



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 Thursday, November 7, 2019, 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. Deputy Mayor Pro-tem Donna Albus

PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

2. **Employee Service Awards:**

- Bobby Woodward - Transportation Services - 25 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 Public Hearing, and Take Action on Approving the Minutes from the Regular Meeting Held on October 17, 2019 **(Shawna Atkinson)**
4. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving a Professional Services Contract with Jacob and Martin, LLC for South 14th Water Line Replacement **(Rodney Taylor)**

5. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving a Professional Services Contract with Jacob and Martin, LLC for the 2020 SSOI Agreement Sewer Line and Manhole Rehabilitation **(Rodney Taylor)**
6. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding purchase of four Street Sweepers to Pannell Industries II **(Chris Taylor)**
7. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding Purchase of Twelve Police Packaged SUVs to Caldwell Country Chevrolet **(Chris Taylor)**
8. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a resolution creating a Demolition Assistance Grant Program and committing funds necessary for implementation **(Mike Warrix)**
9. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on G-Suite Contract Renewal **(Bob von Wolffradtt)**
10. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Donation of Surplus and Salvage Fire Equipment to the Helping Hands Program, an Extension of the Texas A&M Forest Service **(Cande Flores)**
11. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Resolution of the City Council of the City of Abilene, Texas Authorizing the City Manager to Execute a Contract with Galls for \$68,827.50 for the Purchase of Workrite Nomex IIIA Uniform Pants **(Cande Flores)**.
12. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on resolution authorizing a single-family rehabilitation/reconstruction project with FY 2019/2020 HOME Funds **(Mike Warrix)**
13. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing the City Manager to approve the Abilene Public Library purchases from Baker & Taylor **(Lesli Andrews)**
14. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing the City Manager to approve the Abilene Public Library purchases from Midwest Tape for Hoopla **(Lesli Andrews)**
15. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing the City Manager to continue the Agreement between the Abilene Public Library and Overdrive, Inc. **(Lesli Andrews)**
16. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on authorizing the City Manager to continue the Agreement between the Abilene Public Library and Abilene Library Consortium **(Lesli Andrews)**
17. **Resolution:** Received a Report, Hold a Discussion, Public Hearing, and Take Action on Approving a Contract Amendment for the Landfill Agreement between Abilene Landfill, PC, LP and the City of Abilene. **(Greg McCaffery)**
18. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Amendment to the Street Maintenance Advisory and Appeals Board Prior Resolution that Established Bi-annual Meeting Dates for the Board. **(Greg McCaffery)**
19. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Use of the Surplus 2015 Street Bond Proceeds towards the Design and Construction of Sayles Boulevard from South Danville Drive to Buffalo Gap Road to be Constructed in 2020. **(Greg McCaffery)**

20. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the Support to the West Central Texas Council of Government Towards a USDA Rural Development Solid Waste Management Grant for FY 2020-21. **(Greg McCaffery)**

REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS

21. **Ordinance:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing the Issuance and Sale of City of Abilene, Texas General Obligation Bonds, Series 2019; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Bonds; Approving the Official Statement; Providing an Effective Date; and Enacting other Provisions Relating to the Subject **(Mike Rains)**
22. **Ordinance:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing the Issuance and Sale of City of Abilene, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2019; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Certificates; Approving the Official Statement; Providing an Effective Date; and Enacting other Provisions Relating to the Subject **(Mike Rains)**
23. **Ordinance:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing the Issuance and Sale of City of Abilene, Texas General Obligation Refunding Bonds, Series 2019; Establishing Procedures and Delegating Authority for the Sale and Delivery of the Bonds; Providing An Effective Date; and Enacting Other Provisions Relating to the Subject **(Mike Rains)**
24. **Ordinance (Final Reading) Z-2019-25:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Bryan Pope, John Michael Clark, Jerold Armstrong and Abilene Auto Glass; agent C.J. Chaney, to rezone seven tracts of land from a Heavy Industrial (HI) to a Heavy Commercial (HC) District. Proposed HC zoning includes all except the south 139 feet of the east 130 feet of city block bounded by South Treadaway Boulevard; Dimmitt, Cherry and South 14th Streets, plus Lots 4 thru 6 in Block B of John Touy's Subdivision of Lot Numbers 3 and 4 in Block 208, Original Town of Abilene and located at northwest corner of Cherry and South 14th Streets **(Mike Warrix)**
25. **Ordinance (Final Reading) Z-2019-26:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Lytle Creek Golf Links LLC; agent David Todd of Enprotec/Hibbs & Todd, to amend Planned Development District Number 70 (a.k.a. PD 70) to include revised building setback standards for patio homes constructed therein located at 3669 thru 3963 National Drive, which said street projects north from 1500 block of East Industrial Boulevard in southeast Abilene **(Mike Warrix)**

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. City of Abilene, Texas v. Aurora Bumgarner; 104th Judicial District Court, Taylor County, Texas; filed November 17, 2011
2. Chad Carter v. City of Abilene, Texas; Cause No. 10138-D, In the 350th Judicial District Court, Taylor County, Texas, filed June 17, 2014
3. Susan Lewis King & Austin King MD vs Ken Paxton, Attorney General of Texas and the City of Abilene, Cause No. D-1-GN-16-001160, filed March 16, 2016
4. 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
5. 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
6. Officer Patrick Sumrall and City of Abilene, Case No. 01-18-000-8653; Appeal of Indefinite Suspension to Arbitration, filed February 6, 2018
7. Tracy Kennedy and Richard Kennedy v. Katie Snell, Richard Perez, Thomas Bryant, John Doe 1, and John Doe 2; Case No. 1:18-cv-162, In the United States District Court, Northern District of Texas, Abilene Division, filed October 16, 2018
8. 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.
9. City of Abilene v. Patrick Sumrall; Cause No. 27,733-B, In the 104th Judicial District Court, Taylor County, Texas, filed May 28, 2019
10. Ovation Services, LLC v. Blanca Cortez, et al.; Case No. 11875-D; In the 350th Judicial District Court, Taylor County, Texas; filed July 15, 2019
11. 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
12. Maria Ramirez v. The City of Abilene; Cause No. 27880-B, In the 104th Judicial District Court, Taylor County, Texas; filed October 22, 2019

B. 551.072 (Deliberations about Real Property)

1. Clyde Water
2. Use of Eminent Domain for Cedar Creek Waterway

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
2. 1166 N 2nd Street
3. Windsor Hotel

RECONVENE

REGULAR AGENDA

27. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Casting a Vote to Nominate a Member to the Taylor County Appraisal District Board of Directors **(Shawna Atkinson)**
28. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Casting a Vote to Nominate a Member to the Jones County Appraisal District Board of Directors **(Shawna Atkinson)**
29. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Economic Development Agreement with the Abilene Convention Center Hotel Development Corporation for the Development of the Downtown Hotel **(Robert Hanna)**
30. **Resolution:** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Economic Development Agreement with Silverthorne Properties for 1166 North 2nd Street **(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 1st day of November, 2019, at 3:30 p.m.

Shawna Atkinson, City Secretary