

CITY COUNCIL MEETING
August 24th, 2017, 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 August 24th, 2017, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Pro-tem Shane Price was present and presiding with Councilmen Bruce Kreitler, Weldon Hurt, Kyle McAlister, Steve Savage and Councilwoman Albus. Mayor Anthony Williams was absent. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Danette Dunlap, and various members of the City staff.

Councilman Kyle McAlister gave the invocation.

Mayor Pro-tem Price led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

PROCLAMATION

Mayor Pro-tem Price presented the following proclamation:

Friday School Homeschool Co-op - Viva Weaver along with several students accepted the proclamation.

EMPLOYEE SERVICE AWARDS

Mayor Pro-tem Price was assisted by City Manager Robert Hanna in recognizing the following City Employees for their years of service to the City of Abilene:

Derek Briggs	Battalion Chief	20 Years
Robert Joyce	Firefighter	20 Years
Jon Sims	Fire Lieutenant	20 Years
Jay Tabor	Fire Captain II	20 Years
Jeffery Waggoner	Firefighter	20 Years
Russell Pope	Battalion Chief I	30 Years

DISPOSITION OF MINUTES

- 5.0** Mayor Pro-tem Price stated Council has been given the minutes from the Regular Council Meeting on August 10th, 2017 there being no deletions, no additions, and one correction on item 7.6 during public comment period for Kim Martin from "to much to soon" change to "too much too soon". Also asked to confirm the reference to the Park Board recommendation. Councilman McAlister made a motion to approve the minutes with correction. Councilman Kreitler seconded the motion, motion carried.

AYES: Councilmen Kreitler, Hurt, McAlister, Councilwoman Albus and Mayor Pro-tem Price
NAYS: Councilman Savage

CONSENT AGENDA

Mayor Pro-tem pulled item 6.1 and 6.8. Councilman Savage pulled item 6.7. Councilman Hurt made the motion to approve the consent agenda items 6.2 – 6.6 as presented by staff. Councilwoman Albus seconded the motion, motion carried.

AYES: Councilmen Kreidler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

6.1 **Ordinance:** *(First Reading)* **OAM-2017-02**, Amendment to the Land Development Code (LDC) regarding Section 2.4.2.1 “The Land Use Matrix”, Section 2.3.2.9 Residential Multiple-Family, and 2.4.3.3 ‘All Other Uses Without Specific Requirements’ pertaining to changing Residential Uses- Dwelling-Multiple-Family (24 units per acre), ‘P-Permitted’ to allowed with a ‘C-Conditional Use Permit’ in CU (College & University), O (Office), NO (Neighborhood Office), GR (General Retail), MU (Medical Use), CB (Central Business) MX (Mixed Use) and NR (Neighborhood Retail) zoning districts; and setting a public hearing on September 12th 2017. *Mayor Pro-tem Price pulled this item from consent.*

6.2 **Ordinance:** *(First Reading)* **Z-2017-17** A request from AJWO, Inc., c/o Tom Lindley, agent Chris Barnett, to rezone 12.064 acres from AO/COR (Agricultural Open Space/Corridor Overlay) to GR/COR (General Retail/Corridor Overlay), located at 4250 Forrest Hill Road, the northeast corner of the intersection of Forrest Hill Road and Buffalo Gap Road; and setting a public hearing on September 12th 2017.

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)* Approving the Dissolution of the Municipal Golf Course Advisory Board; and setting a public hearing on September 12th 2017.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DISSOLUTION OF THE MUNICIPAL GOLF COURSE ADVISORY BOARD

6.4 **Resolution:** City Council approved the dissolution of the following City created Boards: Mayor's Council on Physical Fitness, Community Access Task Force, Youth Advisory Council and Red Light Camera Citizens Advisory Committee.

Resolution: **#96-2017**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DISSOLUTION OF THE COMMUNITY ACCESS TASK FORCE, MAYOR'S COUNCIL ON PHYSICAL FITNESS, YOUTH ADVISORY COUNCIL, AND THE RED LIGHT CAMERA COMMITTEE

6.5 **Resolution:** City Council approved amending the Friends of Safety City, Inc. By-Laws and appointment of Board Members to be moved out from under the City Council.

Resolution: **#97-2017**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE AMENDMENT TO THE FRIENDS OF SAFETY CITY INC. BY-LAWS AND SELF-APPOINTMENT OF BOARD MEMBERS

6.6 Resolution: City Council awarded bids for purchase of bulk chemicals used for the Water and Wastewater Treatment Plants.

