



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 12, 2024 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 Guests
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 City Council Meeting
9. Approval of Monthly Financial Reports
10. Old Business  
*Discussion pertaining to any previously discussed topics that require further action or follow-up.*
11. City Manager Don Provost – Brief Council on New Agenda Format
12. Consent Agenda
  - A. Appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Elections Officer.
  - B. Appoint Roxzine Stinson, in her capacity as Elections Administrator as the Joint Early Voting Clerk.
  - C. Appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place.
  - D. Approve Exhibit A as the Joint Early Voting schedule.
  - E. Approve Exhibit B as the Joint Election Day Vote Center.
  - F. Appoint the Judge for each Vote Center (attached).
  - G. Appoint Ronny Gallaher as the Early Voting Ballot Board Judge and Beth Shapiro as the Alternate.
  - H. Early Voting Ballot Board Judge.
  - i. Appoint Roxzine Stinson, Elections Administrator as Central Count Manager.
  - J. Appoint Karyn Cruz at Tabulation Supervisor.
  - K. Appoint Beth Bender as Central County Presiding Judge.
  - L. Appoint Sandy Salazar, Vanessa Huizar, and Aaron Frodsham as Bilingual Election Clerks.

**13. Discussion/Action Items**

- a. Consider and take action on Ordinance 635 providing for the sale and issuance of the City of Abernathy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024, in an amount not to exceed \$1,650,000, to fund water and sewer system improvements; and ordaining other matters relating to the subject.
- b. Consider and take action on Ordinance 634 of the City of Abernathy, Texas, adopting rules and regulations regarding alcoholic beverages.
- c. Consider and take action on the request presented by residents Kelly and Shawn Vandygriff regarding the relocation of the meter for 1550 FM 2060 in Abernathy, TX, to a location closer to their property. *(accompanying documents attached)*
- d. Consider and take action on a Curb Cut Request for Property at 1602 Ave. L, Future Resident Tyson Rowin presenting. *(accompanying documents attached)*
- e. Consider and take action to fund the relocation and reinstallation of the outfield, chain link fence on field 2. Kelsy Maxwell, President of Abernathy Little League presenting. *(accompanying documents attached)*
- f. Consider and take action on funding for the new Geographic Information System (GIS) Integration with Cloudpermit Software.
- g. Consider and take action to proceed with securing a lease for a new printer for the City Hall Office. *(accompanying documents attached)*
- h. Consider and take action to approve payment to Thunder Pump Services LLC for the installation of a new Pump and Motor on Well Four of the City’s water system. *(accompanying invoice attached)*
- i. Consider and Take Action to Approve the Abernathy Police Departments “Racial Profiling Report”, Chief Read presenting. *(report attached)*
- j. Consider and take action to approve payment of outstanding invoices to Oller Engineering for services rendered pertaining to the city’s current water project. *(accompanying invoice attached)*
- k. Executive Session – In accordance with Texas Government Code, Section §551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- l. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.

**14. New Business**

*Discussion pertaining to any current matters that must be addressed.*

**15. Informational Items**

- a. Public Works Report presented by Ricky Patterson
- b. Code Enforcement/ Animal Control Report
- c. Abernathy Police Report presented by Chief Dwain Read
- d. City Manager’s Report presented by Don Provost
  - i. Renewal of the city’s two, expired CD’s
- e. City Council Report presented by members of the city council
- f. Mayor’s Report presented by Mayor Ron Johnson

**16. Adjournment**

POSTED: \_\_\_\_\_ TIME: \_\_\_\_\_  
ATTEST \_\_\_\_\_