



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 13th, 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. Action Items
 - a. Consider accepting petition for annexation – Brent Ruder
 - b. Review and consider service plan - Ruder Annexation - AX 01-25
 - c. Consider accepting petition for annexation – Brenda B. Reyes
 - d. Review and consider service plan - Reyes Annexation - AX 01-25
11. Conduct Public Hearings
 - a. Little Pencil - Legacy Acres Lots 11-13 (5.113 AC)
 - b. Hegi - Legacy Acres Lot 7 (5 AC)
 - c. Malick - Legacy Acres Lot 6 (5 AC)
 - d. Ruder - Proctor Addition Section 14 Tract 11 (10.01 AC)
12. Discussion/Action Items
 - a. Consider Ordinance 628 – Loth – Legacy Acres Lot 8 (4.5302 AC)
 - b. Consider Ordinance 630 – Little Pencil – Legacy Acres Lots 11-13 (5.113 AC)
 - c. Consider Ordinance 631 – Hegi – Legacy Acres Lot 7 (5 AC)
 - d. Consider Ordinance 644 – Malick – Legacy Acres Lot 6 (5 AC)
 - e. Consider Ordinance 645 – Ruder - Proctor Addition Section 14 Tract 11 (10.01 AC)
 - f. Call for May 3, 2025, General Election
 - g. Discuss and consider street paving – 500 Block of Ave M
 - h. Discuss and consider variance request 512 Phillips - Danick Spradlin
 - i. Discuss and consider variance request 1200 Texas Avenue – Plains Grain

- j. Discuss and consider baseball/softball field parking
- k. Discuss and consider the city providing wiring material and labor for electricity to scoreboards on city baseball/softball fields
- l. Discuss and consider the city paying the electric bill for scoreboards at the city baseball/softball fields
- m. Executive Session – In accordance with Texas Government Code, Section, §551.074 Personnel Matters, City Manager
- n. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.

13. Administrative reports:

- a. The Ave D building has been demolished and debris removed. Pubic Works will remove the fencing and reuse.
- b. City employees gathered to watch a webinar addressing the Texas Municipal Retirement System.
- c. KBR will perform some testing at the Abernathy Airport. They will set up on Friday, January 24th, with testing to take place the week of January 27th.

14. 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.