



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, September 11th, 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
 - a. Call for November 7th 2023 Special Election
 - b. Resolution 091123A – Adopting the use of Hart Intercivic Verity Duo Controller Version 2.5.3, Hart Verity Duo Writer Version 2.5.3, The Hart Verity Scanner Version 2.5.2, and Hart Verity Duo Go
 - c. Resolution 091123B - Calling for Joint Election to conduct a Special Election of November 7, 2023.
 - d. Approve Contract with Lubbock County Election Office – November 7, 2023 Election
 - e. Appointment of Roxzine Stinson, Elections Administrator as the Joint Elections Officer for the November 7, 2023 Special Elections.
 - f. Appointment of Roxzine Stinson, Elections Administrator as the Joint Early Voting Clerk for the November 7, 2023 Special Elections.
 - g. Approval of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.
 - h. Approve Joint Early Voting Schedule and Locations (Exhibit A)
 - i. Approve Election Day Vote Centers (Exhibit B).
 - j. Appointment of Central Count Station Personnel
 - i. Roxzine Stinson, Election Administrator as Central Counting Station Manager
 - ii. Karen Cruz, Tabulation Supervisor
 - iii. Charla Carpenter, Assistant Tabulation Supervisor
 - iv. Beth Bender, Central Counting Station Judge
 - v. Nellie Hopson, Central Counting Station Alternate Judge

- k. Appointment of the Early Voting Ballot Board Judge and Alternate Judge
 - i. Beth Shapiro – Judge
 - ii. Nicky Anderson – Alternate Judge
 - l. Approve Election Day Judges (Supervisors) and Alternate Judges (Rovers)
 - m. Approve of early voting Lead Clerks
 - n. Approve members of the Early Voting Ballot Board
 - i. Beth Shapiro
 - ii. Nicky Anderson
 - iii. Billy Martinez
 - iv. Ruth Martinez
 - v. Debbie Rowan
 - vi. Barbara Sucsy
 - vii. Anita Neff
 - viii. Billie Russell
 - o. Appointment of the following Bilingual Election Clerks
 - i. Sandy Salazar
 - ii. Aaron Frodsham
11. Discussion/Action Items
- a. Public Hearing on Proposed Budget for FY2023-2024
 - b. Public Hearing on Proposed Property Tax Rate for FY2023-2024
 - c. Consider the Approval of Lubbock County and City of Abernathy Agreement for Fire Suppression and Rescue Services
 - d. Discussion and Action about Fire Hydrant Installation Interlocal Agreement with the City of New Deal – *City of New Deal Representative*
 - e. Discussion and Action about Atmos Settlement Resolution 091123 – *Robert Prater*
 - f. Discussion and Action about Resolution 091123A, with Regards to Adopting Use of Multiple Hart Verity Systems for Elections
 - g. Discussion and Action about Time Clocks for City Personnel
 - h. Discussion and Approval of Budget for FY2023-2024
 - i. Action to Ratify the Property Tax Increase Reflected in the FY2023-2024 Budget
 - j. Consider the Approval of FY2023-FY2024 Pay and Holiday Calendar
 - k. Executive Session – Convene into executive session in accordance with Texas Government Code §551.072 Deliberations Regarding Real Property
 - l. Reconvene Open Session – Take action on items discussed in executive session.
12. 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
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.