

Notice is hereby given that a Special Meeting of the Abernathy City Council will be held in the Council Chambers of the City Hall Building, 811 Ave. D, Abernathy, Texas on **Tuesday, April 23, 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.

<u>Public Comment:</u> 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. Discussion/Action Items
  - a. Consider and take action on moving the fee schedule that will be added to the water bill to a date prior to its original start date in February of 2025.
  - b. Discuss the creation of an interest and sinking fund to service the Series 2024, Certificate of Obligation.
  - c. Executive Session In accordance with Texas Government Code, Section, §551.074 "Personnel Matters", to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal regarding the City Manager.
  - d. Reconvene Open Session in accordance with Texas Government Code, consider any action necessary regarding matters discussed in Executive Session.
- **9.** 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.