



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 March 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 Brian Yates

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Service Awards:**

- Robert Klafter - 25 Years - Water Utilities

3. **Recognition:**

- Special Presentation from the Veteran's Land Board
- Special Presentation from Taylor County Judge Phil Crowley

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.

4. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on February 27, 2025 **(Shawna Atkinson)**
5. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Purchase of Two (2) 2025 RC-Mower R60 Remote Operated Mowers for Stormwater Utilities, Through Sourcewell Contract # 112624-EMB from Kinloch Equipment of Pasadena Texas **(Don Green)**
6. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Purchase of One(1) 2025 Caterpillar 265 C3H3 Skid Steer for Streets Services through Sourcewell Contract # 011723-CAT from Warren Cat of Abilene **(Don Green)**
7. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Appropriate Funds for and Approve the Purchase of Four (4) Fuel Dispensers for Fleet Services from JF Petroleum Group's Abilene Office using Sourcewell Contract #081524-JFA **(Don Green)**
8. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve Change Order 1 to the Microwave System Modernization and Reconfiguration Project Contract with Scientel Solutions, LLC. **(Don Green)**
9. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to Enter into a Contract with Schneider Electric Buildings America Inc. (ESCO), for Phase 5 Energy Efficient Facility Improvements **(Lesli Andrews)**
10. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Authorizing the City Manager to enter into a Contract for Phase 6 with Schneider Electric Buildings America Inc. (ESCO), for Water Department Improvements **(Lesli Andrews)**
11. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Design and Creation of the Giving Tree Sculpture as Part of Clear Fork Bank Sculpture Garden **(Lesli Andrews)**
12. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving the Design and Creation of the Winnie the Pooh Series as Part of the Storybook Series **(Lesli Andrews)**
13. **Resolution:** Receive a Report, Hold a Discussion, and Take Action to Approve an Agreement with Empyrean Benefit Solutions to Provide an Online Benefits Administration Platform **(Pamela Williams)**
14. **Resolution:** Receive a Report, Hold a Discussion and Take Action To Authorize the City Manager to Execute an Agreement with MES Service Company, LLC for the Purchase of Dual Certified Firefighting Protective Gear for the Abilene Fire Department **(Cande Flores)**
15. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Approving Change Order No. 1 to the Contract with Dowtech Specialty Contractors for the Sodium

Hydroxide Bulk Storage and Dry Polymer Feed Improvements (Matthew Dane)

16. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve an Amendment to the City's Tyler Technologies Contract to add the Environmental Health Enterprise Module to Replace the Sunsetting Digital Health Department Electronic System (Annette Lerma)
17. **Resolution:** Receive a Report, Hold a Discussion and Take Action to Approve a Resolution Authorizing the Child Advocacy Center to Apply for an Other Victims Assistance Grant (OVAG) (Annette Lerma)
18. **Resolution:** Receive a Report, Hold a Discussion and Take Action on the Continuation of Services for a 3 Year Term with Granicus, LLC for the Swagit Live Switching, Broadcast, Streaming, and Archiving of Public Meetings (Mari Cockerell)
19. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Entering into an Economic Development Agreement with Brick and Mortar Properties for the Major Renovation of 2826 Roberts St. (Tim Littlejohn)
20. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Entering into an Economic Development Agreements with Thornton Custom Homes for 5433 and 5441 N 10th St. (Tim Littlejohn)
21. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Allowing the City Manager to Enter into a Contract with BVNA for Inspection Services located at the Lancium Project (Tim Littlejohn)
22. **Resolution:** Receive a Report, Hold a Discussion and Take Action on Allowing the City Manager to Enter Into a Contract with BVNA for City Backup Inspection Services (Tim Littlejohn)
23. **Ordinance (First Reading) Z-2025-04:** Receive a Report, Hold a Discussion and Take Action on A Request From The Owner, To Change The Zoning Of Approximately 2.5 Acres From Heavy Industrial (HI) To Light Industrial (LI). Located At 4397 Crawford Drive. Legal Description Being Block A, Lot 1, Of The Button Willow, Section 5 Subdivision, Abilene, Taylor County, Texas (Tim Littlejohn)
24. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Amending Chapter 18, "Motor Vehicles and Traffic," Article X, "Stopping, Standing and Parking," Division 4, "Limited on Certain Streets," and Division 5, "Parking Meters," of the Abilene Code of Ordinances, and create a Paid Parking Program (Max Johnson)
25. **Ordinance (First Reading):** Receive a Report, Hold a Discussion and Take Action on Amending the Fee Ordinance to Add a Commercial Breeder Permit Fee (Robert Hanna)

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

26. **(Remove from Table) Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Special Events Permit Policy (Lesli Andrews)
27. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 29, "Streets and Sidewalks," Article IX, "Special Events Permit" of the Code of Ordinances (Lesli Andrews)
28. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending the Fees and Charges Ordinance to Special Events Fees (Lesli Andrews)
29. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 6, Animals and Fowl, of the Abilene Code of Ordinances

(Stanley Smith)

30. **Ordinance (Final Reading) CUP-2025-03:** 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 0.9 Acres to Allow for Contractor Services within General Commercial (GC) Zoning, Located at 625 ES 11th Street **(Tim Littlejohn)**
31. **Ordinance (Final Reading) CUP-2025-04:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from the Owner, Represented by Precision Contractors, to Apply a Conditional Use Permit to Approximately 1.81 Acres Zoned General Commercial to Allow Freight containers, Located at 718 S. Clack Street **(Tim Littlejohn)**
32. **Ordinance (Final Reading) CUP-2025-05:** 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 15.03 Acres to Allow an RV (Recreational Vehicle) Park, Located at 3201 Dub Wright Blvd. **(Tim Littlejohn)**
33. **Ordinance (Final Reading) Z-2025-03:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from the Owner, to Change the Zoning of Approximately 22.14 Acres from Agricultural Open (AO) to Multi Family (MF) Located at 6310 Butterfield Trail **(Tim Littlejohn)**
34. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on an Ordinance of the City of Abilene, Texas, and Providing for the Extension of the Boundary Limits of the City of Abilene, Texas, and for the Annexation of Certain Territory - 31 acres - Lying Adjacent and Contiguous to the Present Boundary Limits of the City of Abilene, and Granting to All the Inhabitants of Territory, all the Rights and Privileges of other Citizens and Binding the Inhabitants by All of the Acts, Ordinances, Resolutions and Regulations of the City of Abilene; and Adopting a Service Plan Agreement **(Tim Littlejohn)**
35. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on an Ordinance of the City of Abilene, Texas, and Providing for the Extension of the Boundary Limits of the City of Abilene, Texas, and for the Annexation of Certain Territory - 28.58 acres - Lying Adjacent and Contiguous to the Present Boundary Limits of the City of Abilene, and Granting to All the Inhabitants of Territory, all the Rights and Privileges of other Citizens and Binding the Inhabitants by All of the Acts, Ordinances, Resolutions and Regulations of the City of Abilene; and Adopting a Service Plan Agreement **(Tim Littlejohn)**
36. **Presentation:** Receive a Report and Hold a Discussion and Public Hearing and Provide Direction on Homeless Initiatives **(Max Johnson)**

EXECUTIVE SESSION

37. **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

38. **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**)
- Landmarks Commission
 - Street Maintenance Advisory & Appeals Board

39. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Appointing Mindy Patterson as the City Manager (**Robert Hanna**)

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 March, 2025, at 3:10 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary