



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 September 26, 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 Brian Yates

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Recognition:**

- Abilene WIC's State Award for Customer Service

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.

3. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on September 8, 2024 **(Shawna Atkinson)**
4. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Bid CB-2479 to Teinert Construction to Build Fire Station #9 **(Lesli Andrews)**
5. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Bid# CB-2477 N. 18th St. Rehabilitation Project to J.H.Strain & Sons, Inc. **(Max Johnson)**
6. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Awarding Bid# CB-2478 S. 7th St. Reconstruction Project to J.H.Strain & Sons, Inc. **(Max Johnson)**
7. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approval of Bids from Noble Supply and Logostocs and Ghost Robotics for Defense Economic Adjustment Assistance Grant (DEAAG) Project in Support of Dyess Air Force Base **(Max Johnson)**
8. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Annual Materials Bid #CB-2482 **(Max Johnson)**
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Purchase One (1) 2025 Freightliner 114SD Roll Off Refuse Truck from Solid Waste through HGAC Co-operative Contract # HT06-20 **(Don Green)**
10. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve a Contract with Scientel Solutions, LLC to Install New Microwave Communications Equipment **(Don Green)**
11. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve an Agreement with Alliance Work Partners to Provide Employee Assistance Program Coverage **(Pamela Williams)**
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Acquire Professional Services and Amendment of the Current Contract with Resource Data, Inc. as a Provider of Geographical Information Services **(Troy Swanson)**
13. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Purchase of Microfiltration Modules from Aria Filtra, a Division of Trojan Technologies Corp., for the Hargesheimer Water Treatment Plant and for the Possum Kingdom Raw Water Roughing Facility **(Rodney Taylor)**
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding Bids for Purchase of Bulk Chemicals to be Used by Water and Wastewater Treatment Plants in Fiscal Year 2025 **(Rodney Taylor)**
15. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving Change Order No. 1 to the Contract with Dowtech Specialty Contractors, Inc. for the Hamby WRF Improvements Ph 2 **(Rodney Taylor)**
16. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving Amendment No. 1 to the Contract with Enprotec/Hibbs and Todd, Inc. for the Dry Polymer Feed, Sodium Hydroxide Tanks and Grimes Evaluation **(Rodney Taylor)**
17. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Professional Services Contract with Enprotec/Hibbs & Todd, Inc. for the Pine Street

Water Line Replacement (**Rodney Taylor**)

18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to Execute a Water Supply Agreement with Thompson Golf Group, LLC for the Purchase and Use of Reclaimed Water (**Rodney Taylor**)
19. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Purchase of Risk Management Software from ClearRisk Using SHI Cooperative Pricing (**Mike Perry**)
20. **Resolution:** Receive a Report, Hold a Discussion, and Take Action on Approving the Purchase of Cyber Liability for the City of Abilene through the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) for Fiscal Year 2025 (**Mike Perry**)
21. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Amending Resolution 200-2019 Regarding Public Information Act Requests (**Robert Hanna**)
22. **Ordinance (First Reading) CUP-2024-07:** Receive a Report, Hold a Discussion and Take Action on a Request from the Owner to Apply a Conditional Use Permit to the Property at 8302 Military Drive, to Allow a Concrete Batch Plant (**Tim Littlejohn**)
23. **Ordinance (First Reading) Z-2024-24:** Receive a Report, Hold a Discussion and Take Action on a Request from the Owner, to Change the Zoning of Approximately 0.91 Acres from Mobile/Manufactured Home (MH) to Residential Multi-Family (MF), Located at 3141 Grape Street (**Tim Littlejohn**)
24. **Ordinance (First Reading) Z-2024-25:** Receive a Report, Hold a Discussion and Take Action on a Request from the Owner, to Change the Zoning of Approximately 0.47 Acres from Office (O) to Neighborhood Retail (NR), Located at 317 North Willis Street (**Tim Littlejohn**)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

25. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on amending Chapter 8, Article VI, "Code and other Regulations", Division 2, "Building Code" Section 8-481 and Division 7 "Residential Code" Section 8-581 (**Tim Littlejohn**)
26. **Presentation:** Receive a Report, Hold a Discussion and Public Hearing Regarding Lead Service Line Inventory - Water Utilities Department (**Rodney Taylor**)

EXECUTIVE SESSION

27. **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)

RECONVENE

REGULAR AGENDA

28. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Annual Evaluation of the Municipal Court Judge
29. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Annual Evaluation of the City Secretary

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 20th day of September, 2024, at 3:35 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary