

**CITY COUNCIL MEETING
November 3, 2022 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 November 3, 2022, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding, along with Mayor Pro-tem Weldon Hurt, Deputy Mayor Pro-tem Donna Albus, and Councilmembers Shane Price, Lynn Beard, Kyle McAlister, and Travis Craver. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, and City Secretary Shawna Atkinson.

Councilmember Kyle McAlister delivered the invocation.

Karsyn Osborne, Sarahi Hernandez and Elijah Jones, all fifth graders from Thomas Elementary, led the Pledge of Allegiance to the Flag of the United States of America and State of Texas Flag.

PRESENTATION OF CONSENT AGENDA

The Consent Agenda consisted of items 3-9. No items were pulled for individual consideration. Item 5 was pulled from consideration prior to the meeting.

Item pulled from consideration prior to meeting:

- Item 5

PUBLIC COMMENTS

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

- David Swart – spoke about the upcoming elections and his view on how to vote for each of the items on the ballot.
- Dorothy Clay – spoke about voting for Abilene to become a sanctuary city for the unborn.

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

CONSENT AGENDA

Mayor Pro-tem Hurt moved to approve the consent agenda consisting of items 3-4 and 6-9. Councilmember Beard seconded the motion. Motion carried.

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

NAYS (0): None

Mayor Williams, and Councilmembers Price and McAlister had conflicts of interest on item #9 and abstained from voting on that item. Conflict of Interest Affidavits were filled out before the meeting and filed with the City Secretary's office. The vote for item 9 alone was:

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

NAYS (0): None

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

3. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on October 27, 2022
4. Resolution: Receive a Report, Hold a Discussion and Take Action on Appointing Members to Various Boards and Commissions per the City Charter
 [ASSIGNED RESOLUTION NO. 198-2022]

Board	Term End Date
<i>Abilene-Taylor County Events Venue District Board</i>	
Glen Dromgoole [Reappointment]	November 2024
<i>Airport Development Board</i>	
Kirk Thaxton [Reappointment]	November 2025
Jordan Hibbs [Reappointment]	November 2025
Robert Lopez [New]	November 2025
<i>Citizen's Advisory Board for People with Disabilities</i>	
Debra Turner [Reappointment]	October 2024
Katherine Ballard [Reappointment]	October 2024
<i>Keep Abilene Beautiful</i>	
Jane Tomlinson [New]	September 2024 [unexpired term]
Beth Woodcock [New]	September 2024 [unexpired term]
<i>Library Advisory Board</i>	
Elizabeth Norman [Reappointment]	November 2025
Judith Phaneuf [New]	November 2025
<i>Planning & Zoning Commission</i>	
Brad Benham [Reappointment]	November 2025
Alex Russell [Reappointment]	November 2025
Mitch Barnett [Reappointment]	November 2025
Bill Noonan [Reappointment]	November 2025

6. Resolution: Receive a Report, Hold a Discussion and Take Action on Stop Loss Insurance Coverage for Health Plan Year 2023
 [ASSIGNED RESOLUTION NO. 200-2022]
7. Resolution: Receive a Report, Hold a Discussion and Take Action on Awarding the bid for the Purchase of 300-gallon Poly Refuse Containers from Snyder Industries
 [ASSIGNED RESOLUTION NO. 201-2022]
8. Resolution: Receive a Report, Hold a Discussion and Take Action on Awarding a Bid to Toter LLC. for Solid Waste 95 Gallon Refuse Containers
 [ASSIGNED RESOLUTION NO. 202-2022]
9. Ordinance (First Reading): Receive a Report, Hold a Discussion and Take Action on Approving Tax Increment Reinvestment Zone (TIRZ) #3

ITEM PULLED FROM CONSIDERATION

5. Resolution: Receive a Report, Hold a Discussion and Take Action on the Purchase of KeyValet Motorpool Software, Hardware and Installation Services from AssetWorks through Sourcewell Contract #022217
 [ASSIGNED RESOLUTION NO. 199-2022]

REGULAR AGENDA

10. Ordinance (Final Reading) Z-2022-22: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from AEI Properties LLC, Represented by Corder Norris, to Change the Zoning of Approximately 3.57 Acres from Medical Use (MU) to General Commercial (GC)
[ASSIGNED ORDINANCE NO. 56-2022]

Tim Littlejohn, Director of Planning & Development Services, presented the item. Adoption of the item would change the zoning of the property presented from Medical Use (MU) to General Commercial (GC).

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

- BJ Prichard, agent for the applicant – availed himself to questions from Council.
- Ryan Goodwin – asked if this property was zoned the same as the apartment complex council voted on previously. Tim Littlejohn clarified that it was not.

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

Mayor Pro-tem Hurt 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, Beard, McAlister and Craver

NAYS (0): None

11. Ordinance (Final Reading) Z-2022-23: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a Request from Fuad Hamed to Change the Zoning of Approximately .843 Acres from Agricultural Open (AO) and Multi-Family (MF) to Multi-Family (MF)
[FAILED]

Tim Littlejohn, Director of Planning & Development Services, presented the item. Adoption of the item would change the zoning of the property presented from Agricultural Open (AO) and Multi-Family (MF) to Multi-Family (MF).

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

- Denise Howison – spoke in opposition of this item.
- Annette Dulaney – did not wish to speak, but indicated her opposition of this item.
- David Howison – spoke for himself and his neighbor, who are both in opposition of this item.

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

Mayor Pro-tem Hurt moved to approve the item as presented. Mayor Williams seconded the motion; motion failed.

AYES (3): Mayor Williams, Mayor Pro-tem Hurt and Councilmember Craver

NAYS (4): Deputy Mayor Pro-tem Albus and Councilmembers Price, Beard and McAlister

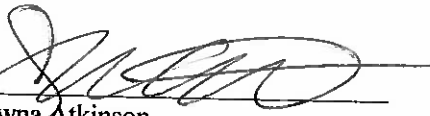
EXECUTIVE SESSION


Robert Hanna, City Manager stated there were no items to discuss during Executive Session, so it was not held.

Mayor Williams wanted to remind everyone that the Canvass of the Election results will be November 21, 2022 and Councilmember McAlister encourage everyone to bring an unwrapped toy for Toys for Tots drive.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:18 a.m.


Shawna Atkinson
City Secretary


Weldon Hurt
Mayor Pro-tem

Minutes approved on: November 17, 2022

