

**CITY COUNCIL MEETING**  
**February 25<sup>th</sup> 2016, at 8:30 a.m.**

**CITY COUNCIL OF THE CITY OF ABILENE, TEXAS**  
**COUNCIL CHAMBERS, CITY HALL**

The City Council of the City of Abilene, Texas met in Regular Session on February 25<sup>th</sup> 2016, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Archibald was present and presiding with Councilmen Shane Price, Bruce Kreitler, Anthony Williams, Jay Hardaway, Kyle McAlister and Steve Savage. Also present were City Manager Robert Hanna, Interim City Attorney Stanley Smith, City Secretary Danette Dunlap, and various members of the City staff.

Mayor Archibald gave the invocation.

Mayor Archibald introduced Curtis Gibbs who is a 5<sup>th</sup> grade student at Dyess Elementary School. Curtis led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

**DISPOSITION OF MINUTES**

**5.0** Mayor Archibald stated Council has been given the minutes from the February 5<sup>th</sup> Special Called Meeting and Regular Meeting on February 11<sup>th</sup> there being no deletions, no additions, and no corrections. Councilman Savage made a motion to approve the minutes as presented. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

**CONSENT AGENDA**

Councilman Savage pulled item 6.1. Councilman Hardaway made the motion to approve items 6.2 through 6.5 as presented by staff. Councilman Price seconded the motion. Motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

**Resolution:**

**6.1** **Resolution:** Authorizing the City Manager to apply for the Defense Economic Adjustment Assistance Grant Application for Expansion of Visitor Control Center at Dyess Air Force Base. *Item pulled by Councilman Savage.*

**Ordinances:**

**6.2** **Ordinance:** *(First Reading)* **Z-2016-04** A request from Abilene Auto Glass & Willie Rich Lawson, agents Jeff & Shawna Abernathy, to rezone property from HI (Heavy Industrial) & RS-8 (Single-Family Residential) to GR (General Retail) zoning, located at 2801 S. Treadaway Blvd & 2802 Palm St; and setting a public hearing for March 10, 2016.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 6.3** **Ordinance:** (*First Reading*) **Z-2016-05** A request from Texas Methodist Foundation, agent Tom Niblo, to rezone property from AO (Agricultural Open Space) & MF (Multi-Family Residential) to GR (General Retail) zoning, being approximately 19.32 acres located at the southwest corner of Antilley Rd & Memorial Dr.; and setting a public hearing for March 10, 2016.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 6.4** **Ordinance:** (*First Reading*) **Z-2016-06** A request from Rick Weatherl, agent EHT, to rezone property from LI (Light Industrial) to CB (Central Business) zoning, located at 858 (850) N. 1st St; and setting a public hearing for March 10, 2016.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE

- 6.5** **Ordinance:** (*First Reading*) **Z-2016-07** A request from Joshua Boynton, agent C.J. Chaney - Coldwell Banker Realtor, to rezone property from LI (Light Industrial) to GC (General Commercial) zoning, located at 1701 N. Treadaway Blvd; and setting a public hearing for March 10, 2016.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE

#### **ITEM PULLED FROM CONSENT**

- 6.1** **Resolution:** Authorizing the City Manager to apply for the Defense Economic Adjustment Assistance Grant Application for Expansion of Visitor Control Center at Dyess Air Force Base. *Item pulled by Councilman Savage.*

Dyess Air Force Base is a crucial component of our nation's defense, hosting B-1B bombers and C-130J airlift aircraft, and capable of projecting combat power around the world on short notice. As the region's largest single employer, with an estimated economic impact of over \$430 million per year to the local area, it is also an integral part of the Abilene economy, as well as that of the entire state of Texas. Protecting the base and its resources begins with controlling access. The Visitor Control Center (VCC) security operations at the Arnold Gate ensure good order and discipline, provide effective crime-prevention and anti-terrorism measures, and are a prerequisite to effectively accomplish the mission.

