



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, March 13th, 2023, at 6:30 P.M.** This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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.

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. Review/Approval minutes of the previous meeting
9. Presentation/Approval of monthly financial reports
10. Consent Agenda
11. Old Business
12. Discussion/Action Items
 - a. Review and Consider and Approval of Certification of Unopposed Candidates
 - b. Review and Consider and Approval of Sample Order of Cancellation
 - c. Review and Discussion about Airport Hangar Lease Proposal – *Wade Wilson, Legacy LSC, LLC*
 - d. Discussion about Street Abandonment Request: 1st Mesa Drive and 2nd Mesa Drive of the Rio Seco Subdivision – *Debby Tullis, WestMark Realtors*
 - e. Review and Consider Approval of Cullen Johnson Lease Agreement – *Delano Smith, City Manager*
 - f. Discussion about the Free Backflow Tracking Program – *Paul Gonzalez & Ricky Patterson, Public Works Supervisors*
 - g. Discussion about EMT Training for Abernathy Police Officers – *Dwain Read, Chief of Police*

- h. Review and Consider Approval of Code Enforcement and Animal Control (CEAC) Department – *Delano Smith*
 - i. Review and Consider Approval of City of Abernathy Social Media Policy – *Delano Smith*
 - j. Review and Consider Approval of Resolution 031323 (Authorizing Signatures for Bank Accounts) – *Delano Smith*
 - k. Review and Consider Approval of Resolution 031323A (Denying Southwestern Public Service Company’s Proposed Rate Increase) – *Delano Smith*
 - l. Executive Session – Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters
 - m. Reconvene Open Session – Take action on items discussed in Executive Session
13. New Business
14. Informational Items
- a. Police Chief’s Report
 - b. Public Works Report
 - i. Water: *Paul Gonzalez*
 - ii. SPS: *Ricky Patterson*
 - c. City Manager’s Report
 - d. Council Report
 - e. Mayor’s Report
15. Adjournment

POSTED: _____ **TIME:** _____

ATTEST: _____

<p>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.</p>
