



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 **Tuesday, November 12th, 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. Discussion/Action Items
 - a. Discuss and consider awarding bid to demolish substandard structure located at 904 Avenue D
 - b. Consider Warren Cat Sales Agreement on purchase of a backhoe
 - c. Consider Resolution 11122024A – casting votes for the Lubbock Central Appraisal District Board of Directors
 - d. Consider Resolution 11122024B – Atmos Energy Corp. Rate Case
 - e. Consider Resolution 11122024C- authorizing the police dept to apply for a grant for a license plate reader camera.
 - f. Consider CD Renewals
 - g. Discuss and consider reimbursement of overdraft fees caused by technical ACH draft glitch
 - h. Discuss and consider awarding quote for the roof repairs at the Senior Citizen’s Building
 - i. Consider Street Closure December 11th, 2024, for the Abernathy Christmas Parade at Main Street & Avenue D and 16th Street and Ave D

- j. Discuss and consider authorizing Abernathy Little League to place score boards at Field 1, 2, and 3 – Abernathy Little League
- k. Discuss and consider adding a parking area behind right field of field 2
- l. Convene in executive session pursuant to Government Code 551.071 to consult with the city attorney on a matter in which the duty of the attorney’s duty to the governmental body under the Texas Rules of Professional Conduct clearly conflicts with the Open Meetings Act.
- m. Discuss and consider Ordinance 641 ratifying a water system improvement fee.
- n. Convene in executive session pursuant to Government Code 551.074 to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear a complaint or charge against an officer or employee – City Manager Don Provost.
- o. Discuss and consider approval of Separation Agreement with City Manager Don Provost.

11. 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.