

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, February 12, 2018 at 8:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Bill Atchley, and Victor Cavazos. Also present were City Staff including Mike Cypert, Krista Adames, Raymond Kern, Alfredo Marez III and Ryan King from Terry and King, CPAs, P.C.

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 Cavazos made a motion to approve the minutes. Councilman Atchely seconded the motion. The motion passed with a vote of 3/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Atchley made a motion to approve the Monthly Financial Reports. Councilman Cavazos seconded the motion. The motion passed with a vote of 3/0.
- VI. **Public Comment (non-action)**
No public comments were offered.
Consent Agenda
Councilman Cavazos made a motion to approve the Consent Agenda Items A-L. Councilman Atchley seconded the motion. The motion passed with a vote of 3/0.
 - A. **Call for May 5th Elections**
 1. **General Election** - 3 City Council members,
 2. **Special Election** - 1 un-expired City Council member
 - B. **Resolution 021218A – Calling for Joint Election**
 - C. **Approve Contract with Lubbock County Election Office - May 5th Election**
 - D. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer**
 - E. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk**
 - F. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - G. **Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 24th and May 1st designated as the two 12-hour days of Early Voting.**
 - H. **Approve Election Day Vote Centers (Exhibit B).**
 - I. **Appointment of Election Supervisor and Election Rover for each Vote Center for Election Day**
 - J. **Appointment of Early voting Ballot Board Judges**
 1. Johnny Franklin as Presiding Early Voting Ballot Board Judge.
 2. Betty Wheeler as Alternate Early Voting Ballot Board Judge.
 - K. **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
 - L. **Appointment of Bilingual Election Clerks**
 1. Gloria Armenta
 2. Rachel Botello

3. Aaron Frodsham

VII. Action Items For Consideration

A. Auditor's Presentation of Financial Statement – For FY2016-2017

Ryan King of Terry & King, CPAs, P.C. gave the Auditor's Presentation of Financial Statement – FY 2016-2017. Councilman Cavazos made a motion to approve the auditor's report. Councilman Atchley seconded the motion. The motion passed with a vote of 3/0.

B. Police Chief's Presentation of Racial Profiling Report (Annual)

Councilman Johnson made a motion to accept and approve the Police Chief's annual presentation of the Racial Profiling Report. Councilman Atchley seconded the motion. The motion passed with a vote of 3/0.

C. City Hall Foundation Repairs – Report of conditions and request for funding for building repairs.

Councilman Atchley made a motion to table the City Hall Foundation Repairs to the March meeting. Councilman Johnson seconded the motion. The motion passed with a vote of 2/0 with Councilman Cavazos voting against.

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

City Council went into executive session at 8:37 PM.

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

The City Council reconvened on open session at 9:12 P.M.

F. Consider City Manager Employment Contract.

Councilman Cavazos gave the City Manager a good review and made a motion to extend City Manager Mike Cypert's contract for 3 years, beginning April 1, 2018 through March 31, 2021. Councilman Atchley seconded the motion. The motion passed with a vote of 3/0.

VIII. Items Presented for Information Only

A. Police Chief Activities Report

Police Chief Villarreal was out of town for training and was not present to give his report to Council.

B. City Manager – Report to Council

City Manager Mike Cypert gave his report to Council.

IX. Adjournment

Councilman Atchley made a motion to Adjourn at 9:30 P.M. Councilman Cavazos seconded the motion. The motion passed with a vote of 3/0.