

CITY OF ABERNATHY

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 Monday, February 13, 2012 at 7:00 P.M.

AGENDA

- I. **Call to Order**
- II. **Welcome Guests**
- III. **Invocation**
- IV. **Review/Approval minutes of the previous meeting**
- V. **Presentation/Approval of Monthly Financial Reports**
- VI. **Discussion /Action Items**
 - A. **Public Hearing** – Project Completion Report for Street Improvement Grant – Texas Department of Agriculture Contract # 710769
 - B. **Water Well** – Consider production capacity expansion efforts.
 - C. **City Phone** – Service and system upgrades
 - D. **Body Repair Request** – Minor damage to police truck.
 - E. **Equipment Replacement** – Backhoe
 - F. **Seal Coat** – Consider addition of quantities to project.
 - G. **Annual Racial Profiling Report** – Police Department
 - H. **Resolution – Denying Atmos Rate Case**
 - I. **Executive Session** - Authorized by Section 551.074 of the Open Meetings Act.
 1. Annual Performance Review of Police Chief
- VII. **Public Comment**

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)
- VIII. **Items Presented for Information Only**
 - A. **Police Chief - Report to Council**
 - B. **City Manager - Report to Council**
 1. Update on water allocation submitted to HPUWCD for 2012
 2. BNSF not interested in selling property at this time.
 3. Drought Emergency Planning Workshops
- IX. **Adjournment**

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.