## **CITY OF ABERNATHY**

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**, **September 13**<sup>th</sup>, **2022**, at **6:30 P.M**.

<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.

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

## **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. Approval Minutes of the Previous Meetings
- 9. Approval of Monthly Financial Reports
- 10. Old Business
- 11. Conduct Public Ordinance Reading:
  - a. 1st Public Reading of Ordinance regarding Brandon Joseph & Madison Nichole Loth Annexation
- 12. Discussion/Action Items
  - a. Discussion about KBR-Lubbock Reese Redevelopment Airport Project
  - b. Review and Consider Accepting Approval of Annexation Petition for AX 02-22 – Legacy Acres Lots 11 – 13: *R2M Engineering - Jeryl D. Hart*
  - c. Review and Approval of Annexation Service Plan for AX 02-22 Legacy Acres Lots 11 13: R2M Engineering Jeryl D. Hart
  - d. Review and Consider Approval of Proposed Water Line Plans and Subdivision Plat – Legacy Acres Lots 11 – 13: R2M Engineering - Jeryl D. Hart
  - e. Review and Consider Accepting Annexation Petition for AX 03-22 Lot 7, Legacy Acres Addition, Petitioners: *Kyle and Lacey Hegi*
  - f. Review and Consider Approval of Annexation Service Plan AX 03-22 Lot 7, Legacy Acres Addition: *Kyle and Lacey Hegi*

- g. Review and Consider Approval of Texas Juvenile Justice Department Parking Request: *Jamie Crump-Owens, TJJD Lubbock Patrol Officer*
- h. Review and Consider Approval of TML Health Benefits Pool Board of Trustees Candidate, Elena Quintanilla *Delano Smith, City Manager*
- i. Review and Consider Approval of Proposed Interlocal Agreement for Fire Suppression and Rescue Services Chief Kelly Vandygriff, Fire Chief
- Review and Consider Approval of Interlocal Cooperation Agreement for Texas CDBG Application Development Services – Paige Herndon, SPAG Program Specialist
- k. Review and Consider Approval of Resolution 091322 (Atmos 2022 Rate Structure) *Robert Prater*
- I. Review and Consider Approval of Resolution 091322A (Southwestern Public Service Company 2022 Rate Structure)— *Chris LeFevre, Xcel Representative*
- m. Review and Consider Approval of Website Design Vendor (Antero Group) –
  Delano Smith
- 13. New Business
- 14. Executive Session Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters and Texas Government Code §551.072 Deliberations Regarding Real Property
- Reconvene Open Session Take action on items discussed in executive session.
- 16. Informational Items
  - a. Police Chief's Report
  - b. Public Works Report
    - i. Water: Paul Gonzalezii. SPS: Ricky Patterson
  - c. City Manager's Report
  - d. Council Report
  - e. Mayor's Report
- 17. 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.