

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, February 13, 2017 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. **Consent Agenda**
 - A. **Call for May 6th Election** – Mayor and 2 City Council members
 - B. **Resolution 021317A** – Calling for Joint Election
 - C. **Approve Contract with Lubbock County Election Office** - May 6th Election
 - D. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and the Joint Early Voting Clerk**
 - E. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - F. **Approve Joint Early Voting Schedule and Locations (Exhibit B) with April 24th and May 2ND designated as the two 12-hour days of Early Voting.**
 - G. **Approve Election Day Vote Centers (Exhibit A).**
 - H. **Appointment of Election Supervisor and Election Rover for each Vote Center for Election Day**
 - I. **Appointment of Early voting Ballot Board Judges**
 - 1. Johnny Franklin as Presiding Early Voting Ballot Judge.
 - 2. Betty Wheeler as Alternate Early Voting Ballot Judge.
 - 3. Melba Parchman as Early Voting Ballot Board Member
 - 4. Jan Denzer as Early Voting Ballot Board Member
 - 5. Sylvia Pearson as Early Voting Ballot Board Member
 - J. **Appointment of Central Count Station Personnel**
 - 1. Dorothy Kennedy, Election Administrator as Central Count Manager
 - 2. Roxzine Stinson as Tabulation Supervisor
 - 3. Tom Grimes as the Central Count Presiding Judge
 - K. **Appointment of Bilingual Election Clerks**
 - 1. Gloria Armenta
 - 2. Rachel Botello
 - 3. Aaron Frodsham
 - L. **Approve the use of Hart InterCivic Verity 2.0 Voting Equipment.**
- VII. **Discussion /Action Items For Consideration**
 - A. **Eugene Crumpler Jr.** – Requested to discuss issues with Police Department coverage policy with City Council.
 - B. **Auditor’s Presentation of Financial Statement** – For FY2015-2016
 - C. **Resolution 021317B** – Supporting the Extension of a portion of Interstate Highway 27, South of Lubbock.
 - D. **Public Hearing** – Take comment on proposed ordinance establishing rules and procedures for cell tower placement within the city.
 - E. **Consider Ordinance 585** – Establishing rules and procedures for cell tower placement within the city.
 - F. **North Avenue J Drainage** – Request to improve drainage ditch across City Easement.

G. Review Cost Estimates and Consider Remodeling Municipal Court Room/Council Chamber

H. Executive Session - In accordance with Texas Government Code, Section 551.074, Personnel Matters, Annual Performance Review of City Manager

I. Executive Session – In accordance with Texas Government Code, Section 551.071, Consultation with Attorney on pending and contemplated litigation.

J. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Sessions.

VIII. 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)

IX. Items Presented for Information Only

A. Police Chief – Report to Council

1. Monthly Activities Report
2. Report on vehicle repair costs
3. 2016 CJD grant reimbursement received
4. 2017 CJD grants submitted

B. City Manager – Report to Council

1. 2017 ISO rating (3/3Y) letter
2. 2017 Sealcoat Project submitted
3. Structure removed from alley - 1400 Blk Jerome Street
4. Cell Tower ROW contract negotiations – Mobilite LLC
5. Solar Farm Interest on city property
6. 2020 Census Participation Letter

X. 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.