

SPECIAL CALLED MEETING
May 15, 2019 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 May 15, 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, Interim City Secretary Shawna Atkinson, and various members of the City staff.

Councilmember Hurt delivered the invocation.

Elisabeth Johnson, seventh grader, Vaden Tankersley, ninth grader, and Sireena Saenz, first grader, from New Beginnings Christian Academy, led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

AGENDA ITEMS

2. **Resolution: Canvassing the Returns and Declaring the Results of the General Election Held in the City of Abilene on May 4, 2019, and Ordering a Runoff Election to be held on June 15, 2019 for City Council Place 5 [ASSIGNED RESOLUTION NO. 108-2019]**

The item was presented by Shawna Atkinson, Interim City Secretary. The general election results reported (1) Travis Craver, Candidate for Place 6, received 61.64% of the votes cast, and is therefore duly elected; and (2) candidates for Place 5 did not receive sufficient votes to be elected and therefor requires a runoff election be held.

Confirmation was provided that the early voting and election day vote centers to be used were the same Abilene locations as used in the May 4, 2019 General Election. The contract with Taylor County would remain in place for the runoff election.

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

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

ABSENT (1): Deputy Mayor Pro-tem Savage

At this time, Interim City Secretary Atkinson distributed to each member of the City Council his or her pay as provided under the City Charter, which states each member shall receive a salary of \$1.00 per year for each year served.

3. **Issue the following to Councilmember-Elect Travis Craver - Place 6:**
- **Certificate of Election:** Presented by Mayor Williams
 - **Statement of Officer and Oath of Office:** Administered by Interim City Secretary Atkinson

EXECUTIVE SESSION

Mayor Williams recessed into Executive Session at 8:44 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 Sections:

- 4.A Consultation with Attorney:
 - 1. HB 347 – Changes to Annexation Laws

There was a short break before the Executive Session started to allow everyone to attend the reception for Councilmember Travis Craver. The Executive Session started at 9:00 a.m.

The Executive Session ended at 9:23 a.m. and was reconvened to Open Session. Mayor Williams reported no votes or action were taken in Executive Session.

- 5. Resolution: Receive a Report, Hold a Discussion and Take Action on Directing the City Manager to Prepare Service Plans for Areas in the City’s Extraterritorial Jurisdiction (ETJ) to be Considered for Annexation into the Corporate Limits of the City of Abilene
[ASSIGNED RESOLUTION NO. 109-2019]

Earlier in the meeting, under Section 551.071 (Consultation with Attorney) of the Open Meetings Act, the item was discussed during the Executive Session, which started at 9:00 a.m. and ended at 9:23 a.m. No votes or actions were taken at that time.

Stanley Smith, City Attorney, presented the item. Adoption of the item would allow the City Manager to prepare a service plan for areas in the City’s Extraterritorial Jurisdiction (ETJ) to be considered for annexation.

Councilmember Albus moved to approve the item to include the 5-Mile ETJ, inclusive of the 2006 Service Plan. Mayor Pro-tem McAlister seconded the motion; motion carried.

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

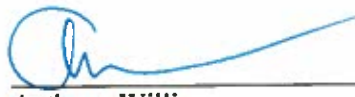
NAYS (0): None

ADJOURNMENT

The meeting adjourned at 9:26 a.m.



Shawna Atkinson
Interim City Secretary



Anthony Williams
Mayor

Minutes approved on: May 23rd, 2019

