

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, May 11TH, 2020 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Lindsey Webb, Ron Johnson, Matt Riley, Gary Stone and Bilinda Prater. Also present were City Staff including Joe Hines, Krista Adames, Luis Villarreal, Oscar Martinez, Will DeWitt. Members of the public were Jeff Rogers, Sheree Montgomery, Lourdes Flores, and Eulalia Perez.

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. **Installation of Elected Officials**
 - A. **Administer Oaths of Office**
City Secretary Krista Adames administered the Oaths of Office to Councilman Johnson and Councilwoman Prater.
- V. **Public Comment (non-action)**
No public comments were offered.
- VI. **Approval minutes of the previous meeting**
Councilman Johnson made a motion to approve the following minutes.
Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - A. April 13, 2020
 - B. April 27, 2020 Workshop
 - C. Emergency Meeting April 30, 2020
- VII. **Approval of monthly financial reports**
 - A. **Monthly Bank Balances an CD report 2 pages**
Councilman Stone made a motion to approve the monthly bank balances and CD report. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0.
 - B. **Actual vs Budget report 7 pages**
Councilman Stone made a motion to approve the Actual vs Budget report. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0.
 - C. **General fund check summary 2 pages**
Councilman Johnson made a motion to approve the General Fund check summary. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - D. **Water fund check summary 1 page**
Councilman Stone made a motion to approve the Water Fund check summary. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - E. **Payroll check report 2 pages**
Councilman Johnson made a motion to approve the payroll check report. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.

- F. Credit card statement**
Councilman Johnson made a motion to pass the credit card statement. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.
 - G. CDBG Budget summary**
Councilman Riley made a motion to pass the CDBG budget summary. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- VIII. Approval of fleet maintenance report 2 pages**
Councilman Stone made a motion to approve the fleet maintenance report. Councilman Prater seconded the motion. The motion passed with a vote of 4/0.
- IX. Discussion / Action Items**
 - A. Discuss Health and Sanitation - Resolution 051120A Mobile Food Vendor Ordinance 615 and take appropriate action**
Councilman Riley made a motion to approve Resolution 051120A and Ordinance 615 with corrections. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.
 - B. Hedge Martin – Review public response to Variance for Subdivision at 311 Ave H and 309 Ave H. and take appropriate action.**
Mayor Webb opened the public hearing. No person spoke for or against the variance for subdivision at 311 Ave H and 309 Ave H. Mayor Webb closed the public hearing. Councilman Johnson made a motion to approve the subdivision and for the City Manager to review the final print for permit and make sure Hedge Martin understands that no utilities can be between the houses and that they will need to be entered from the rear. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - C. Adding a Police Blotter Including Names to the Local Newspaper Informational Items and take appropriate action.**
Councilwoman Prater made a motion for Police Chief Villarreal to publish in the local newspaper pertinent criminal mischief and names on Felony Arrests. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - D. Resolution 051120B paying Brett Clark for disannexation. Check # 25432 in the amount of \$2,495.39 was written on 04/01/2020.**
Councilman Johnson made a motion to pass Resolution 051120B. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - E. Review and discuss progress on court room remodels and approve electrical and material estimates.**
City Council discussed the progress on the court room and electrical and material estimates.
 - F. Resolution 051120C Seal Coat contract with Parkhill Smith & Cooper engineer and bid announcement council permission for the City Manager to sign contract.**
Councilman Johnson made a motion to approve Resolution 051120C. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - G. Review CD renewal dates and rates. Give City Manager guidance on appropriate action to take.**

City Council discussed CD renewal dates and rates with Jeff Rogers from Vista Bank and City Manager Joe Hines.

X. Informational Items

A. Police Chief's Report to Council

Police Chief Villarreal gave his report to Council.

B. Director of Public Utilities Report to Council

Public Utilities Director Oscar Martinez gave his report to Council.

C. City Manager's Report to Council

City Manager Joe Hines gave his report to Council.

Councilman Johnson made a motion for City Manager Joe Hines to purchase a new computer. Councilwoman Prater seconded the motion.

The motion passed with a vote of 4/0.

XI. Executive session – In accordance with Texas Government Code, section 51.074, Personnel Matters, City Manager

City Council went into executive session at 9:40p.m.

XII. Reconvene Open Session – In accordance with Texas Government Code, consider any action necessary regarding matter discussed in Executive Session.

City Council reconvened open session at 10:30p.m.

Councilman Johnson made a motion to reevaluate City Manager Joe Hines contract and add 2 weeks vacation. Councilwoman Prater seconded the motion.

The motion passed with a vote of 4/0.

XIII. Adjournment

Councilman Johnson made a motion to adjourn. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.

Mayor Lindsey Webb

Attest:

Krista Adames
City Secretary