

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, April 12th, 2021 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, Desiree Stephenson, Oscar Martinez, Bruce Kastning, Oscar Martinez, and William DeWitt. Members of the public are on the attached sign in sheet.

MINUTES

- I. Call to Order
Mayor Webb called the meeting to order.
- II. Welcome Guests
- III. Mayor Webb welcomed the guest.
- IV. Invocation
Councilwoman Prater gave the invocation.
- V. Pledge of Allegiance
Mayor Webb led the Pledge of Allegiance.
- VI. Texas Pledge
Mayor Webb led the Texas Pledge.
- VII. Public Comment (non-action)
Jay Stephenson is pleased with the Interim Chief Bruce Kastning, All City Council members, and City Manager Joe Hines.
- VIII. Approval minutes of the previous meeting
Councilman Johnson made a motion to approve the February 8, 2021 minutes. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
- IX. Approval of monthly financial reports
Councilman Johnson made a motion to pass the monthly financial reports. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- X. Approval of Fleet maintenance report
Councilwoman Prater made a motion to approve the Fleet Maintenance report. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
- XI. Discussion / Action Items
 - A. Discussion / Action Approval of Service Plan and Annexation 01 - 21 1808 Avenue K Dusty and Ginger Moore.
Councilman Johnson made a motion to approve the Service Plan and Annexation 01-21, 1808 Ave K. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.
 - B. Discussion / Action Approval of Service Plan and Annexation 02 – 21 Proctor Tract 8 Tony D. Williams and Jessica Williams
Councilman Johnson made a motion to approve the service plan and annexation 02-21, Proctor Tract 8. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
 - C. Discussion / Action on Annexation Public Hearings schedule
Councilman Riley made a motion to schedule public hearings on Annexation 01-21 and 02-21 on April 19, 2021 at 5:05 p.m. and April 21, 2021 at 5:05 p.m. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.
 - D. Discussion / Action temporary water for Proctor Tract 9 until Annexation can be completed for Kevin Harold.
Councilman Johnson made a motion to table the temporary water service for Tract 9 of the Proctor Addition until we have been given the proper paperwork and a timeline on the building. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.
 - E. Discussion / Action Setback issue 1001 Avenue J

Gary Stone wants to build a cover for a motor home on the south side of the house by alley and is asking for an exception for 5 feet.

Councilman Johnson made a motion approving an exception to the setback rule allowing a cover for a motorhome to be built on the property line at 1001 Ave J. Councilwoman Prater seconded the motion. The motion passed with a vote of 3/0/1 with Councilman Stone abstaining.

- F.** Discussion / Action Kurt Warren petition re-establish water outside the city limits
Kurt and Monica Warren came to Council to ask for a meter to be set in the tap at a private water line that runs South of 1211 1st Street.
Councilwoman Prater made a motion to accept the Warren's petition for re-establishment of water outside of the city limits with a Resolution that the use of the water is for residential use only. Councilman Johnson seconded the motion. The motion passed with a vote of 4/0.

- G.** Discussion / Action sound and hearing system for council meeting chambers
Councilman Johnson discussed with City Council about having Richard Herring install a sound and hearing system in the big room and court room. The system will include 8 speakers, microphones for each Councilmember, a cordless mic for the podium, and it will record the meetings. The total cost including labor will be \$1403.00. Councilman Johnson believes this will be a big improvement for recording the meetings.

Councilman Johnson made a motion that we approve purchase of the sound and hearing system. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- XII.** Executive session – Convene into executive session in accordance with Texas Government Code §551.074, “Personnel Matters”

City Council went into executive session at 7:54 P.M.

- XIII.** Reconvene Open Session – Take action on Personal Matters discuss in Executive session.

City Council reconvened open session at 8:54 P.M.

- XIV.** Informational Items

- A.** Interim Police Chief Report to Council
Interim Chief Kastning 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 report
City Manager Joe Hines gave his report to Council.

- XV.** Adjournment

Councilman Riley made a motion to adjourn at 9:16 P.M. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

Mayor Pro Tem Ron Johnson

ATTEST

Krista Adames, City Secretary