

# CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on July 10, 2017 at 7:00 P.M. in the City Hall building at 811 Avenue D. Members present were Mayor Kester-Fair, Ron Johnson, Bill Atchley, Victor Cavazos, Jay Stephenson, and Michael Macias arrived during V1. Item A. Also present were City Staff including Mike Cypert, Cameron Bowman, and Alfredo Marez III and Krista Adames. Members of the public included Shana Simpson, Mona Toler, Doug Evans, Tommy Matthews, Michael Struve, Billie Johnson, Desiree Schulze, Stephen Fair, Barbara Brannon, Glen Teal, David Carver, and Betty Pettit.

## 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 previous meetings**

Councilman Atchley made a motion to approve the minutes. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.

### V. **Presentation/Approval of Monthly Financial Reports**

Councilman Cavazos made a motion to approve the financial reports. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0.

### VI. **Discussion Only Items**

#### A. **Shana Toler Simpson – Discussion on Abernathy Museum**

Shana Toler Simpson presented a slide presentation and asked the City Council and citizens of Abernathy that attended the meeting for community input on starting a museum, and information from anyone interested in being on a committee for a museum in Abernathy.

**City Council took a 10 minute break.**

#### B. **Public Hearing – Ordinance 588– Amending Water Rates**

#### C. **Public Hearing – Ordinance 589 – Amending Sewer Rates**

#### D. **Public Hearing – Ordinance 590 – Amending City’s retirement plan to 20-year service requirement.**

A public hearing was conducted for Ordinance 588, Ordinance 589, and Ordinance 590. City Manager Mike Cypert presented the 3 Ordinances and no person spoke for or against the Ordinances. Mayor Kester fair closed the Public Hearings.

### VII. **Action Items For Consideration**

#### A. **Consider Resolution of Appreciation for former Council Member**

Councilman Cavazos made a motion to pass a Resolution of Appreciation for former Council member Shawn Vandygriff. Councilman Macias seconded the motion. The motion passed with a vote of 5/0.

#### B. **Consider Ordinance 588 – Amending Water Rates.**

Councilman Macias made a motion to pass Ordinance 588 amending water rates. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.

#### C. **Consider Ordinance 589 – Amending Sewer Rates.**

Councilman Macias made a motion to pass Ordinance 589 amending sewer rates. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.

#### D. **Ordinance 590 - Amending City’s retirement plan to 20-year service requirement.**

Councilman Macias made a motion to pass Ordinance 590 amending City's retirement plan to 20-year service requirement. Councilman Cavazos seconded the motion. The motion passed with a vote of 5/0.

**E. Consider Park Restroom Facilities – Baseball fields 1 & 2**

Councilman Cavazos made a motion to start construction on the Park Restroom Facility at Baseball fields 1 & 2 using fund balance. Councilman Macias seconded the motion. The motion passed with a vote of 5/0.

**F. Resolution 071017A - Removing Ad Valorem Tax Discounts**

Councilman Cavazos made a motion to adopt Resolution 071017A removing Ad Valorem Tax Discounts. Councilman Atchley seconded the motion. The motion passed with a vote of 4/1 with Councilman Johnson voted nay.

**G. Consider offer on Tax Lots – 1202, 1206, and 1210 Avenue B**

Councilman Cavazos made a motion to accept the offer from Austin Fullingim of \$5,400 for the property of 1202, 1206, and 1210 Ave B. Councilman Atchley seconded the motion. The motion passed with a vote of 5/0.

**H. Consider Mobility Right-Of-Way Use Agreement**

Councilman Atchley made a motion to accept the Mobility Right-Of-Way and Pole Attachment Agreement. Councilman Johnson seconded the motion. The motion passed with a vote of 5/0.

**VIII. Public Comment (non-action)**

No public comments were offered.

**IX. Items Presented for Information Only**

**A. Police Chief – Report to Council**

Police Chief Bowman made his report to Council.

**B. City Manager – Report to Council**

City Manager Mike Cypert made 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.