CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, November 11, 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, Lisa Renfro, Raymond Kern, Oscar Martinez, Will DeWitt, Henry Ramirez, Luis Hernandez and City Attorney Matt Wade. Members of the Public included Robert Prater, Sharon Kester-Fair, Norma Stephens, and Jay Stephenson.

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 Councilman Johnson made a motion to approve the minutes. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.
- VI. Presentation/Approval of Monthly Financial Reports
 Councilman Shannon made a motion to approve the financial reports. Councilman
 Stone seconded the motion. The motion passed with a vote of 5/0.
- VII. Presentation/Approval of Monthly Fleet Maintenance Reports
 Councilman Johnson made a motion to approve the fleet maintenance report.
 Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
- VIII. Discussion Items
 - A. Discussion on request for disannexation Brett Clark Councilman Johnson spoke to Brett Clark and Brett stated he would like to disannex because he found another water source. City Attorney Matt Wade advised that a request for disannexation should be received in writing before taking action.
- IX. Action Items
 - **A.** Resignation of City Manager Councilman Shannon made a motion to accept the resignation from City Manager Mike Cypert. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
 - **B.** Casting Votes for Lubbock Central Appraisal District Board of Directors Councilman Riley made a motion to cast 2 votes in support of Brady Goen to serve on the Lubbock Central Appraisal District Board of Directors. Council Shannon seconded the motion. The motion passed with a vote of 5/0.
 - C. Casting Votes for Hale County Appraisal District Board of Directors Councilwoman Prater made a motion to cast 161 votes in support of Ron Johnson to serve on 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.
 - **D.** Executive Session

City Council went into executive session at 7:28 P.M.

E. Reconvene Open Session

City Council reconvened open session at 8:17 P.M. No action taken.

- X. Informational Items
 - A. Police Chief's Report to Council

Police Chief Villarreal was not present to give his report to Council.

B. City Manager's Report to Council

City Manager Cypert gave his report to Council.

Mayor Webb read a letter from Tom Turner thanking the City and City Employees for assistance when demolishing the old hotel.

Mayor Webb suggested for City Manager Mike Cypert to send a thank you letter to Hale County for contributing to the cost of the EOC Generator.

XI. Adjournment

Councilman Johnson made a motion to adjourn. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

	Mayor Lindsey Webb
Attest:	
Allesi.	
Krista Adames	
City Secretary	