



The City Council for the City of Abernathy met in regular session on Monday, December 11th, 2023, at 6:30 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Eva Cortez, Gary Stephenson, Tammy Mahan, and Bilinda Prater. Also present were City Staff including Don Provost, Krista Adames, and Dwain Read. Members of the public included Rich Oller and Windy Ruiz.

MINUTES

1. Call to Order
Mayor Johnson called the meeting to order.
2. Roll Call of Council Members
Members present were Mayor Ron Johnson, Tammy Mahan, Eva Cortez, Bilinda Prater, and Gary Stephenson. Jared Shannon was absent.
3. Welcome Guest
Mayor Johnson welcomed the guest.
4. Invocation
Councilwoman Prater gave the invocation.
5. Pledge of Allegiance to the American Flag
Mayor Johnson led the 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.”
Councilwoman Prater led the Texas Pledge.
7. Public Comment (non-action)
No public comments were offered.
8. Review/Approval minutes of the previous meeting.
Councilman Stephenson made a motion to approve the minutes of the previous meeting. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.
9. Presentation/Approval of monthly financial reports
Councilwoman Prater made a motion to approve the monthly financial reports. Councilwoman Mahan seconded the motion. The motion passed with a vote of 4/0.
10. Old Business
No old business.
11. Discussion/Action Items
 - a. Executive Session – Convene into executive session in accordance with Texas Government Code §551.071 Consultation with Attorney and §551.074 Personnel Matters
City Council went into the first executive session at 6:34 P.M. and the second executive session at 7:11 P.M.

- b. Reconvene Open Session – Take action on items discussed in executive session.
City Council reconvened from the first executive session at 6:41 P.M. and reconvened from the second executive session at 8:04 P.M.
No action taken.
- c. Consider and take action on Resolution 120723, directing publication of notice of intention to issue certificates of obligation and resolving other matters relating to the subject.
Councilwoman Prater made a motion to approve Resolution 120723.
Councilman Stephenson seconded the motion. The motion passed with a vote of 4 for 0 against and 1 absent.

13. New Business

No new business.

14. Informational Items

- a. Police Chief Dwain Read gave his report to council.
- b. Code Enforcement & Animal Control Report was presented to council by City Manager Don Provost.
- c. Public Works Report was presented to council by City Manager Don Provost.
- d. City Manager Don Provost gave his report to council.
- e. Council gave their reports.
- f. Mayor Johnson gave his report.

15. Adjournment

Councilwoman Prater made a motion to adjourn. Councilwoman Mahan seconded the motion. The motion passed with a vote of 4/0.

Mayor Ron Johnson

ATTEST

Krista Adames, City Secretary