

CITY COUNCIL MEETING
May 23, 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 May 23, 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 Kyle McAlister, Deputy Mayor Pro-tem Travis Craver, and Councilmembers Shane Price, Lynn Beard, Blaise Regan and Brian Yates. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, and City Secretary Shawna Atkinson.

Councilmember Lynn Beard delivered the invocation.

Blake Peters and Sophia Gifford, both 4th graders from Stafford 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:
 - Economic Development Week – Accepted by Misty Mayo & DCOA Staff.
 - Public Works Week – Accepted by Max Johnson & Public Works Staff.

PRESENTATION OF CONSENT AGENDA

The Consent Agenda consisted of items 3-12. Item 12 was pulled for individual consideration.

Items pulled for individual consideration:

- Item 12: Councilmember Regan

PUBLIC COMMENTS

Mayor Hurt opened the public comment period. The following spoke:

- Dorothy Clay

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

CONSENT AGENDA

Councilmember Beard moved to approve the consent agenda consisting of items 3-11. Councilmember Regan seconded the motion. Motion carried.

AYES (7): Mayor Hurt, Mayor Pro-tem McAlister, Deputy Mayor Pro-tem Craver, and Councilmembers Price, Beard, Regan and Yates
NAYS (0): None

3. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on May 9, 2024
4. 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. 120-2024]

Board	Term End Date
<i>Parks & Recreation Board</i>	
David Pittman [Reappointment]	May 2027
Gary Grubbs [Reappointment]	May 2027
<i>Senior Citizens Advisory Board</i>	
Robin Walls [Reappointment]	May 2026
Dorothy Drones [Reappointment]	May 2026
Leroy King [Reappointment]	May 2026

5. Resolution: Receive a Report, Hold a Discussion, and Take Action on Awarding the Bid to Vector Controls LLC for the Transmission Line Large Valve Equipment
[ASSIGNED RESOLUTION NO. 121-2024]
6. Resolution: Receive a Report, Hold a Discussion and Take Action to Approve an Extended Term Street Use License with Sojourner Drilling Corporation located at 2801 Vogel Avenue to 2902 Vogel Avenue
[ASSIGNED RESOLUTION NO. 122-2024]
7. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving an Economic Development Agreement with West Texas Custom Builders for 1417 Locust St.
[ASSIGNED RESOLUTION NO. 123-2024]
8. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving an Economic Development Agreement with West Texas Custom Builders for 1425 Locust St.
[ASSIGNED RESOLUTION NO. 124-2024]
9. Ordinance (Frist Reading) Z-2024-08: Receive a Report, Hold a Discussion, 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.
10. Ordinance (Frist Reading) Z-2024-09: Receive a Report, Hold a Discussion, 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.
11. Ordinance (Frist Reading) Z-2024-10: Receive a Report, Hold a Discussion, 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.

ITEM PULLED FOR INDIVIDUAL CONSIDERATION

12. Ordinance (Frist Reading): Receive a Report, Hold a Discussion and Take Action on amending Chapter 3 Subdivision Regulation, Article 1. Subdivision Procedures, Division 4. Plat Approval Procedure

Having pulled the item, Councilmember Regan questioned if the approval is moving to the Director instead of the Planning and Zoning Board. Council would like to see an appeal option for the applicant after that process.

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

Councilmember Beard moved to approve the item as presented. Councilmember Regan seconded the motion. Motion carried.

AYES (7): Mayor Hurt, Mayor Pro-tem McAlister, Deputy Mayor Pro-tem Craver, and Councilmembers Price, Beard, Regan and Yates
NAYS (0): None

REGULAR AGENDA

13. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approval of a Commercial Lease of Approximately 2.596 acres, 4300 Southwest Drive, Located in Southwest Drive Complex Park, to Chick-fil-A, Inc
[ASSIGNED RESOLUTION NO. 125-2024]

Robert Hanna, City Manager, presented the item. Adoption of the item would approve a commercial lease located at 4300 Southwest Drive with Chick-Fil-A.

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

Councilmember Yates, I move that the City Council approve a 40-year lease of approximately 2.596 acres at 4300 Southwest Drive, and located in Southwest Drive Complex Park, to Chick-fil-A, Inc. for the purpose of construction and operation of a Chick-fil-A restaurant, that there is no feasible and prudent alternative to the use or taking of the park land, and the program or project includes all reasonable planning to minimize harm to the land, as a park, recreation area, scientific area, wildlife area, or historic site, resulting from the use or taking. Councilmember Price seconded the motion. Motion carried.

AYES (7): Mayor Hurt, Mayor Pro-tem McAlister, Deputy Mayor Pro-tem Craver, and Councilmembers Price, Beard, Regan and Yates
NAYS (0): None

EXECUTIVE SESSION

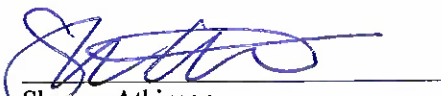
Mayor Hurt recessed into Executive Session at 9:04 a.m., pursuant to the following of the Open Meetings Act, with the following issues discussed during this session, as listed on the agenda and authorized by the noted Texas Government Code Section:

- 26. A.551.071 (Consultation with Attorney)
 - 1. Patricia Anderson v. City of Abilene
- 26.D.551.074 (Personnel Matters)
 - 1. City Manager
 - 2. Board & Commission (re)Appointments

The Executive Session ended at 9:59 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 9:59 a.m.


Shawna Atkinson
City Secretary


Weldon Hurt
Mayor

Minutes approved on: June 13, 2024