



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 January 15th, 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. Public Hearing
 - a. Variance request for a side yard setback at 611 10th Street, Abernathy, TX
9. Consent Agenda
 - a. Review/Approval Minutes of the Previous City Council Meeting
 - b. Approval of Monthly Financial Reports
 - c. Call for May 2, 2026, Election
 - d. Resolution 01152026 – Calling for Joint Election
 - e. Approve the Joint Elections Contract with Lubbock County Election Office – May 2, 2026, Election
 - f. Appointment of Roxine Stinson, Elections Administrator as the Joint Elections Officer.
 - g. Appointment of Roxine Stinson, Elections Administrator as the Joint Early Voting Clerk
 - h. Appointment of the Lubbock County Elections Office, 1308 Crickets Ave, Lubbock, TX as the Main Early Voting Polling Place.
 - i. Approve Joint Early Voting Schedule and Locations (Exhibit A)
 - j. Approve Election Day Vote Centers (Exhibit B)
 - k. Appointment of Early Voting Ballot Board Judge Ronny Gallagher and Alternate Judge Beth Sharpiro
 - l. Appointment of Central Count Station Personnel
 - a. Roxzine Stinson, Elections Administrator as Central Count Manager

- b. Kristen Phelps as Tabulation Supervisor
- c. Beth Bender as the Central Count Presiding Judge.

d. Discussion/Action Items

- a. Discuss, consider and possible action on request for financial assistance for AVFD Vehicle Repair
- b. Discuss, consider and possible action on the approval of the SCADA system upgrades to the Water and Wastewater systems proposed by South Plains Services, LLC
- c. Discuss, consider and possible action on the City of Abernathy Municipal Airport
- d. Discuss, consider and possible action on the adoption of the Governance Policy
- e. Discuss, consider and possible action on authorizing Mayor Bufe to enter into an agreement with USG Water Solutions for water infrastructure repairs

e. Executive Session

- a. Section 551.071. CONSULTATIONS WITH AN ATTORNEY; CLOSED MEETING- authorizing a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters – Police Department Procedures
- b. Section. 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). EDC Abatement

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

12. Administrative reports:

- a. Staff Updates and Training
- b. Holiday
- c. Engineering Contract Updates
- d. Data Centers
- e. Lead and Copper Violation
- f. Well #5
- g. Closure of 2 CD's

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.