Chemical	Recommended low bidder	Price per Unit
1. Liquid Chlorine	DPC Industries, Inc.	\$ 647.00 per Liquid Ton,
2. Ferrous Chloride	Kemira Water Solutions	\$ 786.00 per Dry Ton,
3. Dry Polymer	SNF Polydyne	\$2,936.00 per Dry Ton,
4. Ferric Sulfate	Chemtrade Chemicals US, LLC	\$ 320.00 per Dry Ton,
5. Sodium Chlorite	International Dioxide Inc.	\$3,346.875 per Dry Ton,
6. Fluorosilicic Acid	Mosaic Global Sales, LLC	\$1,378.26 per Dry Ton,
7. Bleach (Mini-Bulk)	Hydro Plus, LLC	\$ 2.45 per Gallon,
8. Sodium Permanganate	Chemrite	\$ 8.47 per Gallon,
9. Alum	Chameleon Industries Inc.	\$ 225.80 per Dry Ton,
10. LAS	Chameleon Industries, Inc.	\$ 440.00 per Dry Ton,
11. Caustic	DPC Industries, Inc.	\$ 549.75 per Dry Ton,
12. Citric Acid	Shannon Chemical Corp.	\$ 0.784 per Wet Pound,
13. Bleach (Bulk)	DPC Industries, Inc.	\$ 0.658 per Gallon,
14. Sodium Bisulfite (40%)	Dimmit Sulfur Products	\$ 482.00 per Dry Ton,
15. Liquid Oxygen	Air Products & Chemicals, Inc.	\$ 0.0049 per Cubic Foot

Resolution: #98-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO VARIOUS VENDORS FOR THE PURCHASE OF BULK CHEMICALS USED FOR WATER AND WASTEWATER TREATMENT PROCESSES

6.7 Resolution: Award bid **CB-1759** to purchase a tandem axle dump truck from Lonestar Truck Group of Abilene in the amount of \$103,426.00. *Councilman Savage pulled item 6.7.*

6.8 Oral Resolution: Approve moving the Regular Council Meeting from September 14th to September 12th @ 4:30 pm. Per the Rules of Procedures. *(Mayor Pro-tem Price pulled item 6.8)*

ITEMS PULLED FROM CONSENT

Mayor Pro-tem Price made the motion to remove from the **TABLE** the first reading for **OAM-2017-02**. Councilman Kreidler seconded the motion, motion carried.

AYES: Councilmen Kreidler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
 NAYS: None

6.1 Ordinance: *(First Reading)* **OAM-2017-02**, Amendment to the Land Development Code (LDC) regarding Section 2.4.2.1 "The Land Use Matrix", Section 2.3.2.9 Residential Multiple-Family, and 2.4.3.3 'All Other Uses Without Specific Requirements' pertaining to changing Residential Uses- Dwelling-Multiple-Family (24 units per acre), 'P-Permitted' to allowed with a 'C-Conditional Use Permit' in CU (College & University), O (Office), NO (Neighborhood Office), GR (General Retail), MU (Medical Use), CB (Central Business) MX (Mixed Use) and NR (Neighborhood Retail) zoning districts; and setting a public hearing on September 12th 2017. *Mayor Pro-tem Price pulled this item from consent.*

Council and Staff discussion included: 1) item had been sent back to the Planning & Zoning Commission; 2) Commission made the same recommendation; and 3) concerns over the grace periods as suggested by the Commission.

Councilman McAlister made the motion to approve the first reading for **OAM-2017-02** Amendment to the Land Development Code (LDC) regarding Section 2.4.2.1 "The Land Use Matrix", Section 2.3.2.9 Residential Multiple-Family, and 2.4.3.3 'All Other Uses Without Specific Requirements' pertaining to changing Residential Uses- Dwelling-Multiple-Family (24 units per acre), 'P-Permitted' to allowed with a 'C-Conditional Use Permit' in CU (College & University), O (Office), NO (Neighborhood Office), GR (General Retail), MU (Medical Use), CB (Central Business) MX (Mixed Use) and NR (Neighborhood Retail) zoning districts; and setting a public hearing on September 12th 2017. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Kreitler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

AN ORDINANCE AMENDING CHAPTER 8, CONSTRUCTION REGULATIONS, DIVISION 6, MINIMUM STANDARDS FOR BUILDINGS AND STRUCTURES, SECTION 8-557 REMEDIES AS SET OUT BELOW; PROVIDING FOR SEVERABILITY CLAUSE; DECLARING A PENALTY; AND CALLING FOR A PUBLIC HEARING

- 6.7 **Resolution:** Award bid **CB-1759** to purchase a tandem axle dump truck from Lonestar Truck Group of Abilene in the amount of \$103,426.00. *Councilman Savage pulled item 6.7.*

Council and Staff discussion included: 1) vendor bids that didn't meet specs; and 2) warranties.

Councilman Savage made the motion to approve awarding bid **CB-1759** to purchase a tandem axle dump truck from Lonestar Truck Group of Abilene in the amount of \$103,426.00. Councilman Kreitler seconded the motion, motion carried.

AYES: Councilmen Kreitler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

Resolution: **#99-2017**

A RESOLUTION OF THE CITY OF ABILENE, TEXAS AWARDING THE BID FROM CB-1759 TO LONESTAR TRUCK GROUP FOR ONE TANDEM AXLE DUMP TRUCK

- 6.8 **Oral Resolution:** Approve moving the Regular Council Meeting from September 14th to September 12th @ 4:30 pm. Per the Rules of Procedures. *(Mayor Pro-tem Price pulled item 6.8)*

Council and Staff discussion included: 1) due to timing on the Ordinance to approve the tax ordinance a Special Called meeting was scheduled to be held on September 12th; and 2) request to move the Regular Scheduled meeting from September 14th to September 12th.

Councilman Kreitler made the motion to approve moving the Regular scheduled council meeting from September 14th to September 12th. Councilman Hurt seconded the motion, motion carried.

AYES: Councilmen Kreitler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

REGULAR AGENDA

7.1 Michael Rice Director of Public Works briefed the city council on the Ordinance for Chapter 24 Wireless Communication Network Nodes in the public right-of-way.

The State of Texas Legislature has passed an amendment to the Local Government Code adding Chapter 284, DEPLOYMENT OF NETWORK NODES IN PUBLIC RIGHT-OF-WAY. Chapter 284 authorizes a city to define the permit process for the use and/or installation of network nodes within the city's right-of-way, and provides guidance and restrictions for cities to follow.

The City of Abilene has been approached by a small cell network provider, and they are seeking the authority to install network nodes within the Abilene City Limits. This Ordinance has been created to address this technology, and to provide for a process that is in compliance with the Texas Law. The effective date of the new State law is September 1, 2017.

Council and Staff discussion included: 1) locations of documents change to – “City Secretary’s Office”; 2) fee discussion (will be included in Ordinance for the fees); 3) within city right-of-ways; and 4) State sets fee amounts allowed.

Mayor Pro-tem Price opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Councilman McAlister made the motion to approve the Ordinance for Chapter 24 Wireless Communication Network Nodes in the public right-of-way. Councilman Hurt seconded the motion, motion carried.

AYES: Councilmen Kreidler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

Ordinance: #33-2017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHAPTER 24, WIRELESS COMMUNICATION NETWORK NODES IN THE PUBLIC RIGHT-OF-WAY

7.2 Dana Schoening Director of Planning and Development Services briefed the city council on the Ordinance amending Chapter 8, Construction Regulations, Division 6, Minimum Standards for Buildings and Structures, Section 8-557 Remedies regarding building securement provisions.

Our current ordinance requires that a vacant building first be condemned and then it may be secured. The amendment is essentially to follow the requirements found in state law, and take away the additional requirement that a building must first be condemned.

Staff Recommends approval.

Mayor Pro-tem Price opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Councilman Kreidler made the motion to approve the Ordinance amending Chapter 8, Construction Regulations, Division 6, Minimum Standards for Buildings and Structures, Section 8-557 Remedies regarding building securement provisions. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Kreidler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

Ordinance: #34-2017

AN ORDINANCE AMENDING CHAPTER 8, CONSTRUCTION REGULATIONS, DIVISION 6, MINIMUM STANDARDS FOR BUILDINGS AND STRUCTURES, SECTION 8-557 REMEDIES AS SET OUT BELOW; PROVIDING FOR SEVERABILITY CLAUSE; DECLARING A PENALTY; AND CALLING FOR A PUBLIC HEARING.

