



City of Abilene City Council Agenda

Kyle McAlister, Mayor Pro-tem
Travis Craver, Deputy Mayor Pro-tem
Shane Price, Council Member
Lynn Beard, Council Member
Robert Hanna, City Manager

Weldon Hurt, Mayor

Blaise Regan, Council Member
Brian Yates, 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 June 13, 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 Shane Price

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. Service Awards:

- Larry Brooks - 40 Years - Fleet Services

3. Proclamation:

- Elder Abuse Awareness Month
- Motorcycle & Scooter Ride to Work Day
- Solid Waste & Recycling Workers Week

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.

4. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on May 23, 2024 **(Shawna Atkinson)**
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Appointing Members to Various Boards and Commissions per the City Charter **(Shawna Atkinson)**
 - Board of Adjustment
 - Mayor's Advisory Board for People with Disabilities
 - Street Maintenance Advisory & Appeals Board
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Acquire Annual Service of Google Workspace for the City's Boards and Commissions through SADA Systems, Inc. via the State of Texas Contract DIR-TSO-4162 **(Troy Swanson)**
7. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Final Approval of Donation of approximately 115.35 acres to the State of Texas, Veteran's Land Board, for Expansion of the Texas State Veterans' Cemetery in Abilene. **(Robert Hanna)**
8. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Purchase of Four (4) 2025 Kenworth T480 Chassis with Ox Body Stampede 10-12 Yd Dump Bodies for Water Distribution through MHC Kenworth Using BuyBoard Cooperative Contract #723-23 **(Don Green)**
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Purchase of One (1) 2024 Caterpillar CW16 Model Pneumatic Roller for Streets Division from WarrenCat Using Sourcewell Cooperative Contract #011723-CAT **(Don Green)**
10. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Bid# CB-2445 Street Resurfacing Project Work Zone N6B (Pasadena Heights neighborhood) to Bontke Brothers Construction Co., Inc. **(Max Johnson)**
11. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Project # CB-2439 Stormwater Utility Rate Study to Freese and Nichols, Inc. **(Max Johnson)**
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding a #CB-2446 Construction Manager At-Risk Services for Abilene Recreation Centers - G.V. Daniels and Cesar Chavez to Teinert Construction **(Lesli Andrews)**
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding a Bid #CB-2447 Nelson Wilson Park Enhancements to Bontke Brothers Construction Co., Inc. **(Lesli Andrews)**
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Bid #

CB-2448 Camp Barkeley Dog Park Relocation Project to Teinert Construction (**Lesli Andrews**)

15. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a CMAR Agreement with Sedalco Construction Services for the Abilene Zoo Africa Series of Exhibits Project (**Jesse Pottebaum**)
16. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on the Purchase of Ten (10) 2025 Ram 1500's from Sames Bastrop Chrysler, Dodge, Jeep, and Ram of Laredo, Texas Through Bids Received from CB-2444 for Engineering, Building Inspection, and Water Utilities (**Don Green**)
17. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Professional Services Contract with Enprotec/Hibbs & Todd, Inc. for the Hamby WRF Sludge Pond Rehabilitation (**Rodney Taylor**)
18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on an Economic Development Agreement with Chowning Realty LLC for 5290 Questa Drive (**Tim Littlejohn**)
19. **Resolution:** Receive a Report, Hold a Discussion and Take Action on an Economic Development Agreement with Prettiest Town Properties for 1310 Locust St. (**Tim Littlejohn**)
20. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve an Agreement with Uber Displays LLC for New LED Marquee at the Abilene Convention Center (**Mindy Patterson**)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

21. **Discussion:** Receive a Report, Hold a Discussion and Public Hearing on FY24 and FY25 Budget Reductions, and the Demolition and Re-Construction of G.V. Daniels and Cesar Chavez Recreation Centers. (**Robert Hanna**)
22. **Ordinance (Final Reading) Z-2024-08:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, Represented By CJ Chaney, To Change The Zoning Of Approximately 0.29 Acres From Heavy Industrial (HI) To Light Industrial (LI). Located At 917 & 919 S Treadaway Blvd. (**Tim Littlejohn**)
23. **Ordinance (Final Reading) Z-2024-09:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, Represented By CJ Chaney, To Change The Zoning Of Approximately 0.08 Acres From Heavy Industrial (HI) To Light Industrial (LI). Located On The East Side Of The 2500 Block Of N Treadaway Blvd. (**Tim Littlejohn**)
24. **Ordinance (Final Reading) Z-2024-10:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, To Change The Zoning Of Approximately 0.35 Acres Zoned General Retail (GR) To General Commercial (GC). Located At 542 E. Ambler Avenue. (**Tim Littlejohn**)
25. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 3, Subdivision Regulations, Article 1, Subdivision Procedures, Division 4, Final Plat, Sections 3.1.4.2 and 3.1.4.3 (**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)

1. Maxwell Golf Course

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)

RECONVENE

REGULAR AGENDA

27. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Updated Tax Abatement Policy, Guidelines and Criteria, and Chapter 380 Economic Development Agreements Policy. **(Robert Hanna)**
28. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Amendment to Tax Abatement Agreements for Property Located in Abilene, Taylor County, Texas with Lancium, LLC. **(Robert Hanna)**

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 7th day of June, 2024, at 10:30 a.m.

Kaitlin Richardson, TRMC
Deputy City Secretary