

CITY OF ABERNATHY

The City Council for the City of Abernathy met in regular session on Tuesday, September 13th, 2022, at 6:30 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Gary Stone, Matt Riley, Eva Cortez and Bilinda Prater. Also present were City Staff including Delano Smith, Dwain Read, Krista Adames, Paul Gonzalez, and Ricky Patterson. Members of the public were Robert Prater, Kelly Davila, Paige Herndon, Jere Hart, Terry Timms, Colby Stevens, Murvat Musa, and Jamie Owens.

MINUTES

1. Call to Order
Mayor Johnson called the meeting to order.
2. Roll Call of Council Members
Members present were Mayor Ron Johnson, Gary Stone, Eva Cortez, Bilinda Prater, and Matt Riley. Jared Shannon was absent.
3. Welcome Guest
Mayor Johnson welcomed the guest.
4. Invocation
Councilwoman Prater gave the invocation.
5. Pledge of Allegiance to the American Flag
Mayor Johnson led the Pledge of Allegiance to the American Flag.
6. Texas Pledge
Councilwoman Prater led the Texas Pledge.
7. Public Comment (non-action)
Terry Timms let council know that he believes our ambulance service is unacceptable and wants council to consider looking into the problem and he is willing to help. In the past month he had to call an ambulance twice for emergency services. Both times he called they had to send an ambulance from Lubbock. He would like to see our community have 24-hour access to ambulance service in the event that we need them. He has a police radio and hears them time after time send our ambulance to stage as a backup unit in the event that they need them in Lubbock.
8. Approval Minutes of the Previous Meetings
Councilwoman Prater made a motion to approve the August 9, 2022, and the August 10, 2022, minutes. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.
9. Approval of Monthly Financial Reports
Councilman Riley made a motion to approve the monthly financial reports. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
10. Old Business
No old business.
11. Conduct Public Ordinance Reading:

- a. 2nd Public Reading of Ordinance regarding Brandon Joseph & Madison Nichole Loth Annexation
City Manager Delano Smith presented the 2nd Public Reading of Ordinance regarding Brandon Joseph & Madison Nichole Loth Annexation.

12. Discussion/Action Items

- a. Discussion about KBR-Lubbock Reese Redevelopment Airport Project
Colby Stevens project manager for the KBR test facility located at Reese Technology Center in Lubbock, joined with Operations Manager Mitchel Burt and Reese Director Murvat Musa presented the City of Abernathy an award of Appreciation for outstanding commitment and support to the Warfighter. They also thanked City Manager Delano Smith for his dedication and attention to detail.
- b. Review and Consider Accepting Approval of Annexation Petition for AX 02-22 – Legacy Acres Lots 11 – 13: *R2M Engineering - Jeryl D. Hart*
Councilwoman Prater made a motion to approve the Annexation Petition for AX 02-22 – Legacy Acres Lots 11 – 13. Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.
- c. Review and Approval of Annexation Service Plan for AX 02-22 – Legacy Acres Lots 11 – 13: *R2M Engineering - Jeryl D. Hart*
Councilwoman Prater made a motion to approve the Annexation Service Plan for AX 02-22 – Legacy Acres Lots 11-13. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.
- d. Review and Consider Approval of Proposed Water Line Plans and Subdivision Plat – Legacy Acres Lots 11 – 13: *R2M Engineering - Jeryl D. Hart*
Councilwoman Prater made a motion to approve the waterline plans and subdivision Plat for Legacy Acres Lots 11 – 13. Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.
- e. Review and Consider Accepting Annexation Petition for AX 03-22 – Lot 7, Legacy Acres Addition, Petitioners: *Kyle and Lacey Hegi*
Councilman Riley made a motion to accept Annexation Petition for AX 03-22 – Lot 7, Legacy Acres Addition. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
- f. Review and Consider Approval of Annexation Service Plan AX 03-22 - Lot 7, Legacy Acres Addition: *Kyle and Lacey Hegi*
Councilman Riley made a motion to approve Annexation Service Plan AX 03-22 – Lot 7, Legacy Acres Addition. The motion passed with a vote of 4/0.
- g. Review and Consider Approval of Texas Juvenile Justice Department Parking Request: *Jamie Crump-Owens, TJJD Lubbock Patrol Officer*
Councilman Riley made a motion to approve the Texas Juvenile Justice Department parking request by Jamie Crump – Owens. Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.
- h. Review and Consider Approval of TML Health Benefits Pool Board of Trustees Candidate, Elena Quintanilla – *Delano Smith, City Manager*

Councilman Riley made a motion to approve TML Health Benefits Pool Board of Trustee Candidate, Elena Quintanilla. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- i. Review and Consider Approval of Proposed Interlocal Agreement for Fire Suppression and Rescue Services – *Chief Kelly Vandygriff, Fire Chief*
Councilwoman Prater made a motion to approve the Interlocal Agreement for Fire Suppression and Rescue Services. Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.

- j. Review and Consider Approval of Interlocal Cooperation Agreement for Texas CDBG Application Development Services – *Paige Herndon, SPAG Program Specialist*

Councilman Riley made a motion to approve the Interlocal Cooperation Agreement for Texas CDBG Application Development Services. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.

- k. Review and Consider Approval of Resolution 091322 (Atmos 2022 Rate Structure) – *Robert Prater*

Councilwoman Prater made a motion to approve Resolution 091322. Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.

- l. Review and Consider Approval of Resolution 091322A (Southwestern Public Service Company 2022 Rate Structure)– *Chris LeFevre, Xcel Representative*
Councilman Riley made a motion to Approve Resolution 091322A.

Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- m. Review and Consider Approval of Website Design Vendor (Antero Group) – *Delano Smith*

Councilwoman Prater made a motion to approve the website design vendor Antero Group. Councilman Riley seconded the motion. The motion passed with a vote of 4/0.

13. New Business

No new business.

14. Executive Session – Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.072 Deliberations Regarding Real Property

City Council entered into executive session at 7:39 P.M.

15. Reconvene Open Session – Take action on items discussed in executive session.

City Council reconvened open session at 8:14 P.M.

Councilman Riley made a motion to enter into a lease agreement for the main hanger with Legacy LSA with one stipulation that it will be for a one-year contract. Councilman Stone seconded the motion. The motion passed with a vote of 4/0.

Councilwoman Prater made a motion that the city begin accepting bids for the City Farm. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

16. Informational Items

- a. Police Chief Read gave his report to council.
- b. Public Works Report
 - i. Water: Paul Gonzalez gave his report to council.
 - ii. SPS: Ricky Patterson gave his report to council.
- c. City Manager Delano Smith gave his report to council.
- d. Council gave their reports.
- e. Mayor Johnson gave his report.

17. Adjournment

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

Mayor Ron Johnson

ATTEST

Krista Adames, City Secretary