



The City Council for the City of Abernathy met in regular session on Tuesday, July 11th, 2023, at 6:30 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Gary Stephenson, Eva Cortez, Jared Shannon, and Tammy Mahan. Also present were City Staff including Delano Smith, Dwain Read, Krista Adames, Ricky Patterson, Cindy Tapia, and Kelly Vandygriff. Members of the public included Mario Martinez, Bruce Kastning, and Juliana Olan.

MINUTES

1. Call to Order
Mayor Johnson called the meeting to order at 6:30 P.M.
2. Roll Call of Council Members
Members present were Ron Johnson, Jared Shannon, Eva Cortez, Tammy Mahan, and Gary Stephenson.
3. Welcome Guest
Mayor Johnson welcomed the guest.
4. Invocation
Mayor Johnson 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 – “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
Councilman Shannon led the Texas Pledge.
7. Public Comment (non-action)
No public comments were received.
8. Review/Approval minutes of the previous meeting
Councilman Shannon made a motion to approve the minutes of the previous meetings.
Councilwoman Cortez seconded the motion. The motion passed with a vote of 4/0.
9. Presentation/Approval of monthly financial reports
Councilman Stephenson made a motion to approve the monthly financial reports. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
10. Old Business
 - a. Action if Necessary
Councilman Shannon made a motion to amend the date on the water leak policy from July 1st to June 1st. Councilman Stephenson seconded the motion. The motion passed with a vote of 4/0.
Councilman Stephenson made a motion to refund Wade Henderson \$375.00 on the overpayment of the permits that he bought with the city. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.
11. Discussion/Action Items
 - a. Discussion and Action about Legacy Revised Lease Agreement – *Wade Wilson, Legacy LSC, LLC*
Removed from Agenda
 - b. Discussion about Possible Animal Control Interlocal Partnership – *Mario Martinez, City Manager - City of Petersburg*

Mario Martinez and Bruce Kastning with the City of Petersburg discussed with council about possibly entering into an animal control interlocal agreement with the City of Petersburg.

Councilman Stephenson made a motion to table to the next meeting. Councilman Shannon seconded the motion. The motion passed with a vote of 4/0.

- c. Discussion and Approval of Hale County Fire Service Agreement – *Kelly Vandygriff, Fire Chief*

Councilman Shannon made a motion to approve the Hale County Fire Service Agreement.

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

- d. Executive Session – Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters

City Council entered into executive session at 6:55 P.M.

- e. Reconvene Open Session – Take action on items discussed in Executive Session
City Council reconvened open session at 8:39 P.M.

13. Informational Items

- a. Chief Read gave his report to council.
- b. Code Enforcement & Animal Control Officer Cindy Tapia gave her report to council.
- c. Public Works Director Ricky Patterson gave his report to Council.
- d. City Manager's Delano Smith gave his report to council.
- e. Council gave their reports.
- f. Mayor Johnson gave his report.

14. Adjournment

Councilman Shannon made a motion to adjourn at 9:00 P.M. Councilman Stephenson seconded the motion. The motion passed with a vote of 4/0.

Mayor Ron Johnson

ATTEST

Krista Adames, City Secretary