



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 February 13, 2025, 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 Travis Craver

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

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.

2. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on January 23, 2025, the Special Workshop Meeting Held on January 31, 2025, the Special Called Meeting Held on February 4th, 2025, and the State of the City Address Held on February 4, 2025 (**Shawna Atkinson**)
3. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Ordering a City of Abilene General Election to be Held on Saturday, May 3, 2025, for the Purpose of Electing Members to City Council Places 5 and 6 (**Shawna Atkinson**)
4. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Ordering a Special Election for Saturday, May 3, 2025, for the Purpose of Issuing Bonds in the Amount of \$20,000,000 for Airport Improvements (**Shawna Atkinson**)
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing a Joint Election Agreement and Contract for Election Services with Taylor County for a General and Special Election to be Held on Saturday, May 3, 2025, and Authorizing the Extension of this Contract to Cover a Runoff Election, if Needed (**Shawna Atkinson**)
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Termination of Inactive Campaign Treasurer Appointments (**Shawna Atkinson**)
7. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving a Memorandum of Understanding Between Keep Abilene Beautiful, Inc. and the City of Abilene (**Michael Rice**)
8. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the Expenditures Between the City of Abilene and Incircle Management Inc. for Mowing Services (**Michael Rice**)
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Awarding the Bid to Dowtech Specialty Contractors, Inc. for the Sodium Hydroxide Bulk Storage & Dry Polymer Feed Improvements (**Rodney Taylor**)
10. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Purchasing a Dodge 5500 Chassis Purchase for the Abilene Fire Department (**Cande Flores**)
11. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Amending Chapter 6, Animals and Fowls, of the Abilene Code of Ordinances (**Stanley Smith**)
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Dedicating Property Located at 601 Nth 8th Street (Property ID: 68478) as Addition of Parkland to Carver Park (**Lesli Andrews**)
13. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Amending Chapter 22, Parks and Recreation, Article I, In General, Sec. 22-5, Camping, sleeping, parking overnight, of the Code of Ordinances (**Lesli Andrews**)
14. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Charging a Fee for Overnight Camping in Johnson Park and Sea Bee Park (**Lesli Andrews**)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

15. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the Creation of a Second Reinvestment Zone No. RZ21-1 Being Approximately 940.89 Acres (**Robert Hanna**)
16. **Resolution (Motion to Reconsider):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving a Resolution of Support for OPG Cypress Partners LLC Supporting their Proposed Project on 301 Cypress St. (**Tim Littlejohn**)
17. **Ordinance (Final Reading) CUP-2025-01:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from the Owner, to Apply a Conditional Use Permit to

Approximately 91.21 Acres to Allow a 150' Tall Monopole Tower Within Agriculture Open (AO), Located at 1602 Loop 322 (Tim Littlejohn)

18. **Ordinance (Final Reading) CUP-2025-02:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from the Owner, to Apply a Conditional Use Permit to Approximately 0.57 Acres to Allow a Drive-Thru Lane, Located At 3210 Antilley Road (Tim Littlejohn)
19. **Ordinance (Final Reading) Z-2025-01:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from the Owner to Change the Zoning of Approximately 2.00 Acres from General Retail (GR) to General Commercial (GC) Zoning, Located On The 6600 Block Of Buffalo Gap Road (Tim Littlejohn)
20. **Ordinance (Final Reading) Z-2025-02:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from the Owner to Change the Zoning of Approximately 0.48 Acres from Central Business (CB) to A Planned Development District (PDD-192), Located At 1066 S. 2nd Street (Tim Littlejohn)

EXECUTIVE SESSION

21. **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
13. Violation of Laws Against City

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

22. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving Amendments to the Amended and Restated Tax Abatement Agreements with Lancium **(Robert Hanna)**

23. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Appointing Members to Various Boards and Commissions per the City Charter **(Shawna Atkinson)**

- Board of Adjustment

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 February, 2025, at 1:15 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary