



City of Abilene City Council Agenda

Kyle McAlister, Mayor Pro-tem
Weldon Hurt, Council Member
Lynn Beard, Council Member
Robert Hanna, City Manager

Anthony Williams, Mayor

Donna Albus, Council Member
Shane Price, Council Member
Travis Craver, Council Member
Stanley Smith, City Attorney
Shawna Atkinson, City Secretary

Notice is hereby given of a meeting of the City Council of City of Abilene to be held on May 27, 2021, at 4:30 p.m. at City Hall, 555 Walnut Street, Council Chambers, Abilene, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER

1. **Executive Session** - City Council will convene into Executive Session at 4:30 p.m.
Reconvene - City Council will reconvene into open session at 5:30 p.m.

INVOCATION

2. Mayor Anthony Williams

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

3. **Proclamation:**

- Flood Awareness Week

CONSENT AGENDA

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

4. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Special Meeting to Canvass the Election on May 10, 2021, and the Regular Meeting Held on May 13, 2021 (*Shawna Atkinson*)
5. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing and Take Action to

Approve Change Order 3 with Collier Construction for the Airport Fire Station construction contract **(Don Green)**

6. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing and Take Action to Approve the Purchase of Nine (9) Type III Cutaway Vans **(Don Green)**
7. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing and Take Action to Approve a Task Order with Corgan to Design a Consolidated Quick Turn Around Facility at Abilene Regional Airport **(Don Green)**
8. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing and Take Action to Approve an Amendment to the Vehicle Replacement Policy **(Don Green)**
9. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the change in vendors for lease vehicles **(Don Green)**
10. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action to Approve the Purchase of Ecolane scheduling software to replace the current software, RouteMatch, used by CityLink. **(Don Green)**
11. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the acceptance of the donated "Otis and the Calf" sculptures for placement on the Adamson Spalding Storybook Garden lawn of the Abilene Convention Center **(Lesli Andrews)**
12. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on awarding bid for the Lake Fort Phantom Hill Pump Station Improvements **(Rodney Taylor)**
13. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the purchase of two 10 yard 2022 Freightliner M2106 PB BC-4 Patch Trucks from Freightliner of Austin for Street Services. **(Tim Cass)**
14. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the purchase of two 2021 Dulevo 6000 Street Sweepers from Pannell Industries for Stormwater Services. **(Tim Cass)**
15. **Ordinance (First Reading) Z-2021-09:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from Bethany and Kaden Connell to Rezone Properties Located at 1802 and 1810 Huckleberry Lane from Residential Single-Family (RS-6) to Agricultural Open Space (AO). **(Mike Warrix)**
16. **Ordinance (First Reading) Z-2021-10:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from Sitzes APB LP, Agent Enprotec/Hibbs & Todd Inc., to Change Zoning from Heavy Industrial (HI) to Heavy Commercial (HC) District and Located at 2249 Butternut Street, on the Northeast Corner of Butternut and South 23rd Streets. **(Mike Warrix)**
17. **Ordinance (First Reading) TC-2021-06:** Receive a Report and Hold a Discussion and Public Hearing on a Request from Hardin-Simmons University, Agent Enprotec/Hibbs & Todd Inc., to Abandon the Complete 60-Foot-Width of Public Right-of-Way of Beech Street as it Extends 160 feet South from Sandefer Street's Right-of-Way, and 152.5 to 312.5 Feet North from the Right-of-Way of Ambler Avenue in North Central Abilene **(Mike Warrix)**
18. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Budget Ordinance No. 31-2020 to Include Updated Staffing Levels for the Police Department **(Marcus Dudley)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

19. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action

- on Changing the Frequency in Reporting COVID-19 Data Publicly (Annette Lerma)
20. **Resolution (Remove from Table):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving a Design-Build Agreement with DPR Construction regarding construction of Downtown Convention Center Hotel, City Facilities and Parking (Robert Hanna)
 21. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing and Take Action to Approve the Land Use Plan for Abilene Regional Airport (Don Green)
 22. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending the Land Development Code, Chapter 3, Subdivision Regulations, Article 2, Subdivision Standards, Division 7, Roadways, Section 3.2.7.4, Street, Alley Abandonment and Closure Policy (Stanley Smith)

EXECUTIVE SESSION

23. **The City Council of the City of Abilene reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the noted Texas Government Code Sections:**
 - A. **551.071 (Consultation with Attorney)**
 1. Robert Steven Reitz v. City of Abilene, Texas, et al., Case No. 1:16-cv-00181-BL; In the U.S. District Court, Northern District of Texas, Abilene Division, filed October 10, 2016
 2. City of Abilene v. Patrick Sumrall; Cause No. 27,733-B, In the 104th Judicial District Court, Taylor County, Texas, filed May 28, 2019
 3. City of Abilene v. 3118 South 22nd Street, Abilene, Texas, et al.; Cause No. 11968-D, In the 350th Judicial District Court, Taylor County, Texas; filed October 11, 2019
 4. Chandler Brooks v. Taylor County, et al.; Civil Action No. 1:20-cv-00049, In the United States District Court, Northern District of Texas, Abilene Division; filed March 5, 2020
 5. John Doe v. Robert Hanna, Individually and as City Manager; Cause No. 28078-B; In the 104th Judicial District Court, Taylor County, Texas; filed July 7, 2020
 6. The City of Abilene, Texas v. Ken Paxton, Attorney General of Texas; Cause No. D-1-GN-20-004598, In the 53rd Judicial District Court, Travis County, Texas; filed September 1, 2020
 7. Sharra Sampson v. City of Abilene; Cause No. 8144-B, In the 104th Judicial District Court, Taylor County, Texas; filed September 14, 2020
 8. The City of Abilene, Texas v. Ken Paxton, Attorney General of Texas; Cause No. D-1-GN-20-007028, In the 459th Judicial District Court, Travis County, Texas; filed November 18, 2020
 9. Natasha Jones v. City of Abilene, Texas; EEOC Charge of Discrimination, 450-2020-06446; filed September 15, 2020
 10. Patrick Sumrall v. City of Abilene, Texas; Cause No. 28,269-B, In the 104th Judicial District Court, Taylor County, Texas; filed February 18, 2021
 11. Officer Mark Watson and City of Abilene, Case No. 01-21-0002-5335; Appeal of Indefinite Suspension to Arbitration, filed March 10, 2021
 12. Alton H. Smith, Jr. and Alicia Malorie Smith v. City of Abilene, Texas; Cause No. 51055-A, In the 42nd Judicial District Court, Taylor County, Texas; filed March 11, 2021
 13. Clyde Water
 14. Governor's Executive Orders COVID-19
 15. Sanctuary City for the Unborn
 16. Potential Claim against Netflix, Hulu, Disney+, and Others
 17. City's Liability for Firefighter's Pension Plan
 - B. **551.072 (Deliberations about Real Property)**
 - C. **551.073 (Deliberations about Gifts and Donations)**

D. 551.074 (Personnel Matters)

1. City Council may consider appointment, employment, compensation, reassignment, duties, discipline, or dismissal of public officers or employees, City Manager, City Attorney, Municipal Court Judge, City Secretary, and City Board and Commission Members
2. City of Abilene Boards & Commissions May be Discussed, as needed for (re)appointment

E. 551.076 (Deliberations about Security Devices)

F. 551.087 (Business Prospect/Economic Development)

1. Abilene Convention Center Hotel Project

RECONVENE

PUBLIC COMMENTS

There will be no votes or any formal actions taken on subjects presented during public comment. The public comment period will only allow members of the public to present ideas and information to city officials and staff.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-676-6208.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 21st day of May, 2021, at 2:20 p.m.

Shawna Atkinson, TRMC
City Secretary