This project seeks funds from the Defense Economic Adjustment Assistance Grant to expand the existing VCC facility and parking, and upgrade required communications infrastructure. The current configuration and size of the VCC significantly restricts the number of base visitors who can be accommodated at any one time. The proposed improvements will create a location for the detention and apprehension of individuals attempting unauthorized access to the installation (i.e., individuals who have current wants/warrants, who are illegal aliens to the U.S., or who have been barred from any DoD facility). This detention hold area, away

from and out of sight of the customer service area, will provide an additional safeguard for responding law enforcement personnel.

The added work space will also allow security personnel to implement function-specific lines (background checks, passes, badges) to create a faster, more efficient visitor registration process. Additionally, increasing the number of dedicated fiber optic lines for database queries will reduce customer wait time by more than 50 percent, which will allow VCC operators to more reliably verify identity, vet, and issue passes for individuals requiring access to the installation.

Improving the VCC facilities at the Arnold Gate will clearly improve the military value of the installation, as demonstrated by the fact the Air Force has planned and fully designed this project, and it is only waiting on funding. This is an opportunity for the City of Abilene to partner with the State of Texas to make a positive difference for the Air Force and the men and women of Dyess AFB.

Council and Staff discussion included: 1) general fund money will be used, it will be reimbursed during the same fiscal year by the Grant.

Councilman Savage made the motion to authorize the City Manager to apply for the Defense Economic Adjustment Assistance Grant Application for Expansion of Visitor Control Center at Dyess Air Force Base. Councilman Kreitler seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

#### Resolution **#20-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS IN SUPPORT OF THE CITY OF ABILENE'S APPLICATION FOR THE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT PROGRAM (DEAAG) IN ORDER TO ENHANCE THE VALUE OF DYESS AIR FORCE BASE AS A WHOLE WITHIN THE DEPARTMENT OF DEFENSE.

### **REGULAR ITEMS**

**7.1** Mindy Patterson Assistant City Manager briefed the council on the final reading of the Ordinance for the Transportation Network Companies.

The City currently has an ordinance that governs vehicles for hire. A new business model has emerged which uses digital networking and software applications to connect passengers to transportation networking company (TNC) services provided by TNC drivers. Our existing ordinance does not address this new business model and does not adequately regulate this new industry. After nine months of dialogue with representatives from Uber and City Staff, an agreement could not be made on the process of background checks. During a Council presentation on December 17, 2015, council provided direction to the City Manager to draft an ordinance which would allow TNCs to operate legally in the City. The attached ordinance implements that direction. The provisions in the ordinance include the issuance of operating permits, revocation or suspension of permits, establishes an annual fee for permitting, and sets forth insurance requirements for operating a TNC in the City. First Reading on this ordinance was approved by Council on February 11, 2016.

The definitions in Section 1 of Exhibit A are the definitions from the State Insurance Code Chapter 1954, Insurance for Transportation Network Company Drivers.

Section 2 (c) has been changed from first reading to address not prorating the annual permit fee.

Section 12 addressing no cash trips relating to cash tips is controlled by the TNC company by the driver policies and do not need to be incorporated in the exhibit.

Staff has met with the Vehicle For Hire (Taxi) companies. Any concerns on the vehicle for hire ordinance will be addressed separately and brought forward to Council for approval

Mayor Archibald opened the public hearing and council heard from the following citizens:

- Patricia Gonzales owner of Classic Cab – spoke on issues regarding vehicles for hire and TNC’s.
- Shirley James – driver for Classic Cab – spoke about her concerns regarding the industry
- Henry Martin – owner of Roadrunner Cab – spoke about the same playing field with regards to Vehicle for hire and TNC’s.

There being no one else present and desiring to be heard the public hearing was closed.

Council and Staff discussion included: 1) Insurance is regulated by the State; 2) cost and rates; 3) Don Green Director of Transportation has spoken with the Taxi-Cab owners over the last couple of weeks about the new ordinance; and 4) Chief of Police Stan Standridge stressed his concerns are for public safety.

Councilman Hardaway made the motion to approve the Ordinance for the Transportation Network Companies. Councilman Williams seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

**Ordinance #9-2016**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE DELETING AND REPLACING CHAPTER 14, “RESERVED” OF THE ABILENE MUNICIPAL CODE AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND CALLING FOR A PUBLIC HEARING

**7.2** Michael Rice Director of Public Works, briefed the council on a Subscription Based, Single Stream, Automated, Residential Curbside Recycling Program.

**REVIEW:**

- 7/25/13 ~ Presentation to City Council by Anna Claire Boone, Mattie Smith & Kaylee Beard
- 11/6/14 ~ Presentation by Ray Grothaus with Republic Services. Heard from Ryan Beard with TDS out of Austin. Council authorized Interim City Manager to request Proposals/Qualifications for an Automated Curb Side Recycling Program.
- 3/20/15 ~ Deadline for submission of Proposals for Single Stream Curb Side Recycling Program to Public Works.
- 10/8/15 ~ Presentation to City Council on Single Stream Curb Side Residential Recycling. Council directed staff to consider a subscription type service, and reach out to other cities to find their results in their recycling programs

**Drop Off Sites**

Environmental Recycling Center (Oak St.) - Buffalo Gap Road - HEB (1345 Barrow) - Walmart (Hwy 351) - Southwest Drive - United (N.10th & Willis) - United (N.10th & Judge Ely) - Zoo Lane - S.8th & Poplar - HSU (Simmons Ave.)

2015 Total Tons Collected (without glass) = 3,099.55 Tons

2015 Average Monthly Total Tons Collected (without glass) = 258.3 Tons/Month

### **Proposed Pilot Program**

- Design Program to Ensure Success
- Subscription Based Program (Convenience Service)
- Minimum 3,000 Customers Required to Start
- Customers MUST make a One Year Commitment
- Set Program Fee to Cover Program's Total Expenses
- Bi-Weekly Collection Frequency
- Curbside Collection with different Color Container
- Begin with One Quadrant of the City of Abilene
- Begin with One Truck and One Operator
- Incorporate Market Value of Recyclables into Budget
- Collect Hard Data to determine level of Program Success

### **Materials Collected**

- Bi-metal cans
- Aluminum cans
- Newspapers, magazines, office paper, junk mail
- #1 and #2 Plastics only (milk jugs/soda bottles)
- Cardboard

### **Materials NOT Collected**

- Plastic Bags, Wrap and Film
- Wax Coated Boxes and Cartons
- Glass
- Styrofoam

### **Program Time Line**

- Sign Up 3,000 Customers - unknown
- Purchase New Collection Vehicle – 9 to 15 months after Purchase Order (P.O.), dependent upon factory schedule
- Purchase New Collection Carts – 3 to 5 months after P.O.
- Enter into Contract with RWL for Recycling Processing
- Create Educational Materials for Program
- Hire Equipment Operator
- Distribute Ed. Materials, Notify Customers of Calendar
- Deliver Containers
- Begin Collection Operations

Council and Staff discussion included: 1) What the sister cities are doing; 2) truck to be purchased; 3) education will be key; 4) waste to energy and the Department of Defense; 5) \$5.57 per month + sales tax; 6) 3,000 customers would be needed for a trial subscription; and 7) a contract for service.

Direction from council is to proceed.

**7.3** Lesli Andrews Director of Community Services, briefed the council on the Resolution that authorizes the City Manager to enter into an agreement with W. B. Kibler Construction Co. LTD to provide construction-manager-at-risk services for the new aquatics center.

On May 9, 2015, voters approved Proposition 6 which allowed the issuance of \$6,000,000 in General Obligation Bonds for the construction of a new aquatics center. On January 14, 2016, Council approved a resolution granting authority to the City Manager to execute an agreement with Eikon Consulting Group, LLC to design the new aquatics center. This item is to authorize the City Manager to designate W.B. Kibler Construction (Kibler) as the construction manager at-risk (CMAR) for this project.

**SPECIAL CONSIDERATIONS**

A CMAR process was selected as the delivery method for the new aquatic center rather than design bid build. CMAR is a preferred delivery method when projects need to be completed in condensed schedule situations. In order to select a CMAR for this project, a Request for Proposals process took place. Two firms submitted qualifications in response to the advertisement. A committee was formed to review the proposals including Director of Community Services Lesli Andrews, Director of Capital Projects Wayne Lisenbee, Interim Assistant Director of Community Services Mirenda Walden and Recreation/Senior Administrator Jeff White along with assistance from Freese & Nichols. Each committee member reviewed the proposals and ranked them on criteria such as proposer profile, CMAR experience of proposer and team members, key personnel qualifications and experience, project approach, and fee and rate proposal. In addition, local participation was a significant consideration. Freese & Nichols compiled the four independent rankings and both firms were invited to interview. After the presentation and interviews, the committee again ranked the firms. Kibler had the highest score of both firms.

Council and Staff discussion included: 1) looking at May 2017 open date and item is within budget.

Councilman Savage made the motion to approve the Resolution authorizing the City Manager to enter into an agreement with W. B. Kibler Construction Co. LTD to provide construction-manager-at-risk services for the new aquatics center. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreidler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

Resolution: **#21-2016**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE EXECUTION OF THE CONSTRUCTION MANAGER AT RISK SERVICES AGREEMENT WITH W. B. KIBLER CONSTRUCTION CO. LTD TO CONSTRUCT THE NEW AQUATICS CENTER.**

**7.4** Michael Rice Director of Public Works, briefed the council on the resolution to award bid **#CB-1632** for Judge Ely Blvd. Rehabilitation Project.

This project was advertised as a Public Notice on January 24th and 31st of 2016 with a bid opening dated February 9th 2016. This construction contract involves the overlay of Judge Ely Blvd. from E. Hwy 80 to EN 13th St. where the scope will change to a rehabilitation section ending at Ambler Ave. The contract will also include small sections of concrete pavement throughout the project.

The Judge Ely Blvd. Rehabilitation Project is one of four streets projects scheduled for this year as part of

Proposition 1 of the voter approved 2015 Bond Program.

The funds for this project will be paid through 2015 General Obligation funds.

STAFF RECOMMENDATION

Staff recommends bid award to J.H. Strain & Sons, Inc. of Tye Texas in the amount of \$1,685,067.24

Councilman Price made the motion to approve the resolution awarding the bid to J. H. Strain & Sons, Inc. of Tye in the amount of \$1,685,067.24. Councilman Williams seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald

NAYS: None

Resolution #22-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO J. H. STRAIN & SONS, INC., TYE, TEXAS.

**7.5** Lesli Andrews Director of Community Services, briefed the council on the Resolution that authorizes the City Manager to execute an agreement with Vortex USA Inc. through the City's Buy Board contract for the construction of two splash pads.

On May 9, 2015, voters approved Proposition 7 which allowed the issuance of \$2,500,000 in General Obligation Bonds for the construction of four new splash pads. On December 17, 2015, the City Council approved an amendment to the Jacob and Martin, LLC. on demand contract for professional services related to engineering and construction administration for two splash pads. This item is to authorize the City Manager to execute an agreement with Vortex USA Inc. (Vortex) for the construction of two splash pads.

Splash Pad One will be at Scarborough Park and feature 21 other water play components. Splash Pad Two will be at Stevenson Park and showcase 21 other water features. Though slightly different in shape both pads offer similar play areas. Each pad will provide shaded seating options including three benches and two picnic tables.

The splash pads will be open to the public by late summer.

The splash pads were selected via the City's contract with Buy Board. Buy Board is a purchasing cooperative which means that participating contracts and vendors have been competitively procured and meet all of the local and state procurement guidelines. Staff reviewed the vendors qualified through Buy Board to design and build splash pads. Two vendors, Kraftsman and Vortex, met those qualifications. Both firms were vetted through formal interviews and verification of references and work product. Both firms have great reputations but Vortex offered more competitive pricing and features.

The plumbing and underground structure of the splash pads are just as important as the water play amenities. Each pad will be outfitted with a water recirculation system to conserve water as well as a Maestro controller system. Maestro allows for the remote monitoring and control of chemicals as well as the timing and sequence of the play structures. This will be very beneficial to the aquatics staff. Another unique element is Safeswaps which allows different water features to be changed out between pads or if there is a desire to purchase other water play components in the future.

Staff recommends the City Council authorize the City Manager to execute an agreement with Vortex USA Inc. through the City's Buy Board contract # 423-13 for the construction of two splash pads in the amount of \$722,293.62.

