



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 May 9, 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 Blaise Regan

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. Service Awards:

- Don Green - 20 Years - Transportation Services

3. Presentation & Recognition:

- Vexus Gigabit City Presentation
- Wylie ISD Destination Imagination Teams

4. Proclamation:

- Bicycle Safety Month & Ride of Silence

5.

Issue Certificate of Election and Oath of Office to:

- Councilmember-Elect Shane Price - Place 1
- Councilmember-Elect Lynn Beard - Place 2

6. **Presentation:** Annual Salary Checks to Councilmembers and Mayor

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.

7. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on April 25, 2024 **(Shawna Atkinson)**

8.

Resolution: Receive a Report, Hold a Discussion and Take Action on Appointing Members to Various Boards and Commissions per the City Charter **(Shawna Atkinson)**

- Airport Development Board
- Street Maintenance Advisory & Appeals Board

9. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Authorize the City Manager to Enter a Master Lease Agreement with D&M Leasing **(Don Green)**

10. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Authorize Leasing Three (3) Police Administration Vehicles under the Master Lease Agreement with D&M Leasing and using Buyboard Contract 652-21. **(Don Green)**

11. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve Amendment Five to the Ground Lease with Abilene Aero for an Above Ground Fuel Farm **(Don Green)**

12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing Contracts for Texas Courts and Windscreens that Cumulatively are Over \$50,000 **(Lesli Andrews)**

13. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Amending Section 3.1.3(d) and Section 3.4 in the Governing Principles, Rules of Procedures, and Council Policies **(Marjorie Knight)**

14. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager and City Attorney to Access Police Department and Fire Department

Personnel Files **(Stanley Smith)**

15. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Approving the 2024 Water Conservation Plan Update and Affirming the Drought Contingency Plan Ordinance as Adopted **(Rodney Taylor)**
16. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving an Economic Development Agreement with Chowning Realty LLC for 1438 N 6th St. **(Tim Littlejohn)**
17. **Resolution:** Receive a Report, Hold a Discussion and Take Action on approving an Economic Development Agreement with Salazar Custom Homes on 766 Jeanette St. **(Tim Littlejohn)**
18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase Various Software and Services from Sigma Surveillance Inc DBA STS360 BuyBoard Contract # 654-21 **(Troy Swanson)**
19. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Bid# CB-2432 Piping Rock Dr. Alley Rehabilitation to Raydon, Inc. **(Max Johnson)**
20. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve an Extended Term Street Use License with Don and Cindy Terhune located at 4002 Forrest Creek Court **(Max Johnson)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

21. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 18, "MOTOR VEHICLES AND TRAFFIC," ARTICLE XIII, "SCHEDULES," SECTION 18-289.1, "ONE-WAY STREETS – CERTAIN TIMES," of the Abilene Municipal Code to Change Traffic Restrictions at Bonham Elementary **(Max Johnson)**
22. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing the City Manager to Enter into a Professional Services Pre-Development Agreement with Garfield Public/Private, LLC for Capital Improvements to the City of Abilene Convention Center Located at 1100 N 6th Street **(Robert Hanna)**
23. **Ordinance (Final Reading) CUP-2024-03:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, To Apply A Conditional Use Permit To Approximately .16 Acres Zoned Residential Single Family (RS-6) To Allow For A Counseling Ministry, Located At 526 Highland Ave. **(Tim Littlejohn)**
24. **Ordinance (Final Reading) CUP-2024-04:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, To Apply A Conditional Use Permit To Approximately .19 Acres Zoned Residential Single Family (RS-6) To Allow For A Duplex, Located At 1902 Bridge Avenue **(Tim Littlejohn)**
25. **Ordinance (Final Reading) TC-2024-01:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, Represented By Gospel Restoration Church, To Abandon The Entire Length Of An "L" Shaped Alley Located Between Oakland Drive And Forrest Avenue, Adjacent To 2317 Forrest Avenue **(Tim Littlejohn)**

EXECUTIVE SESSION

26. **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
12. Mary Lou Gonzales v. City of Abilene, Board of Building Standards; Cause No. 29156-B; In the District Court, 104th Judicial District, Taylor County, Texas; filed April 10, 2024

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. Project Prism

RECONVENE

REGULAR AGENDA

27. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Appointing a Mayor Pro-tem & Deputy Mayor Pro-tem

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 3rd day of May, 2024, at 3:00 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary