

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, January 8, 2018 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, Jay Stephenson. Also present were City Staff including Mike Cypert, Krista Adames, Luis Villarreal, and Alfredo Marez III. Members of the Public included Desiree Stach.

MINUTES

- I. **Call to Order**
Mayor Kester-Fair called the meeting to order.
- II. **Welcome Guests**
Mayor Kester-Fair welcomed 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 motion passed with a vote 4/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Cavazos made a motion to approve the financial reports. Councilman Atchley seconded the motion. The motion passed with a vote of 4/0.
- VI. **Public Comment (non-action)**
No public comments were offered.
- VII. **Discussion Only Items**
 - A. **Conduct Public Hearing on Article 8.03 of the Abernathy Code of Ordinances – Enacting a Curfew for Minors**
No public comments were offered.
- VIII. **Action Items For Consideration**
 - A. **Consider Ordinance 594 - Updating Section 3.02.001 (Building Codes and Standards Adopted) of the Abernathy Code of Ordinances.**
Councilman Atchley made a motion to pass Ordinance 594. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.
 - B. **Consider Ordinance 595 – Enacting and Continuing a Curfew for Minors**
Councilman Cavazos made a motion to pass Ordinance 595. Councilman Atchley seconded the motion. The motion passed with a vote of 4/0.
 - C. **Consider Membership Renewal - Ports to Plains Alliance**
Councilman Cavazos made a motion to renew the membership with Ports to Plains Alliance. Councilman Atchley seconded the motion. The motion passed with a vote of 4/0.
 - D. **Consider Funding Approval - Radios for Police Department**
Councilman Cavazos made a motion to fund \$14,750.00 for the purchase, delivery, and installation of 5 dual-band mobile radios for the Abernathy Police Department. Councilman Atchley seconded the motion. The motion passed with a vote of 4/0.
 - E. **Consider De-obligating Certificate of Obligation Funds and Payment of Contract Balance(s) from Water/Sewer Fund – well drilling project and pump rehab project.**
Councilman Cavazos made a motion that all un-spent funding previously approved using the 2015 Series Certificate of Obligation funding be de-obligated and any remaining financial obligations associated with the Well Drilling and

Pump Rehab projects be paid from the Water/Sewer fund, not to exceed \$53,528.45 for the Well Drilling project and \$40,499.57 for the Pump House project. Further, any unused amount of the \$94,028.02 herein obligated to the Water/Sewer funds shall be automatically de-obligated upon completion of each project once the final billing has been paid. Councilman Atchley seconded the motion. The motion passed with a vote of 4/0.

F. Consider Placement of Unused Certificate of Obligation Funds into Interest and Sinking Account(s)

Councilman Atchley made a motion that any and all funds, remaining in the Water 2015 C.O. Construction Account, including any capitalized interest, be transferred to accounts for interest and sinking in keeping with the City's financial investment policy. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.

G. Consider Resolution 0108178A - Authorizing Assignment of Official Newspaper

Councilman Cavazos made a motion to pass Resolution 0108178A, assigning the Abernathy Advocate the official Newspaper. The motion passed with a vote of 4/0.

IX. Items Presented for Information Only

A. Police Chief – Report to Council

Police Chief Luis Villarreal 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 at 7:49P.M. Councilman Atchley seconded the motion. The motion passed with a vote of 4/0.