

CITY COUNCIL MEETING
February 22, 2024 at 8:30 a.m.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
COUNCIL CHAMBERS, CITY HALL

The City Council of the City of Abilene, Texas met in Regular Session on February 22, 2024, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Weldon Hurt was present and presiding, along with Mayor Pro-tem Shane Price, Deputy Mayor Pro-tem Lynn Beard, and Councilmembers Blaise Regan, Brian Yates, Kyle McAlister, and Travis Craver. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, and City Secretary Shawna Atkinson.

Deputy Mayor Pro-tem Lynn Beard delivered the invocation and led the Pledge of Allegiance to the Flag of the United States of America and State of Texas Flag.

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

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

PRESENTATION OF CONSENT AGENDA

The Consent Agenda consisted of items 3-20. Item 7 was pulled from consideration prior to the meeting.

PUBLIC COMMENTS

Mayor Hurt opened the public comment period. The following addressed the City Council:

- Dorothy Clay
- Tammy Fogle

With no other speakers coming forward, the public comment period was closed.

CONSENT AGENDA

Deputy Mayor Pro-tem Beard moved to approve the consent agenda, now consisting of items 3-6 & 8-20. Mayor Pro-tem Price seconded the motion. Motion carried.

AYES (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver

NAYS (0): None

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
4. Resolution: Receive a Report, Hold a Discussion and Take Action on Appointing Members to Various Boards and Commissions per the City Charter
[ASSIGNED RESOLUTION NO. 32-2024]

Board	Term End Date
<i>Animal Services Advisory Board</i>	
Dr. Andrew Houser [Reappointment]	November 2026
Lora Jones [New]	November 2027
Shelby Lawrence [New]	November 2027
Andrea Robinson [New]	November 2027
Lynn Beard [Reappointment]	November 2026

5. Resolution: Receive a Report, Hold a Discussion and Take Action on Amending the Bylaws of the Animal Services Advisory Board
[ASSIGNED RESOLUTION NO. 33-2024]
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
[ASSIGNED RESOLUTION NO. 34-2024]
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
[ASSIGNED RESOLUTION NO. 36-2024]
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
[ASSIGNED RESOLUTION NO. 37-2024]
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
[ASSIGNED RESOLUTION NO. 38-2024]
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
[ASSIGNED RESOLUTION NO. 39-2024]
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
[ASSIGNED RESOLUTION NO. 40-2024]
13. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving Acquisition of Heimdal Software and Services from SHI Government Solutions
[ASSIGNED RESOLUTION NO. 41-2024]
14. Resolution: Receive a Report, Hold a Discussion and Take Action to Approve a Professional Services Contract with Chanler Bull for Software Support Services
[ASSIGNED RESOLUTION NO. 42-2024]
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
[ASSIGNED RESOLUTION NO. 43-2024]

16. Resolution: Receive a Report, Hold a Discussion, and Take Action on Awarding S. 27th St. Traffic Signal Improvements to Willis Electric Co. Lp.
[ASSIGNED RESOLUTION NO. 44-2024]
17. Resolution: Receive a Report, Hold a Discussion, and Take Action on Awarding Street Resurfacing Project Work Zone S5 to Raydon Inc.
[ASSIGNED RESOLUTION NO. 45-2024]
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
[ASSIGNED RESOLUTION NO. 46-2024]
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.
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.

ITEM PULLED FROM CONSIDERATION

7. Resolution: Receive a Report, Hold a Discussion and Take Action to Approve Vehicle Lease with Capps Rent-A-Car Inc.
[NOT CONSIDERED]

REGULAR AGENDA

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
[ASSIGNED ORDINANCE NO. 11-2024]

Mike Rains, Director of Finance, presented the item. Adoption of the item would remove the third Assistant Chief of Police position from the budget until the new Chief of Police has had the time to evaluate the position and make a selection. After he has chosen, it will be added back into the budget at that time.

Mayor Hurt opened the public hearing. With no speakers coming forward, the public hearing was closed.

Councilmember McAlister moved to approve the item as presented. Deputy Mayor Pro-tem Beard seconded the motion; motion carried.

AYES (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver

NAYS (0): None

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
[ASSIGNED ORDINANCE NO. 07-2024]

Tim Littlejohn, Director of Planning & Development Services, presented the item. Adoption of the item would rezone the above referenced property from Residential Single-Family (RS-6) to Patio Homes (PH).

Mayor Hurt opened the public hearing. With no speakers coming forward, the public hearing was closed.

Councilmember Craver moved to approve the item as presented. Councilmember Regan seconded the motion; motion carried.

AYES (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver
NAYS (0): None

EXECUTIVE SESSION

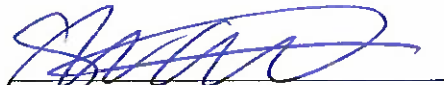
Mayor Hurt recessed into Executive Session at 8:50 a.m., pursuant to the following of the Open Meetings Act, with the following issues discussed during this session, as listed on the agenda and authorized by the noted Texas Government Code Section:

- 23. A.551.071 (Consultation with Attorney)
 - 1. Handling Public Comments
- 23. F.551.087 (Business Prospect/Economic Development)
 - 1. 1525 & 1601 East Stamford

The Executive Session ended at 9:08 a.m. and reconvened to Open Session. Mayor Hurt reported no votes or action were taken in Executive Session.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:08 a.m.


Shawna Atkinson
City Secretary


Weldon Hurt
Mayor

Minutes approved on: March 14, 2024