

**CITY COUNCIL MEETING**  
**January 10, 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 January 10, 2019, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Kyle McAlister and Councilmembers Shane Price, Donna Albus, Weldon Hurt and Jack Rentz. Deputy Mayor Pro-tem Steve Savage was absent. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, Deputy City Secretary Shawna Atkinson, and various members of the City staff.

Councilmember Weldon Hurt delivered the invocation.

Natalie Cannon and Kinsely Hernandez, 2<sup>nd</sup> graders at Johnston Elementary School, and Karsyn Osborne, 1<sup>st</sup> grader at Lee Elementary School, led the Pledge of Allegiance to the Flag of the United States of America and State of Texas Flag.

**PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS, ANNOUNCEMENTS**

- Employee Service Award
  - Lee Fuqua, Police Department – 35 Years
- Proclamation
  - National Mentoring Month was accepted by Mark Rogers, Big Brothers Big Sisters Market President

**CONSENT AGENDA**

The Consent Agenda consisted of items 3-12.

Item pulled from consideration was as follows:

- City Manager Robert Hanna: Item 10

Mayor Pro-tem McAlister moved to approve the consent agenda, now consisting of items 3-9, 11 and 12. Councilmember Hurt seconded the motion; motion carried.

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

NAYS (0): None

ABSENT (1): Deputy Mayor Pro-tem Savage

3. Minutes: Receive a Report, Hold a Discussion and Take Action on approving of the minutes from the Regular Meeting held on December 20, 2018
4. Resolution: Receive a Report, Hold a Discussion and Take Action on awarding Bid No. CB-1913 to Four Stars Dodge Chrysler Jeep Ram of Fort Worth for seven (7) Half Ton Pickup Trucks  
**[ASSIGNED RESOLUTION NO. 01-2019]**
5. Resolution: Receive a Report, Hold a Discussion and Take Action on awarding Bid No. CB-1920 – Sale of Land (1230 South 5th Street) to Lone Star Investment Management, LLC  
**[ASSIGNED RESOLUTION NO. 02-2019]**

6. Resolution: Receive a Report, Hold a Discussion and Take Action on awarding Bid No. CB-1865 – Sale of Property 140 Mulberry (AKA Old Central Fire Station #1) to All Copy, LLC  
[ASSIGNED RESOLUTION NO. 03-2019]
7. Resolution: Receive a Report, Hold a Discussion and Take Action on awarding Bid No. CB-1917 to Swift Corporation, LLC, for the Dyess West Perimeter Fence Modification Project  
[ASSIGNED RESOLUTION NO. 05-2019]
8. Resolution: Receive a Report, Hold a Discussion and Take Action on awarding Bid No. CB-1912 - Contract to TeleCom Unlimited for a Voice Over IP Telecommunication Equipment & Services project  
[ASSIGNED RESOLUTION NO. 04-2019]
9. Resolution: Receive a Report, Hold a Discussion and Take Action on awarding the Arbitrage Compliance Services Contract to First Southwest Asset Management, LLC  
[ASSIGNED RESOLUTION NO. 06-2019]
11. Resolution: Receive a Report, Hold a Discussion and Take Action on leasing Hangar Four to Texas State Technical College  
[ASSIGNED RESOLUTION NO. 08-2019]
12. Resolution: Receive a Report, Hold a Discussion and Take Action on dissolving the CityLink ADA Advisory Board  
[ASSIGNED RESOLUTION NO. 09-2019]

**ITEM PULLED FROM CONSIDERATION**

10. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving Updated Suddenlink Contract  
[ASSIGNED RESOLUTION NO. 07-2019; NOT CONSIDERED]  
*This item was pulled from consideration by City Manager Robert Hanna.*

**REGULAR AGENDA**

13. Presentation: Receive a Report and Hold a Discussion on the Storybook Capital of America/Storybook Sculpture Project

Robert Hanna, City Manager, introduced Lynn Barnett, Executive Director for the Abilene Cultural Affairs Council, and Trish Denson, CEO of the National Center for Children’s Illustrated Literature, who presented the item. The presentation covered the placement of limestone benches with storybook quotes and “frottage” rubbings, downtown along Cedar and Cypress Streets. There would also be honorary street name changes, designating Cedar as “Santa Clause Lane” and Cypress Street as “Storybook Lane” in order to create an “Art Adventure Trail”.

The item was for presentation only. The proposed changes will be presented to the City Planning & Zoning Commission in the near future, followed by formal adoption by City Council.

