

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, January 13th, 2020 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, and Jared Shannon. Also present were City Staff including Krista Adames, Luis Villarreal, Oscar Martinez, Will DeWitt, Luis Hernandez, Jessica Wilbanks, and Henry Ramirez. Members of the public were Curtis Childers and Megan Whisenhunt.

Minutes

- I. **Call to Order**
Mayor Webb called the meeting to order.
- II. **Welcome Guests**
Mayor Webb welcomed the guest.
- III. **Invocation**
Mayor Webb gave the invocation.
- IV. **Public Comment (non-action)**
No public comments were offered.
- V. **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 4/0.
- VI. **Approval of monthly financial reports**
Councilman Shannon made a motion to approve the monthly financial reports. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0.
- VII. **Approval of fleet maintenance report**
Councilman Shannon made a motion to approve the fleet maintenance reports. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- VIII. **Action Items**
 - A. **Consider Library Board Appointments**
Councilman Johnson made a motion to appoint a 3 year term on the Abernathy Public Library Board to D'lynn Massey. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - B. **Consider Resolution 011320A – Update the Resolution on the Criminal Justice Division Grant to change the Authorized Official.**
Councilman Riley made a motion to approve Resolution 011320A. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - C. **2019 Racial Profiling Report**
Councilman Riley made a motion to approve the Racial Profiling Report. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
 - D. **Executive Session - In accordance with Texas Government Code, Section 551.074, Personnel Matters – review applicants for filling the position of City Manager.**
City Council went into executive session at 7:37 P.M.
 - E. **Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.**
City Council reconvened open session at 9:06 P.M.
- IX. **Informational Items**
 - A. **Police Chief Villarreal gave his report to council.**
- X. **Adjournment**
Councilman Johnson made a motion to adjourn. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.