



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 **Thursday, December 11th, 2025, at 7:30 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. Consent Agenda
 - a. Review/Approval Minutes of the Previous City Council Meeting
 - b. Approval of Monthly Financial Reports
 - c. Update application for participation in Logic and change account names
9. Discussion/Action Items
 - a. Review of Proposals, discussion, and consider possible action on authorizing the City Administrator to negotiate an engineering contract
 - b. Discussion and consider possible action on Resolution 12112025 Casting Votes for Hale Central Appraisal District Board of Directors
 - c. Discussion and consider possible action on approval of the Thunder Pump Service LLC Invoice for the repairs to Water Well #5
 - d. Discussion and consider possible action on authorizing the City Administrator to sign a contract with SeeMyLegacy.com to assist in citizen engagement.
 - e. Discussion and consider possible action on the adoption of a Procurement Policy
 - f. Discussion and direction on a city council retreat
 - g. Discussion and Direction on an outdoor exercise facility located at the city park
10. Executive Session
 - a. Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or

employee.

a. Police Chief

- b. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;
CLOSED MEETING - to deliberate the offer of a financial or other incentive to a business
prospect described by Subdivision (1).

11. Reconvene Open Session - in accordance with Texas Government Code, consider any action necessary
regarding matters discussed in Executive Session.

12. Discussion Only Items

- a. Governance Policy
b. Stormwater Fee

13. Administrative reports:

- a. Holiday Updates
b. Christmas Parade
c. Airport Hanger
d. Airport Update
e. FY2024-2025 Audit
f. Police Dept Vehicle Updates
g. AVFD Purchase of Cab and Chassis
h. TTU MPA Program Capstone Project & Resident Survey
i. Staff Updates and Training

14. Mayor and Council remarks

15. 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.