



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 March 14, 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. Councilmember Travis Craver

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. Service Awards:

- Twylia Walden - 35 Years - Water Department
- Robert "Buddy" Pope - 20 Years - Fire Department

3. Proclamation:

- American Red Cross Month
- Elsie Stark Day

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 February 22, 2024 **(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)**
 - Animal Services Advisory Board
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Canceling the May 4, 2024 General Election and Declaring Shane Price, Place 1, and Lynn Beard, Place 2 Elected to Office **(Shawna Atkinson)**
7. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Purchase of One (1) John Deere 5067E Cab Utility Tractor through Sourcewell Co-operative Contract 082923-DAC through United Ag & Turf for Parks Department **(Tim Cass)**
8. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase Four (4) Pursuit Rated Pickups from Reliable Chevrolet II using Sheriffs' Association of Texas Cooperative Purchasing Contract 23-04-1011R for Marshal's Division **(Tim Cass)**
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding a Contract to King Consultants for the Demolition Specifications and Monitoring of the Current Recreation Centers **(Lesli Andrews)**
10. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing a Contract with Parkhill for the Design of Two Recreation Centers **(Lesli Andrews)**
11. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Entering Into a Contract with Extreme Exteriors for Repairs at Adventure Cove **(Lesli Andrews)**
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Professional Services Contract with Enprotec/Hibbs & Todd, Inc. for the PK Raw Water Roughing Facility RO Concentrate Pipeline Construction - Phase 2 **(Rodney Taylor)**
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing a Professional Services Contract with Jacob & Martin, LLC for the Elevated Storage Tank Improvements **(Rodney Taylor)**
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Strategic Plan for the Abilene Public Library **(Julee Hammer)**
15. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Entering into a Chapter 380 Agreement with Chowning Realty for a Major Remodel Located at 5337 Encino Road **(Tim Littlejohn)**

16. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Entering into a Chapter 380 Agreement with Mayhem Solutions for a New Single Family Residence Construction Project Located at 934 Graham St. **(Tim Littlejohn)**
17. **Resolution:** Receive a Report, Hold and Discussion and Take Action on Entering into a Chapter 380 Agreement with Mayhem Solutions for a New Single Family Residence Construdtion Project at 1406 Anson Avenue **(Tim Littlejohn)**
18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Suspending the April 4, 2024, Effective Date of AEP Texas Inc.'s Requested Rate Change **(Mike Rains)**
19. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving an Agreement with Telecom Unlimited for the Telephone System Upgrade and Three Years of Support Services **(Troy Swanson)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

20. **Ordinance (Final Reading) CUP-2024-01:** 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 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)**
21. **Ordinance (Final Reading) Z-2024-04:** Receive a Report, Hold a Discussion and Public Hearing, 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)**

EXECUTIVE SESSION

22. **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)

1. Donation of Land to the Veteran's Land Board

C. 551.073 (Deliberations about Gifts and Donations)

1. Donation of Land to the Veteran's Land Board

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

REGULAR AGENDA

23. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Donation of Land to the Veteran's Land Board for the Veteran's Cemetery Expansion **(Robert Hanna)**

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 March, 2024, at 4:40 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary