



City of Abilene City Council Agenda

Weldon Hurt, Mayor Pro-tem
Shane Price, Council Member
Jack Rentz, Council Member
Robert Hanna, City Manager

Anthony Williams, Mayor

Donna Albus, Council Member
Kyle McAlister, 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 the 5th day of December, 2019, at 8:30 a.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

INVOCATION

1. Councilmember Jack Rentz

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Proclamation:**

- Wound Care & Hyperbaric Center 20th Anniversary

3. **Employee Service Awards:**

- David Williams - 35 Years - Fire
- James Campbell - 20 Years - Fire
- Scott Douglas - 20 Years - Fire
- Hondo Henderson - 20 Years - Fire
- Michael Pence - 20 Years - Fire

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 Public Hearing, and Take Action on Approving the Minutes from the Regular Meeting Held on November 21, 2019 **(Shawna Atkinson)**
5. **Resolution:** Receive a report, Hold a Discussion and Public Hearing, and Take Action on the Purchase of Extended Warranties for Police and Marshal Vehicle Camera Systems and Body-worn Camera Systems **(Stan Standridge)**
6. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Purchasing (10) VISTA HD Cameras with 3-year no-fault warranties, as well as VISTA transfer station for docking/uploading. Purchase price also includes Evidence Library 4 for the electronic evidence preservation of videos **(Stan Standridge)**
7. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing the purchase of a Records Management & Imaging System from Kofile Technologies, Inc. **(Annette Lerma)**
8. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing a change order to the contract with Purcell Contracting, LLC for the Buck Creek Screw Pump Station Improvements **(Rodney Taylor)**
9. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a lease/purchase contract with Stryker Medical for (11) Physio-Control LifePak 15 cardiac monitors, (6) 4G ATT modems, (3) LUCAS chest compression systems, and service contracts for the duration of the lease/purchase **(Cande Flores)**
10. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on awarding a bid to Rotational Molding, Inc. for 300 Gallon Solid Waste Refuse Containers **(Greg McCaffery)**
11. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on awarding a bid to Cascade Engineering, Inc. for Solid Waste 95 Gallon automated Carts **(Greg McCaffery)**
12. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding Fire Station #8 Roof Replacement & Miscellaneous Work **(Michael Rice)**
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on approving the award of Stop Loss Insurance Coverage for Health Plan Year 2020 to HCC Life Insurance Company **(Brenda Alexander)**
14. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding a Bid to Bontke Brothers Construction Company for Minter Park Additions & Alterations Project **(Lesli Andrews)**
15. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding a Bid to Aqua Reign. Inc. for the Purchase and Installation of a Water Curtain in Minter Park **(Lesli Andrews)**
16. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing a Purchase and Installation Contract with Buffalo Gap Instrumentation & Electrical Co. Inc. for Adventure Cove **(Lesli Andrews)**

17. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on approving an Ordinance establishing the 2020 Standards of Care and setting a public hearing for December 19, 2019 **(Lesli Andrews)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

18. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing a Professional Services Contract with Jacob and Martin, LLC for the Second Pressure Plane Water Supply Line-Phase I **(Rodney Taylor)**
19. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding the Central Business District (CBD) Concrete Project to Epic Construction Co., Inc **(Greg McCaffery)**
20. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 3, "Subdivision Regulations," Article II, "Subdivision Standards," Division I, "Adequate Public Facilities," Section 3.2.1.1, "General Policy," of the Abilene Land Development Code, by amending sections to change initial planning and installation responsibilities of street lights in new developments from the City of Abilene to developers **(Greg McCaffery)**
21. **Ordinance (Final Reading) CUP-2019-09:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Hudman Investment Group, agent Phillip Hill, for Conditional Use Permit to allow contractor services in General Commercial (GC) zoning district and located specifically at 118 North Pioneer Drive. **(Mike Warrix)**
22. **Ordinance (Final Reading) CUP-2019-10:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Reynaldo and Ixel Smith, for Conditional Use Permit to allow a home-based daycare for more than six children (other than caregivers' own children) in Agricultural Open Space (AO) zoning district and located specifically at 6605 Maple Street. **(Mike Warrix)**
23. **Ordinance (Final Reading) Z-2019-27:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Sam Daggubati, agent Lauren Montgomery, to amend the existing Planned Development District Number 116, specifically by amending the graphic site plan (Exhibit B) guiding development on western 6.207 acres of this district including former Anson Jones Elementary School at 2002 Jameson Street. **(Mike Warrix)**
24. **Ordinance (Final Reading) Z-2019-28:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Stan Chapman, Ron Fogle, Bobby Bright, Carol Purser and Mesquite Gate Properties to rezone property from Light Industrial (LI) with Historic (H) Overlay, to Central Business (CB) with Historic (H) Overlay located at 802, 818, 826, 834 and 842 North 3rd Street as well as at 324 Mesquite Street **(Mike Warrix)**
25. **Ordinance (Final Reading) Z-2019-29:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Three JB Properties to rezone property from a Heavy Industrial (HI) District to a Planned Development (PD) District allowing industrial use but with no site-related or boundary street improvements required by terms of Chapter 3 (Subdivision) in Abilene's Land Development Code, on properties at 749 China Street, 750 Rose Street and 397 South 8th Street **(Mike Warrix)**

26. **Ordinance (Final Reading) TC-2019-02:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from, Lone Star Railroad Inc./Jeff Basket, agent John Hill, to abandon all of the 20' wide alley right-of-way (ROW) running north-south beginning at S. 8th Street, and heading north 531' terminating at the ROW of S. 7th Street. Additionally, request to abandon a portion of S. 8th Street, beginning at the easternmost extent of China Street ROW and heading east 300' to the westernmost extent of Southern Switching Railroad ROW, Abilene, Taylor County, Texas **(Mike Warrix)**

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.

EXECUTIVE SESSION

27. **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. City of Abilene, Texas v. Aurora Bumgarner; 104th Judicial District Court, Taylor County, Texas; filed November 17, 2011
2. Chad Carter v. City of Abilene, Texas; Cause No. 10138-D, In the 350th Judicial District Court, Taylor County, Texas, filed June 17, 2014
3. Susan Lewis King & Austin King MD vs Ken Paxton, Attorney General of Texas and the City of Abilene, Cause No. D-1-GN-16-001160, filed March 16, 2016
4. Ruby Flores and Cory Almanza v. Jesus Verastegui, Alfredo Verastegui, Rosalva Verastegui, and City of Abilene, Cause No. 49368-A, 42nd District Court, Abilene, Taylor County, Texas, filed April 13, 2016
5. 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
6. Officer Patrick Sumrall and City of Abilene, Case No. 01-18-000-8653; Appeal of Indefinite Suspension to Arbitration, filed February 6, 2018
7. Tracy Kennedy and Richard Kennedy v. Katie Snell, Richard Perez, Thomas Bryant, John Doe 1, and John Doe 2; Case No. 1:18-cv-162, In the United States District Court, Northern District of Texas, Abilene Division, filed October 16, 2018
8. Alfredo Valencia v. Corey Davis and City of Abilene; Case No. 1:19-cv-00017-C; In the United States District Court, Northern District of Texas, Abilene Division, filed February 4, 2019.
9. City of Abilene v. Patrick Sumrall; Cause No. 27,733-B, In the 104th Judicial District Court, Taylor County, Texas, filed May 28, 2019
10. Ovation Services, LLC v. Blanca Cortez, et al.; Case No. 11875-D; In the 350th Judicial District Court, Taylor County, Texas; filed July 15, 2019
11. 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
12. Maria Ramirez v. The City of Abilene; Cause No. 27880-B, In the 104th Judicial District Court, Taylor County, Texas; filed October 22, 2019

B. 551.072 (Deliberations about Real Property)

1. Clyde Water
2. Use of Eminent Domain for Cedar Creek Waterway

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
2. Allen Ridge Development

RECONVENE

REGULAR AGENDA

28. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Appointing Members to Various Boards and Commissions per the City Charter **(Shawna Atkinson)**
 - Board of Adjustments
 - Child Advocacy Center Board
 - Civil Service Commission
 - Development Corporation of Abilene
 - Keep Abilene Beautiful
 - Planning & Zoning Commission
29. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Second Economic Development Agreement with the Abilene Improvement Corporation **(Robert Hanna)**

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 27th day of November, 2019, at 2:00 p.m.

Shawna Atkinson, City Secretary