



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, August 12th, 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. Discussion/Action Items
 - a. Update Council on the City’s Lead Line Inventory with HBK Engineering
 - b. Consider and take action on Closing Main Street September 28, 2024, for Ex- Students Dance
 - c. Consider and take action on the MOU, municipal consulting agreement with Darrell Newsome
 - d. Schedule Budget Workshop – FY 2024-2025 city budget – August 19th, 2024
 - e. Update Council on the Bid Results for the sale of the Pivot
 - f. Consider and take action on appointing a Local Rabies Control Authority Officer
 - g. Consider and take action on moving up to the Core Plus Plan and Approval of The Cyber Liability and Data Breach Response Interlocal Agreement with TML Intergovernmental Risk Pool
 - h. Consider and take action on the Interlocal Agreement between Lubbock County, Texas and City of Abernathy for Fire Suppression and Rescue Services
 - i. Consider and take action on Resolution 080624A - Denying SPS Rate Case
 - j. Consider and take action on Resolution 080624B- Atmos West-Tex 2024 RRM Settlement
 - k. Consider and take action to approve the Lease Agreement between the City of Abernathy and Covenant Health
 - l. Consider and take action on Renewing the Contract with South Plains Waste Service with Rate Increase
 - m. Consider and take action on Ordinance 637 Dumpster Diving
 - n. Update Council on the Insurance Claim on the Radio Tower Repeater

- o. Executive Session – In accordance with Texas Government Code, Section, §551.072 Deliberation Regarding Real Property and §551.074 Personnel Matters
- p. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session

11. 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.