14. Resolution: Receive Report, Hold a Discussion and Take Action on awarding the contract to Ford Audio Video to provide and install new audio and video public address equipment in the airport terminal  
**[ASSIGNED RESOLUTION NO. 10-2019]**

Don Green, Director of Transportation, presented the item. Adoption of the item would replace the approximately 16-year-old public address system in the terminal at Abilene Regional Airport. Costs for the installation of an additional flight status system in the baggage claim area to display flight information on the first floor were discussed.

Mayor Pro-tem McAlister moved to approve the item to include the installation of a flight status system on the first floor. Councilmember Albus seconded the motion; motion carried.

AYES (6): Mayor Williams, Mayor Pro-tem McAlister and Councilmembers Price, Rentz, Albus, and Hurt  
NAYS (0): None  
ABSENT (1): Deputy Mayor Pro-tem Savage

15. Resolution: Receive a Report, Hold a Discussion and Take Action on awarding a contract to Walker Engineering to provide and install a Shooter Detection System in the Terminal of Abilene Regional Airport  
**[ASSIGNED RESOLUTION NO. 11-2019]**

Don Green, Director of Transportation, presented the item. Adoption of the item would provide a shooter detection system to the terminal at Abilene Regional Airport, which would detect and identify the sound and muzzle flash signature of a gunshot and automatically notify 911 and Airport Staff.

Mayor Williams opened the public hearing. The following addressed the city council:

- David Swart – spoke on his concerns about waiting for response from APD at the Airport, although in support of the item

With no other speakers coming forward, the public hearing was closed.

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

AYES (6): Mayor Williams, Mayor Pro-tem McAlister and Councilmembers Price, Rentz, Albus, and Hurt  
NAYS (0): None  
ABSENT (1): Deputy Mayor Pro-tem Savage

16. Resolution: Receive a Report, Hold a Discussion and Take Action on approving a five year Master Contract with Garver for Airside Engineering Services  
**[ASSIGNED RESOLUTION NO. 12-2019]**

Don Green, Director of Transportation, presented the item. Adoption of the item would approve for Garver to provide design work. Construction projects would be bid out and presented to City Council for adoption.

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

AYES (6): Mayor Williams, Mayor Pro-tem McAlister and Councilmembers Price, Rentz, Albus, and Hurt  
NAYS (0): None  
ABSENT (1): Deputy Mayor Pro-tem Savage

17. Ordinance and Public Hearing (Final Reading): Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Chapter 18, "Motor Vehicles and Traffic," Article XIII, "Schedules," Section 18-287, "Same Other Zones," Section 18-289, "One-Way Streets-At All Times," Section 18-293, "Parking Prohibited-At All Times," Section 18-299, "Parking Time Limited," of the Abilene Municipal Code, by amending certain sections, providing a severability clause, and declaring a penalty  
**[ASSIGNED ORDINANCE NO. 01-2019; NOT CONSIDERED]**

The item was pulled from consideration prior to the meeting by City Manager Hanna.

18. Ordinance and Public Hearing (Final Reading): Z-2018-33: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from 4325 N. 10th Street LLC and Heliberto/Valerie Benavides, agent CD DG Abilene 10th LLC, to rezone three lots from a combination of General Commercial (GC) and Residential Single-Family (RS-8) to Neighborhood Retail (NR) including properties at 4325 North 10th Street and 901 North Pioneer Drive  
**[ASSIGNED ORDINANCE NO. 02-2019]**

Mike Warrix, Director of Planning and Development Services, presented the item. Adoption of the item would rezone three platted lots from General Commercial (GC) and Residential Single-Family (RS-8) to Neighborhood Retail (NR).

Mayor Williams opened the public hearing. The following addressed the city council:

- Sam Moore (applicant) – detailed the proposed project

With no other speakers coming forward, the public hearing was closed.

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

AYES (6): Mayor Williams, Mayor Pro-tem McAlister and Councilmembers Price, Rentz, Albus, and Hurt  
NAYS (0): None  
ABSENT (1): Deputy Mayor Pro-tem Savage

19. Ordinance and Public Hearing (Final Reading): Z-2018-34: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from JDK Development, agent EHT, to rezone two adjoining properties totaling 4.15 acres from Manufactured/Mobile Home (MH) to Heavy Commercial (HC) located at 118 Arnold Boulevard and 117 Chapel Hill Road  
**[ASSIGNED ORDINANCE NO. 03-2019]**

Mike Warrix, Director of Planning and Development Services, presented the item. Adoption of the item would rezone two adjoining properties totaling 4.15 acres from Manufactured/Mobile Home (MH) to Heavy Commercial (HC) (less an approximately .47 acre cemetery tract located in the southwest corner of the property addressed at 117 Chapel Hill Road).

