City of Abilene
City Council Agenda

Shane Price, Council Member
Bruce Kreitler, Council Member
Kyle McAlister, Council Member
Robert Hanna, City Manager

Norm Archibald, Mayor

Anthony Williams, Mayor Pro-tem
Jay Hardaway, Council Member
Steve Savage, 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, May 28th, 2015 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 – Councilman Steve Savage**
3. **PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG**
4. **PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS**
   Proclamation: Older Americans and Elder Abuse Month
5. **MINUTES –** Approval of the minutes from the Special Called Meeting May 12th, 2015, the Regular Meeting, May 14th, 2015, and the Special Meeting on May 18, 2015
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:** Approving a Street Use License for Abilene Cultural Affairs Council and The Center for Contemporary Arts to hold "Children's Art & Literacy Festival" on North 1st from Cedar Street to Cypress to be held June 11-13, 2015. ***(M. Santee)***
   2. **Oral Resolution:** Approving a Street Use License for Abilene Christian University for "Christian Scholars Dinner". ***(M.Santee)***
   3. **Ordinance:** *(First Reading)* **CUP-2015-02** - On a request from Star Towers, LLC, agent Alec Broadus, for a Conditional Use Permit to allow for 'Antenna Tower - Commercial' on property zoned PD (Planned Development), being the south side of the 600-700 block of E. Stamford St; and setting a public hearing for June 11, 2015. ***(James)***
   4. **Ordinance:** *(First Reading)* **TC-2015-02** - On a request from the City of Abilene to abandon Foot Hills Ct, east of Foot Hills Dr in the Lake Fort Phantom Hill Subdivision, Section 4; and setting a public hearing for June 11, 2015. ***(James)***
   5. **Ordinance:** *(First Reading)* Amending Chapter 5 "Ambulance" of the Abilene City Code; and setting a public hearing for June 11, 2015. ***(Dozier)***
   6. **Resolution:** Approving a negotiated settlement between the Atmos Corporation Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 Rate Review Mechanisms filings ***(Dolton/Patterson)***
   7. **Resolution**: of Support for the Abilene Child Advocacy Center's Other Victim Assistance Grant Application. ***(Beard/Standridge)***
7. **REGULAR AGENDA – ORDINANCES & PUBLIC HEARINGS – RESOLUTIONS**
   1. **Resolution:** Awarding bid to Purcell Contracting Ltd. for the Finished Water Flow Meter and Piping Improvements Project. ***(Taylor)***
   2. **Resolution:** Authorizing Amendment No. 2 to the contract with Alan Plummer Associates, Inc. for the Hamby Wastewater Treatment Plant Texas Pollution Discharge Elimination System Permit Application. ***(Taylor)***
   3. **Bid Award:** #CB-1534 EN 13TH/EN16TH Reconstruction. ***(M. Santee)***
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. 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 _____ day of May 2015, at _____.

_____
Danette Dunlap, City Secretary

EXECUTIVE SESSION
(Litigation/Consultation with Attorney) Section 551.071

The following pending litigation subjects which may be discussed are:

1) City of Abilene, Texas v. Aurora Bumgarner; 104th Judicial District Court, Taylor County, Texas; filed November 17, 2011
2) Tammy Cass, et al. v. City of Abilene, et al.; No. 1:13-CV-00177-C; In the United States District Court, Northern District of Texas, Abilene Division, filed October 24, 2013
3) Joyce Janette Riddle v. City of Abilene; Cause No. 48519-A; 42nd Judicial District Court, Taylor County, Texas, served October 31, 2013
4) Chad Carter v. City of Abilene, Texas; Cause No. 10138-D, In the 350th Judicial District Court, Taylor County, Texas, filed June 17, 2014
5) The Estate of Taylor Huff, et al. v. City of Abilene, et al.; United States District Court, Northern District of Texas, Abilene Division; Case No. 15-cv-00001-P, filed January 5, 2015

(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 Health Facilities Development Corp.
Abilene Higher Education Facilities Corporation
Abilene-Taylor County Events Venue District
Board of Adjustments
Board of Building Standards
Civic Abilene, Inc.
Civil Service Commission
Development Corporation of Abilene, Inc.
Friends of Safety City Board
Frontier *Texas!* Board of Directors
Abilene Housing Authority
Landmarks Commission
Library Board
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
Parks & Recreation Board
Planning and Zoning Commission
Taylor County Appraisal District
West Central Texas Municipal Water District

(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