

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, June 11, 2018 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Bilinda Prater, Matt Riley, Jared Shannon and Michael Macias. Also present were City Staff including Mike Cypert, Krista Adames, Alfredo Marez III, Luis Villarreal, and Oscar Martinez. Members of the Fire Department include Robert Prater and Kelly Vandygriff. Members of the public include Sherry Proctor, Everett Edwards, Cree Evans, Jackie McBroom, Jason McBroom, Jay Stephenson, and Desiree Stephenson.

MINUTES

- I. **Call to Order**
Mayor Kester-Fair called the meeting to order.
- II. **Welcome Guests**
Mayor Kester-Fair welcomed the guests.
- III. **Invocation**
Councilman Macias gave the invocation.
- IV. **Review/Approval Minutes of the Previous Meeting**
Councilman Macias made a motion to approve the minutes. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
- V. **Presentation/Approval of Monthly Financial Reports**
Councilman Macias made a motion to approve the Financial Reports. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
- VI. **Public Comment (non-action)**
City Council received public comment.
- VII. **Discussion Only Items**
 - A. **Proctor Development – Project introduction for new home tracts, and water supply inquiry.**
Sherry Proctor introduced her residential building lots adjacent to the city and inquired about the availability of city water upon annexation.
 - B. **Establishment of Fees – Park facilities use for private, for-profit events.**
City Council discussed Park facilities use for private, for-profit events and decided they would like for the City Manager to prepare a resolution charging facility fees of \$40/day and a \$100 Refundable Deposit.
 - C. **Insured Repairs to City Buildings – Hail Damage**
City Manager Cypert informed the City Council that on May 16th, the City reported hail damage to 3 buildings. TML was contacted and sent an adjuster to look at the roofs. City Manager Mike Cypert is still gathering the information and will present it at a future meeting for consideration.
- VIII. **Action Items**
 - A. **Consider engagement of engineering - Waterline extensions study along Hwy 2060 and Hwy 597.**
Councilman Johnson made a motion for the City Manager to engage engineering to establish the ability to and impact of providing fire flow rates to the Proctor home lots on HWY 2060 and HWY 597 with the understanding the developer will reimburse the associated costs. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
 - B. **Resolutions of Appreciation – for outgoing officers.**

Councilman Macias made a motion approving Resolutions of Appreciation for outgoing Councilmembers. Councilman Johnson seconded the motion. The motion passed with a vote of 5/0.

IX. Conduct Budget Workshop

City Council conducted a budget workshop with the City Manager and Department Heads. A second budget workshop to continue discussion was scheduled for June 25th at 7:00 P.M.

X. Informational Items

A. Police Chief's Report to Council

Police Chief Villarreal made his report to the City Council.

B. City Manager's Report to Council

City Manager Mike Cypert made his report to the City Council.

XI. Adjournment

Councilman Johnson made a motion to adjourn at 10:35 P.M. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.