# **CITY OF ABERNATHY**

The City Council for the City of Abernathy met in regular session on Monday, March 9, 2020 at 7:00 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Lindsey Webb, Ron Johnson, Matt Riley, Gary Stone, Bilinda Prater and Jared Shannon. Also present were City Staff including Krista Adames, Luis Villarreal, Oscar Martinez, Nadia Micheletti, Will DeWitt, and City Attorney Matt Wade. Members of the public were Chaunce Parsons, Mr. & Mrs. Hedge Martin, Ryan King & Randell Terry.

## MINUTES

#### I. Call to Order

Mayor Webb called the meeting to order.

- II. Welcome Guests Mayor Webb welcomed the guest.
- III. Invocation
- Councilwoman Prater gave the invocation.
- IV. Public Comment (non-action) No public comments were offered.
- Approval minutes of the previous meetings
  Councilman Johnson made a motion to approve the minutes of the previous meeting. Councilman Stone seconded the motion. The motion passed with a vote of 5/0.

#### VI. Approval of monthly financial reports

Councilman Shannon made a motion to approve the financial reports. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

## VII. Approval of fleet maintenance report

Councilman Shannon made a motion to approve the fleet maintenance report. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.

#### VIII. Public Hearings

#### A. Conduct Public Hearing(s) on junked or abandoned vehicles

- 1. Order to Remove Junked Vehicle (10 Day) Case JV# 20-101
- Code Officer Micheletti presented case JV# 20-101 and no one spoke for or against.
  - 2. Order to Remove Junked Vehicle (10 Day) Case JV# 20-102

Code Officer Micheletti presented case JV# 20-102 and no one spoke for or against.

#### IX. Discussion/Action Items

#### A. Consider findings/orders on junked or abandoned vehicles

Councilman Johnson made a motion finding vehicles in cases 20-101 and 20-102 to be in violation of city ordinances, a nuisance to the citizens of Abernathy, and authorized issuance of orders for the vehicles to be removed within 10 days of notice, after which, the city was authorized to have the vehicles towed. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

- 1. Order to Remove Junked Vehicle (10 Day) Case JV# 20-101
  - Order to Remove Junked Vehicle (10 Day) Case JV# 20-101
    Order to Remove Junked Vehicle (10 Day) Case JV# 20-102

### B. Auditor's Presentation of Financial Statement – FY2018-2019

Ryan King presented the Auditor's Financial Statement for FY2018-2019. Councilman Riley made a motion to approve the Auditor's report. Councilman Shannon seconded the motion. The motion passed with a vote of 5/0.

#### C. Miller Grazing Lease – Prairie Dog Treatment

Councilman Shannon made a motion to pay \$1,000.00 towards the total fee, to treat the whole area infected by prairie dogs on the Miller Grazing Lease, to Panhandle Biological. Councilman Stone seconded the motion. The motion passed with a vote of 5/0.

D. Consider Request to Divide Address– Divide 311 Ave H, Lot 4 & 5 for single family homes, Lot #4-311 Ave H and Lot #5 - 309 Ave H.

Councilman Johnson made a motion to approve the subdivision of 311 Ave H, Lot 4 & 5 for single family homes, Lot #4 -311 Ave H and Lot #5 – 309 Ave H. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

#### E. Certification of Unopposed Candidates

Councilman Shannon approved the Certification of Unopposed Candidates. Councilman Johnson seconded the motion. The motion passed with a vote of 5/0.

- F. Consider Order Cancelling Elections Councilman Johnson made a motion to approve the order cancelling the May 2, 2020 election. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
- G. Ordinance 614 Consider an ordinance disannexing from the boundaries of the City of Abernathy a 20.054 acre tract of land located in the West half of Section 8, Block CK, G.C & S.F Railroad Company Survey, Lubbock County (3202 FM 597) as requested by the property owner, Brett Clark, and in accordance with Texas Local Government Code Sec. 43.144. Councilman Shannon made a motion to approve Ordinance 614. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
- H. Consider Renovation of Field 3 Placed by Chauncey Parsons, Abernathy Baseball Association President

Councilman Johnson made a motion to approve the infield renovation request without a pitcher's mound from the Abernathy Baseball Association and pay \$6,188.00 to Texas Multi-Chem for Quote # 20134466. Councilman Stone seconded the motion. The motion passed with a vote of 5/0.

- I. Remodel Court Room Placed by Councilman Johnson City Council discussed remodeling the Court Room. Councilman Johnson made a motion to table to the April meeting. Councilman Riley seconded the motion. The motion passed with a vote of 5/0.
- J. Executive Session In accordance with Texas Government Code, Section 551.074, Personnel Matters, City Manager and Section 551.071, Consult with attorney. City Council went into executive session at 8:47 P.M.
- K. Reconvene Open Session in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session. City Council reconvened open session at 9:43 P.M.

#### X. Informational Items

- A. Police Chief's Report to Council
  - Police Chief Villarreal gave his report to Council.
- **B.** Director of Public Utilities Report to Council Public Utilities Director Oscar Martinez gave his report to Council.

#### XI. Adjournment

Councilman Johnson made a motion to adjourn. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.

Mayor Lindsey Webb

Attest:

Krista Adames City Secretary