Councilman Williams made the motion to approve authorizing the City Manager to execute an agreement with Vortex USA Inc. through the City's Buy Board contract # 423-13 for the construction of two splash pads in the amount of \$722,293.62. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

Resolution: **#23-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH VORTEX USA INC. THROUGH BUYBOARD CONTRACT # 423-13

**7.6** Michael Rice Director of Public Works, briefed the council on the Ordinance bring City Code into compliance with FEMA Regulations by adding a definition of Base Flood Elevation (BFE)

During the week of July 9th, 2012, Federal Emergency Management Agency (FEMA) along with the Texas Water Development Board (TWDB) conducted a Community Assistance Visit (CAV). During this visit several deficiencies were found. This ordinance revision corrects one of those deficiencies insuring the City will retain its participation in the National Flood Insurance Program (NFIP).

**STAFF RECOMMENDATION**

Staff recommends approval.

Mayor Archibald opened the public hearing and there being no one desiring to be heard the public hearing was closed.

Councilman Savage made the motion to approve amending the Ordinance to bring the code into compliance with FEMA regulations by adding a definition of Base Flood Elevation (BFE). Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

Ordinance: **#10-2016**

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING THE "LAND DEVELOPMENT CODE" OF THE ABILENE MUNICIPAL CODE, CHAPTER 3 "SUBDIVISION REGULATIONS," ARTICLE 2, "SUBDIVISION STANDARDS," DIVISION 11, "STORMWATER MANAGEMENT," SECTION 1(B) BY AMENDING THE SECTION AS SET OUT BELOW, PROVIDING A DEFINITION FOR BASE FLOOD ELEVATION.

**7.7** Lesli Andrews Director of Community Services, briefed the council on the civic center food catering fee.

A question has arisen into the equity of the fee structure for Abilene's catering fee at the Civic Center. Staff is seeking Council's direction on whether or not staff should pursue a percentage (%) based fee structure, or a per



person fee structure.

Council and Staff discussion included: 1) % of the fee that has gone up in the last year; 2) building use fee; 3) use of facility; 4) fee is based on cost of meal; 5) want to be customer friendly; and 6) reviewing fees for the city currently.

No action taken on this item.

**7.8** Stan Standridge Chief of Police, briefed the council on the Resolution to authorize the purchase of ammunition exceeding \$50,000 for the Police Department

The Police Department budgeted \$92,000 for ammunition and associated firearms accessories for FY 2015-2016. Accessories include Taser cartridges, simunitions, targets, and weapons supplies.

Ammunition is ordered in approximately six batches throughout the course of the FY. Most ammunition is ordered from Precision Delta. This vendor has a Texas Procurement and Support Services (TPASS) contract for Winchester Law Enforcement ammunition. TPASS has established, as an alternative purchasing method, the use of Texas Multiple Award Schedule (TXMAS) contracts that have been developed from contracts awarded by the federal government or any other governmental entity of any state. Precision Delta is the only state awarded contract for Winchester.

The only exceptions to ordering from Precision Delta include Federal Tactical buckshot and less-lethal beanbag rounds, which requires a different vendor who possesses a state contract to provide such ammunition. When the Department orders ammunition, it breaks the purchases up into types: duty handgun; duty rifle; training; and shotgun. This prevents significant back orders from impacting the delivery of all types of ammunition. For example: if Winchester has a backorder on .380 ammunition, they may hold the entire order until the backorder ceases, thereby saving them shipping costs. However, this directly affects the Department's supply of training ammunition, hence the desire to break purchases into types of bullets used. Over the course of the last three years, the Department's Range Master has seen orders take as few as 14 days to process, all the way to 20 months for delivery.

Ordering batches of ammunition from a single provider in the course of a FY require Council approval because aggregate purchases will exceed \$50,000.

All expenditures were communicated in the original 2015-2106 City of Abilene budget. There are no new expenditures.

Councilman Savage made the motion to approve the Resolution authorizing the purchase of ammunition exceeding \$50,000 for the Abilene Police Department. Councilman Williams seconded the motion, motion carried.

