



The City Council for the City of Abernathy met in a special session on Monday, June 10th, 2024, at 6:30 P.M. in the City Hall building at 811 Ave D. Members present were Mayor Ron Johnson, Gary Stephenson, Tammy Mahan, Luis Villarreal, and Bilinda Prater. Also present were City Staff including Don Provost, Ricky Patterson and Krista Adames. Members of the public are on the attached sign in sheet.

MINUTES

1. Call to Order

Mayor Johnson called the meeting to order at 6:30 P.M.

2. Roll Call of Council Members

Members present were Mayor Johnson, Bilinda Prater, Tammy Mahan, Gary Stephenson, and Luis Villarreal. Eva Cortez was absent.

3. Welcome Guests

Mayor Johnson welcomed the guest.

4. Invocation

Councilwoman Prater led 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.”

Councilwoman Prater led the Texas Pledge.

7. Public Comment (non-action)

No public comments were offered.

8. Review/Approval Minutes of the Previous City Council Meeting

Councilwoman Prater made a motion to approve the minutes of the previous meeting. Councilwoman Mahan seconded the motion. The motion passed with a vote of 4/0.

9. Approval of Monthly Financial Reports

Councilman Stephenson made a motion to approve the financial reports. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

10. Discussion/Action Items

a. Consider and take action on Resolution 06102024- Bank Signatures.

Councilman Stephenson made a motion to approve Resolution 06102024. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

b. Consider and take action on the radio tower repeater replacement quote from Motorola Solutions, presented by Don Provost and Robert Prater.

Councilman Stephenson made a motion to order the new Motorola solution for the fire department with the installation. Councilman Villarreal seconded the motion. The motion passed with a vote of 4/0.

c. Consider and take action on hiring HBK Engineering to facilitate the city’s lead service line inventory, presented by Riley Watson with HBK Engineering.

Riley Watson and Jim Jackson with HBK Engineering explained to the council about the services they will provide to help the city with meeting the lead service line inventory by 10-16-2024. Councilman Stephenson made a motion to hire HBK Engineering to facilitate the city’s lead

service line inventory. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- d. Discuss Change Order from Brown McKee for the Water Project CO 2024, presented by the City Manager, Don Provost.

City Manager Don Provost informed the council about the change order for the Water Project CO 2024.

- e. Consider and take action concerning the cost of artwork on the new water tank, presented by the City Manager, Don Provost.

Councilman Stephenson made a motion that the city does not take the artwork on the new city water tank. Councilwoman Mahan seconded the motion. The motion passed with a vote of 4/0.

- f. Consider and take action to close Main Street for the July 4th activities.

Councilwoman Prater made a motion to close Main Street for the July 4th activities. Councilman Stephenson seconded the motion. The motion passed with a vote of 4/0.

- g. Consider and take action to approve the purchase of fireworks by the city for the July 4th firework display, presented by the City Manager, Don Provost.

Councilwoman Mahan made a motion to approve the purchase of fireworks up to \$6,000.00. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- h. Consider and take action to allow the Abernathy Little League to conduct 4th on the fields July 6th.

Kristy Thompson with Abernathy Little League informed council of all the plans and activities the Little League will have for 4th on the fields. Councilwoman Prater made a motion to allow the Abernathy Little League to conduct the 4th on the Fields on July 6th. Councilman Stephenson seconded the motion. The motion passed with a vote of 4/0.

- i. Consider and take action to allow Nutrien Ag Solutions to purchase bulk water at the commercial business rate in place of their current rate, Presented David Carver with Nutrien Ag Solutions.

Councilman Stephenson made a motion to Change the water rate for Nutrien Ag Solutions from bulk water rates to out of town commercial industrial rates.

- j. Consider and take action on whether to sell or retain the city's unused 7-section pivot, presented by the City Manager Don Provost.

Councilman Stephenson made a motion to put the pivot from the Riley Farm out for bid. Councilwoman Prater seconded the motion. The motion passed with a vote of 4/0.

- k. Discussion regarding optional debt servicing for the water CO 2024, Presented by the City Manager, Don Provost.

City Manager Don Provost discussed with council the different options on paying off the Water Project CO 2024 early.

- l. Consider and take action to cancel July's Council meeting.

Councilwoman Prater made a motion to cancel July's council meeting. Councilman Villarreal seconded the motion. The motion passed with a vote of 4/0.

11. Adjournment

Councilwoman Prater made a motion to adjourn. Councilwoman Mahan seconded the motion. The motion passed with a vote of 4/0.

Mayor Ron Johnson

ATTEST

Krista Adames, City Secretary