

CITY COUNCIL MEETING
June 28 2018 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 June 28 2018, at 4:30 p.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Kyle McAlister, Deputy Mayor Pro-tem Steve Savage, and Councilmembers Shane Price, Jack Rentz, Donna Albus, and Weldon Hurt. 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, as listed under the noted agenda item:

- 11.D 551.074 (Personnel Matters)
 - (1) Evaluation of City Manager Robert Hanna

- 11.E 551.087 (Deliberations about business prospects and economic development)
 - (2) 202 Pine Street
 - (3) Project NEXT

The closed session ended at 5:20 p.m. after which the City Council recessed and reconvened to Open Session at 5:30 p.m., as noted on the posted agenda. Mayor Williams reported no votes or action were taken in Executive Session.

Councilmember Hurt delivered the invocation.

Jordyn White, 2nd grader at Eula Elementary School, led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS, ANNOUNCEMENTS

- AWARD:
 - Governor's Community Achievement Award to Keep Abilene Beautiful! was jointly presented by Sylvia Holcomb, President, and Brandon McAuliffe, President-Elect, of Keep Abilene Beautiful, and Srinu Valavala, Stormwater Division for the City of Abilene

MINUTES

4. Approval of the minutes from the Regular Meeting held June 14, 2018

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

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

NAYS (0): None

CONSENT AGENDA

No items were pulled for individual consideration.

Councilmember Hurt moved to approve the consent agenda, consisting of items 5-8. Deputy Mayor Pro-tem Savage seconded the motion; motion carried.

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

5. Ordinance: (First Reading) Z-2018-12 A request from Robin Lynn Mason, to rezone property located at 5919 Buffalo Gap Road from Residential Single-Family/Corridor Overlay (RS-8/COR) to Neighborhood Office Corridor Overlay (NO/COR); and setting a public hearing for July 12, 2018
6. Ordinance: (First Reading) Z-2018-14 A request from Daniel Flatt, to rezone property located at 1718 Rainey Road from Agricultural Open Space (AO) to Residential Single Family (RS-12); and setting a public hearing for July 12, 2018
7. Ordinance: (First Reading) Z-2018-15 Z-2018-15 A request from Hardin Simmons University, agent Tal Fillingim of Jacob and Martin, to rezone property located just east of Hardin Simmons University from General Commercial/COR Overlay (GC/COR), Medium Density (MD), and General Commercial (GC) to College University/Corridor Overlay (CU/COR) and College University (CU) to allow for university and related uses on property located just east of Hardin Simmons University. Location being 12 parcels located north of Ambler Avenue and south of University Boulevard, between Pine Street and Walnut Street; and setting a public hearing for July 12, 2018
8. Ordinance: (First Reading) CUP-2018-02 A request from Bun Hour Puch, agent Soeun Nhorch, for Conditional Use Permit to allow a 'Restaurant-Fast Food' on property 5202 S. 7th Street zoned Neighborhood Retail (NR); and setting a public hearing for July 12, 2018

REGULAR AGENDA

9. Resolution: Authorizing the City Manager to execute a contract with Victory Electrical, LLC in the amount of \$117,450.00 for electrical service at the Abilene Zoo
[ASSIGNED RESOLUTION NO. 99-2018]

Lesli Andrews, Director of Community Services, presented the item. Adoption of the item would award the bid as noted and ensure the proper levels of electrical power is provided to the Lion, White Tiger and Rhino barn and the Outpost. City staff could not be utilized to perform the work due to the complexity of the work required.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Hurt seconded the motion; motion carried.

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

10. Resolution: Authorizing an Amended Water Supply Agreement and an Amended Infrastructure and Improvements Contract with the City of Ballinger.
[ASSIGNED ORDINANCE NO. 100-2018]

Rodney Taylor, Director of Water Utilities, presented the item. Staff clarified the contract was for raw water only with principle access as defined by TCEQ. Councilmember Price pointed out the City of Ballinger would also be required to follow any water conservation policies established by the City of Abilene.

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

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

12. Resolution: 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
[ASSIGNED RESOLUTION NO. 101-2018]

Mayor Pro-tem McAlister moved to appoint the following:

Board	Term End Date
<i>Abilene-Taylor County Venue District Board</i>	
Downing Bolls (Shared Member with Taylor County) [Reappointment]	November 2019
<i>Frontier Texas! Board of Directors</i>	
Randy Burchell [Reappointee] President	February 2021
Audrey Perry [Reappointee] Secretary	February 2021
Donna Long Wolfer [Reappointee]	February 2021

Councilmember Hurt seconded the motion; motion carried

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

13. Oral Resolution: Appointing a council member to the Abilene Metropolitan Planning Organization (MPO) Transportation Policy Board

Mayor Williams moved to appoint Councilmember Shane Price as the City's representative on the Abilene Metropolitan Planning Organization (MPO) Transportation Policy Board. Deputy Mayor Pro-tem Savage seconded the motion; motion carried

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

PUBLIC COMMENT


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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 p.m.



Rosa Rios, TRMC
City Secretary



Anthony Williams
Mayor

Minutes approved on: July 12, 2018