

CITY COUNCIL MEETING
December 7, 2017 at 4:30 p.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 December 7, 2017, at 4:30 p.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Shane Price and Councilmembers Bruce Kreidler, Weldon Hurt, Kyle McAlister, Steve Savage, and Donna Albus. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Rosa Rios, and various members of the City staff.

EXECUTIVE SESSION

Mayor Williams called the meeting to order and recessed into Executive Session at 4:30 p.m. pursuant to the following of the Open Meetings Act, with the following issues discussed during the closed session:

1. 551.071 (Consultation with Attorney)
 - a. Flores & Almanza v. City of Abilene
 - b. E.G. v. Bond
 - c. Abilene v. TMLIRP
2. 551.074 (Personnel Matters)
 - a. Evaluation for City Manager Robert Hanna (Agenda Item 7.4)
3. 551.087 (Deliberations about business prospects and economic development)
 - a. Hotel Proposals

The meeting reconvened to Open Session at 5:30 p.m. Mayor Williams reported no votes or action were taken in Executive Session.

Councilmember Donna Albus delivered the invocation.

Ralph Rodriguez Jr., Vietnam Veteran, 1968 Tet Offensive Survivor, led the Pledge of Allegiance to the United States of America flag; and Ethan Sherrill, 4th Grader at Taylor Elementary, led the Pledge of Allegiance to the State of Texas flag.

RECOGNITION

The City of Abilene was presented the following by Doug Williams, Interim Vice President of Military Affairs, and Gray Bridwell, Chair of Military Affairs.

- Barksdale Trophy – Best Community Support to the United States Air Force.
The Trophy is a community support award given by Global Strike Command to the community demonstrating the most outstanding support to its Air Force base. The City of Abilene competed against five other Air Force bases. The Abilene community as a whole was honored with the award in recognition of its long-standing support of Dyess Air Force Base.

MINUTES

5.0 Approval of minutes from the Special Called Meeting held November 14, 2017 and the Regular Called Meeting held November 16, 2017

Councilmember Savage moved to approve the minutes as presented. Councilmember Hurt seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, and Councilmembers Kreitler, Hurt, McAlister, Savage, and Albus

NAYS (0): None

CONSENT AGENDA

The consent agenda consisted of agenda items 6.1 through 6.7. No items were pulled for individual consideration. Mayor Williams announced he had a conflict on items 6.2 and 6.4 and was abstaining from voting on those items. Mayor Pro Tem Price announced he had a conflict on item 6.2 and was abstaining from voting on that item. Councilmember McAlister announced he had a conflict on item 6.2 and was abstaining from voting on that item.

Councilmember Kreitler moved to approve the consent agenda, consisting of items 6.1 through 6.7, as presented. Councilmember McAlister seconded the motion; motion carried.

Consent Agenda Items 6.1, 6.3, and 6.5 through 6.7:

AYES (7): Mayor Williams, Mayor Pro-tem Price, and Councilmembers Kreitler, Hurt, McAlister, Savage, and Albus

NAYS (0): None

ABSTENTIONS (0): None

Consent Agenda Item 6.2:

AYES (4): Councilmembers Kreitler, Hurt, Savage, and Albus

NAYS (0): None

ABSTENTIONS (3): Mayor Williams, Mayor Pro-tem Price, and Councilmember McAlister

Consent Agenda Item 6.4:

AYES (6): Mayor Pro-tem Price, and Councilmembers Kreitler, Hurt, McAlister, Savage, and Albus

NAYS (0): None

ABSTENTION (1): Mayor Williams

- 6.1 Resolution: Finding a public purpose and approving bicycle and clothing donations to local non-profits through the end of FY 2018
[ASSIGNED RESOLUTION NO. 147-2017]
- 6.2 Ordinance: (First Reading) CUP-2017-01 A request from Jeffery & Margaret Martinez, agent Andrew Valdez for Conditional Use Permit to allow 'Light Manufacturing' on property zoned HC (Heavy Commercial), legal description being Lot 1 in Block 8 of the Pasadena Heights Addition, and located at 1900 E. Hwy 80; and setting a public hearing for December 21, 2017

