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| City of Abilene  Resolutions for 2017 | | |
| **Number** | **Caption** | **Date** |
| [001-2017](001-2017_Bid%20Award_CB%201706_Seven%20Trucks.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS  AWARDING ITEMS 1, 2, 3 and 5 OF BID CB-1706 TO ARROW FORD FOR SEVEN 3/4-TON TRUCKS | **01/12/2017** |
| [002-2017](002-2017_Bid%20Award_JH%20Strain_Ambler%20Ave%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO J.H. STRAIN & SONS, INC., TYE, TEXAS  **Ambler Ave Project** | **01/12/2017** |
| [003-2017](003-2017_Bid%20Award_JH%20Strain_Texas%20Ave%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO J.H. STRAIN & SONS, INC., TYE, TEXAS  **Texas Ave Project** | **01/12/2017** |
| [004-2017](004-2017_Bid%20Award_Doggett%20Heavy%20Machinery_Emergency%20Horizontal%20Grinder%20Repair.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO DOGGETT HEAVY MACHINERY SERVICES, ABILENE, TEXAS  **Horizontal Grinder Emergency Repair** | **01/12/2017** |
| [005-2017](005-2017_Name%20Change_Abilene%20Civic%20Center%20to%20Abilene%20Convention%20Center.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE OFFICIAL NAME CHANGE OF THE **CIVIC CENTER OF ABILENE, TEXAS TO ABILENE CONVENTION CENTER.** | **01/12/2017** |
| [006-2017](006-2017_Various%20Board%20&%20Commissions%20Appointments_Reappointments.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS | **01/12/2017** |
| [007-2017](007-2017_Change%20Order_Bontke%20Brothers_N%2010th%20&%20Mockingbird%20Intersection%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ALLOWING EXECUTION OF CHANGE ORDER TO EXISTING N. 10TH & N. MOCKINGBIRD INTERSECTION RECONSTRUCTION PROJECT | **01/26/2017** |
| [008-2017](008-2017_Amendment_Cindy%20Hess%20Prof%20Services%20Contract_Health.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AMENDMENT TO THAT CERTAIN PROFESSIONAL SERVICES CONTRACT, DATED SEPTEMBER 21, 2016, BY AND BETWEEN THE ABILENE TAYLOR COUNTY PUBLIC HEALTH DISTRICT AND CINDY LYN HESS | **01/26/2017** |
| [009-2017](009-2017_Bid%20Award_Bontke%20Brothers_N%203rd%20from%20Willis%20to%20Grape%20St.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO BONTKE BROTHERS CONSTRUCTION CO., INC., ABILENE, TEXAS  **N. 3rd Rehab** | **01/26/2017** |
| [010-2017](010-2017_Brycer%20LLC%20Contract_Life%20&%20Fire%20Safety%20Systems.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A 3-YEAR CONTRACT WITH BRYCER LLC, THE COMPLIANCE ENGINE FOR THE PURPOSE OF TRACKING AND MAINTAINING COMPLIANCE OF LIFE AND FIRE SAFETY SYSTEMS WITHIN THE CITY BOUNDARIES | **01/26/2017** |
| [011-2017](011-2017_Speed%20Fab%20Crete_Price%20GMP%20Amendment_Fire%20Station%20No%204.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A GUARANTEED MAXIMUM PRICE AMENDMENT WITH SPEED FAB-CRETE FOR **FIRE STATION NO. 4** | **01/26/2017** |
| [012-2017](012-2017_Carriage%20Hills%20Estates%20Development_Water%20&%20Sewer%20ProRata%20Fund.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A DEVELOPMENT AGREEMENT BETWEEN CITY OF ABILENE AND CARRIAGE HILLS DEVELOPMENT CORPORATION FOR THE CARRIAGE HILL ESTATES DEVELOPMENT | **01/26/2017** |
| [013-2017](013-2017_Ordering%20May%206%202017%20Election.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON MAY 06, 2017  (UNA RESOLUCIÓN DEL CONSEJO DE LA CIUDAD DE ABILENE, TEXAS, PIDIENDO UNA ELECCIÓN GENERAL QUE SE LLEVARA A CABO EL 06 DE MAYO DEL 2017) | **02/09/2017** |
| [014-2017](014-2017_Bid%20Award_Bontke%20Brothers_S%2020th%20Rehab.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO BONTKE BROTHERS CONSTRUCTION CO., INC., ABILENE, TEXAS | **02/09/2017** |
| [015-2017](015-2017_Bid%20Award_JH%20Strain%20&%20Sons_Central%20Business%20District%20Overlay_East%20Side.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO J.H. STRAIN & SONS, INC., TYE, TEXAS  **N 1st S to N 6th St & Walnut St to Treadaway Blvd** | **02/09/2017** |
| [016-2017](016-2017_HDR%20Engineering_Master%20Drainage%20Plan.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXCUTE AN AGREEMENT WITH HDR ENGINEERING, INC.  Master Drainage Plan | **02/09/2017** |

