The City Council for the City of Abernathy met in regular session on Monday, March 11th, 2024, at 6:30 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Eva Cortez, Gary Stephenson, Tammy Mahan, Jared Shannon, and Bilinda Prater. Also present were City Staff including Don Provost, Nadia Micheletti, Ricky Patteson, and Dwain Read. Members of the Public are on the attached sign in sheet.

MINUTES

1. **Call to Order**
   Mayor Johnson called the meeting to order.
2. **Roll Call of Council Members**
   Members present were Mayor Ron Johnson, Bilinda Prater, Eva Cortez, Tammy Mahan, Gary Stephenson, and Jared Shannon.
3. **Welcome Guests**
   Mayor Johnson welcomed the guest.
4. **Invocation**
   Councilwoman Prater gave the invocation.
5. **Pledge of Allegiance to the American Flag**
   Councilwoman Prater led the 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."
   Councilman Shannon led the Texas Pledge.
7. **Public Comment (non-action)**
   No public comments.
8. **Review/Approval Minutes of the Previous City Council Meeting**
   Councilwoman Prater made a motion to approve the minutes of the previous meetings. Councilman Stephenson seconded the motion. The motion passed with a vote of 5/0.
9. **Approval of Monthly Financial Reports**
   Councilman Shannon made a motion to approve the monthly financial reports. Councilwoman Cortez seconded the motion. The motion passed with a vote of 5/0.
10. **Discussion/Action Items**
    a. Executive Session – In accordance with Texas Government Code, Section, §551.072 Deliberations Regarding Real Property, §551.074 Personnel Matters, §551.076 Deliberation Regarding Security Devices.
    City Council entered into executive session at 6:35 P.M.
    b. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
    City Council reconvened open session at 8:10 P.M.
    Councilman Shannon made a motion to approve the Covenant Lease at 409 8th Street. Councilwoman Prater seconded the motion. The motion passed with a vote of 5/0.
    Councilman Shannon made a motion approve a full time Court Clerk/Bookkeeper position. Councilwoman Cortez seconded the motion. The motion passed with a vote of 5/0.

c. Auditor's Presentation of Financial Statement – For FY2022-2023
   Ryan King with Terry & King ,CPAs, presented the City FY2022-2023 Financial Statement.
   Councilwoman Mahan made a motion to accept the FY2022-2023 Financial Statement.
   Councilwoman Prater seconded the motion. The motion was passed with a vote of 5/0.
d. Consider and take action on an Interlocal Agreement with South Plains Association of
   Governments – State and Local Cybersecurity Grant Program.
   Councilman Stephenson made a motion to approve the Interlocal Agreement with South Plains
   Association of Governments -State and Local Cybersecurity Grant Program. Councilman
   Shannon seconded the motion. The motion passed with a vote of 5/0.
e. 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)* – Tabled from February Meeting.
   Councilman Shannon made a motion to give the Vandygriff's permission for water tap only on
   the main line south side of 2060 by Tony Williams house. Councilman Stephenson seconded the
   motion. The motion passed with a vote of 5/0.
f. Consider and take action on funding for the new Geographic Information System (GIS)
   Integration with Cloudpermit Software – Tabled from February Meeting.
   Councilman Shannon made a motion to approve the funding request of $3000.00 for the new
   GIS software to integrate with Cloudpermit. Councilwoman Prater seconded the motion. The
   motion passed with a vote of 5/0.

11. Adjournment
    Councilman Shannon made a motion to adjourn at 9:06 P.M. Councilwoman Cortez seconded the
    motion. The motion passed with a vote of 5/0.