



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, August 8th, 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. Discussion/Action Items
 - a. Discussion about TXDOT Work in Areas Surrounding the City of Abernathy – *TXDOT Representative*
 - b. Discussion and Action about Selecting an Acceptable Bidder for the 500k Ground Storage Tank and Booster Station Project – *Rich Oller, Oller Engineering, Inc*
 - c. Discussion and Action about Municipal Airport Lease Agreement – *Wade Wilson, Legacy LSC, LLC*
 - d. Discussion about possible Fire Hydrant Installation Interlocal Agreement with the City of New Deal – *Delano Smith & Ricky Patterson*
 - e. Discussion and Action about UMC Ambulance Contract – *UMC Representative / Delano Smith*
 - f. Consider and take possible action to order a Local Option Election to legalize the sale of malt beverages and wine for off-premises consumption only to be held on November 7, 2023 in accordance with Texas Election Code Sections 501.032 and 501.109.

Considerar y tal vez para ordenar elecciones especiales el 7 de Noviembre de 2023 para una elección de opción local para legalizar la venta de Bebidas de malta y vino para el consumo fuera de las instalaciones solo de acuerdo con las secciones 501.032 and 501.109 del Código Electoral de Texas.”

- g. Discussion about City of Abernathy FY2024 Proposed Tax Rate – *Delano Smith*
- h. Executive Session – Convene into executive session in accordance with Texas Government Code §551.074 Personnel Matters
- i. Reconvene Open Session – Take action on items discussed in Executive Session

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.