

CITY COUNCIL MEETING
July 27, 2023 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 July 27, 2023, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Weldon Hurt was present and presiding, along with Mayor Pro-tem Shane Price, Deputy Mayor Pro-tem Lynn Beard, and Councilmembers Blaise Regan, Brian Yates, Kyle McAlister, and Travis Craver. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, and City Secretary Shawna Atkinson.

Councilmember Blaise Regan delivered the invocation.

Reese Cowen, 3rd grader, and Casen Cowen, 5th grader, both from Abilene Christian School, 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 2-23. No items were pulled for individual consideration.

PUBLIC COMMENTS

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

CONSENT AGENDA

Mayor Pro-tem Price moved to approve the consent agenda consisting of items 2-23. Councilmember McAlister seconded the motion. Motion carried.

AYES (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver
NAYS (0): None

Deputy Mayor Pro-tem Beard had a conflict of interest on items 11, 12, 13 & 14 and abstained from voting on those items. A Conflict of Interest Affidavit was filled out before the meeting and filed with the City Secretary's office. The vote for items 11, 12, 13 & 14 alone were:

AYES (6): Mayor Hurt, Mayor Pro-tem Price, and Councilmembers Regan, Yates, McAlister and Craver
NAYS (0): None
ABSTAIN (1): Deputy Mayor Pro-tem Beard

2. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on July 13, 2023
3. 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. 116-2023]

Board	Term End Date
<i>Betty Hardwick Center Board of Directors</i>	
Rosendo Contreras [Reappointment]	August 2025
<i>Landmarks Commission</i>	
Tammy Kister [Alternate] [New]	November 2025

4. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving a Contract with Fifth Asset, Inc. for DebtBook Software
[ASSIGNED RESOLUTION NO. 117-2023]
5. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving Change Order No. 2 to Contract with Advanced Water Well Technologies, LLC for Repair of Grimes Pump No. 6
[ASSIGNED RESOLUTION NO. 118-2023]
6. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving Change Order No. 2 to the Contract with Purcell Contracting, LLC for the Huckleberry Lift Station Replacement Project
[ASSIGNED RESOLUTION NO. 119-2023]
7. Resolution: Receive a Report, Hold a Discussion and Take Action on Authorizing Expenditures to RailPros Field Services, Inc. for Utility Observation Associated with the Second Pressure Plane Supply Line - Phase II Project
[ASSIGNED RESOLUTION NO. 1120-2023]
8. Resolution: Receive a Report, Hold a Discussion and Take Action on Authorizing a Professional Services Contract with Jacob & Martin, LLC for the Grimes Water Treatment Plant Rehabilitation
[ASSIGNED RESOLUTION NO. 121-2023]
9. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving Change Order No. 1 to the Contract with Ace Pipe Cleaning, Inc. for the Heavy Cleaning, CCTV Inspection, and CIPP Insertion Lining of Certain Sewer Main Sections
[ASSIGNED RESOLUTION NO. 122-2023]
10. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving a Contract with 720 Design Inc. for Providing Furniture, Fixtures, and Equipment (FFE) Consulting Services for the Library at Abilene Heritage Square
[ASSIGNED RESOLUTION NO. 123-2023]
11. Resolution: Receive a Report, Hold a Discussion and Take Action to Award a Contract to Parkhill for Terminal Expansion and Improvements Design and Construction Management at the Airport
[ASSIGNED RESOLUTION NO. 124-2023]
12. Resolution: Receive a Report, Hold a Discussion and Take Action to Award a Contract for Airport Landside Engineering Services
[ASSIGNED RESOLUTION NO. 125-2023]
13. Resolution: Receive a Report, Hold a Discussion and Take Action to Accept the FY23 Airport Improvement Program Grant from the FAA
[ASSIGNED RESOLUTION NO. 126-2023]
14. Resolution: Receive a Report, Hold a Discussion and Take Action to Accept the FY23 Airport Infrastructure Grant from FAA
[ASSIGNED RESOLUTION NO. 127-2023]
15. Ordinance (First Reading) CUP-2023-06: Receive a Report, Hold a Discussion and Take Action on A Request From WV Meridian, LLC To Apply A Conditional Use Permit To Approximately 1.09 Acres On A Site Zoned PDD-130 To Allow An Automobile Wash Which Was Previously Abandoned To Be Reopened. Located At 5190 Buffalo Gap Road

