



## City of Abilene City Council Agenda

Weldon Hurt, Mayor Pro-tem  
Shane Price, Council Member  
Jack Rentz, Council Member  
Robert Hanna, City Manager

Anthony Williams, Mayor

Donna Albus, Council Member  
Kyle McAlister, Council Member  
Travis Craver, Council Member  
Stanley Smith, City Attorney  
Shawna Atkinson, City Secretary

### **AMENDED**

**Notice is hereby given of a meeting of the City Council of City of Abilene to be held on July 23, 2020, at 4:30 p.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**

1. **Executive Session** - City Council will convene into Executive Session at 4:30 p.m.  
**Reconvene** - City Council will reconvene into open session at 5:30 p.m.

#### **INVOCATION**

2. Councilmember Jack Rentz

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

#### **PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS**

#### **CONSENT AGENDA**

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

3. **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on July 9, 2020 **(Shawna Atkinson)**

4. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Ordering a City of Abilene General Election to be Held on Tuesday, November 3, 2020, for the purpose of Electing Members to City Council Places 3, 4 and Mayor **(Shawna Atkinson)**
5. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing a Joint Election Agreement and Contract for Election Services with Jones County for a General Election to be Held on Tuesday, November 3, 2020 **(Shawna Atkinson)**
6. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing a Joint Election Agreement and Contract for Election Services with Taylor County for a General Election to be Held on Tuesday, November 3, 2020 **(Shawna Atkinson)**
7. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action to Authorize a Revised Economic Development Agreement with Silverthorne Properties Regarding 1162 North 2nd **(Robert Hanna)**
8. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on approving the 2020-2024 Consolidated Plan, FY 2020/2021 Action Plan, and proposed use of Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) funds **(Zack Rainbow)**
9. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Acknowledging Receipt and Review of the Abilene-Taylor County Events Venue District's Budget for Revised FY 2020 and Approved FY 2021 **(Mike Rains)**
10. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding a Bid to GT Distributors, Inc, for Police Level IIIA body armor pursuant to BuyBoard Contract 603-20 **(Stan Standridge)**
11. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing a contract with Parkson Corporation for the Purchase and Installation of two Replacement Drum Screen Units for the Hamby Water Reclamation Facility **(Rodney Taylor)**
12. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on awarding the bid to Bo Simon, Inc. for the Griffith Road Water Line Replacement. **(Rodney Taylor)**
13. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing a Contract with Insituform Technologies, LLC for the 2020 Sanitary Sewer Clean and TV Project **(Rodney Taylor)**
14. **Ordinance (First Reading) CUP-2020-04:** Receive a Report and Hold a Discussion and Public Hearing on a request from AT&T, agent David Draper, for Conditional Use Permit to allow construction of a 75' tall monopole within General Retail (GR) zoning district located at 3309 N. 10th Street, Abilene, Taylor County, Texas **(Mike Warrix)**

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

15. **Resolution:** (remove from table) Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Extended Term Street Use License-TTY Holdings, LLC **(Michael Rice)**
16. **Presentation:** Receive a Report and Hold a Discussion and Public Hearing and Provide Direction on Downtown On-Street Parking **(Michael Rice)**
17. **Presentation and Resolution:** Receive a Report and Hold a Discussion and Public Hearing on the City of Abilene Municipal Solid Waste Cost of Service Analysis, and Proposed Future Rate Increases **(Max Johnson)**

18. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Council Policy Statement Regarding COVID-19 Reporting Requirements **(Robert Hanna)**
19. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on an Ordinance amending Chapter 32 "Utilities", Article VI "Water Conservation Plan", of the Abilene Municipal Code by amending Section 32-141, Section 32-142, Section 32-143, and Section 32-145. **(Rodney Taylor)**
20. **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)**
  - Betty Hardwick Center Board
  - Landmarks Commission
  - Tax Increment Reinvestment Zone Board (TIRZ)
21. **Emergency Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Modifying and Extending the Declaration of Local Disaster Issued June 25, 2020 **(Robert Hanna)**

#### **BUDGET ORDINANCES**

22. **Ordinance (Consider on First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Revised 2019-2020 Budget
23. **Ordinance (Consider on First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Proposed 2020-2021 Budget
24. **Ordinance (Consider on First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Setting the Tax Levy
25. **Ordinance (Consider on First Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Adopting Fees and Charges for FY 2020-2021

#### **PUBLIC COMMENTS**

There will be no votes or any formal actions taken on subjects presented during public comment. The public comment period will only allow members of the public to present ideas and information to city officials and staff.

#### **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. Ruby Flores and Cory Almanza v. Jesus Verastegui, Alfredo Verastegui, Rosalva Verastegui, and City of Abilene, Cause No. 49368-A, 42nd District Court, Abilene, Taylor County, Texas, filed April 13, 2016
2. Robert Steven Reitz v. City of Abilene, Texas, et al., Case No. 1:16-cv-00181-BL; In the U.S. District Court, Northern District of Texas, Abilene Division, filed October 10, 2016
3. Officer Patrick Sumrall and City of Abilene, Case No. 01-18-000-8653; Appeal of Indefinite Suspension to Arbitration, filed February 6, 2018
4. Alfredo Valencia v. Corey Davis and City of Abilene; Case No. 1:19-cv-00017-C; In the United States District Court, Northern District of Texas, Abilene Division, filed February 4, 2019.
5. City of Abilene v. Patrick Sumrall; Cause No. 27,733-B, In the 104th Judicial District Court, Taylor County, Texas, filed May 28, 2019
6. 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
7. City of Abilene, Texas and Garfield Public/Private LLC v. Ken Paxton, Attorney General of Texas; Cause No. D-1-GN-20-000900, In the 261st Judicial District Court, Travis County, Texas, filed February 13, 2020
8. Chandler Brooks v. Taylor County, et al.; Civil Action No. 1:20-cv-00049, In the United States District Court, Northern District of Texas, Abilene Division; filed March 5, 2020
9. Governor's Executive Order - COVID-19
10. Claim of Discrimination - Rita Monterossa
11. West Texas Water Partnership

**B. 551.072 (Deliberations about Real Property)**

1. Clyde Water
2. T&P Freight Warehouse, 901 North 1st Street, Abilene

**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)**

1. Abilene Convention Center Hotel Project

**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 AMENDED meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 21st day of July, 2020 at 3:25 p.m.*

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*Shawna Atkinson, City Secretary*