

CITY COUNCIL MEETING
March 14, 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 March 14, 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, and Councilmembers Blaise Regan, Brian Yates, Kyle McAlister, and Travis Craver. Deputy Mayor Pro-tem Lynn Beard was absent. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, and City Secretary Shawna Atkinson.

Councilmember Travis Craver 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

- Service Awards:
 - Twylia Walden – 35 Years – Water Department
 - Robert “Buddy” Pope – 20 Years – Fire Department
- Proclamations:
 - American Red Cross Month – accepted by Kara Nickens and Red Cross volunteers.
 - Elsie Stark Day – accepted by Elsie Stark.

PRESENTATION OF CONSENT AGENDA

The Consent Agenda consisted of items 4-19. Item 8 was pulled from consideration prior to the meeting.

PUBLIC COMMENTS

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

CONSENT AGENDA

Councilmember McAlister moved to approve the consent agenda, now consisting of items 4-7 & 9-19. Mayor Pro-tem Price seconded the motion. Motion carried.

AYES (6): Mayor Hurt, Mayor Pro-tem Price, and Councilmembers Regan, Yates, McAlister and Craver

NAYS (0): None

ABSENT (1): Deputy Mayor Pro-tem Beard

4. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on February 22, 2024
5. 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. 47-2024]

Board	Term End Date
<i>Animal Services Advisory Board</i>	
Vickie Coody [New]	November 2026
Matt Zimmerman [New]	November 2027

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
[ASSIGNED RESOLUTION NO. 48-2024]
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
[ASSIGNED RESOLUTION NO. 49-2024]
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
[ASSIGNED RESOLUTION NO. 51-2024]
10. Resolution: Receive a Report, Hold a Discussion and Take Action on Authorizing a Contract with Parkhill for the Design of Two Recreation Centers
[ASSIGNED RESOLUTION NO. 52-2024]
11. Resolution: Receive a Report, Hold a Discussion and Take Action on Entering Into a Contract with Extreme Exteriors for Repairs at Adventure Cove
[ASSIGNED RESOLUTION NO. 53-2024]
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
[ASSIGNED RESOLUTION NO. 54-2024]
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
[ASSIGNED RESOLUTION NO. 55-2024]
14. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving the Strategic Plan for the Abilene Public Library
[ASSIGNED RESOLUTION NO. 56-2024]
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
[ASSIGNED RESOLUTION NO. 57-2024]
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.
[ASSIGNED RESOLUTION NO. 58-2024]
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 Construction Project at 1406 Anson Avenue
[ASSIGNED RESOLUTION NO. 59-2024]
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
[ASSIGNED RESOLUTION NO. 60-2024]

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
[ASSIGNED RESOLUTION NO. 61-2024]

ITEM PULLED FROM CONSIDERATION

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
[NOT CONSIDERED]

REGULAR AGENDA

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
[ASSIGNED ORDINANCE NO. 13-2024]

Tim Littlejohn, Director of Planning & Development Services, presented the item. Adoption of the item would apply a conditional use permit to the above referenced property, to allow for an RV park.

Mayor Hurt opened the public hearing. The following spoke in opposition to the item:

- Shane McClung

The following spoke in support of the item:

- Cedric De Bourbon-Poisson
- Jonathan Baum

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

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

AYES (6): Mayor Hurt, Mayor Pro-tem Price, and Councilmembers Regan, Yates, McAlister and Craver
NAYS (0): None

ABSENT (1): Deputy Mayor Pro-tem Beard

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.
[ASSIGNED ORDINANCE NO. 14-2024]

Tim Littlejohn, Director of Planning & Development Services, presented the item. Adoption of the item would rezone the above referenced property from Agricultural Open Space (AO) to Mobile Home (MH).

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

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

AYES (5): Mayor Hurt, Mayor Pro-tem Price, and Councilmembers Yates, McAlister and Craver

NAYS (1): Councilmember Regan

ABSENT (1): Deputy Mayor Pro-tem Beard

EXECUTIVE SESSION

Mayor Hurt recessed into Executive Session at 9:00 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:

22. F.551.072 (Deliberations about Real Property)

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

22. F.551.073 (Gifts & Donations)

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

22.D.551.074 (Personnel Matters)

1. City Manager

2. Board & Commission (re)Appointments

The Executive Session ended at 9:22 a.m. and reconvened to Open Session. Mayor Hurt reported no votes or action were taken in Executive Session.

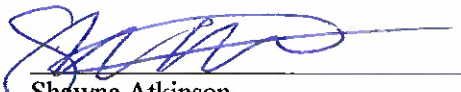
REGULAR AGENDA

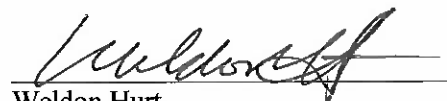
Mayor Hurt pulled this item from consideration, as he and the Council have asked staff for more information before a decision is made.

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
[NOT CONSIDERED]

ADJOURNMENT

There being no further business, the meeting adjourned at 9:23 a.m.


Shawna Atkinson
City Secretary


Weldon Hurt
Mayor

Minutes approved on: March 28, 2024