

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 **Tuesday, May 9th, 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.

<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 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. Installation of Elected Officials
 - a. Administer Oaths of Office
 - b. Appoint Mayor Pro Tem
- 8. Acknowledgment of Outgoing Councilmembers
 - a. Resolution of Appreciation
- 9. 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. Executive Session Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters
- 11. Reconvene Open Session Take action on items discussed in Executive Session
- 12. Discussion/Action Items
 - a. Discussion and Action about July 4th Activities *Kristi Thompson, Little League Representative*
 - b. Discussion and Updates about the City of Abernathy's Water Plan Rich Oller, Oller Engineering, Inc. (put b and c together)
 - Review and Consider Accepting Annexation Petition for AX 01-23 and Annexation Service Plan AX 01-23 – Lot 6, Legacy Acres Addition, Petitioners: Spenser Ried Malick and Erika Leigh Malick
 - d. Discussion and Action about Local Rabies Control Authority Designation Change *Cindy Tapia*
 - e. Discussion and Action about Closure and Purchase of T-Alley between 306 and 308 of Avenue G Cindy Tapia

f. Discussion and Action about Stipend Incentives – Delano Smith

- 13. Informational Items
 - a. Police Chief's Report Chief Read
 - b. Code Enforcement & Animal Control Report Cindy Tapia
 - c. Public Works Report Ricky Patterson
 - d. City Manager's Report
 - e. Council Report
 - f. 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.