

CITY COUNCIL MEETING
September 28, 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 September 28 2017, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Councilmen Shane Price, Weldon Hurt, Kyle McAlister, Steve Savage and Councilwoman Donna Albus. Councilman Bruce Kreitler was absent. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, Assistant City Secretary Tiffni Herrera, and various members of the City staff.

Councilwoman Donna Albus gave the invocation.

Riley Laird, 5th grader, from Austin Elementary and Jacob Cortinaz, 5th grader from Bassetti Elementary led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

PROCLAMATION

Mayor Williams presented the following proclamation:

Mental Health Awareness Week, William "Byl" Boyd of National Alliance on Mental Illness of Abilene accepted the Proclamation.

EMPLOYEE SERVICE AWARDS

City Manager Robert Hanna assisted Mayor Williams in recognizing the following City Employee for their years of service to the City of Abilene:

Michael Janusz	Police Officer	35 Years
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Mayor Williams recognized Danette Dunlap, City Secretary, on her retirement and 10 years of service with the City of Abilene.

The Council recessed for a reception at 8:45 a.m.

The Council reconvene into open session at 9:10 a.m.

DISPOSITION OF MINUTES

- 5.0** Mayor Williams stated Council has been given the minutes from the Council Workshop held on September 7, 2017, and the Regular Called Meeting on September 12, 2017, with there being no deletions, no additions, or corrections, Councilman McAlister made a motion to approve the minutes as presented. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus, and Mayor Williams
NAYS: None

CONSENT AGENDA

Councilwoman Albus pulled items 6.1, 6.2, 6.3 and 6.4. Councilman Savage pulled items 6.6 and 6.7 from the Consent Agenda. Councilman Savage made the motion to approve the consent agenda items 6.5, 6.8, and 6.9 as presented by staff. Councilman Hurt seconded the motion, motion carried. Councilman Price declared a conflict with item 6.9 and abstained.

AYES: Councilmen Savage, Price, Hurt, McAlister, Councilwoman Albus, and Mayor Williams

NAYS: None

ABSTAINED: Councilman Price for Item 6.9

- 6.1 **Resolution:** Purchase two replacement Boom Truck for Public Works.
Councilwoman Albus pulled this item from consent.
- 6.2 **Resolution:** Award Platform Dump Truck purchase from CB-1760.
Councilwoman Albus pulled this item from consent
- 6.3 **Resolution:** Purchase one roll off truck through Texas BuyBoard
Councilwoman Albus pulled this item from consent
- 6.4 **Resolution:** Purchase two solid Waste Rear Loader Trucks
Councilwoman Albus pulled this item from consent
- 6.5 **Resolution:** City Council awarded bid **CB-1722**, Adoption Trailer with Surgery Center from Hartstra Manufacturing of Waco, Texas for \$56,250.00.
- Resolution: **#112-2017**
- A RESOLUTION OF THE CITY OF ABILENE, TEXAS AWARDED PURCHASE OF ONE PET ADOPTION TRAILER THROUGH CB-1772
- 6.6 **Resolution:** Awarding bid to Gray and Green Laboratory Systems for purchase of phase 5 laboratory furniture for the Abilene Environmental Laboratory
Councilman Savage pulled this item from consent
- 6.7 **Resolution:** Funding for the Pavement Management System upgrade to Operations Management System, (Cartegraph Systems Inc.) for Street Services Division
Councilman Price pulled this item from consent
- 6.8 **Oral Resolution:** City Council approved the Extended Term Street Use License with Ophthalmology Specialist of Texas, P.A. dba West Texas Retina Consultants.
- 6.9 **Ordinance:** *(First Reading)* **TC-2017-05** A request from G & P Rentals/Yonge Rentals, agent Jim Hatchett Jr., to abandon all of a 20' wide, east-west alley through Block 9, Oakwood Addition, City of Abilene, Taylor County, Texas, as shown on plat recorded in Volume 2, page 391, Plat Records, Taylor County, Texas, located at 2960 North 1st Street; setting a public hearing for October 12, 2017

ITEMS PULLED FROM CONSENT

- 6.1** Resolution: Purchase two replacement Boom Truck for Public Works.
Councilwoman Albus pulled item 6.1

Council and Staff discussion included: 1) being that the piece of equipment is coming from the Houston area, that it had not been involved in the recent hurricane flooding 2) reasons the bid was under budget 3) installation and location of fire extinguishers on the trucks

Councilman Savage made the motion to approve the resolution to purchase two boom trucks for solid waste from Texan Waste Equipment dba Heil of Texas for \$203,454.00. Councilwoman Albus seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #113-2017

A RESOLUTION OF THE CITY ABILENE, TEXAS TO PURCHASE TWO BOOM TRUCKS FROM HOUSTON FREIGHTLINER, INC. THROUGH HGAC BUY

- 6.2** Resolution: City council awarded the bid CB-1760 for the Platform Dump Truck purchase from Summit Truck Group of Tye for \$80,956.00.

Councilwoman Albus pulled this item 6.2

Council and Staff discussion included: 1) bid was below budget; equipment estimating practices

Councilman Price made the motion to approve 6.2, 6.3 and 6.4 with 1 motion; Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #114-2017

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

- 6.3** Resolution: City council awarded the purchase of one Roll Off Truck through Texas Buyboard for \$179,282.00. (Rust Truck Center) *Councilwoman Albus pulled item 6.3*

Resolution: #115-2017

A RESOLUTION OF THE CITY OF ABILENE, TEXAS TO PURCHASE ONE SOLID WASTE ROLL OFF TRUCK FROM RUSH TRUCK CENTER THROUGH TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD

- 6.4** Resolution: City council approved the purchase of two solid waste rear-loader trucks from Houston Freightliner, Inc. for \$340,638.00. *Councilwoman Albus pulled item 6.4*

Resolution: #116-2016

A RESOLUTION OF THE CITY OF ABILENE, TEXAS TO PURCHASE TWO SOLID WASTE READ LOADER TRUCK FROM HOUSTON FREIGHTLINE, INC THROUGH HGAC BUY

- 6.6 **Resolution:** Awarding bid to Gray and Green Laboratory Systems for purchase of Phase 5 laboratory furniture for the Abilene Environmental Laboratory. *Councilman Savage pulled item 6.6*

Council and Staff discussion included: 1) how many phases in this project, Phase 5 is the final phase 2) replacing corroded steel furniture with polypropylene surface furniture

Councilman Savage made the motion to approve awarding the bid to Gray and Green Laboratory Systems for purchase of laboratory furniture for \$235,748.00. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #117-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO GRAY AND GREEN LABORATORY SYSTEMS FOR PURCHASE OF PHASE FIVE LABORATORY FURNITURE FOR THE ABILENE ENVIRONMENTAL LABORATORY

- 6.7 **Resolutions:** Funding for the Pavement Management System upgrade to Operations Management System upgrade to Operations Management System (Cartegraph Systems Inc) for Street Services Division. *Councilman Price pulled item 6.7*

Council and Staff discussion included: 1) Councilman Price noted a typo on the Resolution.

Councilman Price made the motion to approve funding for the Pavement Management System upgrade to Operations Management System for \$111,381.95. Councilman Hurt seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #118-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXA, APPROVE FUNDING, TO CARTEGRAPH SYSTEMS INCORPORATED FOR MASTER AGREEMENT 3MA284 DATED SEPTEMBER 28, 2017 FOR THE OPERATIONS MANAGEMENT SYSTEM TECHNOLOGY AS LISTED BELOW-YEAR ONE FUNDS ARE AVAILABLE IN THE 2016-2017 GENERAL OPERATING BUDGET

REGULAR AGENDA

- 7.1 Tommy O'Brien, Executive Director of Water Utilities discussed the negotiation and execution of a Professional Services Contract and Task Order No. 1 for Phase I (Project Initiation, NEPA Scoping, Needs Analysis

and Project Purpose) with Stantec Consulting Services, Inc for Development of an Environmental Impact Statement for the Cedar Ridge Reservoir

The past and current Brazos G Regional Water Plans (Brazos G Plans) and State Water Plans (State Plans) project the City of Abilene (City) to need additional water supplies in the near future. Cedar Ridge Reservoir is identified in the Brazos G Plans and State Plans as the recommended water management strategy to meet the need for additional water supplies for the City and this region of the state. The City has evaluated the economic feasibility of the Cedar Ridge Reservoir and determined that the reservoir will provide a cost-effective supply of water for the City and its water supply customers.

In order to pursue and accomplish construction of the Cedar Ridge Reservoir it is necessary for the City to secure federal authorizations under the Clean Water Act Section 404. On August 11, 2011, the City Council adopted Resolution No. 14-2011 authorizing and directing the City Manager or his designee to prepare, or cause to be prepared, and to make, execute, file, prosecute and amend all applications to obtain a permit under Section 404 of the Clean Water Act for the Cedar Ridge Reservoir.