7.3 Michael Rice Director of Public Works briefed the city council on the Award of Bid #CB-1757 Traffic Signal Improvements-Selected Intersections.

This contract involves the construction of the 2015 Bond Signal Projects at selected intersections. This includes a new intersection at Industrial Blvd. and Maple St.

Staff recommends awarding the bid to Siemens Industry, Inc. of Houston Texas in the amount of \$1,892,747.60.

Councilman McAlister made the motion to approve the awarding of bid CB-1757 Traffic Signal Improvements- Selected Intersections to Siemens Industry, Inc. of Houston in the amount of \$1,892,747.60. Councilman Hurt seconded the motion, motion carried.

AYES: Councilmen Kreidler, Hurt, McAlister, Councilwoman Albus and Mayor Pro-tem Price
NAYS: Councilman Savage

Resolution: #100-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDED BID TO SIEMENS INDUSTRY, INC. HOUSTON, TEXAS

7.4 Michael Rice Director of Public Works briefed the city council on the purchase of traffic signal equipment funded with the 2015 Bond for street and road improvements.

This purchase is for Cabinets, Controllers, Radios, Antennas, and Managed Ethernet Switches, and all other equipment needed to complete the signal upgrades. This purchase is from a sole source provider, Iteris, Inc. This equipment is the only equipment that is compatible with the traffic signal software.

Councilman McAlister made the motion to approve the purchase of traffic signal equipment, funded with the 2015 bond for street and road improvements in the amount of \$1,151,365.00. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Kreidler, Hurt, McAlister, Savage Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

Resolution: #101-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ITERIS, INC

7.5 Michael Rice Director of Public Works briefed the city council on authorizing the City Manager to enter into an agreement with Iteris, Inc. for the City of Abilene Signal System Inspection Services for the 2015 bond projects.

Proposition 1 includes 25 street projects, which includes traffic signal improvements at 64 signal locations. The City's traffic signal system plan for upgrades will include: new signal timing, replacement of failed conduit and wiring, implementation of flashing yellow arrow, communications, plans, specifications, and engineering services. These plans have now been completed and are now ready for construction.

Councilman Hurt made the motion to authorize the City Manager to enter into an agreement with Iteris, Inc. for the City of Abilene Signal System Inspection Services for the 2015 bond projects in the not to exceed amount of \$499,392.00. Councilwoman Albus seconded the motion, motion carried.

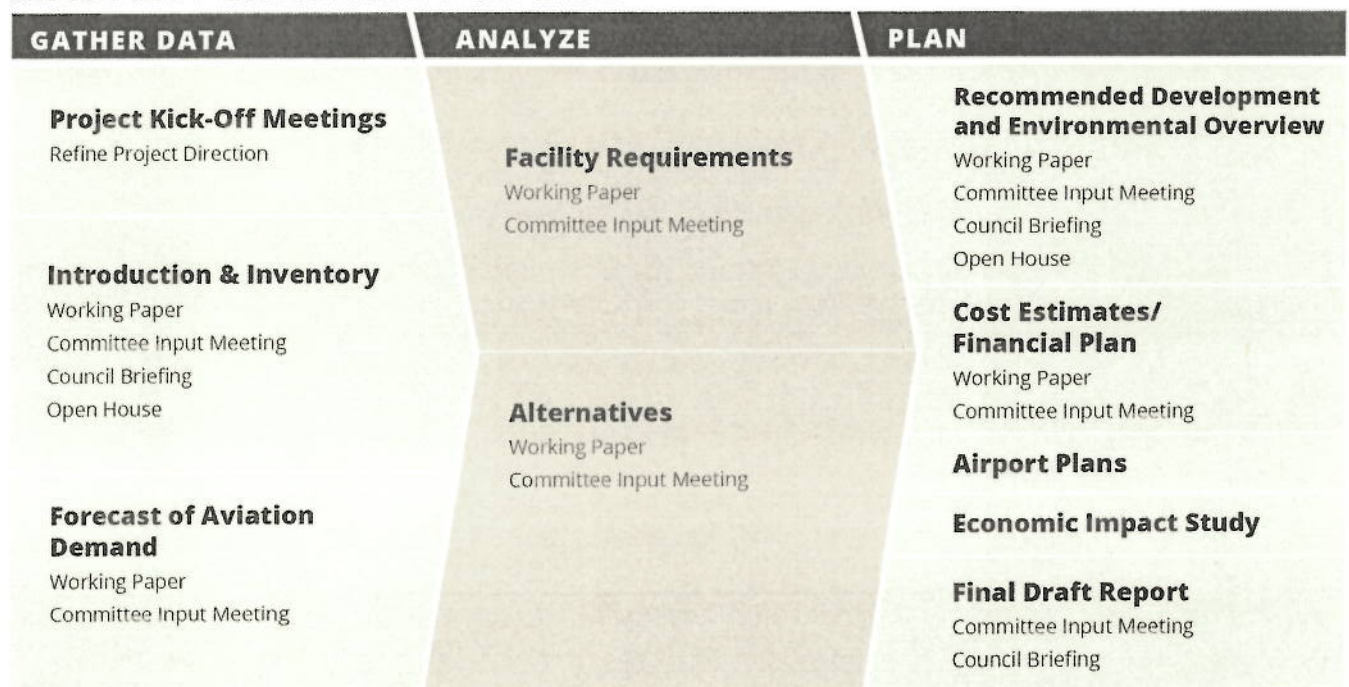
AYES: Councilmen Kreitler, Hurt, McAlister, Councilwoman Albus and Mayor Pro-tem Price
 NAYS: Councilman Savage