- 6.3. Ordinance: (First Reading) Z-2017-20 A request from Steve & Diana Walker, and Brad Lilly, to rezone two (2) lots from a combination of GC/RS-6 (General Commercial/Residential Single Family) Districts to only a GC (General Commercial) District. Legal descriptions being Lot 1, Block A, Walker Addition and a 1.843-acre tract out of southeast quarter of B.A.L. Survey 48, and located at 625 and 541 ES 11th Street; and setting a public hearing for December 21, 2017
- 6.4. Ordinance: (First Reading) Z-2017-22 A request from Hendrick Medical Center, agent Duane Martin, to rezone four (4) lots from RS-12/COR (Residential Single Family/Corridor Overlay) to MU/COR (Medical Use/Corridor Overlay). Legal descriptions being Lots 1-4, Crestview Acres Addition and located at 5321, 5315, 5301, and 5209 Ridgeline Drive; and setting a public hearing for December 21, 2017
- 6.5. Ordinance: (First Reading) Z-2017-23 A request from Carriage Hills Development Corporation, agent Clayton Farrow/Jacob and Martin, to rezone property from AO (Agricultural Open Space) to RS-6 (Residential Single Family). Legal description being 45.877 acres out of the northwest quarter of L.A.L. Survey 14, and located at 7681 Maple Street, and east from the southeast corner of Maple Street & Colony Hill Road; and setting a public hearing for December 21, 2017
- 6.6. Ordinance: (First Reading) Z-2017-24 A request from Glenn & Teresa Mitchell, to rezone property from RR-1 (Rural Residential) to GR (General Retail). Legal descriptions being, Lot 102 in Block A, CB Allen Subdivision, City of Abilene, Taylor County, Texas, and located at 6149 Hartford Street. Setting a public hearing for December 21, 2017
- 6.7. Ordinance: (First Reading) Z-2017-25 A request from Charles Wolfe, to rezone property from LI (Light Industrial) to CB (Central Business). Legal description being, Lots 7-10 in Block 17, Original Town, City of Abilene, Taylor County, Texas, and located at 201 Mesquite Street and 203 Mesquite Street; and setting a public hearing for December 21, 2017

REGULAR AGENDA

7.1 **Ordinance & Public Hearing:** (*Final Reading*) Approving the Standards of Care for 2018 (ASSIGNED ORDINANCE NO. 46-2017)

Lesli Andrews, Director of Community Services, presented the item. The changes since the last presentation/discussion were outlined: 1) All references to www.abilenetx.com have been changed to www.abilenetx.gov; 2) Page 3 - changed website to www.abilenetx.gov/camps; 3) Pages 6 and 7 - changed from "successfully completed" to "current certification" for First Aid and CPR; and 4) Pages 13 and 14 - changed Texas Department of Health to "Texas Department of State Health Services". Clarification was provided on the background check results showing convictions but not arrests. Additional discussion centered on the eligibility of an applicant being hired will depend on the offense, and arrests alone do not disqualify an individual. Because of the adjudication process that can come to play, an individual has the opportunity to apply at a later date.

Mayor Williams opened the public hearing. With no speakers coming forward, Mayor Williams closed the public hearing.

Mayor Pro-tem Price moved to approve the ordinance. Councilmember Savage seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, and Councilmembers Kreidler, Hurt, McAlister, Savage, and Albus

NAYS (0): None

7.2 **Resolution:** Authorizing a Contract for the Water Distribution System Evaluation, Modeling, and Master Plan 2018
(ASSIGNED RESOLUTION #148-2017)

Rodney Taylor, Director of Water Utilities, presented the item. Discussion centered on the master plan serving to ensure upkeep of the projects once identified and prioritized. Clarification was provided that while the form used by the city to seek services notes the need to have workers comp, but if the law does not require that it be provided, the vendor is not required to provide it. The water model currently in place, purchased some 10 years ago, was on target on what was identified; this model is expected to last some 15-20 years. The expectation is that the city is keeping up with the modeling identified in its plans, the plan/intent is that the modeling software will stay current and updated on a daily basis as maintenance activities occur.

Councilmember McAlister moved to approve the item as presented. Councilmember Savage seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, and Councilmembers Kreitler, Hurt, McAlister, Savage, and Albus
NAYS (0): None

7.3 **Resolution:** Reappointing the Honorable Keith A. Barton as Judge of the Municipal Court for a period of two (2) years
(ASSIGNED RESOLUTION #149-2017)

Stanley Smith, City Attorney, presented the item. There was no discussion on the item.

Councilmember Kreitler moved to approve the item as presented. Councilmember Albus seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, and Councilmembers Kreitler, Hurt, McAlister, Savage, and Albus
NAYS (0): None

7.1 **Oral Resolution:** Any action, if needed, on annual evaluation of the city manager

Under Section 551.074 (Personnel Matters) of the Open Meetings Act, this item was discussed during the Executive Session which started at 4:30 p.m. and ended at 5:30 p.m., with no action having been taken at that time.


No action was taken on the item.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:10 p.m.



Rosa Rios, TRMC
City Secretary



Anthony Williams
Mayor

Minutes approved on: December 21, 2017