On November 27, 2013, the City submitted a permit application to the Fort Worth District U.S. Army Corps of Engineers (USACE) for the discharge of dredged and fill material into "waters of the U.S." pursuant to Section 404 of the Clean Water Act. In a letter dated February 20, 2014 the USACE notified the City that Cedar Ridge Reservoir constitutes a major federal action that has the potential to significantly affect the quality of the human environment and requires the preparation of an Environmental Impact Statement (EIS) in accordance with the National Environmental Policy Act (NEPA) before further consideration of the Section 404 permit application submitted by the City.

The EIS is required to be prepared utilizing a third party contractor (3PC) arrangement where the City pays for the services of the 3PC and the USACE directs the 3PC concerning the development and content of the document, the scope of associated studies and analysis, and any interpretations and conclusions. The City issued a Request for Proposals (RFP) for a professional services contract to develop the EIS for the Cedar Ridge Reservoir on November 27, 2016 and seven (7) proposals were received on January 17, 2017. In consultation with the USACE, three (3) firms that submitted proposals were selected for presentations and interviews that were held at the Abilene Convention Center on February 27, 2017. On February 28, 2017, the USACE selected MWH (now part of Stantec Consulting Services, Inc.) as the 3PC to develop the EIS for the Cedar Ridge Reservoir.

The proposed work associated with completing the EIS is divided into the following four Phases:

- Phase I: Project Initiation, NEPA Scoping, Needs Analysis and Project Purpose.
- Phase II: Alternatives Analysis.
- Phase III: Draft EIS.
- Phase IV: Final EIS/Record of Decision.

Each Phase will be completed before proceeding to the next Phase.

The attached Resolution authorizes the City Manager or his designee to negotiate and execute a Professional Services Contract and any related documents, materials, agreements, or amendments with Stantec Consulting Services, Inc. (Stantec), for development of an Environmental Impact Statement for the Cedar Ridge Reservoir. The Written Resolution includes Task Order No. 1, which is for Stantec's work and costs associated with Phase I.

The work associated with the Phase I Task Order No. 1 is divided into the following general tasks:

- Task 1 – Work Plan, Project Meetings, and Project Management
- Task 2 – Public Involvement Plan, Scoping Meetings, and Agency Meetings
- Task 3 – Data/Information Evaluation and Gap Analysis
- Task 4 – Needs Analysis and Project Purpose

Council and Staff discussion included: 1) the Possum Kingdom project and the remaining need for Cedar Ridge Reservoir; 2) staff recommends proceeding with the contract with Stantec Consulting Services for professional services 3) Phase I includes all four tasks, and 4) Legislation allowing Abilene to retain water in a new reservoir has already been passed and approved by the State of Texas 5) timeline for Phase I

Councilman Price made the motion to approve the resolution authorizing the execution of a professional contract with Stantec Consulting Services. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #119-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABLILENE, TEXAS, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT AND TASK ORDER NO. 1 FOR PHASE I (PROJECT INITIATION, NEPA SCOPING, NEEDS ANALYSIS AND PROJECT PURPOSE) WITH STANTEC CONSULTING SERVICES, INC., FOR DEVELOPMENT OF AN ENVIRONMENTAL IMPACT STATEMENT FOR THE CEDAR RIDGE RESERVOIR

7.2 Tommy O'Brien, Executive Director of Water Utilities discussed this companion item with Agenda Item 7.1, the negotiation and execution of Amendment No. 10. To the Professional Services Contract with Enprotec/Hibbs & Todd, Inc. to continue activities associated with regional water supply projects

Staff seeks to continue the work associated with permitting Cedar Ridge Reservoir. The work associated with the proposed Amendment No. 10 involves addressing issues associated with the TCEQ Water Rights permit and issues associated with the USACE and in particular, Stantec's work on Phase I of the EIS (Project Initiation, NEPA Scoping, Needs Analysis and Project Purpose).

This resolution authorizes the City Manager or his designee to negotiate and execute Amendment No. 10 to the Professional Services Contract with Enprotec/Hibbs & Todd, Inc. for continued pursuit of the development of the Cedar Ridge Reservoir as a regional water supply project.

Councilman McAlister made the motion to approve the resolution authorizing the negotiation and execution of Amendment No. 10 for Professional Service contract with Enprotec/Hibbs & Todd, Inc. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #120-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE NEGOTIATION AND EXECUTION OF AMENDMENT NO.10 TO THE PROFESSIONAL SERVICES CONTRACT WITH ENPROTEC/HIBBS & TODD, INC., TO CONTINUE ACTIVITIES ASSOCIATED WITH REGIONAL WATER SUPPLY PROJECTS

7.3 Rodney Taylor, Director of Water Utilities discussed a contract with Enprotec/Hibbs & Todd Inc., for \$318,000 for the Wastewater System Master Plan Update 2017.

