CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, March 18, 2019 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, and Jared Shannon. Also present were City Staff including Mike Cypert, Lisa Renfro, Raymond Kern, Will DeWitt, and Oscar Martinez.

MINUTES

- I. Mayor Kester-Fair called the meeting to order.
- II. Mayor Kester-Fair welcomed the guests.
- III. Councilwoman Prater gave the Invocation.
- IV. No public comments were offered.
- V. Consent Agenda Councilman Shannon made a motion to approve the following consent agenda. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - 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. City Council reviewed the effectiveness of the Fleet Maintenance position and agreed that everything is going great and there is no need to put it on a future agenda.
- VII. Action Items
 - **A.** Councilman Johnson made a motion to table contracting building inspection services for the City. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - **B.** Councilman Riley made a motion to approve temporarily reducing the speed on I-27 for the construction term. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

Councilman Riley made a motion to approve Items C-F. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.

- **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.** Councilman Johnson made a motion to approve Ordinance 606 amending solid waste collection charges. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- **H.** City Council entered executive session at 8:00 P.M.
- I. City Council reconvened open session at 8:57 P.M. No action taken.
- Informational Items
- A. City Manager Cypert gave his report to Council.
- IX. Adjournment

VIII.

Councilman Riley made a motion to adjourn. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.