Manager Mike Cypert made his reports to Council.

IX. Adjournment

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