



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 January 26, 2023, 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 Travis Craver

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. Service Awards:

- Russell Antilley - 20 Years - Police Department
- Aron Bryan - 20 Years - Police Department
- David Cox - 20 Years - Police Department
- Charles Richardson - 20 Years - Police Department
- Erin Bennett - 20 Years - Police Department

3. Proclamations:

- National Mentoring 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 January 12, 2023 **(Shawna Atkinson)**
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action to approve a five year Airport Use Agreement with "Shift S3ctor" **(Don Green)**
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve a Contract with Goodyear Tire and Rubber Company to provide Tire Sales and Services to City of Abilene **(Don Green)**
7. **Resolution:** Receive a Report, Hold a Discussion and Take Action to approve the Purchase of Two (2) 2023 Autocar ACX64 with Heil Automated Side Load Refuse Body Refuse Trucks **(Don Green)**
8. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Purchase of Three (3) 2023 Chevrolet Silverado 1500 Half-ton Trucks for Building Inspections and Wastewater Treatment **(Don Green)**
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Revising Acceptance of the 2023 Office of the Governor (OOG) Bullet Resistant Shield Grant **(Marcus Dudley)**
10. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Supporting the Submission of an Application to the 2023 Competitive Housing Tax Credit Program for the Elsie Manor Senior Housing Project Located on 309 S. Pioneer Drive **(Tim Littlejohn)**
11. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding the Bid to Starks Construction Company, Inc. for the Honey Bee Road Water Line Replacement Project **(Rodney Taylor)**
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on correcting Resolution No 122-2022 regarding the Agreement with the Texas Department of Transportation to Install Flashing Yellow Arrow Lights Along South 14th Street **(Max Johnson)**
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to enter into an Agreement with Sports Facilities Companies for the Management of Aquatics for the City of Abilene **(Lesli Andrews)**
14. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Amending the Fees and Charges Ordinance changing the Adventure Cove Fees **(Lesli Andrews)**
15. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Amending Chapter 9, "Courts," Article I, "General," Section 9-7, "Rules of Practice and

Procedure," of the Abilene Code of Ordinances (Stanley Smith)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

16. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on approving an Ordinance to Amend Chapter 8, "Construction Regulations," Article V, "Advisory Boards," Division 2, "Board of Building Standards" of the Code of Ordinances. (Tim Littlejohn)
17. **Ordinance (Final Reading) Z-2023-01:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From New Dairy Texas, LLC, Represented by Borden Bluff, to Change the Zoning of Approximately 2.4 Acres Located at 309 South Pioneer Drive from Light Industrial (LI) to Planned Development District 178 (PDD-178) to Allow Multi-Family Residential Uses and Uses Permitted in the General Retail (GR) District, While Retaining the Right for Light Industrial (LI) Uses. (Tim Littlejohn)

EXECUTIVE SESSION

18. **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

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)

RECONVENE

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 20th day of January, 2023, at 3:45 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary