

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, March,12, 2018 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Victor Cavazos, Jay Stephenson and Michael Macias. Also present were City Staff including Mike Cypert, Krista Adames, Luis Villarreal, Oscar Martinez, and Alfredo Marez III.

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 Stephenson seconded the motion. The motion passed with a vote of 4/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Macias made a motion to approve the Monthly Financial Reports. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.
- VI. **Public Comment (non-action)**
No public comments were offered.
- VII. **Items for Consideration**
 - A. **Ordinance 596 – Settling Atmos Rate Case**
Councilman Macias made a motion to approve Ordinance 596. Councilman Cavazos seconded the motion. The motion passed with a vote of 4/0.
 - B. **Ordinance 597 – Disannexation of a 20 acre tract of land, by petition or owner**
Councilman Johnson made a motion to table Ordinance 597 until a future meeting when the City Attorney and Engineer can be present, and send a letter inviting the land owners in the area to the meeting so they can be informed on what the City can offer them. Councilman Macias seconded the motion. The motion passed with a vote of 3/1 with Councilman Cavazos voting against.
 - C. **Review Quotes Consider Funding – City Hall Foundation Repairs**
Councilman Cavazos made a motion to accept the quote from West Tech Foundation Repair to install 17 steel push piers for \$11,900.00 and to allow \$15,600.00 to be spent on City Hall Foundation Repairs, Sidewalk and Incidentals. Councilman Macias seconded the motion. The motion passed with a vote of 4/0.
 - D. **Consider Request for Water System Improvements**
Councilman Johnson made a motion to fund \$42,755.00 for water system improvements, to include \$25,500.00 on SCADA equipment and \$17,250.00 for Variable Frequency Drives to control distribution pumps. Councilman Macias seconded the motion. The motion passed with a vote of 4/0.

VIII. 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.

IX. Adjournment

Councilman Cavazos made a motion to adjourn at 8:28 P.M. Councilman Macias seconded the motion. The motion passed with a vote of 4/0.