

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, December 14th, 2020 at 7:00 P.M.

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO/TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Abernathy will conduct this Regular Meeting in the Council Chambers of the City Hall Building, 811 Ave. D, Abernathy, Texas by allowing some members of the City Council to participate by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Some members of the City Council may participate in this meeting remotely through teleconference providing for two-way audio communication for each member of the City Council.

Public access: The public will be allowed to attend the meeting provided that no more than ten total people are present in the Council Chambers at once inclusive of the members of the City Council and City staff. In the event there are more than ten people present in the Council Chambers, the Mayor may take reasonable steps to assure that all individuals maintain a social distance of at least six (6) feet separation.

Public Comment: Individual citizens desiring to address the Council during the public comment session may do so about any item on the agenda. All citizens desiring to speak during must fill out a comment form and comments will be limited to three (3) minutes per person.

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Pledge of Allegiance to the American Flag**
- V. **Texas Pledge – Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."**
- VI. **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)
- VII. **Approval minutes of the previous meeting**
 - A. **November 9, 2020**
- VIII. **Approval of monthly financial reports**
 - A. **Monthly Bank Balances an CD report 2 pages**

- B. Actual vs Budget report 7 pages
 - C. General fund check summary 2 pages
 - D. Water fund check summary 1 page
 - E. Payroll check report 2 pages
 - F. Credit card statements
- IX. Approval of fleet maintenance report 2 pages
- X. Discussion / Action Items
- A. Discussion / Action Exception to Setback and Construction Permit
 - i. 1112 Ave J
 - B. Discussion / Action Property Demolishing
 - i. 103 S Ave D Demolition
 - C. Discussion / Action EMS Agreement cost increase
 - D. Discussion / Action Letter to inform citizens of permit and setback requirements
 - E. Discussion / Action Approval of Proctor upsizing agreement.
 - F. Discussion / Action Prairie Dog issue at Airport
- XI. Executive session – Convene into executive session in accordance with Texas Government Code §551.074, “Personnel Matters”
- XII. Reconvene Open Session – Take action on Personal Matters discuss in Executive session.
- XIII. Informational Items
- A. Police Chief Report to Council
 - B. Director of Public Utilities Report to Council
 - C. City Manager Report to Council
 - i. Well #4 update
- XIV. Adjournment

POSTED: _____ TIME: _____

ATTEST: _____

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.