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| [017-2017](017-2017_PD_Authorizing%20Use%20of%20Seized%20Funds%20for%20Body%20Worn%20Cameras.pdf) | A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE ABILENE POLICE DEPARTMENT TO PURCHASE BODY-WORN CAMERAS AND RELATED EQUIPMENT USING SEIZED FUNDS | **02/09/2017** |
| [018-2017](018-2017_Supporting%20HB1529%20&%20SB%20729_Tax%20Revenue%20for%20Hotel%20Projects.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, SUPPORTING HB1529 AND SB729, RELATING TO THE AUTHORITY OF CERTAIN MUNICIPALITIES TO PLEDGE CERTAIN TAX REVENUE FOR THE PAYMENT OF OBLIGATIONS RELATED TO HOTEL PROJECTS | **02/09/2017** |
| [019-2017](019-2017_Board%20Appointments.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  ***Animal Services Advisory Board***  ***Frontier Texas Board of Directors***  ***Library Board***  ***Office of Neighborhood Services*** | **02/09/2017** |
| [020-2017](020-2017_Bid%20Award_Bontke%20Brothers_S%2032nd%20St%20&%20Buffalo%20Gap%20Rd%20Intersection%20Reconstruction.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO BONTKE BROTHERS CONSTRUCTION CO., INC., ABILENE, TEXAS  **South 32nd and Buffalo Gap Rd Intersection** | **02/23/2017** |
| [021-2017](021-2017_Bid%20Award_JH%20Strain%20&%20Sons_S%2012th%20St%20&%20Sunset%20Dr%20to%20Barrow%20St%20Overlay.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO J.H. STRAIN & SONS, INC., TYE, TEXAS  **South 12th Street from Sunset Drive to Barrow Street** | **02/23/2017** |
| [022-2017](022-2017_Bid%20Award_Contract%20Paving%20Co_Hardwick%20to%20Fairway%20Oaks%20to%20Antilley.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO CONTRACT PAVING CO., TYE, TEXAS  **Hardwick Road from Beltway South to Fairway Oaks Blvd and Fairway Oaks Blvd from Hardwick Road to Antilley Road** | **02/23/2017** |
| [023-2017](023-2017_Ratelis%20Financial%20Consultants_Water%20&%20Wastewater%20Utility%20System%20Cost%20Study.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A CONTRACT WITH **RAFTELIS FINANCIAL CONSULTANTS, INC.** FOR THE WATER AND WASTEWATER UTILITY SYSTEM COST OF SERVICE AND RATE STRUCTURE UPDATE STUDY | **02/23/2017** |
| [024-2017](024-2017_Bid%20Award_Justice%20Construction_Animal%20Services%20Creamtory%20Replacement.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AWARDING BID TO JUSTICE CONSTRUCTION INC. OF ABILENE TEXAS  **Animal Services Crematory Unit Replacement** | **02/23/2017** |
| [025-2017](025-2017_Bid%20Award_Crowe%20Group%20Inc_Zoo%20Bond%20Projects.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AWARDING BID TO THE CROWE GROUP INC. OF ABILENE TEXAS  **Zoo Flamingo Exhibit, Hospital, Maintenance Bldg., Bird Rehab Facility, Jaguar Containment Facility, Anteater Exhibit, ADA Improvements to fishing pier** | **02/23/2017** |
| [026-2017](026-2017_Board%20Appointments.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS | **02/23/2017** |
| [027-2017](027-2017_CityLink%20Transit%20Grant%205310.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS SUPPORTING CITYLINK’S APPLICATION FOR A GRANT UNDER TEXAS DEPARTMENT OF TRANSPORTATION’S 5310 TRANSIT GRANT PROGRAM | **03/09/2017** |
| [028-2017](028-2017_Water%20Dpt%20Tractor%20Replacement_Kubota%20M6_111DTC_F.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS REPLACING TRACTOR 3377 WITH A KUBOTA FOUR-WHEEL DRIVE FARM-RATED TRACTOR PURCHASED THROUGH THE BUYBOARD COOPERATIVE PURCHASING | **03/09/2017** |
| [029-2017](029-2017_Bid%20Award_Nobles%20Road%20Construction_S%20Downtown%20Area%20Roadway%20Improvements_Phase%20I.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO NOBLES ROAD CONSTRUCTION, INC., ABILENE, TEXAS | **03/09/2017** |
| [030-2017](030-2017_Accepting%20Comprehensive%20Financial%20Report_Year%20Ending%20Sept%2030%202016.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016 | **03/09/2017** |
| [031-2017](031-2017_FY%202016%20GeneralFund%20Balance%20Expenditure.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE EXPENDITURE OF GENERAL FUND FY 2016 FUND BALANCE IN EXCESS OF THE THREE MONTH RESERVE REQUIREMENT  **$500,000-Streets**  **$500,000-Self Insurance fund**  **$700,000-Fire stations # 3, 4, 7** | **03/09/2017** |
