

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, February 10th, 2020 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **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)
- V. **Approval minutes of the previous meetings**
- VI. **Approval of monthly financial reports**
- VII. **Approval of fleet maintenance report**
- VIII. **Consent Agenda**
 - A. **Call for May 2ND General Election – 3 City Council members**
 - B. **Resolution 021020A – Calling for Joint Election**
 - C. **Approve Contract with Lubbock County Election Office - May 2ND Election**
 - D. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Elections Officer**
 - E. **Appointment of Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk**
 - F. **Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.**
 - G. **Approve Joint Early Voting Schedule and Locations (Exhibit A) with April 21ST and April 28th designated as the two 12-hour days of Early Voting.**
 - H. **Approve Election Day Vote Centers (Exhibit B).**
 - I. **Appointment of the Supervisor and Rover for each Vote Center for Election Day.**
 1. Rita Prieto – Judge/Co-Judge
 2. Paul Harding – Alternate Judge
 - J. **Appointment of the Early Voting Ballot Board Judge and Alternate Judge**
 1. Johnny Franklin – Judge
 2. Betty Wheeler – Alternate Judge
 - K. **Call for a Signature Verification Committee**
 - L. **Appointment of the Signature Verification Committee Judge and Alternate Judge**
 1. Mary Ann Bridges – Judge
 2. Charles Britton – Alternate Judge
 - M. **Appointment of Central Count Station Personnel**
 1. Dorothy Kennedy, Election Administrator as Central Count Manager
 2. Roxzine Stinson as Tabulation Supervisor
 3. Tom Grimes as the Central Count Presiding Judge
 - N. **Appointment of Bilingual Election Clerks**
 1. Andrea Alcarado
 2. Sandy Salazar

3. Aaron Frodsham
4. LanguageUSA

IX. Discussion/Action Items

- A. Miller Grazing Lease** – Prairie Dog Treatment
- B. Executive Session** - In accordance with Texas Government Code, Section 551.074, Personnel Matters, City Manager Position
- C. Reconvene Open Session** - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
- D. Consider Request to Divide Address**– Divide 311 Ave H, Lot 4 & 5 for single family homes, Lot #4 - 311 Ave H and Lot #5 - 309 Ave H.

X. Informational Items

- A. Police Chief's Report to Council**
 1. Activities Report
- B. Director of Public Utilities Report to Council**
 1. Update on Generator

XI. 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.