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 13th, 2021, at 7:00 P.M.

<u>Public Comment:</u> 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

- 1. Call to Order
- 2. Roll Call of Council Members
- 3. Welcome Guest
- 4. Invocation
- 5. Pledge of Allegiance to the American Flag
- 6. Texas Pledge "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 7. Public Comment (non-action)

This is the opportunity for visitors and guests to address the City Council on any issue at this time. (Attorney General Opinion-JC-0169)

- 8. Consent Agenda
 - a. Approval Minutes of the Previous Meeting
 - b. Approval of Monthly Financial Reports
 - c. Approval of Fleet Maintenance Report
 - d. Approval of Code Enforcement Report
- 9. Discussion/Action Items
 - a. Council Request from Devin Galhoun
 - b. Consider Exception Request for a 7' fence at 211 Ave H Chancey Parson
 - c. Consider Proposed Changes to City Ordinances Regarding Livestock Presented to Council by Kassandra Pool on November 8, 2021
 - d. Consider Changing Ordinance to Remove Tapping Fees
 - e. Take Action on Oller Engineering Water Plan Proposals
 - f. Consider Security Camera System for City Hall
 - g. Consider Approving Blue Layer's Computer IT Contract
 - h. Consider Approving Resolution 121321 Hale County Appraisal District Director Nominations Casting Ballots
 - i. Consider Painting the Standpipe Tank
 - j. UMC Contract for EMS
 - k. Consider Establishing a Sick Leave Donation Pool
 - I. Consider an Employee Appreciation Dinner

- 10. Executive Session Convene into executive session in accordance with Texas Government Code §551.072 Deliberations Regarding Real Property and Texas Government Code §551.074 Personnel Matters.
- Reconvene Open Session Take action on items discussed in executive session.
- 12. Informational Items
 - a. Police Chief Report to Council
 - b. Director of Public Works Report to Council
 - c. Acting City Managers Report to Council
 - d. Council Reports
 - e. Mayors Reports
- 13. 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.