

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, February 13, 2017 at 8:15 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, William Atchley, Victor Cavazos, Shawn Vandygriff, and Michael Macias. Also present were City Staff including Mike Cypert, Krista Adames, Cameron Bowman, and Alfredo Marez III. Members of the public included Sarah Bradshaw, Eugene Crumpler Jr., and Ryan King.

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 Macias gave the invocation.
- IV. **Review/Approval minutes of the previous meeting**
Councilman Cavazos made a motion to approve the minutes. Councilman Atchley seconded the motion. The motion passed with a vote of 5/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilwoman Vandygriff made a motion to approve the financial reports. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.
- VI. **Consent Agenda**
Councilman Macias made a motion to approve the Consent Agenda Items A-L. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.
 - 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.**

Eugene Crumpler Jr. discussed issues about the Police Department coverage policy with City Council. No Action was taken.

B. Auditor's Presentation of Financial Statement – For FY2015-2016

Ryan King of Terry & King, CPAs, P.C. gave the Auditor's Presentation of Financial Statement – FY 2015-2016.

C. Resolution 021317B – Supporting the Extension of a portion of Interstate Highway 27, South of Lubbock.

Councilman Cavazos made a motion to approve Resolution 021317B. Councilwoman Vandygriff seconded the motion. The motion passed with a vote of 5/0.

D. Public Hearing – Take comment on proposed ordinance establishing rules and procedures for cell tower placement within the city.

City Council received no public comment.

E. Consider Ordinance 585 – Establishing rules and procedures for cell tower placement within the city.

Councilman Cavazos made a motion to approve Ordinance 585 on its First Reading. Councilman Atchley seconded the motion. The motion passed with a vote of 5/0.

F. North Avenue J Drainage – Request to improve drainage ditch across City Easement.

Councilman Johnson made a motion to allow improvement to the drainage ditch across City Easement with a cost not to exceed \$26,125.00, conditionally that the City receive 3 written bids prior to starting work. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.

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

Councilwoman Vandygriff made a motion to table consideration of remodeling the Municipal Court Room to the FY 2017-2018 budget workshop. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.

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

City Council went into executive session at 9:32 PM.

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

In absence of the City Attorney, this item was removed from the agenda.

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

The City Council reconvened on open session at 10:08 PM. Councilman Macias made a motion to increase the Salary rate for the City Manager by 3%. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.

VIII. Public Comment (non-action)

No public comment was offered

IX. Items Presented for Information Only

A. Police Chief – Report to Council

Police Chief Bowman gave his report to Council.

B. City Manager – Report to Council

City Manager Mike Cypert gave his report to Council.

X. Adjournment

Councilman Cavazos made a motion to Adjourn. Councilman Atchley seconded the motion. The motion passed with a vote of 5/0.