



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, January 8th, 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 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. Approval of monthly financial reports
10. Old Business
11. Discussion/Action Items
 - a. 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.
 - b. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
 - c. Discussion on Setting Fees for Alcohol Sales
 - d. Discussion on Reimbursement of Overpaid Local Sales and Use Taxes
 - e. Consider Installing GPS on all City Vehicles
 - f. Consider Purchasing 7 American Business Software Meter Reading Tablets
 - g. Consider GIS System Implementation Software for Cloud Permitting
13. New Business
14. Informational Items

- a. Public Works Report - Ricky Patterson
 - b. Police Chief's Report – Chief Read
 - c. City Manager's Report – Don Provost
 - 1. *Update on Time Clocks*
 - 2. *Update on Water Project*
 - 3. *Update on Baseball/Softball Field Improvements*
 - d. Council Report
 - e. Mayor's Report
15. 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.