

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Monday, October 11th, 2021, at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Gary Stone, Matt Riley, and Bilinda Prater. Also present were City Staff including Dwain Read, Krista Adames, and Oscar Martinez. Members of the public were Robert Prater, Rex and Sherry Proctor, Greg Sepeda, Erika Marquez, and Rich Oller.

MINUTES

- I. Call to Order
Mayor Johnson called the meeting to order.
- II. Roll Call of Council Members
Members present were Mayor Ron Johnson, Councilwoman Bilinda Prater, Councilman Gary Stone, and Councilman Matt Riley. Councilwoman Jessica Williams and Councilman Jared Shannon were absent.
- III. Welcome Guests
Mayor Johnson welcomed the guest.
- IV. Invocation
Councilwoman Prater gave the invocation.
- V. Pledge of Allegiance to the American Flag
Mayor Johnson led the Pledge of Allegiance.
- VI. Texas Pledge
Mayor Johnson led the Texas Pledge.
- VII. Public Comment (non-action)
No public comments were offered.
- VIII. Old Business
Rex Proctor presented the engineers estimated construction cost for the Proctor Development Phase 2.
Councilman Riley made a motion to table. Councilman Stone seconded the motion. The motion passed with a vote of 3/0.
- IX. Approval minutes of the previous meeting
Councilwoman Prater made a motion to approve the following minutes. Councilman Riley seconded the motion. The motion passed with a vote of 3/0.
August 30, 2021
September 13, 2021
- X. New Business
No New Business.
- XI. Approval of monthly financial reports
Councilwoman Prater made a motion to approve the following monthly financial reports, items A-F. Councilman Stone seconded the motion. The motion passed with a vote of 3/0.

- A. Monthly Bank Balances an CD report
 - B. Actual vs Budget report
 - C. General fund check summary
 - D. Water fund check summary
 - E. Payroll check report
 - F. Credit card statements
- XII.** Approval of Fleet Maintenance report
 Councilman Riley made a motion to approve the fleet maintenance report.
 Councilwoman Prater seconded the motion. The motion passed with a vote of 3/0.
- XIII.** Informational
- A. Discussion with Rich Oller Engineers OEI
 Rich Oller presented 2 bids to City Council for the Ave A Sewer Extension Project.
 1. Bo Simon Inc. - \$97,180.00
 2. Roberts Ditching \$36,671.00
 - B. Discussion SPS AMI metering
 City Council did not have a discussion on the SPS AMI metering.
 - C. Discussion on progress report from Texas Communities Group
 City Council did not have a discussion on the progress from Texas Communities Group.
- XIV.** Discussion/Action
- A. Phillips Addition
 Mayor Johnson met with the Phillips brothers and discussed a contract we have with them on the Phillips Addition Property stating a 10% interest rate that will kick in soon. The Phillips Brothers asked to reconsider the contract and that they would agree to 3% for 3 years and council can revisit after 3 years.
 Councilman Riley made a motion to accept the 3% interest for three years then deal with it after that period. Councilman Stone seconded the motion. The motion passed with a vote of 3/0.
 - B. Bid Award Avenue A Sewer Line Extension.
 Councilman Riley made a motion to accept the bid from Roberts Ditching in the amount of \$36,671.00. Councilwoman Prater seconded the motion. The motion passed with a vote of 3/0.
 - C. Proctor Waterline Extension FM 597 – Rex Proctor
 No action taken.
 - D. Resolution 10112021A Bank Signatures
 Councilwoman Prater made a motion to approve Resolution 10112021A.
 Councilman Stone seconded the motion. The motion passed with a vote of 3/0.
 - E. 2021-2022 Lubbock County Fire Department Funding Contract
 Councilman Riley made a motion to approve the 2021-2022 Lubbock County Fire Department Contract. Councilwoman Prater seconded the motion. The motion passed with a vote of 3/0.
 - F. Resolution 10112021B Opioid Settlement

Councilman Riley made a motion to table to the next meeting. Councilman Stone seconded the motion. The motion passed with a vote of 3/0.