AYES: Councilmen Price, Kreidler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

Resolution: **#24-2016**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
AUTHORIZING THE ABILENE POLICE DEPARTMENT TO PURCHASE AMMUNITION  
FROM PRECISION DELTA THROUGH THE TEXAS PROCUREMENT & SUPPORT  
SERVICES (TPASS) CONTRACT #680-A1

**7.9** Stan Standridge Chief of Police, briefed the council on the Resolution authorizing the Police Department to

purchase uniforms and related items from Galls, LLC.

In FY 2015-2016, the Police Department budgeted \$84,800 for uniforms and related items. Related items can include handcuffs; boots; flashlights; gloves, etc.

During the 2015 Meet and Confer negotiations, the Police Association asked the City to provide stipends to all sworn employees for uniform purchases. Police and City Administrations worked together, however, to keep uniform purchases out of Meet and Confer. This was accomplished by establishing a pay portal for Patrol Division Officers, wherein they could access uniform and related items to purchase from Galls using BuyBoard pricing. Each officer was given \$600 for the necessary items, with the understanding that they could order independently of the Department's Quartermaster, thereby increasing efficiency and effectiveness of uniform purchases.

Councilman Williams made the motion to approve the Resolution authorizing the Police Department to purchase uniforms and related items from Galls, LLC. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

Resolution: **#25-2016**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
AUTHORIZING ABILENE POLICE OFFICERS TO PURCHASE UNIFORMS AND RELATED  
ITEMS FROM GALL'S INC. IN EXCESS OF \$50,000.

**7.10** Stan Standridge Chief of Police, briefed the council on the Resolution authorizing a \$24,800 City match to a State grant of \$99,200 for the purchase of body cameras for the Police Department.

The Texas Criminal Justice Division (CJD) of the Governor's Office selected Abilene as an agency to receive a Body-Worn Camera grant. The allocation from CJD is \$99,200 and is limited to expenditures for body-worn cameras and the associated video storage and equipment. State law requires a 25% match of the grant award, giving the Department a total maximum project budget of \$124,000.

The grant mandates the Department use the funds to equip 124 front-line officers with body cameras as well as the requisite video storage and accessories required for the cameras to be functional. If the Department wishes to equip fewer officers, then it must work with CJD to reduce the grant award proportionately. It is the Department's intent to fully utilize the grant.

The Department utilizes WatchGuard for all dash video systems, so the back-end storage and accessories are already in place. Also, the Department currently owns and utilizes 16 body-worn cameras, albeit from a different vendor.

With the purchase of 124 cameras, the Department will be able to equip the majority of all Patrol and Traffic Officers.

Councilman Savage made the motion to approve the Resolution authorizing a \$24,800 City match to a State grant of \$99,200 for the purchase of body cameras for the Patrol Division only of the Abilene Police Department. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

Resolution: **#26-2016**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE TEXAS GOVERNOR'S CRIMINAL JUSTICE DIVISION AND AN EXPENDITURE OF \$24,800 IN CITY MATCH TO A STATE GRANT EXPENDITURE OF \$99,200 FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE ABILENE POLICE DEPARTMENT

### EXECUTIVE SESSION

Mayor Archibald recessed the Council into Executive Session at 11:37 a.m. pursuant to Sections 551.071, 551.074, 551.072 and 551.087 of the Open Meetings Act, to seek the advice of the City Attorney with respect to pending and contemplated litigation, to consider the appointment and evaluation of public officers, to consider the purchase, exchange, lease or value of real property, and to discuss contemplated business prospects and or economic development matters.

The Council reconvened in Open Session at 12:14 p.m. and reported no votes or action was taken in Executive Session in regards Real Property Section 551.072, and Litigation Section 551.071.

**10.1** **Resolution:** Appointing members to various Boards and Commissions per City Charter.

Mayor Archibald made the motion to approve the appointment to the Boards and Commissions as listed. Councilman Williams seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, William, Hardaway, McAlister, Savage and Mayor Archibald  
NAYS: None

Resolution: **#27 -2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS

#### Landmarks Commission

Members

- Rick Weatherl

Term expires: 11/2017

**10.2** Oral Resolution: Discussion and possible action related to annual performance evaluations of City Manager, City Attorney, City Secretary and Municipal Judge.

No action taken

There being no further business the meeting was adjourned at 12:16 p.m.

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Danette Dunlap, TRMC  
City Secretary

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Norm Archibald  
Mayor