



## City of Abilene City Council Agenda

Shane Price, Council Member  
Joe Spano, Council Member  
Stormy Higgins, Council Member  
Larry Gilley, City Manager

Norm Archibald, Mayor

Anthony Williams, Council Member  
Robert O. Briley, Council Member  
Laura Moore, Mayor Pro-tem  
T. Daniel Santee, City Attorney  
Danette Dunlap, City Secretary

Notice is hereby given of a meeting of the City Council of City of Abilene to be held on Thursday, April 22<sup>nd</sup>, 2010 at 8:30 a.m. at City Hall – Council Chambers, Second Floor, 555 Walnut Street, 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.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG**
4. **PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS**
5. **MINUTES** – Approval of the minutes from April 8<sup>th</sup> 2010.
6. **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.
  1. **Oral Resolution** – Fireworks Display request from A.M. Pyrotechnics for Hardin Simmons University. *(Dozier)*
  2. **Oral Resolution** – Authorizing Task Order 23 with URS to design the Snow Removal Equipment Storage Building. *(Green)*
  3. **Oral Resolution** – Authorizing Task Order 24 with URS to Manage Construction Projects. *(Green)*
  4. **Oral Resolution** - Awarding Construction Contract for Air Carrier Ramp Reconstruction Area E. *(Green)*
  5. **Oral Resolution** - Awarding Construction Contract for T-Hangar Taxilane Reconstruction Area C. *(Green)*
  6. **Oral Resolution** – Authorizing Change Order 2 for Air Carrier Ramp Reconstruction, Area “D”. *(Green)*
  7. **Oral Resolution** – Consideration of a Street Use License Agreement with The Park People in partnership with The Center for Contemporary Arts for the “Dog Walk-Art Walk”. Cypress Street *(M.Santee)*
  8. **Oral Resolution** – Consideration of a Street Use License Agreement with Talon LPE – 2702 Ambler Ave. *(M. Santee)*
  9. **Resolution** - Endorsing certain Legislative changes relating to the Sunset review of the Public Utility Commission and the Special Purpose review of the Electric Reliability of Texas. *(Dolton)*
  10. **Ordinance** – *(First Reading)* Amendment to Chapter 22 Section 22-2(a) of the City Code. *(Hall)*
  11. **Ordinance** – *(First Reading)* to amend regulations pertaining to “Liquor Store On-Premise Consumption” in the AO (Agricultural Open Space) Zoning District. *(James)*
  12. **Award of Bid** – Buy Board Contract #284-08 Authorization to purchase 53 Tasers and associated equipment. *(Standridge)*
7. **REGULAR AGENDA – ORDINANCES & PUBLIC HEARINGS – RESOLUTIONS**
  1. **Oral Resolution & Public Hearing** – to Approve the Goals and Objectives for 2010-2014 Consolidated Plan. *(James)*
  2. **Ordinance & Public Hearing** – *(Final Reading)* Approving a revision to Section 7 of the Budget Ordinance No. 31-2009. *(Dozier/Kidd)*

**Joint meeting with Planning & Zoning Commission**

**3. Ordinance & Public Hearing – (Final Reading)** Adoption of the Land Development Code.  
**(James)**

**8. EXECUTIVE SESSION**

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 above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) see list below, 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) see list below, 551.087 (Business Prospect/Economic Development), and 551.076 (Deliberations about Security Devices)

**9. RECONVENE**

Any action if needed from Executive Session.

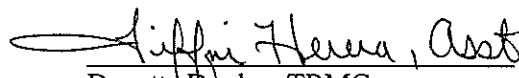
**10. Oral Resolution – Approving the following appointments to the following:**  
Youth Advisory Council

**11. 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 contact Danette Dunlap, City Secretary, at 325-676-6202.

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 16 day of April, 2010, at 10:00A.

  
Danette Dunlap, TRMC  
City Secretary

**EXECUTIVE SESSION**

**(Litigation/Consultation with Attorney) Section 551.071**

The following pending litigation subjects which may be discussed are:

- 1) Gabriel Zuniga v. City of Abilene and Homero Torres, Jr; 42<sup>nd</sup> Judicial District Court, Taylor County, Texas; Filed (5/20/2008)
- 2) Art Castro v. Abilene Police Department; No. 1:08-CV-152-BI; US District Court, Northern District, Abilene Division; received October 27, 2008
- 3) William Boyd v. City of Abilene; No. 47242-A, 42<sup>nd</sup> District Court; filed April 16, 2009
- 4) Willie Clay Daniels v. City of Abilene, 350<sup>th</sup> Judicial District Court, Taylor County, Texas, filed May 4, 2009
- 5) Betty Partlow v. City of Abilene (CityLink) and John Doe; 104<sup>th</sup> District Court, Taylor County, Texas; filed August 7, 2009
- 6) Victoria Carter v. City of Abilene; County Court at Law No. 1, Taylor County, Texas, filed September 25, 2009.
- 7) Celia Arguijo v. City of Abilene; filed February 1, 2010; received February 2, 2010; 104<sup>th</sup> Judicial District Court, Abilene, Taylor County, Texas. Cause No. 24,781-B

**(Personnel) Section 551.074**

City Council may consider appointment, employment, 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. The following Boards and Commissions may be discussed:

Abilene Economic Development Company, Inc.  
Abilene Higher Education Facilities Corporation  
Abilene-Taylor County Events Venue District  
Board of Building Standards  
Civil Service Commission  
Friends of Safety City Board  
Abilene Housing Authority  
Library Board

Abilene Health Facilities Development Corp.  
Abilene Public Health Corporation  
Board of Adjustments  
Civic Abilene, Inc.  
Development Corporation of Abilene, Inc.  
Frontier Texas! Board of Directors  
Landmarks Commission  
Local Redevelopment Authority

Mechanical/Plumbing/Electrical & Swimming Pool Board of Appeals  
Mental Health-Mental Retardation Board of Trustees  
9-1-1 Emergency Communications District Board of Managers  
Planning and Zoning Commission  
West Central Texas Municipal Water District

Mixed Use Review Board  
Parks & Recreation Board  
Taylor County Appraisal District  
Municipal Golf Course Advisory Board

**(Real Property) Section 551.072**  
**(Business Prospect/Economic Development) Section 551.087**  
**(Deliberations about Gifts and Donations) Section 551.073**  
**(Deliberations about Security Devices) Section 551.076**