G. Resolution 10112021C Lubbock Appraisal District Director Nominations
Councilman Riley made a motion to approve Resolution 10212021C, casting 2 votes in support of Bobby McQueen to serve on the Lubbock Central Appraisal District Board of Directors. Councilman Stone seconded the motion. The motion passed with a vote of 3/0.

H. Ave A and Cul-De-Sac Design Changes

Mayor Johnson asked City Council to table to the next meeting because he is considering coming to council about opening the closed portion of Ave A. Councilman Riley made a motion to table to the next meeting. Councilman Stone seconded the motion. The motion passed with a vote of 3/0.

I. 2021 Seal Coat Program

City Council discussed the 2021 Seal Coat program and decided to pause work until the Spring due to temperature change and the contractor being bound to the current bid unit prices and has accepted to bear the risk of any pricing volatility.

XV. Executive session – Convene into executive session in accordance with Texas Government Code §551.074, “hiring a new City Manager, salaries, and policy”.
City Council went into executive session at 8:07 P.M.


XVI. Reconvene Open Session – Take action on “Process to hiring a new City Manager” discussed in Executive session.
City Council Reconvened Open Session at 9:16 P.M.
No action taken.

XVII. Informational Items

- A.** Police Chief Read gave his report to Council.
- B.** Director of Public Works Oscar Martinez gave his report to Council.
- C.** Acting City Manager Dwain Read gave his report to Council.
- D.** City Council gave their reports.

XVIII. Adjournment

Councilman Stone made a motion to adjourn. Councilman Riley seconded the motion. The motion passed with a vote of 3/0.



Mayor Ron Johnson

ATTEST


Krista Adames, City Secretary

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, October 11, 2021, at 7:00 P.M.

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. Roll Call of Council Members
- III. Welcome Guests
- IV. Invocation
- V. Pledge of Allegiance to the American Flag
- VI. Texas Pledge – Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- VII. 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)
- VIII. Old Business
- IX. Approval minutes of the previous meeting
August 30, 2021
September 13, 2021
- X. New Business
- XI. Approval of monthly financial reports
 - A. Monthly Bank Balances and CD report
 - B. Actual vs Budget report
 - C. General fund check summary
 - D. Water fund check summary
 - E. Payroll check report
 - F. Credit card statements
- XII. Approval of Fleet Maintenance report
 - A. September
- XIII. Informational
 - A. Discussion with Rich Oller Engineers OEI
 - B. Discussion SPS AMI metering
 - C. Discussion on progress report from Texas Communities Group
- XIV. Discussion / Action Items
 - A. Discussion / Action Philips Addition

- B. Discussion / Action Bid Award Avenue A Sewer line extension to Roberts Ditching
- C. Discussion / Action Proctor Waterline Extension FM 597 – Rex Proctor
- D. Discussion / Action Resolution 10112021A Bank Signatures
- E. Discussion / Action 2021-2022 Lubbock County Fire Department Funding contract
- F. Discussion / Action Resolution 10112021B Opioid Settlement
- G. Discussion / Action Resolution 10212021C Lubbock Appraisal District Director Nominations
- H. Discussion / Action Avenue A and cul-de-sac design changes
- I. Discussion / Action on 2021 Seal Coat Program
- XV. Executive session – Convene into executive session in accordance with Texas Government Code §551.074, “hiring a new City Manager,” “salaries,” and “policy”.
- XVI. Reconvene Open Session – Take action on “hiring a new City Manager” discussed in Executive session.
- XVII. Informational Items
 - A. Police Chief Report to Council
 - B. Public Works Director Report to Council
 - C. Acting City Manager report
 - D. Council Reports
- XVIII. Adjournment

POSTED: 10/8/21 TIME: 12:21 PM

ATTEST: Walter Head

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.