



City of Abilene City Council Agenda

Shane Price, Mayor Pro-tem
Lynn Beard, Deputy Mayor Pro-tem
Blaise Regan, Council Member
Robert Hanna, City Manager

Weldon Hurt, Mayor

Brian Yates, 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 12, 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. Mayor Weldon Hurt

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. Service Awards:

- Margarita Ramirez - Municipal Court - 30 Years
- Monica Morales - Public Health - 20 Years

3. Proclamations:

- Disabilities Awareness Month
- Physical Therapy Month
- Fire Prevention Week

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 Special Called Meeting Held on September 26, 2023, and the Regular Meeting Held on September 28, 2023 **(Shawna Atkinson)**
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Appointing Members to Various Boards and Commissions per the City Charter **(Shawna Atkinson)**
 - Firemen's Relief and Retirement Fund Board
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Casting a Vote to Nominate a Member to the Jones County Appraisal District Board of Directors **(Shawna Atkinson)**
7. **Resolution:** Receive a Report, Hold A Discussion, and Take Action to Approve a Software Services Agreement with Dailey-Wells **(Don Green)**
8. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Accept a Grant from TXDOT for Design and Construction of an Aircraft Ramp at Abilene Regional Airport **(Don Green)**
9. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve a Task Order with Garver for Design and Construction Management of an Aircraft Ramp at Abilene Regional Airport **(Don Green)**
10. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Award a Contract Extension with Remix for Route Planning Software for CityLink. **(Don Green)**
11. **Resolution:** Receive a Report, Hold a Discussion, and Take Action Approving a Professional Services Contract with Kimley Horn and Associates for Engineering Services for Memorial Dr. and Antilley Rd. Traffic Signal Design and Traffic Signal Coordination **(Max Johnson)**
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Bid #CB-2362 S. 14th St. Pedestrian Improvements (Pioneer Dr. to Barrow St.) CSJ# 0908-33-107 to Bontke Brothers Construction Co., Inc. **(Max Johnson)**
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Bid #CB-2403 Street Resurfacing Project Work Zone S13 to J.H. Strain & Sons, Inc. **(Max Johnson)**
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Bid #CB-2402 Wynrush and Rio Mesa Alley Resurfacing to Raydon, Inc. **(Max Johnson)**

15. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve an Extended Term Street Use License with NPH Ventures, LLC (end of 3605 Post Oak Road) **(Max Johnson)**
16. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding the Bid to Adventures Outback, L.P. for the Possum Kingdom Drought Response Improvements RO Concentrate Pipeline Phase II Project **(Rodney Taylor)**
17. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Professional Services Contract with Jacob & Martin, LLC for the design of the Fort Phantom Hill Reservoir-Water Line Loop **(Rodney Taylor)**
18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Professional Services Contract with Enprotec/Hibbs & Todd, Inc. for the Northeast Water Treatment Plant Improvements-Preliminary Design **(Rodney Taylor)**
19. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving an Agreement with VGI Technology for the Real Time Information Center **(Doug Wrenn)**
20. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve the Purchase of Rifle Bullet Resistant Armor from GT Distributors, Inc. **(Doug Wrenn)**
21. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to execute Change Order No. 3 to the contract with Bontke Brothers Constructions, Inc for the Cedar Creek Trail Development Project **(Lesli Andrews)**
22. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Accepting the Train Sculpture as part of the City of Abilene Sculpture Collection **(Lesli Andrews)**
23. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Rebuild ABI Economic Development Program **(Robert Hanna)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

24. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving a Permit to Drill and/or Operate an Oil and/or Gas Well **(Max Johnson)**

EXECUTIVE SESSION

25. **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. 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
4. Sharra Sampson v. City of Abilene; Cause No. 8144-B, In the 104th Judicial District Court, Taylor County, Texas; filed September 14, 2020
5. 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
6. 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
7. 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

8. 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
9. Richard Scheriger, et al. v. City of Abilene; Cause No. CV33253, In the 90th Judicial District Court, Stephens County, Texas, filed April 21, 2023
10. The Woodlands Pride, Inc., et al. v. Angela Colmenero, Interim Attorney General of Texas, et al., Case No. 4:23-cv-02847, In the United States District Court, Southern District of Texas, Houston Division, filed August 2, 2023
11. City of Abilene, Texas v. 3W Brands, LLC; Cause No. 7820, In the County Court at Law #2, Taylor County, Texas; filed August 11, 2023
12. Eminent Domain - 212 ES 11th Street

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 6th day of October, 2023, at 3:00 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary