

CITY COUNCIL MEETING
May 14, 2020 at 8:30 a.m.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
VIRTUAL MEETING

The City Council of the City of Abilene, Texas met in Regular Session on May 14, 2020, at 8:30 a.m. virtually, via Zoom meeting. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Weldon Hurt, Deputy Mayor Pro-tem Donna Albus and Councilmembers Shane Price, Jack Rentz, Kyle McAlister and Travis Craver. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, and City Secretary Shawna Atkinson.

This meeting was broadcast over a teleconference to allow the public to call in via telephone, since the meeting and City Hall were closed to the public during the current disaster situation.

Councilmember Jack Rentz delivered the invocation and led the Pledge of Allegiance to the Flag of the United States of America and State of Texas Flag.

CONSENT AGENDA

The Consent Agenda consisted of items 2-10. Item 3 was pulled for individual consideration.

Items pulled for individual consideration were as follows:

- David Swart, citizen – Item 3

Councilmember McAlister moved to approve the consent agenda, now consisting of items 2 and 4-10. Councilmember Rentz seconded the motion; motion carried.

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

NAYS (0): None

ABSENT (1): Councilmember Craver

2. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on April 23, 2020, and the Special Meeting Held on April 30, 2020
4. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action to Accept the Dyess Air Force Base Joint Land Use Study Implementation Grant
[ASSIGNED RESOLUTION NO. 90-2020]
5. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing a Single-Family Rehabilitation/Reconstruction Project with C.E. Vann Construction using FY 2019/2020 HOME Funds
[ASSIGNED RESOLUTION NO. 91-2020]
6. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Application for the 2020 Coronavirus Emergency Supplemental Funding Program
[ASSIGNED RESOLUTION NO. 92-2020]
7. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action to Approve Contracting with Businessolver.com, Inc. to provide an Online Benefits Administration Platform and Related Services through RFP #CB-2027
[ASSIGNED RESOLUTION NO. 93-2020]

8. Ordinance (First Reading): Receive a Report, Hold a Discussion and Public Hearing, and Take Action on an Ordinance amending Chapter 32, "Utilities" of the Abilene Municipal Code by inserting a new Article IX, "Plumbing Ordinance", that provides for a cross connection control program for the City of Abilene, as set out below, providing for a severability clause, and declaring a penalty
9. Ordinance (First Reading): Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Developer Participation Agreement between the City of Abilene, Texas and Abilene Forrest Hill, LLC
10. Ordinance (First Reading): Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Developer Participation Agreement between the City of Abilene, Texas and Aaron Waldrop

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

3. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Awarding Bid No. 2050 to Siemens Mobility, Inc. for Ridgmont Drive and Rolling Green Drive Traffic Signal Project [ASSIGNED RESOLUTION NO. 89-2020]

The item was pulled by David Swart, citizen.

Having pulled the item, David Swart praised staff and the Street Maintenance Board for moving forward with this project.

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

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

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

NAYS (0): None

ABSENT (1): Councilmember Craver

REGULAR AGENDA

Councilmember Craver joined the meeting at this point.

11. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on approving the Revised Development Corporation of Abilene, Inc.'s Budget for FY 19-20 [ASSIGNED RESOLUTION NO. 94-2020]

Misty Mayo, CEO of the Development Corporation of Abilene, presented the item. Adoption of the item would approve the revised Development Corporation of Abilene, Inc.'s Budget for FY 19-20.

Council questioned why there is an extra \$1 million and what it's purpose is. Ms. Mayo clarified that it is in anticipation of funds they might need going forward. It gives the DCOA the authority to approve smaller projects.

Mayor Williams opened the public hearing. The following addressed the Council:

- David Swart, citizen- stated he is not for this item. Mr. Swart doesn't agree with approving an extra \$1 million for unassigned projects.

