



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

AMENDED

Notice is hereby given of a meeting of the City Council of City of Abilene to be held on January 23rd, 2020, 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. Deputy Mayor Pro-tem Donna Albus

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

3. **Proclamations:**

- National Mentoring Month

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 January 9, 2020 (**Shawna Atkinson**)
5. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the expense of additional funds from the Women's Health and Family Planning Association of Texas (**Annette Lerma**)
6. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding purchase of two three-quarter ton full four-door pickup trucks from Lawrence Hall Chevrolet and one three-quarter ton extended cab pickup from Caldwell Country Chevrolet (**Chris Taylor**)
7. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding purchase of one regular cab half-ton 2WD pickup truck and one regular cab half-ton 4WD pickup truck from Lawrence Hall Chevrolet and three extended cab half-ton pickup trucks from Arrow Ford (**Chris Taylor**)
8. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding purchase of seven Side Loader Refuse Trucks from Chastang Enterprises, Inc (**Chris Taylor**)
9. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the West Central Texas Council of Governments' Regional Hazard Mitigation Plan Update (**Vincent Cantu**)
10. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding a Contract to Crescendo Consulting Group, LLC for preparation of the FY 2020-2025 Consolidated Plan and related documents (**Zack Rainbow**)
11. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on supporting a Housing Tax Credit Application for Abilene Pioneer Crossing and Commitment of Development Incentives (**Mike Warrix**)
12. **Z-2020-02: Ordinance (First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Windmill Circle Partners and Oldham Partners, agents Tony Conder and Don Whitehead, to rezone property from Agricultural Open Space (AO) to General Commercial (GC) District; Legal description being a certain 17.252-acre tract of vacant land out of southeast quarter of Blind Asylum Lands Section 62 in City of Abilene, Taylor County, Texas and located near northeast corner of Loop 322 and Industrial Boulevard (**Mike Warrix**)
13. **CUP-2020-02: Ordinance (First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Windmill Circle Partners and Oldham Partners, agents Tony Conder and Don Whitehead, for a Conditional Use Permit allowing retail sale and rental of trucks and other large vehicles and equipment in a General Commercial District; Legal Description being 12.70 acres of vacant land out of southeast quarter of Blind Asylum Lands Section 62 in City of Abilene, Taylor County, Texas and located near northeast corner of Loop 322 and Industrial Boulevard (**Mike Warrix**)
14. **Z-2020-03: Ordinance (First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Parramore Square LLC, agent John Scott, to amend existing Planned Development (PD) District Number 159A, specifically by increasing the density of semi-detached dwellings allowed therein; Legal description being all of Block A in Parramore's Subdivision in City of Abilene, Taylor County, Texas and occupying all of block bounded by Beech, Orange, Parramore and North 7th Streets (**Mike Warrix**)

15. **TC-2020-01: Ordinance (First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from the City of Abilene to abandon an 80-foot-wide segment of right-of-way dedicated for Cherry Street extending 80 to 100 feet south from the right-of-way for South 14th Street **(Mike Warrix)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

16. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding a Contract to King Consultants for Asbestos Abatement and Demolition of the former Civic Plaza Hotel located at 505 Pine Street **(Michael Rice)**
17. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing the purchase of a Ditch Witch HX30 Vacuum Excavator through BuyBoard Cooperative Purchasing for the Water Utilities Department **(Rodney Taylor)**
18. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Concrete Valley Gutters Various Locations (2019) Change Order No. 4 **(Greg McCaffery)**.
19. **Discussion:** Hold a Discussion and Public Hearing on a Request from Councilmember Price on making Abilene a Sanctuary City for the Unborn. No Votes or Action Will Be Taken on this Item **(Robert Hanna)**

EXECUTIVE SESSION

20. **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. The State of Texas v. The Unknown Heirs of B.E. Caffey, Senior, et al., Cause No. 6939, Condemnation Proceeding filed in the County Court at Law No. 2, Taylor County, Texas, filed August 20, 2019
13. West Texas Water Partnership

B. 551.072 (Deliberations about Real Property)

1. Clyde Water

C. 551.073 (Deliberations about Gifts and Donations)

1. Westgate Property Donation

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 Project

RECONVENE

REGULAR AGENDA

21. **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 Building Standards
 - Child Advocacy Center Board
22. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Economic Development Agreement with Abilene Heritage Square Inc. regarding the former Lincoln Middle School **(Robert Hanna)**
23. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving a Revised Economic Development Agreement with 401 Pine, LLC for the Windsor Hotel **(Robert Hanna)**
24. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the Salary of the Municipal Court Judge

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 AMENDED meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 17th day of January, 2020, at 4:30 p.m.

Shawna Atkinson, City Secretary