



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 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. Brief Council on New Agenda Format - City Manager Don Provost
11. 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
 - m. Call for May 4th General Election – 3 City Council members.

12. 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 – Alcohol Sales
- c. Water Issues – Kelly Vandygriff
- d. Consider Curb Cut Exception Request for Property Located at 1602 Ave L – Tyson Rowin
- e. Approval on cost to take down, move, and reinstall Chain Link Fence on Field 2
- f. Consider Approval of Funds for GIS Software
- g. Consider and Approval of Purchasing a new printer for City Hall
- h. Approval of Thunder Pump Service LLC Invoice
- i. 2023 Racial Profile Report – Chief Dwain Read
- j. Approval of Oller Engineering Invoices
- 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.

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. CD Renewal
- 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.