



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 February 22, 2024, 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. Deputy Mayor Pro-tem Lynn Beard

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Recognition:**

- Nick Cantu - Field Excellence Award from American Public Works Association
- Chance Overton - Operations Excellence Award from American Public Works Association

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.

3. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Special State of the City Address Meeting Held on February 6, 2024, and the Regular Meeting Held on February 8, 2024 (**Shawna Atkinson**)
4. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Appointing Members to Various Boards and Commissions per the City Charter (**Shawna Atkinson**)
 - Animal Services Advisory Board
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Amending the Bylaws of the Animal Services Advisory Board (**Stanley Smith**)
6. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve a Contract with Inreach for Vending Sales in City of Abilene Facilities (**Don Green**)
7. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve Vehicle Lease with Capps Rent-A-Car Inc. (**Don Green**)
8. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on the Purchase of Four (4) 2024 Ford Escapes from Arrow Ford Through Bids Received from CB-2419 for Code Enforcement and Building Inspection (**Don Green**)
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Purchase of Three (3) 2024 Ford Escapes from Arrow Ford Through Bid Received from CB-2422 for the Police Department (**Don Green**)
10. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on the Purchase of Two (2) Crafcro Supershot 125D Crack Sealing Machines from Crafcro Inc, through Sourcewell contract #080521-CFC for Streets Services (**Don Green**)
11. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on the Purchase of Three (3) 2025 Chevrolet 2500 with Hartsra Animal Control Bodies from Lawrence Hall Chevrolet Through bid CB-2421 for Neighborhood Outreach (**Don Green**)
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approval of Food and Supply Purchases for Rose Senior Programming with Ben E. Keith through the Sourcewell Cooperative (**Lesli Andrews**)
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving Acquisition of Heimdal Software and Services from SHI Government Solutions (**Troy Swanson**)
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve a Professional Services Contract with Chanler Bull for Software Support Services (**Troy Swanson**)
15. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Amend Year 2 of the Microsoft Enterprise License Agreement through SHI Government Solutions (**Troy Swanson**)
16. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding S.

- 27th St. Traffic Signal Improvements to Willis Electric Co. Lp. (Max Johnson)
17. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Street Resurfacing Project Work Zone S5 to Raydon Inc. (Max Johnson)
18. **Resolution:** Receive a Report, Hold a Discussion, and Take Action Authorizing the City Manager to Execute a Contract with Steele Fire Apparatus, LLC or the Purchase of a Custom-Built Brush-Wildland Firefighting Vehicle (Cande Flores)
19. **Ordinance (First Reading) CUP-2024-01:** Receive a Report, Hold a Discussion Take Action on A Request From The Owner, Represented By Enprotec/Hibbs & Todd, Inc., To Apply A Conditional Use Permit To Approximately 25.44 Acres Zoned Agricultural Open (AO) To Allow For An RV Park. Located At 9017 West Lake Road. (Tim Littlejohn)
20. **Ordinance (First Reading) Z-2024-04:** Receive a Report, Hold a Discussion and Take Action on A Request From The Owner, Represented By Geotex Property Solutions, LLC, To Change The Zoning Of Approximately 1.28 Acres From Agricultural Open (AO) To Mobile Home (MH). Located Within The 7500 Block Of West Lake Road. (Tim Littlejohn)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

21. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on an Ordinance Approving Revised Budget Figures for Fiscal Year 2023-2024; for the City of Abilene; Appropriating Funds; Repealing all Ordinances and Parts of Ordinances in Conflict Herewith; Calling a Public Hearing. (Mike Rains)
22. **Ordinance (Final Reading) Z-2024-03:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, Represented By Enprotec/Hibbs & Todd, Inc., To Change The Zoning Of Approximately 1.84 Acres From Residential Single Family (RS-6) To Patio Home (PH). Located at The 2500 Block Of Bel Air Drive. (Tim Littlejohn)

EXECUTIVE SESSION

23. **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 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
2. 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
3. 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
4. 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
5. 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
6. Richard Scheriger, et al. v. City of Abilene; Cause No. CV33253, In the 90th Judicial District Court, Stephens County, Texas, filed April 21, 2023
7. The Woodlands Pride, Inc., et al. v. Ken Paxton, 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
8. PFAS Litigation
9. Ginger Robertson v. City of Abilene and Abilene Zoological Society; Cause No. 13179-D, In the 350th Judicial District Court, Taylor County, Texas; filed December 5, 2023

10. City of Dallas, et al, v. Disney DTC, LLC, et al., Cause No. DC-22-09128, In the 14th Judicial District Court, Dallas County, Texas, filed August 3, 2022

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. 1525 & 1601 East Stamford

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 16th day of February, 2024, at 3:40 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary