

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, October 14, 2019 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Lindsey Webb, Ron Johnson, Bilinda Prater, Matt Riley, Gary Stone, and Jared Shannon. Also present were City Staff including Mike Cypert, Krista Adames, Luis Villarreal, Raymond Kern and Oscar Martinez. Members of the Public included Robert Prater. Councilman Shannon arrived after item V. on the agenda.

MINUTES

- I. Call to Order
Mayor Webb called the meeting to order.
- II. Welcome Guests
Mayor Webb welcomed the guest.
- III. Invocation
Councilwoman Prater gave the invocation.
- IV. Public Comment (non-action)
No public comments were offered.
- V. Review/Approval minutes of the previous meeting
Councilwoman Prater made a motion to approve the minutes. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
- VI. Presentation/Approval of Monthly Financial Reports
Councilman Stone made a motion to approve the monthly financial reports.
Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
- VII. Presentation/Approval of Monthly Fleet Maintenance Reports
Councilman Riley made a motion to approve the monthly fleet maintenance reports.
Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
- VIII. Discussion Items
 - A. Employee Time Clocks – Placed by Councilman Johnson
Ron Johnson discussed with council about the need for time clocks for hourly employees.
 - B. Report from Christmas Decorations Committee - Placed by Councilman Johnson
City Council was given a few quotes for holiday decorations. City Council discussed the potential future purchase of holiday decorations. No action was taken.
 - C. Public Works Report on Overtime Plan
Water Superintendent Oscar Martinez gave a report to council about his plan to reduce overtime.
 - D. Battery Storage Facility Inquiry
City Manager Cypert discussed with council about a possible lease agreement with Morris Energy Land Services, Inc.
 - E. Discussion on adding ADA parking at the City Park, Fields 1 & 2
City Manager Cypert discussed with council about adding ADA parking at the city park, field 1&2 to decide whether or not lay-down curbing should be included with construction.
 - F. Water Status Update
City Manager Cypert updated and discussed with the current council the City's - long term water plan and options.
- IX. Action Items
 - A. Scheduled Review of Legal Counsel

- Councilman Shannon made a motion to continue using Underwood Law Firm. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
- B. Consider Funding Request – EOC Generator – Tabled Previously
Councilman Johnson made a motion to purchase a 38 KW Generator with installation from Commercial Electric not to exceed \$23,888.76. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
 - C. Ordinance 613 – Amending Building Permit Fees
Councilwoman Prater made a motion to approve Ordinance 613. Councilman Johnson seconded the motion. The motion passed with a vote of 5/0.
 - D. Consider Nomination(s) for Hale County Appraisal District Board of Directors
Councilwoman Prater made a motion to nominate Councilman Johnson for the Hale County Appraisal District Board of Directors. Councilman Riley seconded the motion. The motion passed with a vote of 4/0/1 with Councilman Johnson abstaining.
 - E. Resolution 101419A - authorizing intervention at the Railroad Commission in Docket 10900.
Councilman Riley made a motion to pass Resolution 101419A. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
- X. Informational Items
- A. Police Chief's Report to Council
Police Chief Villarreal made a report to council.
 - B. City Manager's Report to Council
City Manager Cypert made a report to council.
- XI. Adjournment
Councilman Shannon made a motion to adjourn at 9:20p.m. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.

Mayor Lindsey Webb

Attest:

Krista Adames
City Secretary