



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

Notice is hereby given of a meeting of the City Council of City of Abilene to be held on August 13, 2020, 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 Shane Price

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Service Awards Video Presentation:**

- Michael Payne - Water Distribution - 20 Years

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 Special Meeting Held on July 21, 2020, and the Regular Meeting Held on July 23, 2020 (**Shawna Atkinson**)
4. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing the City Manager to Execute a Contract with United States Geological Survey for Streamflow Monitoring Stations (**Rodney Taylor**)

5. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding Bid No. 2068 to Raydon, Inc. for Briarwood and N. 3rd Alley Construction **(Greg McCaffery)**
6. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on allowing the City Manager to execute a contract with Texas Fire Apparatus, LLC for the purchase of one Sutphen Custom Aerial Platform Truck. **(Chief Cande Flores)**
7. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing the City of Abilene to apply for the 2020 Justice Assistance Grant and Approving an Interlocal Agreement with Taylor County for distribution of the Grant funds **(Stan Standridge)**
8. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Selection of a Primary Depository Bank **(Mike Rains)**
9. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding Printing Services Contract to Abilene Printing and Stationary Co **(Mike Rains)**
10. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Revised 2019-2024 Meet and Confer Agreement between the City of Abilene and the Abilene Police Officers' Association **(Robert Hanna)**
11. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Revised 2019-2023 Meet and Confer Agreement between the City of Abilene and the Abilene Professional Firefighters' Association, IAFF Local 1044 **(Robert Hanna)**
12. **Ordinance (First Reading) Z-2020-11:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Cade and Katie Browning to rezone property from Single Family Residential 12 (RS-12) to Single Family Residential 12/Historic Overlay (RS-12/HO) zoning located at 910 Highland Avenue. **(Mike Warrix)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

13. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the City of Abilene Master Stormwater Drainage Plan - 25 Year Implementation Scenario **(Greg McCaffery)**
14. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the Award of Bid No. CB-2067 – Sale of Land (60.66 Acres) **(Travis McClure)**
15. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Provide Direction on Adopting a Resolution in Support of Local Businesses and Local Control of COVID-19 Response to the Governor of Texas **(Robert Hanna)**
16. **Ordinance (Final 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)**
17. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the 2019-2020 Revised Budget **(Mike Rains)**
18. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving and Adopting the Proposed Budget for Fiscal Year 2020-2021 **(Mike Rains)**

19. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving and Adopting the Proposed 2020-21 Tax Rates **(Mike Rains)**
20. **Ordinance (Final Reading):** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Adopting Fees and Charges for Fiscal Year 2020-21 **(Mike Rains)**

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

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. 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. John Doe v. Robert Hanna, Individually and as City Manager; Cause No. 28078-B; In the 104th Judicial District Court, Taylor County, Texas; filed July 7, 2020
 10. Governor's Executive Order - COVID-19
 11. Local election date, November 3, 2020
 12. Claim of Discrimination - Rita Monterrosa
 13. Texas Public Information Act - vexatious requesters
 - 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

REGULAR AGENDA

22. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the Award of Bid No. CB-2069 – Sale of Property, T & P Freight Warehouse (901 N. 1st) (**Travis McClure**)
23. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Resolution Approving the Development Corporation of Abilene, Inc.'s Economic Relief Incentive Agreement with Project ERG-9 (**Misty Mayo**)
24. **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**)
 - Abilene-Taylor County Public Health District Board
 - Landmarks Commission
25. **Oral Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the Salary 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 7th day of August, 2020, at 4:45 p.m.

Shawna Atkinson, City Secretary