

The City Council for the City of Abernathy met in a called special meeting on Monday, October 30, 2023, at 4:30 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Gary Stephenson, Eva Cortez, Jared Shannon, Tammy Mahan and Bilinda Prater.

Minutes

- I. Call to Order
 - Mayor Johnson called the meeting to order at 4:30 P. M.
- II. Action Items
 - **A.** Convene into executive session in accordance with Tex. Gov't Code §551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager position). City Council entered into executive session at 4:30 P.M.
 - B. 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 4:40 P.M. Councilman Shannon made a motion to offer the position to Don Provost as City Manager to begin November 1st, 2023. The city will allow a fuel stipend of \$300/month and allow Mr. Provost to live outside of the city limits since he already has an established residence. Councilwoman Mahan seconded the motion. The motion passed with a vote of 5/0.
 - III. Adjournment
 City Council adjourned at 4:40 P.M.

	Mayor Ron Johnson
ATTEST	