Resolution: **#102-2017**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ITERIS, INC.

7.6 Don Green Director of Transportation briefed the city council on the Airport Master Plan. Susan Patton with Garver reviewed the Airport Master Plan process.

MASTER PLANNING PROCESS



Additional Study Elements

- Development Areas for Revenue Generation
- Environmental Overview
- Aeronautical Study – GIS Tools
- Economic Impact and Transportation Benefits Report
- Implementation Steps

Current Status

- Initial Site Visit and PSC Meeting Completed
- SWOT Completed
- Public Open House Completed
- Draft Inventory Working Paper
- Draft Forecast Working Paper
- Project Website: <https://abilene.airportplans.com/>

Council and Staff discussion included: 1) guides the airport development; 2) last Master Plan was in 2002; 3) majority of cost is cover by the FAA; and 4) council approved the contract to Garver on October 2016.

No action required on this item.

Councilman Hurt declared a conflict on item 7.7.

7.7 Councilman Kreidler made the motion to remove from the TABLE for the Abilene-Taylor County Events Venue District Revised FY 2017 and approved FY 2018 Budget. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Kreidler, McAlister, Savage, Councilwoman Albus, Mayor Pro-tem Price

NAYS: None

ABSTAINED: Councilman Hurt

Mike Rains Director of Finance briefed the council on the Abilene-Taylor County Events Venue District Revised FY 2017 and Approved FY 2018 Budget.

In accordance with its bylaws, attached is the budget of the Abilene-Taylor County Events Venue District. The Board approved this funding at their July 17, 2017 meeting. Board members are Mayor Anthony Williams,

County Judge Downing Bolls, Jr., Councilman Kyle McAlister, County Commissioner Chuck Statler, and Glenn Dromgoole.

Fiscal Year 2017 Revised:

Venue tax collections are expected to be 5% higher than original estimates

Fiscal Year 2018:

Venue tax collections are expected to remain flat compared to the 2017 Revised amounts.

The Board approved distributing all funds after the debt payment and the administrative expenses are paid based on the allocation of 55% for Frontier Texas! and 45% for the Expo Center. The allocation split will remain the same as fiscal year 2017. A portion will go toward payment on the bonds issued for improvements to the Expo Center and Abilene Independent School District's Shotwell Stadium. This amount is deducted prior to distributing any balance. The final payment on the bonds will occur in fiscal year 2024 at which point the Venue District will be dissolved.

Council and Staff discussion included: 1) allocations are set by the Venue Board – council cannot change the allocation; and 2) final year of the board will be in 2024 and Frontier Texas and Expo Center are aware of the final year.

Councilwoman Albus made the motion to acknowledging receipt of the Revised FY 17 Budget and the Approved FY 18 Budget. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Kreidler, McAlister, Councilwoman Albus and Mayor Pro-tem Price

NAYS: Councilman Savage

ABSTAINED: Councilman Hurt

Resolution: #103-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ACKNOWLEDGING RECEIPT OF THE ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT'S BUDGET FOR REVISED FY 2017 AND APPROVED FY 2018

7.8 Kent Sharp CEO of the Development Corporation of Abilene, Inc. (DCOA) briefed the city council on the Revised FY17 and Proposed FY18 Budgets for the DCOA.

