

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, June 13<sup>th</sup>, 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. Executive Session Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters
- 11. Reconvene Open Session Take action on items discussed in Executive Session
- 12. Discussion/Action Items
  - a. Discussion and Action about Lubbock Reese Redevelopment Authority's (LRRA) Request for Airport Usage – Murvat Musa. LRRA
  - b. Discussion about City Utility Infrastructure Findings Performance Services Team
  - *c.* Discussion about Water Tank and Booster Station Contractor Bid Process *Rich* Oller, Oller Engineering, Inc.
  - d. Discussion about Garbage Rates Eugene Crumpler
  - e. Review and Consider Accepting Annexation Petition for AX 02-23 and Annexation Service Plan AX 02-23 – Lot 5, Legacy Acres Addition, Abernathy, Hale County, Texas, Petitioners: Kevin Dez Harrell and Lindsay Erin Harrell
  - f. Discussion About Cliff Harkey's Annexation Proposal Cliff Harkey
  - g. Discussion and Action about Setback Variance Request Matthew Speer and Cassandra Speer
  - h. Discussion and Action about Community Room and Baseball Field Rental Rates Delano Smith
  - i. Discussion and Action about Western Dairy Airport Proposal Western Dairy Representative

- j. Discussion and Action about Ordinance Regarding Deadline for Submitting Utility Payments *Delano Smith*
- k. Discussion and Action about July 4<sup>th</sup> Request to Close Main Street and 1<sup>st</sup> Street to 16<sup>th</sup> Street on Avenue D for Parade and approval of July 4<sup>th</sup> Firework Display Delano Smith
- 13. 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
- 14. 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.