

# 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, May 13<sup>th</sup>, 2019 at 7:00 P.M.

## AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Election**
  - A. **Official Canvass of Returns, May 4<sup>th</sup> Election**
  - B. **Installation of Elected Officials**
  - C. **Selection of Mayor Pro-Tem**
- V. **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)*
- VI. **Consent Agenda**
  - A. Approval minutes of the previous meeting
  - B. Approval of monthly financial reports
  - C. Approval of fleet maintenance report
- VII. **Discussion Items**
  - A. **Introduction of Matt Wade, City Attorney**
  - B. **Public Hearing on Request for Zoning Change, Lot 6 Block 125, O.T. Abernathy from C2 Heavy Commercial to C1 Light Commercial**
  - C. **Discussion on creating policy for traffic calming devices, including speed humps/bumps.** Placed by Councilman Shannon
  - D. **Discussion on methods of conveying time-sensitive decisions between City Officials and Council Members.** Placed by Councilman Riley
  - E. **Discussion on City Personnel Policy Section 4.01, Hiring Practices, Methods of Recruitment and Selection.** Placed by Councilman Riley
  - F. **Discussion on Code of Ordinances Section 1.03.01 – Time and Place of City Council Meetings –** Placed by Councilman Johnson
  - G. **Discussion on EOC Generator -** Placed by Councilman Johnson
- VIII. **Action Items**
  - A. **Review Engineers Opinion of Probable Construction Cost and Consider Bid Approach –** CDBG Paving Project.
  - B. **Consider Ordinance 607 –** Amending Fees Related to Building Permits
  - C. **Consider Ordinance 608 -** Zoning Change, Lot 6 Block 125, O.T. Abernathy from C2 Heavy Commercial to C1 Light Commercial
  - D. **Consider Resolution 051319A –** Authorizing bank account signatories

- E. Consider Request to block off Main Street – for July 4<sup>th</sup> activities**
- F. Consider Request Fireworks Display – July 4<sup>th</sup>**
- G. Consider Mayor’s Appointment of Carl Johnson as Municipal Judge**
- H. Consider Purchase of Holiday Decorations for City - Placed by Councilman Johnson**
- I. Consider Initiating a Hiring Freeze for New Employees. Placed by Councilman Johnson**
- J. Consider Emergency Expenditure for Health and Safety of Public – EOC Radios.**
- K. Schedule Budget Workshop(s) – FY 19-20 City Budget**
- L. Approve Holiday/Payroll Calendar - FY 19-20**
- M. Consider Resolution of Appreciation, Sharon Kester-Fair**
- N. Consider Resolution of Appreciation, Michael Macias**
- IX. Informational Items**
  - A. Police Chief’s Report to Council**
    - 1. Monthly Activities Report
  - B. City Manager’s Report to Council**
    - 1. Little League Parking Lot
    - 2. TA/SRTS Notification – Project is eligible.
    - 3. FY 19-20 Budget started.
- X. 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.