

CITY OF ABERNATHY

Notice is hereby given that a Regular Meeting of the Abernathy City Council will be held in the Council Chambers of the City Hall Building, 811 Ave. D , Abernathy, Texas on Monday, March 18th, 2019 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Public Comment (non-action)**

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)
- V. **Consent Agenda**
 - A. Approval minutes of the previous meeting
 - B. Approval of monthly financial reports
 - C. Approval of fleet maintenance report
 - D. **Appointment of Election Supervisor and Election Rover for each Vote Center for Election Day**
 - E. **Appointment of Early voting Ballot Board Judges**
 1. Johnny Franklin as Presiding Early Voting Ballot Board Judge.
 2. DeAnn Britton as Alternate Early Voting Ballot Board Judge.
- VI. **Discussion Items**
 - A. **Conduct scheduled review on effectiveness of Fleet Maintenance position** – from September 2018 meeting.
- VII. **Action Items**
 - A. **Consider Outsourcing Building Inspection Services**
 - B. **Consider Approval of Temporary Reduced Speed** – I-27, construction term.
 - C. **Consider Ordinance 602 – Annexation AX 01-19, I-27 South**
 - D. **Consider Ordinance 603 – Annexation AX 02-19, McKenzie Farm**
 - E. **Consider Ordinance 604 – Annexation AX 03-19, AISD Ag Farm**
 - F. **Consider Ordinance 605 – Annexation AX 04-19, South Portion of East Street**
 - G. **Consider Ordinance 606 – Amending Solid Waste Collection Charges**
 - H. **Executive Session** – In accordance with Texas Government Code, Section 551.087, Deliberations Regarding Economic Development Negotiations
- VIII. **Informational Items**
 - A. **Police Chief's Report to Council**
 1. **Activities Report**
 - B. **City Manager's Report to Council**
 1. **Banking Pledged Securities Updated**
 2. **1104 Ave. F demolition completed.**
 3. **Update on CDBG Grant**
 4. **Update on CJAC Portable Radio Grant**
 5. **Update on SRTS/TA Grant Application**
 6. **Post Office Lease Extension**
- IX. **Adjournment**

The Council may enter closed session at any time during the meeting in accordance with the Open Meetings Act, Gov. Code 551. This meeting is also being conducted in accordance with the Disabilities Act (42 U.S.C. of 1991). The facility where the meeting is held is wheelchair accessible and handicapped parking is available. Other handicapped services are available upon request if received at least 48 hours prior to the meeting.