



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, February 13th, 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. Presentation/Approval of fleet maintenance report
11. Consent Agenda
 - a. Call for May 6th General Election – Mayor and 2 City Council members
 - b. Resolution 021323 – Adopting the use of Hart Intercivic Verity Duo Controller Version 2.5.1, Hart Verity Duo Writer Version 2.5.1, The Hart Verity Scanner Version 2.5.2, and Hart Verity Duo Go
 - c. Resolution 021323A - Calling for Joint Election
 - d. Approve Contract with Lubbock County Election Office - May 6th Election
 - e. Appointment of Roxzine Stinson, Elections Administrator as the Joint Elections Officer
 - f. Appointment of Roxzine Stinson, Elections Administrator as the Joint Early Voting Clerk
 - g. Appointment 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 Count Manager
 - ii. Kristen Phelps, Tabulation Supervisor
 - iii. Beth Bender, Central Count Presiding Judge
- k. Appointment of the Early Voting Ballot Board Judge and Alternate Judge
 - i. Johnny Franklin – Judge
 - ii. Ruth Martinez – Alternate Judge
- l. Appointment of the following Bilingual Election Clerks
 - i. Sandy Salazar
 - ii. Ruth Martinez
 - iii. Aaron Frodsham

12. Old Business

13. Discussion/Action Items

- a. Discussion about UMC EMS Service
- b. Discussion and Consider Approval of Racial Profiling Report – *Dwain Read, Chief of Police*
- c. Discussion and Consider Approval of CAT Compact Track Loader – *Ricky Patterson, Public Works Supervisor*
- d. Review and Consider Approval of Resolution 021323B – CDBG Signatories Protocol – *Delano Smith, City Manager*
- e. Review and Consider Approval of Resolution 021323C – Authorization to Apply for \$500,000 for CDBG Street Improvements – *Delano Smith & Ricky Patterson*
- f. Review and Consider Approval of Medical Stipend – *Delano Smith*
- g. Executive Session – Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters
- h. Reconvene Open Session – Take action on items discussed in Executive Session

14. New Business

15. Informational Items

- a. Police Chief’s Report
- b. Public Works Report
 - i. Water: *Paul Gonzalez*
 - ii. SPS: *Ricky Patterson*
- c. City Manager’s Report
- d. Council Report
- e. Mayor’s Report

16. 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.