

CITY COUNCIL MEETING
April 25, 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 April 25, 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.

Mayor Weldon Hurt delivered the invocation.

Cullen Faulks, Kindergartner at Allie Ward Elementary, led the Pledge of Allegiance to the Flag of the United States of America and State of Texas Flag.

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

- Proclamations:
 - Child Abuse Prevention Month – accepted by the Big Country CASA staff.
 - National Safe Digging Month – accepted by Sean Martin with Atmos Energy.
 - National Crime Victims’ Rights Week – accepted by APD staff.
- Recognition: Mayor Hurt and Council congratulated Mike Rains, Director of Finance, on his upcoming retirement.

PRESENTATION OF CONSENT AGENDA

The Consent Agenda consisted of items 3-19. No items were pulled for individual consideration. Item 7 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 Craver moved to approve the consent agenda consisting of items 3-6 and 8-19. Councilmember McAlister 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

3. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on April 11, 2024
4. Resolution: Receive a Report, Hold a Discussion, and Take Action to Approve a Contract with Kutchins & Groh to Perform an Airport Rates and Charges Update and On-Call Land Lease Rate Appraisals
[ASSIGNED RESOLUTION NO. 91-2024]

5. Resolution: Receive a Report, Hold a Discussion, and Take Action on Approving a Professional Services Contract with Jacob & Martin, LLC for the Ivie Booster Pump Station Electrical & Mechanical Improvements
[ASSIGNED RESOLUTION NO. 92-2024]
6. Resolution: Receive a Report, Hold a Discussion, and Take Action on Approving a Contract with Infrastructure Rehab USA, Inc. for the Rehabilitation of Seven Sewer Manholes
[ASSIGNED RESOLUTION NO. 93-2024]
8. Resolution: Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase Fiber Re-Routing and Splicing Services from FiberTex LLC
[ASSIGNED RESOLUTION NO. 95-2024]
9. Resolution: Receive a Report, Hold a Discussion, and Take Action on Awarding Pebble Beach Storm Pipe Repair Contract to Bontke Brothers Construction Co., Inc.
[ASSIGNED RESOLUTION NO. 96-2024]
10. Resolution: Receive a Report, Hold a Discussion and Take Action on A Request to Approve an Extended Term Street Use License with ONEOK West Texas NGL Pipeline, LLC. .
[ASSIGNED RESOLUTION NO. 97-2024]
11. Resolution: Receive a Report, Hold a Discussion and Take Action to Approve a Professional Services Contract with Huitt-Zollars, Inc. for the Metropolitan Transportation Plan (MTP) FYs 2025-2050
[ASSIGNED RESOLUTION NO. 98-2024]
12. Ordinance (First Reading): Receive a Report, Hold a Discussion 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
13. Resolution: Receive a Report, Hold a Discussion and Take Action on A Resolution Supporting a Request by the Applicant to the Federal Home Loan Bank Of Dallas for Affordable Housing Program Fund in Support Of the Elsie Manor Project
[ASSIGNED RESOLUTION NO. 99-2024]
14. Ordinance (First Reading) CUP-2024-03: Receive a Report, Hold a Discussion, 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.
15. Ordinance (First Reading) CUP-2024-04: Receive a Report, Hold a Discussion, 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
16. Ordinance (First Reading) TC-2024-01: Receive a Report, Hold a Discussion, 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.
17. Resolution: Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase Hardware, Software and Services from Dell via the contract using the Texas Contract, DIR-TSO-3763 contract
[ASSIGNED RESOLUTION NO. 100-2024]

18. Resolution: Receive a Report, Hold a Discussion and Take Action on Amending the Rebuild ABI Economic Development Program to add Clear Fork Bank as an additional approved Lender
[ASSIGNED RESOLUTION NO. 101-2024]
19. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving a Reimbursement Agreement with Energy Transfer
[ASSIGNED RESOLUTION NO. 102-2024]

ITEMS PULLED FROM CONSIDERATION

7. 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
[NOT CONSIDERED]

REGULAR AGENDA

20. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action to Execute Professional Services Contracts with West Texas Occupational Corporate Health Solutions (WTX-OCHS) and Screening For Life to Conduct Annual Medical Physicals for Employees of the Abilene Fire Department (AFD)
[ASSIGNED RESOLUTION NO. 103-2024]

Cande Flores, Fire Chief, presented the item. Adoption of the item would approve a contract with West Texas Occupational Corporate Health Solutions and Screening for Life for annual medical physicals for all employees within the Fire Department.

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. Councilmember Yates 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. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action to Authorize the City Manager to Execute an Agreement with Daco Fire Equipment for the Purchase of Structural Firefighting Protective Gear for the Abilene Fire Department
[ASSIGNED RESOLUTION NO. 104-2024]

Cande Flores, Fire Chief, presented the item. Adoption of the item would approve the purchase of a second set of firefighting protective gear for all firefighters.

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 Regan 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

EXECUTIVE SESSION

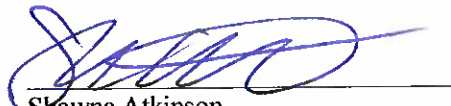
Mayor Hurt recessed into Executive Session at 9:01 a.m., pursuant to the following of the Open Meetings Act, with the following issues discussed during this session, as listed on the agenda and authorized by the noted Texas Government Code Section:

- 22. A.551.071 (Consultation with Attorney)
 - 1. PFAS Litigation
 - 2. Patricia Anderson v. City of Abilene
- 22. F.551.072 (Deliberations about Real Property)
 - 1. Maxwell Golf Course
- 22.D.551.074 (Personnel Matters)
 - 1. Boards & Commissions (re)Appointments

The Executive Session ended at 9:32 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 9:32 a.m.


Shawna Atkinson
City Secretary


Weldon Hurt
Mayor

Minutes approved on: May 9, 2024