Mayor Williams opened the public hearing. The following addressed the city council:

- David Todd (applicant) – detailed the proposed project

With no other speakers coming forward, the public hearing was closed.

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

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

NAYS (0): None

ABSENT (1): Deputy Mayor Pro-tem Savage

20. Ordinance and Public Hearing (Final Reading): TC-2018-06: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from CD DG Abilene 10th, LLC, to abandon 150' of an existing 20' wide alley extending east from North Pioneer Drive, between North 9th Street and North 10th Street, specifically between 901 North Pioneer Drive and 4325 North 10th Street  
[ASSIGNED ORDINANCE NO. 04-2019]

Mike Warrix, Director of Planning and Development Services, presented the item. Adoption of the item would abandon 150' of an alley, east of North Pioneer Drive and just south of North 10<sup>th</sup> Street. Discussion centered on Solid Waste's current use of the alley and access from the Fire Department to the adjacent fire station. It was suggested the strip of land that is the City's property be converted to a public right-of-way to address these access issues. City Manager Hanna reported the fire station in question would no longer be utilized when the new Law Enforcement Center becomes operable and at that point would be evaluated for other City uses and if none were found would be put up for auction.

Mayor Williams opened the public hearing. The following addressed the city council:

- Sam Moore (applicant) – willing to relocate all utilities to the fire station so it won't be affected, as well as replat, if necessary, to prevent a potential dead end

With no other speakers coming forward, the public hearing was closed.

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

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

NAYS (0): None

ABSENT (1): Deputy Mayor Pro-tem Savage

#### **PUBLIC COMMENTS**

Mayor Williams opened the public comment period. The following addressed the city council:

- David Swart – spoke in opposition to agenda item 8, even though it is a good deal; and provided historical use the Old Central Fire Station
- Cynthia Alvidrez – read an article on micro-aggressions and how they relate to marginalized groups of society

With no other speakers coming forward, the public comment period was closed.

### EXECUTIVE SESSION

Mayor Williams recessed into Executive Session at 9:45 a.m. pursuant to the following of the Open Meetings Act, with the following issues discussed during this session, as listed on the agenda and authorized by the noted Texas Government Code Section:

- 21.B 551.072 (Deliberations about Real Property)
  - 1. The Cotton Warehouse
- 21.D 551.074 (Personnel Matters)
  - Appointment of Assistant City Attorney (Agenda Item 22)
  - 1. City Council Roles & Responsibility; etiquette
  - 1. Duties and Responsibilities of City Manager Robert Hanna
- 21.F 551.087 (Business Prospect/Economic Development)
  - 1. Hotel Proposals
  - 2. Allen Ridge
    - Mayor Williams reported a conflict on the item, left the meeting during discussion, and returned once the discussion was over.

Councilmember Rentz departed at the conclusion of the Executive Session.

The Executive Session ended at 11:18 a.m. and reconvened to Open Session. Mayor Williams reported no votes or action were taken in Executive Session.

### REGULAR AGENDA

21. Resolution: Receive a Report, Hold a Discussion and Take Action on the Appointment of Assistant City Attorney  
[ASSIGNED RESOLUTION NO. 13-2019]

Earlier in the meeting, under Section 551074 (Personnel Matters) of the Open Meetings Act, the item was discussed during the Executive Session, which started at 9:45 a.m. and ended at 11:18 a.m. No votes or actions were taken at that time.

Councilmember Price moved to appoint Trenton M. Dietz, Attorney at Law, as an Assistant City Attorney. Councilmember Albus seconded the motion; motion carried.

AYES (5): Mayor Williams, Mayor Pro-tem McAlister and Councilmembers Price, Albus, and Hurt

NAYS (0): None


ABSENT (1): Deputy Mayor Pro-tem Savage

ABSENT WHEN VOTE TAKEN (1): Councilmember Rentz

### ADJOURNMENT

There being no further business, the meeting adjourned at 11:19 a.m.

  
Shawna Atkinson  
Deputy City Secretary

  
Anthony Williams  
Mayor

Minutes approved on: January 24, 2019