



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, Mayor Pro Tem
Robert O. Briley, Council Member
Kellie Miller, Council Member
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, February 10th, 2011 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 the January 27th Regular Meeting
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:** Authorizing the City Manager to sign an Agreement between the City of Abilene, Wylie Independent School District (WISD), and the City of Impact to hold a Joint Election in certain Voting Precincts on May 14, 2011. ***(Dunlap)***
 2. **Oral Resolution:** Authorizing the City Manager to enter into an Election Services Contract with Taylor County Election Administrator. ***(Dunlap)***
 3. **Oral Resolution:** Amending Notice of City Election – ***(Dunlap)***
 4. **Resolution:** Ordering the City of Abilene General Election to be held on May 14, 2011. ***(Dunlap)***
 5. **Oral Resolution:** Authorizing Amendment 1 to Task Order 21 with URS to design a Perimeter Road as part of the rehabilitation of Taxiway C project. ***(Green)***
 6. **Oral Resolution:** Authorizing Change Order 3 to the construction contract with Duinink, Inc. at Abilene Regional Airport. ***(Green)***
 7. **Oral Resolution:** Authorizing a new ground lease with OmniFlight at Abilene Regional Airport. ***(Green)***
 8. **Resolution:** In support of the submission of an Application to the Housing Tax Credit Program through the Texas Department of Community Affairs (TDHCA) by Anson Park III, LP for the project known as “Anson Park III”. ***(Bowen)***
 9. **Oral Resolution:** Authorize expenditure for fabrication and installation of upper bearing assembly at Buck Creek Screw Pump Station. ***(O'Brien)***
7. **REGULAR AGENDA – ORDINANCES & PUBLIC HEARINGS – RESOLUTIONS**
 1. **Ordinance and Public Hearing:** *(Final Reading)* to amend the Land Development Code, Sections 1.4.4.1 (Special Exceptions) and 2.4.4 (Accessory Uses and Structures) regarding Accessory Dwelling Units. ***(James)***
 2. **Budget Workshop:** FY 2011 First Quarter Update ***(Patterson)***
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 Appointments/Reappointments to the following Boards:

Abilene Housing Authority
Planning & Zoning Commission
Frontier *Texas!* Board

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 4th day of February, 2011, at 3:00 PM.

David A. Vela
Assistant City Manager

EXECUTIVE SESSION

(Litigation/Consultation with Attorney) Section 551.071

The following pending litigation subjects which may be discussed are:

- 1) Art Castro v. Abilene Police Department; No. 1:08-CV-152-BI; US District Court, Northern District, Abilene Division; received October 27, 2008
- 2) Victoria Carter v. City of Abilene; County Court at Law No. 1, Taylor County, Texas, filed September 25, 2009.
- 3) Celia Arguijo v. City of Abilene; filed February 1, 2010; received February 2, 2010; 104th Judicial District Court, Abilene, Taylor County, Texas. Cause No. 24,781-B
- 4) Zena D. Crenshaw-Logal v. City of Abilene, Texas; Civil Case No. 1-10-CV-132; filed June 23, 2010, United States District Court, Northern District of Texas, Abilene Division
- 5) Diane Longenecker v. City of Abilene; Civil Case No. 1-10-CV-152; United States District Court, Northern District of Texas, Abilene Division, Filed July 9, 2010
- 6) Irene M. Grant, Jimmy Wilsher, Jimmy D. Asbill, Jerry "Gerardo" Garcia, Craig Mayhall and John M. Wegner v. City of Abilene, Texas, Cause No. 09010-D, 350th District Court, Taylor County, filed July 6, 2010

(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
Mechanical/Plumbing/Electrical & Swimming Pool Board of Appeals
Mental Health-Mental Retardation Board of Trustees
9-1-1 Emergency Communications District Board of Managers

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
Parks & Recreation Board

Planning and Zoning Commission
West Central Texas Municipal Water District

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