



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 28, 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 Kyle McAlister

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Proclamation:**

- Month of the Military Child

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 Called Retreat Meeting Held on March 8, 2024, and the Regular Meeting Held on March 14, 2024 (**Shawna Atkinson**)
4. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve Vehicle Lease with Capps Rent-A-Car Inc. (**Don Green**)
5. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve a Lease with Brevard Capital Group, Inc. for On-Airport Service Facility - Site B (**Don Green**)
6. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve a Lease with EAN Holdings, LLC for Car Rental Service Facility - Site A (**Don Green**)
7. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve an Airport Use Agreement with Big Country Airfest, Inc. (**Don Green**)
8. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase Four (4) Pursuit Rated Pickups from Reliable Chevrolet using Sheriffs' Association of Texas Cooperative Purchasing Contract 23-04-1011R for Marshal's Division (**Don Green**)
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing Entering Into an AFA Agreement with TxDOT for the Old Anson Rd. Walkability Project (**Max Johnson**)
10. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Bid# CB-2428 Street Resurfacing Project Work Zone S23 to Bontke Brothers Construction Co., Inc. (**Max Johnson**)
11. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Contract for Plastic Roadway Barriers to All In Safety Corp., Bid # CB-2426 (**Max Johnson**)
12. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Bid# CB-2429 Antilley and Memorial Traffic Signal Project to Willis Electric Co., LP (**Max Johnson**)
13. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Authorize the City Manager to Execute an Agreement With Steele Fire Apparatus, LLC for a Custom-Built Special Response Vehicle for the Abilene Fire Department (**Cande Flores**)
14. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Approving the Acquisition of Network Engineering Services from Weaver Technologies, LLC. (**Troy Swanson**)
15. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to Execute the Guaranteed Maximum Price for the City of Abilene Cypress Street Streetscape Improvements Project (**Robert Hanna**)
16. **Ordinance (First Reading) CUP-2024-02:** Receive a Report, Hold a Discussion and Take Action on A Request From The Owner, Represented By Shelley Watson, To Apply A Conditional Use Permit To The Property At 2781 Beech St, Abilene, TX 79601 To Allow A Duplex (**Tim Littlejohn**)
17. **Ordinance (First Reading) Z-2024-05:** Receive a Report, Hold a Discussion and Take Action

on A Request From The Owner, Represented By Larry Coon, To Change The Zoning Of Approximately 1.94 Acres From Single Family Residential (RS-8) To General Retail (GR). Located At 6466 Buffalo Gap Rd. (Tim Littlejohn)

18. **Ordinance (First Reading) Z-2024-06:** Receive a Report, Hold a Discussion and Take Action on A Request From The Owner, Represented By Jacob Martin To Change The Zoning Of Approximately 138.26 Acres From Agricultural Open (AO) To Residential Single Family (RS-6). Located West Of Butterfield Meadows Parkway. (Tim Littlejohn)
19. **Ordinance (First Reading) Z-2024-07:** Receive a Report, Hold a Discussion and Take Action on A Request From The Owner, Represented By JES Development, To Amend The Terms And Conditions Of A Planned Development District (PDD-178). Specifically, To Allow The Use Of The Existing Structures Located On The East Side Of The Property For Residential And Accessory Use And To Amend The Concept Plan. Located At 309 S Pioneer Drive. (Tim Littlejohn)
20. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Amending Chapter 15, Article II, "Lake Fort Phantom Hill," Section 15-18, "Prohibited Areas," Code of Ordinances (Stanley Smith)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

21. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Adopting Amendments to the 2023-2024 Operating Budget (Robert Hanna)

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
11. Patricia Anderson v. City of Abilene; Cause No. 51867-A, IN the 42nd Judicial District Court, Taylor County, Texas; filed March 1, 2024

B. 551.072 (Deliberations about Real Property)

C. 551.073 (Deliberations about Gifts and Donations)

1. Donation of Fannin from AISD

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 22nd day of March, 2024, at 1:30 p.m.

Kaitlin Richardson, TRMC
Deputy City Secretary