



City of Abilene City Council Agenda

Weldon Hurt, Mayor Pro-tem
Shane Price, Council Member
Lynn Beard, 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 October 13, 2022, 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 Shane Price

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. Service Awards:

- Jason Aulerich - Police Department - 25 Years

3. Proclamations:

- Disability Awareness Month
- Fire Prevention Week
- Physical Therapy Month
- National Chiropractic Health Month

CONSENT AGENDA AND PUBLIC COMMENTS

All items listed in the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion or presentation of these items unless otherwise requested by a Council Member. In the event one or more Council Members remove an item from the

consent Agenda for separate discussion or presentation, the item or items removed will be considered in numerical order as part of the Regular Agenda and shall include a public hearing.

After the Council Members have requested any item on the consent Agenda be considered separately, the public comment period will be held. The public comment section of the consent agenda allows members of the public to present any ideas or information to the City Council and staff, and also allows for public comment on the consent agenda items not otherwise pulled for separate consideration. Neither the City Council nor staff will engage in discussion with the public during the public comments unless the item is listed on the Council agenda.

Members of the public will have a total time limit of three (3) minutes to speak during the public comments section.

4. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on September 22, 2022 **(Shawna Atkinson)**
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Professional Services Agreement for Information Technology Services **(Michael Rice)**
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving Safety/Security Cameras and Access Controls **(Michael Rice)**
7. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Completing the City-Wide Voice Over Internet Protocol (VoIP) by Installing and Connecting Equipment at East Lake Road, Hamby, North Library and South Library City Facilities **(Michael Rice)**
8. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Annual Street Services Division Materials Bid #CB-2261 **(Max Johnson)**
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Bid #2266 Water Department Street And Miscellaneous Repair Work 2022-2023 to Bontke Brothers, Inc. **(Max Johnson)**
10. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing a Professional Services Agreement with Sheppard Surveying for the Surveying of Undeveloped Land Around Lake Ft. Phantom **(Max Johnson)**
11. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Special Events Permit Policy **(Lesli Andrews)**
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on a Buyboard Purchase of Vortex Equipment for Coach James Valentine Park Splash Pad **(Lesli Andrews)**
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on a Buyboard Purchase of Restroom Facilities LTD restroom for Cobb Park **(Lesli Andrews)**
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Entering into a 5-year Contract with Brightly for Predictor Software Upgrade and One-time Cost of Building Evaluation **(Lesli Andrews)**
15. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing Amendment No. 1 to the Professional Services Contract with Enprotec/Hibbs & Todd, Inc. **(Rodney Taylor)**
16. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Contract with Patagonia Health for the Abilene-Taylor County Public Health District's Electronic Health Record System **(Annette Lerma)**
17. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a

Professional Services Management Agreement with All Kind Animal Initiative for management services at Abilene Animal Services (Robert Hanna)

18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Fallen Hero Memorial (Robert Hanna)
19. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve the Appointment of Jonathan Seabourn as an Assistant City Attorney (Stanley Smith)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

20. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 18, "Motor Vehicles and Traffic," Article XIII, "Schedules," Section 18-285, "Increased Speed Limits," of the Abilene Municipal Code, by Amending the Extent of Listed Speed Limit of 55 mph on Oldham Lane to 1,250 feet south of Hardison Lane and Adding a 60 mph Speed Limit on Oldham Lane from 1,250 feet south of Hardison Lane to the south City Limits (Max Johnson)
21. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 29, Article IX, "Special Events License" of the Code of Ordinances (Lesli Andrews)
22. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending the Fees and Charges Ordinance adding Special Events Fees. (Lesli Andrews)
23. **Ordinance (Final Reading) TC-2022-02:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from Hardin Simmons University, Represented by Enprotech Hibbs & Todd, to Abandon Hickory Street Between North 26th Street and Vogel Avenue; Cedar Street Between North 26th Street to Vogel Ave., Located in the City of Abilene, Taylor County, Texas. (Tim Littlejohn)
24. **Ordinance (Final Reading) Z-2022-20:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from Choi Fser Ventures, LLC to Change the Zoning of Approximately 3.37 Acres from Agricultural Open (AO) to General Commercial (GC). (Tim Littlejohn)
25. **Ordinance (Final Reading) Z-2022-21:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from Pak Harris Enterprises Ltd, Represented by Harris Acoustics Ltd, to Change the Zoning of Approximately 4.76 Acres from Heavy Commercial (HC) to General Commercial (GC). (Tim Littlejohn)

EXECUTIVE SESSION

26. **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. 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
 3. 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
 4. 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
 5. Sharra Sampson v. City of Abilene; Cause No. 8144-B, In the 104th Judicial District

Court, Taylor County, Texas; filed September 14, 2020

6. 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

7. 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

8. Steve Van Horne, et al. v. City of Abilene, et al.; Cause No. 12530-D, In the 350th Judicial District Court, Taylor County, Texas; filed September 7, 2021

9. The City of Abilene, Texas v. Ken Paxton, Attorney General of Texas; Cause No. D-1-GN-21-006299, In the 250th Judicial District Court, Travis County, Texas; filed October 20, 2021

10. Samuel Hightower v. City of Abilene, Appeal of Temporary Suspension to Hearing Examiner, filed December 28, 2021

11. Zach Williams v. City of Abilene, Appeal of Temporary Suspension to Hearing Examiner, filed December 28, 2021

12. Allstate Fire and Casualty Insurance Company as Subrogee of Del Davis v. City of Abilene; Case No. SC22-11166J11, In the Justice Court, Precinct 1, Place 1, Taylor County, Texas, filed March 30, 2022

13. Brendan Cordle v. City of Abilene; Cause No. SC22-22974J12, In the Small Claims Court, Precinct 1, Place 2, Taylor County, Texas, filed August 29, 2022

14. West Texas Water Partnership

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. Rainey Creek Development

2. Trail Ridge Subdivision

RECONVENE

REGULAR AGENDA

27. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Annual Evaluation of the City Secretary

28. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Annual Evaluation of the City Attorney

29. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Annual Evaluation of the City Manager

30. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Annual Evaluation of the Municipal Court Judge

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 7th day of October, 2022, at 3:15 p.m.

Kaitlin Richardson, TRMC
Deputy City Secretary