The City solicited for Statement of Qualifications from qualified professional engineering firms by advertising in the Abilene Reporter News and by direct mailing of the request packet. Responses were received from two firms. Staff reviewed and scored each response, and then negotiated a contract with the firm having the highest overall score. EHT is teamed-up with Alan Plummer Associates, Inc. and Pipeline Analysis for this plan.

Rodney explained, as Abilene continues to grow, this puts stress on the collection system. In addition, rainfall related inflow and infiltration cause ongoing problems.

The 2017 Wastewater System Master Plan Update will address the following:

- Update the computer based hydraulic sewer model to a current software version to replace a version no longer supported by the vendor.
- Incorporate into the model and evaluate the extensive flow study data collected over a two-year period to determine inflows, infiltration, and capacity issues for specific areas of the sewer system.
- Evaluate and develop strategies for providing extensions and capacity to serve undeveloped areas of Abilene.
- Acquire software, training, and technical assistance for the implementation of an asset management program to store information, support analytics and reporting, aid in scoring conditions of pipes and manholes, and help with prioritizing efforts, scheduling maintenance and replacement activities, and selecting projects.
- Develop more detailed and segment specific projects in the master plan that are a better fit with the Department's greater capital improvements plan and funding capacity.
- Assist the City in complying with TCEQ regulations and with the provisions of the Sanitary Sewer Overflow Agreement.

Council and Staff discussion included: 1) Currently, a compact disk library is maintained of all the footage of piping, manholes, etc., in the City 2) the option of going to lift stations 3) the software model, lack of staff to maintain the HTL Map software purchased in 2010, adequate staff to maintain the new software, use of 3rd party resources to maintain the data, and 4) ETJ and areas of growth around Abilene; surrounding communities interest in connecting to the sewer system in the next 5-10 years

Councilman Price made the motion to approve the contract with Enprotec/Hibbs & Todd, Inc., for development of a Wastewater Master Plan Update 2017. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Councilwoman Albus and Mayor Williams

NAYS: Councilman Savage

Resolution: #121-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A CONTRACT WITH ENPROTEC HIBBS AND TODD INC., FOR THE WASTEWATER SYSTEM MASTER PLAN UPDATE 2017

Mayor Williams elected to skip to item 7.7 – Discussion and Possible Action Regarding Lincoln Middle School

7.7 Laura Moore, member of the 20+-member committee of Abilene Heritage Square, came before the Council to discuss the Lincoln Middle School property. She talked about creating a meeting space, exhibit hall, state-of-the-art library and coffee shops through the development of a public/private partnership with the City – tax credits, grants, donations are all avenues for funding. A video was shown illustrating the vision the committee has for the building and property.

The building requires substantial work to bring it up to current code requirements and to meet current accessibility standards. The building has been secured through the work of the Abilene Heritage Square. To date, Abilene Heritage Square has spent approximately \$165,000 on various maintenance projects on the property. Expenditures include securing the building, boarding windows, fencing, roof repair, general property maintenance and debris removal, and other services.

If there is continued interest on the part of the Council to work with Abilene Heritage Square to re-purpose and restore the building, staff would recommend donating the property to Abilene Heritage Square once they secure their not for profit status. Alternatively, Council could direct staff to list the building for sell. Abilene ISD's attempt to sell the building was unsuccessful.

Council and Staff discussion included: 1) estimated cost of the project 2) electrical and plumbing code requirements 3) upgraded the existing property versus building brand new facility for a library 4) providing in-kind services for the project, and 4) a deed restriction would be required by law to donate the property

Councilman McAlister made the motion to formally support this project and the concept as presented by the Abilene Heritage Square organization, and to direct the City Manager to bring a resolution forward to donate the property to a non-profit organization in the future. Councilwoman Albus seconded the motion, motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Council recessed for a five-minute break

Council reconvened into Regular Session

7.4 Wayne Lisenbee briefed the council on the professional services contract for architectural services with Tim Rice McClarty for the Kmart building remodel/Law Enforcement Center Project.

The City of Abilene recently acquired the Caddlerocks/Westgate Mall property that previously held the Winn Dixie, Mattress World, and Kmart retail locations. The intent is to remodel the property to house the following Municipal Services: Abilene Police Department, 9-1-1 Dispatch, Child Advocacy Center, Abilene Municipal Court, and the Abilene Municipal Services Center (Water Billing Office). Tim McClarty was commissioned to provide preliminary Architectural and feasibility services prior to the City's purchase of the property to determine the structural and mechanical condition of the property, the programming needs of the City Departments looking to relocate, and verify that the property provided enough space to meet the current and future needs of those Departments. Mr. McClarty presented his finding to the City Council prior to the City's purchase of the facility in which he confirmed the viability of the project and the project location.

