

CITY COUNCIL MEETING
February 22, 2018 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 22, 2018, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Shane Price, Deputy Mayor Pro-tem Steve Savage and Councilmembers Bruce Kreitler, Donna Albus, Weldon Hurt, and Kyle McAlister. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Rosa Rios, and various members of the City staff.

Deputy Mayor Pro-tem Savage delivered the invocation.

Mayor Williams led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS, ANNOUNCEMENTS

- Employee Service Awards
 - Marie Skufca, Library – 20 years
 - Jerry Medley, Fire Department – 45 years
- Presentation
 - The Texas Association for City & County Health Officials Leadership in Advocating for Public Health Award was presented to Amy Fulcher

MINUTES

- 5.1 Approval of the minutes from the Special Called Meeting held February 2, 2018 and Regular Meeting held February 8, 2018

Deputy Mayor Pro-tem Steve Savage moved to approve the minutes as presented. Councilmember Albus seconded the motion; motion carried.

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

NAYS (0): None

CONSENT AGENDA

Items pulled for individual consideration were as follows:

- Councilmember Hurt: Items 6.5 and 6.6; and
- Councilmember Kreitler: Item 6.8.

Deputy Mayor Pro-tem Savage moved to approve the consent agenda, now consisting of items 6.1 through 6.4, 6.7, and 6.9. Mayor Pro-tem Price seconded the motion; motion carried.

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

NAYS (0): None

- 6.1. Ordinance: (First Reading) An Ordinance repealing Chapter 12, Franchises, Article III, Cable Television; and setting a public hearing for March 8, 2018
- 6.2. Ordinance: (First Reading) Z-2018-03 On a request from Butterfield Meadows, LLC, agent Clayton Farrow/Jacob Martin, to rezone property from Agricultural Open Space (AO) to a combination of Patio Home (Patio Home) and Residential Single-Family (RS-6), and located at the present east ends of Foxfire Drive and Abbey Road; and setting a public hearing for March 8, 2018
- 6.3. Ordinance: (First Reading) Z-2018-04 On a request from Butterfield Meadows, LLC, agent Clayton Farrow/Jacob Martin, to rezone property from General Commercial (GC) to Patio Home (PH), and located at 5973 & 6017 Hwy 277 S.; and setting a public hearing for March 8, 2018
- 6.4. Ordinance: (First Reading) Z-2018-05 On a request from Amy Leigh Critz to rezone property from Residential Single-Family/Corridor Overlay (RS-8/COR) to Neighborhood Office/Corridor Overlay (NO/COR), and located at 5669 Buffalo Gap Road; and setting a public hearing for March 8, 2018
- 6.7. Resolution: Authorizing the Purchase of nine (9) Self Contained Breathing Apparatus (SCBA) for the Abilene Fire Department (AFD)
[ASSIGNED RESOLUTION NO. 20-2018]
- 6.9. Resolution: Approving the costs for Years 2 through 5 for the Purchase of Taser 60 Plan - Purchase Option for the Abilene Police Department
[ASSIGNED RESOLUTION NO. 22-2018]

ITEMS PULLED FROM CONSENT FOR INDIVIDUAL CONSIDERATION

Agenda items 6.5 and 6.6 were collectively discussed and considered:

- 6.5. Resolution: Authorize the purchase of audio and video equipment and upgrades from B&H Photo for Wylie ISD in the amount of \$45,938.63 using PEG funds
[ASSIGNED RESOLUTION NO. 18-2018]
Councilmember Hurt pulled the item.

Agenda Items 6.5 and 6.6 were collectively discussed and considered.

Alaisha Montanez, Communications & Media Relations, presented the items. Discussion centered on the (1) use of PEG (Public Education Government) funds received from Suddenlink quarterly by the city; (2) partnership also including Abilene ISD also other universities in the city; and (3) receipt of PEG funds not affected by the repeal of the Suddenlink Franchise (agenda item 6.1) approved earlier in the meeting. Staff will reach out again to the Taylor County Commissioners' Court.

Mayor Pro-tem Price moved to collectively approve agenda items 6.5 and 6.6 as presented. Deputy Mayor Pro-tem Savage seconded the motion; motion carried.

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

- 6.6 Resolution: Authorizing the purchase of audio and video equipment and upgrades from Infinity for Wylie ISD in the amount of \$199,867.54 using PEG funds
[ASSIGNED RESOLUTION NO. 19-2018]
Councilmember Hurt pulled the item.

Agenda Items 6.5 and 6.6 were collectively discussed and considered.

Alaisha Montanez, Communications & Media Relations, presented the items. Discussion centered on the (1) use of PEG (Public Education Government) funds received from Suddenlink quarterly by the city; (2) partnership also including Abilene ISD also other universities in the city; and (3) receipt of PEG funds not affected by the repeal of the Suddenlink Franchise (agenda item 6.1) approved earlier in the meeting. Staff will reach out again to the Taylor County Commissioners' Court.

Mayor Pro-tem Price moved to collectively approve agenda items 6.5 and 6.6 as presented. Deputy Mayor Pro-tem Savage seconded the motion; motion carried.

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

- 6.8 Resolution: Increase authorized civilian numbers to hire full-time Police Chaplain
[ASSIGNED RESOLUTION NO. 21-2018]
Councilmember Kreitler pulled the item.

Discussion centered on the position being covered by an outside funding source for a period of 3 years. The funding source is 1-Kingdom, whose composition is made up 70-74 churches; although there are other churches outside of 1-Kingdom that are also involved in the funding of the position. The position is being treated as a grant funded position and not guaranteed forever. If no longer funded, staff would ask the city council consider having the city fund the position during the budget cycle. The need and responsibilities of the position were outlined.

Mayor Pro-tem Price moved to approve the item as presented. Councilmember McAlister seconded the motion; motion carried.

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

REGULAR AGENDA

- 7.1 Resolution: Award Bid for the O.H. Ivie Electrical Substation Improvements
(ASSIGNED RESOLUTION NO. 23-2018)

Rodney Taylor, Director of Water Utilities, presented the item. The item provides for electrical upgrades to the O.H. Ivie Electrical Substation in the amount of \$1,249,677, and awards the bid to The Ryan Company. Discussion centered on the improvements ensuring Ballinger can be properly. There are no other known needed improvements to this substation at this time. However, floating pumps were previously purchased but were not needed, and can be installed if needed.

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

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

7.2 Ordinance & Public Hearing: (Final Reading) Amending Fee Ordinance for Animal Services Fees and Charges for Fiscal Year 2017-18
(ASSIGNED ORDINANCE NO. 10-2018)

Mirenda Walden, Animal Services Director, presented the item. This is a first-time grant award (\$33,000 national PetSmart Charities' Spay/Neuter); and the city will apply again. Vouchers are available to the surrounding region. Participation by veterinarians is optional. Staff clarified the city does not turn away any animals.

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

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

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

EXECUTIVE SESSION

Mayor Williams called the meeting to order and recessed into Executive Session at 9:44 a.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. Competitive Bidding Statutes
2. 551.072 (Deliberations about Real Property)
 - a. Winn-Dixie/Kmart Building
 - b. Lake Fort Phantom Hill lake lots #264 through #270
3. 551.087 (Deliberations about business prospects and economic development)
 - a. Hotel Proposals

The meeting reconvened to Open Session at 11:14 a.m. Mayor Williams reported no votes or action were taken in Executive Session.

REGULAR AGENDA

10.1 Resolution: Appointing members to various Boards & Commissions per the City Charter
[ASSIGNED RESOLUTION NO. 24-2018]

Deputy Mayor Pro-tem Savage moved to approve (re)appointment of the following:

Board (Month of Term End)	Term End Date
<i>Board of Adjustment</i> Roger Huber	November 2019
<i>Library Board</i> Beth Reeves [New]	November 2018 [Unexpired]

Councilmember Hurt seconded the motion; motion carried.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 11:15 a.m.



Rosa Rios, TRMC
City Secretary



Anthony Williams
Mayor

Minutes approved on: March 8, 2018