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

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

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

NAYS (0): None

12. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on approving the Development Corporation of Abilene, Inc.'s purchase of property in Central Abilene
[ASSIGNED RESOLUTION NO. 95-2020]

Misty Mayo, CEO of the Development Corporation of Abilene, presented the item. Adoption of the item would approve the Development Corporation of Abilene, Inc.'s purchase of property in Central Abilene.

Mayor Williams opened the public hearing. The following addressed the Council:

- David Swart, citizen- stated he was not for this item and doesn't think it's a good idea.

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

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

AYES (5): Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Rentz, McAlister and Craver

NAYS (2): Mayor Williams and Councilmember Price

13. Ordinance (Final Reading) Z-2020-06: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Eric Salazar to rezone property from an Agricultural Open Space (AO) to a Rural Residential (RR-1) District located in the 7100-7200 blocks (east side) of West Lake Road, approximately 1.5 miles north of F.M. 3034 in the Lake Fort Phantom Hill area of Abilene, Texas
[ASSIGNED ORDINANCE NO. 16-2020]

Mike Warrix, Director of Planning and Development Services, presented the item. Adoption of the item would rezone the above referenced property from an Agricultural Open Space to a Rural Residential District, in order to subdivide the property into three parcels for single family homes.

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

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

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

NAYS (0): None

14. Ordinance (Final Reading) Z-2020-07: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Vader Enterprises LLC, agent Sheldon Greene, to rezone property from a Heavy Industrial (HI) to a Heavy Commercial (HC) District at 4721 Hill Street in southern Abilene
[ASSIGNED ORDINANCE NO. 17-2020]

Mike Warrix, Director of Planning and Development Services, presented the item. Adoption of the item would rezone the above referenced property from Heavy Industrial to Heavy Commercial in order to utilize the entire tract of land for fuel sales.

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

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

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

NAYS (0): None

15. Ordinance (Final Reading) Z-2020-01: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from Prairie Song LLC, agent Nick Coates, to amend the terms of Planned Development (PD) District Number 144 by expanding its original 14.166 acres to include 0.5 acre of additional now-vacant land at 2660 Garfield Avenue, by changing allowed uses to include all those permissible within Residential Medium-Density (MD) zoning districts and by requiring all access to future development of this property to be from Garfield Avenue; Legal description being 12.004 acres out of T&P Railway Co. Section 84 (and located at least 140 feet north of Garfield Avenue) as well as Lots 4-5 in Block 10 and all of Block 11 in the Hillcrest Addition (on north side of 2600 block of Garfield Avenue)
[TABLED]

Mike Warrix, Director of Planning and Development Services, presented the item. Adoption of the item would amend the terms of Planned Development District Number 144.

Mayor Pro-tem Hurt opened the public hearing. Due to technical difficulties, the public was not able to call in and the public hearing was closed.

Mayor Pro-tem Hurt moved to table this item until the next meeting, to allow the public a chance to participate in the public hearing. Councilmember Rentz seconded the motion; motion carried

AYES (4): Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Rentz and Craver

NAYS (0): None

ABSTAIN (3): Mayor Williams, Councilmembers Price and McAlister

16. Ordinance (Final Reading): Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Amending Section 3.2.13.6 (Exceptions, Waivers, and Deferrals) of the Land Development Code pertaining to appeals of construction of Sidewalks
[TABLED]

Because of the technical difficulties with the previous item, this item was also tabled until the next meeting, to allow the public a chance to participate in the public hearing.

Mayor Pro-tem Hurt moved to table the item until the next meeting. Councilmember Rentz seconded the motion; motion carried.

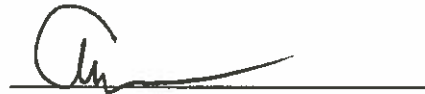
AYES (7): Mayor Williams, Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Price, Rentz, McAlister and Craver
NAYS (0): None

ADJOURNMENT

There being no further business, the meeting adjourned at 10:07 a.m.



Shawna Atkinson
City Secretary



Anthony Williams
Mayor

Minutes approved on: May 28, 2020

