



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, August 12th, 2025, 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. Establishing Quorum
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. Public Hearing
 - a. 15-foot variance request of a front yard setback for a carport on property located at 411 1st Place
 - b. Variance request of a driveway width and curb radius on property located at 1601 Ave L
11. Discussion/Action Items
 - a. Consider approval of a 15-foot variance request for a front yard setback for a carport on property located at 411 1st Place
 - b. Consider approval of a variance request for a driveway width and curb radius on property located at 1601 Ave L
 - c. Consider notice of public hearing on a proposed ad valorem tax rate
 - d. Consider Resolution 08122025A authorizing the assignment of Abernathy Advocate as the official newspaper
 - e. Consider Resolution 08122025B setting dates and times for regular city council meetings for FY 2025-2026
 - f. Consider Resolution 08122025C Authorizing the Mayor to accept a donation from DIRCOTTEN Farms, LLC
 - g. Consider approval of the FY 2025-2026 Holiday and Payroll Calendar
 - h. Consider approval of a quote from CTSI for a firewall on the SCADA System
 - i. Consider award of bid on 2016 Chevrolet Impala
 - j. Consider adoption of an investment policy for the City of Abernathy
 - k. Discussion only on a Governance Policy for the City of Abernathy
12. Administrative reports:
 - a. Finalized the Governance Policy and Procurement Policy

- b. Balanced the Budget and figured Tax Rates
- c. Comprehensive review of the cities fee schedule and online ordinances
- d. Data Center water line

13. Mayor and Council remarks

14. 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.