

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, January 14, 2019 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Kester-Fair, Ron Johnson, Jared Shannon, Matt Riley, and Bilinda Prater. Also present were City Staff including Mike Cypert, Krista Adames, Alfredo Marez III, Luis Villarreal, Raymond Kern, Manuel Moreno and Oscar Martinez. Members of the Fire Department were Kelly Vandygriff and Robert Prater. Members of the public were John Bradshaw and Sherry Elliott.

MINUTES

- I. Mayor Kester-Fair called the meeting to order at 7:00 P.M.
- II. Mayor Kester-Fair welcomed the guest.
- III. Councilwoman Prater gave the invocation.
- IV. Public Comment (non-action)
City Manager Cypert informed the City Council that he had provided them a water use survey. Alfredo Marez introduced a new employee to the City Council.
- V. Consent Agenda
All items were moved to action items in order to discuss. No action was taken.
- VI. Discussion Items
 - A. City Council discussed the water installation on Proctor addition.
 - B. Councilman Johnson discussed the City's practice of placing gravel in alleys.
 - C. Robert Prater gave a progress report on the Fire Station's new building to the City Council.
- VII. Action Items
(From Consent Agenda)
 - A. Councilman Johnson made a motion to approve the minutes. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - B. Councilman Riley made a motion to approve the monthly financial reports. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - C. Councilman Shannon made a motion to approve the fleet maintenance reports. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0.
(From Posted Agenda)
 - A. Councilwoman Prater made a motion to accept the bid offer of \$500.00, by True North Design Company for tax property held in trust, described as the West 45 feet of Lot 4 and the West 45 feet of the North half of Lot 5, Block 33, OT Abernathy, 805 14th Street. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - B. Councilman Riley made a motion to accept the bid from Childers Brothers Inc. with concrete removal and to allow \$14,166 to repair the post office building foundation and window. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - C. Councilman Johnson made a motion to accept a petition for annexation – Abernathy ISD (Ag Farm). Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - D. Councilman Johnson made a motion accept a petition for annexation – Proctor, East Street. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - E. Councilwoman Prater made a motion to pass Resolution 011419A and Resolution 011419B, calling for a public hearing for Annexation AX 03-19 Abernathy ISD (Ag Farm) and Annexation AX 04-19 Proctor, East Street. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - F. Councilman Johnson made a motion to approve the service plans for Annexation AX 01-19, Annexation AX 02-19, Annexation AX 03-19, and Annexation AX 04-19. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- G. Councilman Shannon made a motion to pass Resolution 011419C authorizing the submission of a grant application to the Office of the Governor Criminal Justice Division for equipment with a match amount of \$10,000.00. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - H. Councilman Johnson made a motion to authorize the purchase of fire rescue equipment in the amount of \$26,721.50, \$19,875.00 of which is to be reimbursed by Texas Forestry Service Grant. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - I. Councilman Johnson made a motion to appoint the following as the Library Board of Trustees. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - 1. Crystalyn Parten 1 year appointment
 - 2. Stacy Tullis 2 year appointment
 - 3. Brandi Holder 2 year appointment
 - 4. Nadia Micheletti 3 year appointment
 - 5. Megan Whisenhunt 3 year appointment
 - J. Councilman Shannon made a motion to approve Ordinance 601 amending Section 2.01.015(g) of the Code of Ordinances (animal control). Councilwoman Prater seconded the motion. The motion passed with a vote of 3/1 with Councilman Riley voting against.
- City Council took a 10 minute break at 9:00P.M.
- K. Councilman Riley made a motion to not renew the membership with Ports-to-Plains Alliance. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - L. Councilman Riley made a motion to bring the purchase of a VacTron Excavation System to the FY 19-20 budget process and to keep renting it as needed until then. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0.
 - M. City Council went into executive session at 9:23P.M.
 - N. City Council reconvened open session at 10:52 P.M. No Action taken.

VIII. Informational Items

- A. Police Chief Villarreal gave his monthly report to Council.
- B. City Manager Cypert gave his monthly report to Council.

- IX. Councilwoman Prater made a motion to adjourn. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.