Proposed total FY 2018 revenues in this budget are \$11,954,121 and total expenditures, including economic development projects, are \$7,483,007. Thus, we are proposing a surplus budget in FY 2018 of \$4,471,114.

Revenues – FY18

Two revenue items comprise 94.3% of the total revenues: Sales Tax of \$10,201,313 and Building Space Rent of \$1,069,432. Other items contributing to revenues include Principal on Loans, Investment Pool, Land Lease and Miscellaneous Revenue.

The City of Abilene Finance Department provides Sales Tax and Investment Pool projections.

Expenses – FY18

Active projects account for 58.8% of the total proposed expenses. Of the \$4.4 Million budgeted for Active Projects, \$3 Million is budgeted to repair the roof on the building occupied by Blue Cross Blue Shield. This building suffered damage from the 2014 hailstorm in Abilene.

Resources provided to our Develop Abilene partners make up 19% of total proposed expenses. These partners include the Abilene Industrial Foundation, Military Affairs Committee, Small Business Development Center and Airport Business Development.

Business Services/Administration account for 12% of total proposed expenses and this line item includes such things as all salaries, benefits and related payroll expenses for DCOA personnel; professional services such as legal, architectural and engineering; advertising and promotions; indirect cost allocation to the City of Abilene for services provided and other operational cost items.

Councilman Kreidler made the motion to approve the Revised FY17 and Proposed FY18 Budgets for the DCOA. Councilwoman Albus seconded the motion, motion carried.

AYES: Councilmen Kreidler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

Resolution: #104-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DEVELOPMENT CORPORATION OF ABILENE, INC. ("DCOA") REVISED FY 2017 AND PROPOSED FY 2018 BUDGETS.

8.1 Mike Rains Director of Finance briefed the council on the Ordinance and public hearing for the proposed FY 2018 Tax Rate and setting a public hearing for September 7th and the final vote on the Ordinance to adopt the FY 18 Budget, Tax Rate and Fees will be on September 12th @ 5:30 pm.

Council and Staff discussion included: 1) take home vehicles; 2) police academy start date; 3) street maintenance fund; and 4) moving when the 1 ½% pay raise goes into effect.

Mayor Pro-tem Price opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

No action to be taken.

EXECUTIVE SESSION

Mayor Pro-tem Price recessed the Council into Executive Session at 11:04 a.m. pursuant to the Open Meetings Act for the following:

Consultation with Attorney - Section 551.071

- A) Regional Water Supply
- B) Street Maintenance Fee

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. Abilene Matera LLC v. Board of Building Standards for the City of Abilene and City of Abilene, Cause No. 10696-D. March 17, 2016.

8. City of Abilene and Development Corporation of Abilene v. Texas Municipal League Governmental Risk Pool, Cause No. 11018-D In the 350th Judicial District Court, Taylor County, Texas, filed January 9, 2017

Personnel Matters – Section 551.074

Boards and Commissions:
Civil Service Commission
Planning & Zoning Commission

Business Prospect/Economic Development - 551.087

A) Hotel Proposals

The Council reconvened in Open Session at 12:06 pm. and reported no votes or action was taken in Executive Session.

11.1 Resolution: Appointing members to various boards and commissions per the City Charter.

- Rev. Izair Lankford Civil Service Commission Term Expires: November 2017
- Lupe Chavez Civil Service Commission Term Expires: November 2019

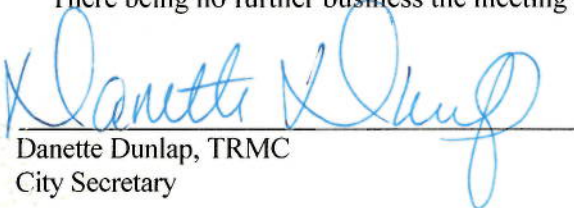
Mayor Pro-tem Price made the motion to appoint the above listed members to the Civil Service Commission. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Kreitler, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Pro-tem Price
NAYS: None

Resolution: **#105-2017**

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 STATUTES OF THE STATE OF TEXAS

There being no further business the meeting was adjourned at 12:06 p.m.



Danette Dunlap, TRMC
City Secretary



Shane Price
Mayor Pro-tem