The State of Texas requires that Professional Services be selected based on qualifications. When a qualified firm is selected, contract negotiations will begin. Staff has negotiated a contract with Tim McClarty for an amount of \$922,700.

Council and Staff discussion included: 1) National Night Out on October 3rd, 2017 will be held at this location 2) small demolition bid packets to remove the ceiling grid and floor tile coming soon 3) timeline for the demolition projects 4) adequate space for records storage 4) roof repairs on the Winn Dixie and Mattress World areas of the property

Councilman Hurt made the motion to authorize the City Manager to execute a Professional Services Contract for architectural services with Tim Rice McClarty for the Kmart building remodel; Councilman Price seconded the motion, the motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #122-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH TIM RICE MCCLARTY FOR DESIGN AND CONSTRUCTION SERVICES RELATED TO THE KMART REMODEL/LEC PROJECT

7.5 Mike Rains, Director of Finance presented the council on a resolution supporting Hendrick Home for Children issuing \$4,000,000 of tax-exempt bonds through Mart Cultural Facilities Corporation to finance or refinance an interim construction loan for two new children's cottages at Hendrick's campus.

There is no funding or fiscal impact, the debt is not a debt of the City of Abilene and the sole obligation to repay is that of Hendrick Home for Children.

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

Councilman Savage made the motion to approve the resolution for the proposed \$4,000,000 tax-exempt financing used by Mart Cultural Facilities Corp, for two residential cottages at Hendrick Home for Children; Councilman Price seconded the motion, the motion carried.

AYES: Councilmen Price, Hurt, McAlister, Savage, Councilwoman Albus and Mayor Williams
NAYS: None

Resolution: #123-2017

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING A TAX EXEMPT BOND FINANCING TO BE UNDERTAKEN BY MART CULTURAL FACILITIES CORPORATION FOR THE BENEFIT OF HENDRICK HOME FOR CHILDREN

7.6 Don Green, Director of Transportation Services, presented a bid award for an Air Service Development Contract. The airport has not had an active air service development consultant contract in place for two years and has not had one that includes the activities needed to prepare and present data to perspective airlines in four years. Due to the continued economic performance of our region and changes in air service here and in the airline industry, Airport Staff believes the Abilene market may be attractive to other airlines. The city conducted a Request for Qualifications (RFQ), CB-1765, for an Air Service Development Consultant and received two qualified submittals. Airport Staff reviewed both firms' qualifications and chose the firm UBMi Princeton, LLC with which to negotiate a contract.

The tasks under this contract include the following for \$5,400 per month or \$64,800.00 per year:

Task 1: Monitor air carrier industry and relay factors to airport and city staff that could affect ABI air service presently or in the future. Perform duties included in the Monthly Retainer:

1. Air Service Development Strategic Plan

2. Catchment Area Leakage Study
3. Two Airline headquarters meetings per calendar year
4. One Community Visit per calendar year
5. Ad-hoc projects, analysis, and consultation
6. Additional related work not shown above will be charged at \$250 per hour

Travel expenses are excluded from this monthly fee and will be assessed at cost.

This contract will be funded by the Airport Business Development Contract with DCOA.

Councilman Price made the motion approve the resolution to award the bid for Air Service Development Consultant Contract to UBMi Princeton LLC; Councilwoman Albus seconded the motion, the motion carried.

AYES: Councilmen Price, Hurt, McAlister, Councilwoman Albus and Mayor Williams

NAYS: Councilman Savage

Resolution: #124-2017

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, AWARDING THE AIR SERVICE DEVELOPMENT CONSULTANT CONTRACT TO UBMI PRINCETON, LLC THROUGH CB-1765

EXECUTIVE SESSION

Mayor Williams recessed the Council into Executive Session at 12:04 p.m. pursuant to the Open Meetings Act for the following:

Consultation with Attorney - Section 551.071

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

Personnel Matters – Section 551.074

A) City Secretary position

Business Prospect/Economic Development - 551.087

A) Hotel Proposals

B) Allen Ridge Development (Mayor Williams declared a conflict and left the room during the discussion; Councilmen Price and McAlister declared a conflict and were present for the discussion)

The Council reconvened in Open Session at 12:58 pm. and reported no votes or action was taken in Executive Session.

There being no further business the meeting adjourned at 1:00 p.m.



Tiffni Herrera, TRMC
Assistant City Secretary



Anthony Williams
Mayor