

**CITY COUNCIL MEETING**  
**December 21, 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 December 21, 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 Kyle McAlister delivered the invocation.

Dana Reyes and RMonei Lewis, both 5<sup>th</sup> graders from Ortiz 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 2-16. 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, now consisting of items 2-16. Councilmember Regan 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

2. Minutes: Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on December 7, 2023
3. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving Change Order No. 2 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. 226-2023]**
4. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving the Contract with ACE Pipe Cleaning, Inc. for the I-20 & Loop 322 Sewer Line Replacement  
**[ASSIGNED RESOLUTION NO. 227-2023]**
5. Resolution: Receive a Report, Hold a Discussion and Take Action on Approving Changer Order No. 1 to the Contract with Western Municipal Construction of Texas, LLC for the Possum Kingdom Drought Response Improvement RO Concentrate Pipeline Phase I  
**[ASSIGNED RESOLUTION NO. 228-2023]**

6. Resolution: Receive a Report, Hold a Discussion and Take Action on Adoption of a Resolution Expressing Official Intent to Reimburse Costs of Projects for Zoo and Recreation Center Improvements  
**[ASSIGNED RESOLUTION NO. 229-2023]**
7. Resolution: Receive a Report, Hold a Discussion, and Take Action to Approve the Award of Contracts for City Fuel Products to All Vendors Responding to the CB-2413 Fuel Products Bid  
**[ASSIGNED RESOLUTION NO. 230-2023]**
8. Resolution: Receive a Report, Hold a Discussion and Take Action on Awarding Annual Street Services Division Materials to Ingram Concrete LLC, Bid #CB-2412  
**[ASSIGNED RESOLUTION NO. 231-2023]**
9. Resolution: Receive a Report, Hold a Discussion and Take Action on Awarding Bid #CB-2415 S. 7th & Willis Concrete Intersection Project to Bontke Brothers Construction Co, Inc.  
**[ASSIGNED RESOLUTION NO. 232-2023]**
10. Resolution: Receive a Report, Hold a Discussion, and Take Action to Approve an Agreement with Enterprise Training Solutions, Inc. to provide a Learning Management System  
**[ASSIGNED RESOLUTION NO. 233-2023]**
11. Resolution: Receive a Report, Hold a Discussion and Take Action to Approve an Agreement with GroupOne Services, Inc. to Provide Background Screening Services  
**[ASSIGNED RESOLUTION NO. 234-2023]**
12. Resolution: Receive a Report, Hold a Discussion and Take Action to Approve and Agreement with Arthur J. Gallagher Risk Management Services, LLC to Provide Cyber Liability Insurance  
**[ASSIGNED RESOLUTION NO. 235-2023]**
13. Resolution: Receive a Report, Hold a Discussion and Take Action to Approve an Agreement with Voya Financial, a Part of Reliastar Insurance Company, to Provide Stop Loss Insurance  
**[ASSIGNED RESOLUTION NO. 236-2023]**
14. Ordinance (First Reading) Z-2023-37: Receive a Report, Hold a Discussion, and Take Action on A Request From Cosper Properties LLC, Represented By Jacob Martin, To Change The Zoning Of Approximately 2.2 Acres From Agricultural Open To General Retail. Located At 3509 Beltway, Abilene, TX 79606
15. Ordinance (First Reading) Z-2023-40: 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 11.14 Acres From Agricultural Open To General Commercial. Located At 7542x S Clack St, Abilene, TX 79606
16. Ordinance (First Reading) CUP-2023-07: R Receive a Report, Hold a Discussion, and Take Action on A Request From Charles A. Doby Represented By Shawn Garrett, To Apply A Conditional Use Permit To Approximately 2.67 Acres To Allow For A Trade School Within General Retail (GR) Zoning. Located At 2449 South Willis Street, Suite 204

**REGULAR AGENDA**

17. Ordinance (Final Reading): Receive a Report, Hold a Discussion and Public Hearing, and Take Action on Approving an Ordinance Establishing the 2024 Standards of Care  
**[ASSIGNED ORDINANCE NO. 71-2023]**

Lesli Andrews, Director of Parks & Recreation presented the item. Adoption of the item would approve the Standards of Care for 2024, which governs the after school and other child care programs through the Parks Department.

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. 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

18. Ordinance (Final Reading): Receive a Report, Hold a Discussion and Public Hearing, and Take Action regarding recommendations from the Sanctuary City for the Unborn Ordinance Amendment Committee, to Amend Chapter 20, "Offenses," Article VIII, "Abortion," Section 20-86, "Definitions," and Section 20-87, "Abortion Prohibited," Code of Ordinances  
**[ASSIGNED ORDINANCE NO. 72-2023]**

Stanley Smith, City Attorney, presented the item. Adoption of the item would make amendments to the Sanctuary City for the Unborn Ordinance, recommended by the committee appointed to look at the ordinance.

Mayor Hurt opened the public hearing. The following spoke in opposition to the item:

- Brittni Smyers Hill

The following spoke in support of the item:

- Jennifer Bell

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

Deputy Mayor Pro-tem Beard moved to approve the item as presented. Councilmember Regan 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 8:48 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:

19. A. 551.071 (Consultation with Attorney)

1. Robert Steven Reitz v. City of Abilene, Texas, et al., Case No 1:16-cv-00181-BL
2. The Woodlands Pride, Inc. et al. v. Angela Colmenero, Interim AG of Texas
3. City of Abilene, Texas v. 3W Brands, LLC; cause No 7820
4. Abilene Apartments LLC v. City of Abilene, Texas, Cause No. 51762-A
5. PFAS Litigation

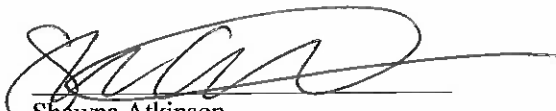
19. F.551.074 (Personnel Matters)

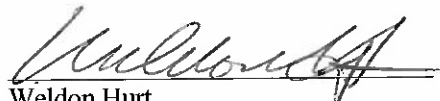
1. City Manager
2. Boards & Commissions (re)Appointments

The Executive Session ended at 9:39 a.m. and reconvened to Open Session. Mayor Hurt reported no votes or action were taken in Executive Session.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:39 a.m.

  
Shawna Atkinson  
City Secretary

  
Weldon Hurt  
Mayor

Minutes approved on:

January 11, 2024

