



## 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 October 17, 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 Blaise Regan

### PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

### PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Proclamations:**

- Disability Awareness Month

### 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 26, 2024, and the Regular Meeting Held on October 3, 2024 (**Shawna Atkinson**)
4. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to Donate the Carver Park Playground and Shade Structure to Abilene Volunteer Services Council (**Lesli Andrews**)
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the City Manager to Enter into a Contract with Campos Engineering, Inc. for Building Commissioning Services, which is a Process that Checks Document Design, Installation, Testing, Training, and Operation of Building Systems (**Lesli Andrews**)
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving Bid CB-2500 to 1st Priority Environmental Services, LLC. for the Polymer Gymnasium Floor Abatement at Cesar Chavez Recreation Center (**Lesli Andrews**)
7. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve an Increase of the Car Rental Customer Facility Charge to \$4.50 Per Day (**Don Green**)
8. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving Change Order No. 1 to the Contract with Adventures Outback LP, dba AO Services, for the Possum Kingdom Drought Response Improvements RO Concentrate Pipeline Phase II Project (**Rodney Taylor**)
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase Hardware, Software and Services to Provision Additional Mobile Dispatch Computers for the Police Department from Dell Via the Contract Using the Texas Contract, DIR-TSO-3763 (**Troy Swanson**)
10. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase Additional Hardware and Services from RCN Technologies for the Police Department as a Provider of Wireless Communication Hardware Through the Texas State Contract DIR-CPO-4458 and the OMNIA Partners Contract #R200803 (**Troy Swanson**)
11. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Approval to Purchase 21 Additional WatchGuard systems, Warranty Services, and Storage Services for the Police Department from Motorola Solutions as a Provider via Texas State Contract DIR-TSO-4101 (**Troy Swanson**)
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Purchase of Annual Subscription Support Services from OpenGov for the Cartegraph Asset Management Software System (**Troy Swanson**)
13. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving an Interlocal Agreement with Taylor County and Betty Hardwick for Two Jail Navigator Position (**Rondell Seratte**)
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to Continue the Agreement with the Abilene Library Consortium (**Julee Hammer**)
15. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the

City Manager to Approve Library Materials Purchases from Midwest Tape for Hoopla **(Julee Hammer)**

16. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to Approve Library Materials Purchases from Baker & Taylor **(Julee Hammer)**
17. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to Continue the Agreement with OverDrive **(Julee Hammer)**
18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Amending Resolution 192-2023 to Add Coleman County State Bank as an Approved Lender and to Amend the Incentive Payout for Major Renovations and Amend the Chapter 380 Agreement Forms **(Tim Littlejohn)**
19. **Ordinance (First Reading) CUP-2024-09:** Receive a Report, Hold a Discussion and Take Action on a Request from the Owner to Apply a Conditional Use Permit to Allow an Antenna Tower – Commercial at 2588 East Lake Road **(Tim Littlejohn)**
20. **Ordinance (First Reading) TC-2024-02:** Receive a Report, Hold a Discussion and Take Action on a Request from the City of Abilene to Abandon Certain Portions of Right-of-Way (ROW) along Oldham Lane. Specifically, 10 Feet of ROW Adjacent to the Following Lots: Lots 1-4, Block A, Oldham Farms Addition, Section 1; Lot 1, Block A, Oldham Farms Addition, Section 2; Lots 203, 2, and 101, Oldham Farms Addition, Section 3; Lot 1, Block A, Don Fite Addition; Lots 201 and 202, Block A, Oldham Lane Church of Christ Addition and; Lot 35, Block A, Bunny Run Addition, Section 2, Abilene, Taylor County, Texas **(Tim Littlejohn)**
21. **Ordinance (First Reading) Z-2024-27:** Receive a Report, Hold a Discussion and Take Action on a Request from the Owner, Represented by Law Firm of Chaile Allen, PLLC, to Change the Zoning of Approximately 0.49 Acres from Central Business to Planned Development District 189 to Allow the Outdoor Storage of Freight Containers, Located At 633 and 641 Pecan Street, Abilene, Texas **(Tim Littlejohn)**
22. **Ordinance (First Reading) Z-2024-28:** Receive a Report, Hold a Discussion and Take Action on a Request from the Owner, to Change the Zoning of Approximately 0.30 Acres from Residential Single-Family (RS-6) to Heavy Commercial (HC), Located at 602 & 610 N 16<sup>th</sup> Street **(Tim Littlejohn)**
23. **Ordinance (First Reading) Z-2024-29:** Receive a Report, Hold a Discussion and Take Action on a Request from the Owner, to Change the Zoning of Approximately 4.78 Acres from Multi-Family (MF) to a Planned Development District (PDD-188) that Proposes Townhomes with a Maximum of Two Dwelling Units, and Duplexes. Located at 898-991 Minda Street **(Tim Littlejohn)**

#### **REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS**

24. **Ordinance (First Reading):** Receive a Report, Hold a Discussion, Public Hearing and Take Action on Temporarily Suspending the Fluoridation of the City of Abilene's Water Supply, and **Discussion Only** regarding a Permanent Termination of Fluoridation of the City's Water Supply **(Robert Hanna)**
25. **Discussion:** Receive a Report, Hold a Discussion and Public Hearing, and Take Direction on a Possible Amendment to the Sign Ordinance Regarding Off-Site Advertising **(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)**

**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**

**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 11th day of October, 2024, at 1:30 p.m.*

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*Shawna Atkinson, TRMC, CMC*  
City Secretary