16. Ordinance (First Reading) TC-2023-04: Receive a Report, Hold a Discussion and Take Action on A Request From Southside Baptist Church To Abandon An Alley Located At 1425 South 7th Street
17. Ordinance (First Reading) TC-2023-05: Receive a Report, Hold a Discussion and Take Action on A Request From Brandon Lee And Mirran Cassidy Caddell to Abandon Hilton Head cul-de-sac, Abilene, Taylor County, Texas
18. Ordinance (First Reading) Z-2023-14: Receive a Report, Hold a Discussion and Take Action on A Request From Jose Valenzuela To Change The Zoning Of Approximately 1.95 Acres From Residential Single Family-6 (RS-6) To General Commercial (GC). Located At 1925 Henson Street
19. Ordinance (First Reading) Z-2023-21: Receive a Report, Hold a Discussion and Take Action on A Request From CKG Rentals, LLC, Represented By Jacob & Martin, To Change The Zoning Of Approximately 2.00 Acres From Agricultural Open (AO) To General Commercial (GC). Located At 6010 Highway 277 South
20. Ordinance (First Reading) Z-2023-22: Receive a Report, Hold a Discussion and Take Action on A Request From Teartex, LLC To Change The Zoning Of Approximately 6.0 Acres From Heavy Commercial (HC) To Planned Development District 182 To Allow A Vacation Travel Trailer Park In Addition To The Existing Uses Of The Property. Located At 1075 East Highway 80
21. Ordinance (First Reading) Z-2023-23: Receive a Report, Hold a Discussion and Take Action on A Request From Industrial Blocks, LLC, Paul Grohman, And Frenchman's Creek Townhome Owners Association, Represented By Jacob & Martin, To Change The Zoning Of Approximately 2.21 Acres From Medium Density Residential (MD) And PDD-45 To Medium Density Residential (MD). Located At 45, 61, And 71 Rue Maison Street
22. Ordinance (First Reading) Z-2023-25: Receive a Report, Hold a Discussion and Take Action on A Request From PB 6950, LLC, Represented By Jacob & Martin, To Change The Zoning Of Approximately 3.6 Acres From Medium Density Residential (MD) And Patio Home (PH) To General Retail (GR). Located At 6817x Horse Head Crossing
23. Ordinance (First Reading) Z-2023-27: Receive a Report, Hold a Discussion and Take Action on A Request From Melinda Hill And Rebecca King Represented By Matthew Musechenko To Change The Zoning Of Approximately 3.4 Acres From Agricultural Open To Multi-Family (MF). Located At 2349 And 2333 Huckleberry Lane

REGULAR AGENDA

24. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Acquisition of the Microsoft Enterprise License Agreement
[ASSIGNED RESOLUTION NO. 128-2023]

Troy Swanson, IT Director, presented the item. Adoption of the item would transition the City from Google Workspace to Microsoft M365, over a three-year period, in an effort to consolidate into one office technology.

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

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

AYES (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver
NAYS (0): None

25. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on amending Resolution No. 49-2016, Chapter 380 Economic Development Program
[ASSIGNED RESOLUTION NO. 129-2023]

Robert Hanna, City Manager, presented the item. Adoption of the item would amend resolution number 49-2016 regarding Chapter 380 agreements, in order to facilitate the next step in the infill development program.

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

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

AYES (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver
NAYS (0): None

26. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Authorizing the City Manager to Enter into a Chapter 380 Agreement with NuHome Constructors of Abilene for the Construction of Up to Fourteen Single-Family Homes in the City of Abilene Neighborhood Empowerment Zone No. 1 or No. 2
[ASSIGNED RESOLUTION NO. 130-2023]

Robert Hanna, City Manager, presented the item. Adoption of the item would authorize a Chapter 380 agreement with NuHome Constructors of Abilene for the construction of up to fourteen completed and pending single-family homes within the Neighborhood Empowerment Zones No. 1 or No. 2.

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

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

AYES (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver
NAYS (0): None

EXECUTIVE SESSION

Mayor Hurt recessed into Executive Session at 8:54 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:

- 27. D. 551.071 (Consultation with Attorney)
 - 1. Drag Show Performances
- 27. D. 551.072 (Deliberations about Real Property)
 - 1. 200 ES 11th St

The Executive Session ended at 9:19 a.m. and reconvened to Open Session. Mayor Hurt reported no votes or action were taken in Executive Session.

REGULAR AGENDA

28. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Development Corporation of Abilene's Economic Development Plan
[ASSIGNED RESOLUTION NO. 131-2023]

Misty Mayo, CEO of the Development Corporation of Abilene, presented the item. Adoption of the item would approve the Development Corporation of Abilene's Economic Development Plan.

Mayor Hurt opened the public hearing. 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 (7): Mayor Hurt, Mayor Pro-tem Price, Deputy Mayor Pro-tem Beard, and Councilmembers Regan, Yates, McAlister and Craver

NAYS (0): None

29. Resolution: Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving the Fiscal Year 2024 Budget for the Development Corporation of Abilene
[ASSIGNED RESOLUTION NO. 132-2023]

Misty Mayo, CEO of the Development Corporation of Abilene, presented the item. Adoption of the item would approve the Development Corporation of Abilene's Fiscal Year 2024 budget.

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


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

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

NAYS (0): None

ADJOURNMENT

There being no further business, the meeting adjourned at 9:53 a.m.


Shawna Atkinson
City Secretary


Weldon Hurt
Mayor

Minutes approved on: August 10, 2023