

# 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, January 9<sup>th</sup>, 2023, at 6:30 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 this time must fill out a comment form and comments will be limited to three (3) minutes per person and not more than five (5) people on the same subject matter.

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. Approval Minutes of the Previous Meetings
9. Approval of Monthly Financial Reports
10. Old Business
11. Discussion/Action Items
  - a. Executive Session – Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters and Texas Government Code §2261.203 Comparable Costs
  - b. Reconvene Open Session – Take action on items discussed in executive session.
  - c. Discussion about the City’s Water Project – *Rich Oller*
  - d. Review and Consider Approval of Overtime Policy Revision – *Delano Smith*
  - e. Review and Consider Approval of Certificate of Deposit Rates for 2023 – *Delano Smith*
  - f. Discussion about Speed Bump Installation on 6<sup>th</sup> Street – *Delano Smith*
  - g. Discussion and Approval of Engineers for CDBG Project – *Delano Smith*
  - h. Discussion about Proposed Plains Grain RV Park Project at 1421 Texas Ave – *Plains Grain Representative*
  - i. Discussion and Consider Approval of Computer Transition Services, Inc Contract – *Delano Smith*
12. New Business

13. Informational Items

- a. Police Chief's Report
- b. Public Works Report
  - i. Water: *Paul Gonzalez*
  - ii. SPS: *Ricky Patterson*
- c. City Manager's Report
  - i. Strategic Plan for the City
- d. Council Report
- e. Mayor's Report

14. 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.