

CITY COUNCIL MEETING
July 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 July 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 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.

Mayor Pro-tem Kyle McAlister delivered the invocation.

Ellanor and William Poarch led the Pledge of Allegiance to the Flag of the United States of America and State of Texas Flag.

PRESENTATION OF CONSENT AGENDA

The Consent Agenda consisted of items 2-12. No item was pulled for individual consideration.

PUBLIC COMMENTS

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

- John Jacoby
- Dorothy Clay
- Tammy Fogle

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

CONSENT AGENDA

Mayor Pro-tem McAlister moved to approve the consent agenda consisting of items 2-12. Deputy Mayor Pro-tem Craver 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

Councilmember Beard had a conflict of interest on item 6 and abstained from voting on that item. A Conflict of Interest Affidavit was filled out before the meeting and filed with the City Secretary's office. The vote for item 6 alone was:

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

NAYS (0): None

ABSTAIN (1): Councilmember Beard

2. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on July 11, 2024

3. Resolution: Receive a Report, Hold a Discussion and Take Action on Awarding a Bid CB #2456 to Masterscapes
[ASSIGNED RESOLUTION NO. 162-2024]
4. Resolution: Receive a Report, Hold a Discussion and Take Action on Authorizing a Uniform Rental Contract with Unifirst
[ASSIGNED RESOLUTION NO. 163-2024]
5. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving an Memorandum of Understanding with the Cities of Midland and San Angelo Regarding Implementation of Phase 1 of the Ft. Stockton Holdings Groundwater Project
[ASSIGNED RESOLUTION NO. 164-2024]
6. Resolution: Receive a Report, Hold a Discussion, and Take Action to Approve an Amendment to FAA Reimbursable Agreement AJW-FN-CSA-23-SW-005677 to Increase the Scope and Fee for FAA Project Oversight
[ASSIGNED RESOLUTION NO. 165-2024]
7. Resolution: Receive a Report, Hold a Discussion, and Take Action on the Purchase of Four (4) 2024 Ford Utility Trucks from Arrow Ford Through Bids Received from CB-2458 for Parks, Facilities Maintenance, and Water Distribution
[ASSIGNED RESOLUTION NO. 166-2024]
8. Resolution: Receive a Report, Hold a Discussion and Take Action on Approval of Bids from Ghost Robotics and Onyx Industries for Defense Economic Adjustment Assistance Grant (DEAAG) Project in support of Dyess Air Force Base
[ASSIGNED RESOLUTION NO. 167-2024]
9. Resolution: Receive a Report, Hold a Discussion and Take Action on Entering Into an Economic Development Agreement with Thornton Homes for 2449 Shelton St.
[ASSIGNED RESOLUTION NO. 168-2024]
10. Resolution: Receive a Report, Hold a Discussion and Take Action on Entering Into an Economic Development Agreement with NSNH LLC for 1225 Mesquite St.
[ASSIGNED RESOLUTION NO. 169-2024]
11. Ordinance (First Reading) Z-2024-18: Receive a Report, Hold a Discussion and Take Action on A Request From The Owner, Represented By Enprotec/Hibbs & Todd Inc, To Change The Zoning Of Approximately 0.40 Acres From Medium Density (MD) To Medical Use (MU). Located At 1750 Pine St.
12. Ordinance (First Reading) CUP-2024-05: Receive a Report, Hold a Discussion and Take Action on A Request From The Owner, To Apply A Conditional Use Permit (CUP) To A Property. Specifically, To Allow A Duplex And An Accessory Dwelling Unit (ADU) On A Lot Zoned Residential Single Family (RS-8) For A Total Of Three (3) Dwelling Units On The Lot. Located At 748 Washington Boulevard

REGULAR AGENDA

13. Discussion: Hold a Discussion and Public Hearing, and Receive Direction on the Activities of the Code Compliance Division

Tim Littlejohn, Director of Planning & Development Services, presented the item. Mr. Littlejohn went over Compliance's progress in various areas such as nuisance calls, complaint resolutions, condemnation and compliance cases, abatements, and demolitions. Council praised Code Compliance for their work.

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

This item was for discussion only. No votes or action were taken.

14. Ordinance (Final Reading) Z-2024-11: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on A Request From The Owner, Represented By Jacob & Martin, To Create A New Planned Development District (PD-186). The Proposed Planned Development District Will Allow The Following Base Zoning Classifications; Tract 1 General Retail (GR), Tract 2 Medium Density (MD) With Modified Building Setbacks located at 7455 Buffalo Gap Rd.
[ASSIGNED RESOLUTION NO. 32-2024]

Tim Littlejohn, Director of Planning & Development Services, presented the item. Adoption of the item would create a new planned development district (PD-186) at the above referenced property.

Mayor Hurt opened the public hearing. The following spoke in favor of the item:

- Clayton Farrow

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

Councilmember Price 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

15. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Submission of an Application Seeking \$13,000,000 in Financial Assistance from the Texas Water Development Board for Implementation of a Lead Service Line Replacement Program
[ASSIGNED RESOLUTION NO. 170-2024]

Rodney Taylor, Director of Water Utilities, presented the item. Adoption of the item would authorize the submission of an application seeking \$13,000,000 in financial assistance from the Texas Water Development Board (TWDB) for the implementation of a Lead Service Line Replacement (LSLR) Program.

Mayor Hurt opened the public hearing. The following spoke in favor of the item:

- Dorothy Clay

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

Councilmember Beard moved to approve the item as presented. 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

16. Presentation: Receive a Report and Hold a Discussion and Public Hearing, and Take Action on the Declaration by Mayor Weldon Hurt for Implementation of Two-Day a Week Watering Schedule in Accordance with Sec. 32-144 Year-Round Water Use Management of the City of Abilene Water Conservation Plan Ordinance

Rodney Taylor, Director of Water Utilities, presented the item. Mr. Taylor stated that a new watering schedule is prompted when the water levels get below the 50% capacity threshold. This declaration would implement the new watering schedule from three days a week to two, starting August 2nd. Mr. Taylor went over the proposed schedule, based on addresses.

Mayor Hurt opened the public hearing. The following spoke in favor of the item:

- Dorothy Clay

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

This item was for discussion only. No votes or action were taken.

17. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Development Corporation of Abilene, Inc.'s Economic Development Plan
[ASSIGNED RESOLUTION NO. 171-2024]

Misty Mayo, CEO of the Development Corporation of Abilene, presented the item. Adoption of the item would approve the Development Corporation of Abilene's Economic Development Plan for Fiscal Year 2025.

Mayor Hurt opened the public hearing. The following spoke in favor of the item:

- Dorothy Clay

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

Mayor Pro-tem McAlister moved to approve the item as presented. Deputy Mayor Pro-tem Craver 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

18. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Annual Budget for the Development Corporation of Abilene, Inc
[ASSIGNED RESOLUTION NO. 172-2024]

Misty Mayo, CEO of the Development Corporation of Abilene, presented the item. Adoption of the item would approve the Development Corporation of Abilene's annual budget for Fiscal Year 2025.

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

Councilmember Yates 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

EXECUTIVE SESSION

Mayor Hurt recessed into Executive Session at 9:51 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:

19.D.551.072 (Deliberations About Real Property)

1. Maxwell Golf Course

19.D.551.074 (Personnel Matters)

1. City Manager

The Executive Session ended at 10:37 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 10:37 a.m.



Shawna Atkinson
City Secretary



Weldon Hurt
Mayor

Minutes approved on: August 8, 2024