| [032-2017](032-2017_Approving%20the%20Investment%20Policy.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE INVESTMENT POLICY | **03/09/2017** |
| [033-2017](033-2017_Board%20Appt_Airport%20Development%20Board.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  **Airport Development Board** | **03/09/2017** |
| [034-2017](034-2017_Support_Funding_TSTC%20Abilene%20Campus.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DEVELOPMENT CORPORATION OF ABILENE, INC. (“DCOA”) ADDITIONAL FUNDING TO SUPPORT THE NEW TEXAS STATE TECHNICAL COLLEGE (“TSTC”) ABILENE CAMPUS | **03/09/2017** |
| [035-2017](035-2017_AISD%20Lease%20of%20Maintenance%20Facility%20at%20Lee%20Park.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE LEASE OF THE MAINTENANCE FACILITY AT LEE PARK TO ABILENE INDEPENDENT SCHOOL DISTRICT AND THE ACCEPTANCE OF DONATION OF REAL PROPERTY FROM ABILENE INDEPENDENT SCHOOL DISTRICT FOR CONSTRUCTION OF A FIRE STATION | **03/23/2017** |
| [036-2017](036-2017_McGriff%20Seibels%20&%20Williams_Consulting%20for%20Employee%20Benefits.pdf) | A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING THE PROPOSAL FOR EMPLOYEE BENEFITS CONSULTING SERVICES TO McGRIFF, SEIBELS & WILLIAMS OF TEXAS | **03/23/2017** |
| [037-2017](037-2017_Ratifying%20Meet%20&%20Confer_Firefighters%20Association.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS RATIFYING THE MEET AND CONFER AGREEMENT BETWEEN THE CITY OF ABILENE AND THE ABILENE PROFESSIONAL FIRE FIGHTERS’ ASSOCIATION FOR THE PERIOD OCTOBER 1, 2016 THROUGH September 30, 2019 | **03/23/2017** |
| [038-2017](038-2017_Board%20Appts_Landmarks_BOA_BBS_KAB.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  ***Landmarks Commission***  ***Board of Adjustments***  ***Board of Building Standards***  ***Keep Abilene Beautiful*** | **03/23/2017** |
| [039-2017](039-2017_Solid%20Waste%20Side%20Loader%20Purchases.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS REPLACING SEVEN SOLID WASTE SIDE LOADER UNITS WITH A DURAPACK RAPID RAIL SIDE LOADER MOUNTED ON AN AUTOCAR ACX CHASSIS PURCHASED FROM CHASTANG’S BAYOU CITY AUTOCAR THROUGH BUYBOARD COOPERATIVE PURCHASING | **04/13/2017** |
| [040-2017](040-2017_Solid%20Waste%20Frontloader_Chastangs%20Bayou%20City%20Autocar.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS REPLACING SOLID WASTE FRONT LOADER UNIT 4134 WITH A HEIL HALPACK FRONT LOADER MOUNTED ON AN AUTOCAR ACX CHASSIS PURCHASED FROM CHASTANG’S BAYOU CITY AUTOCAR THROUGH BUYBOARD COOPERATIVE PURCHASING | **04/13/2017** |
| [041-2017](041-2017_Bid%20Award_Justice%20Construction_Elm%20Creeek%20Pedestrian%20Bridge%20Improvement.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO JUSTICE CONSTRUCTION, INC., ABILENE, TEXAS | **04/13/2017** |
| **TABLED** | Authorizing the purchase of a street sweeper for Storm Water through HGAC (Houston Galveston Area Council) in the amount of $251,075.00 | **04/13/2017** |
| [042-2017](042-2017_Community%20Services_Minibus%20Purchase.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS REPLACING COMMUNITY SERVICES’ MINIBUS UNIT #3200 WITH AN ELDORADO AEROTECH 240 THROUGH HGAC COOPERATIVE | **04/13/2017** |
| **TABLED** | Robert Hanna City Manager briefed the city council on the repeal and replace of Resolution 46-1991 that adopts the Rules and Procedures for the City Council. Councilman Price and Councilman Kreitler have worked on the rules and procedures for the city council. | **04/13/2017** |
| [043-2017](043-2017_51.891%20Acres%20Sale%20to%20Texas%20State%20Technical%20College.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE SALE OF 51.891 ACRES OF AIRPORT REAL PROPERTY TO TEXAS STATE TECHNICAL COLLEGE | **04/13/2017** |
| [044-2017](044-2017_Cadco%20Prof%20Serv%20Amend_Fire%20Training%20Facility%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CADCO ARCHITECTS-ENGINEERS INC. FOR DESIGN AND CONSTRUCTION SERVICES RELATED TO THE FIRE TRAINING FACILITY PROJECT | **04/13/2017** |
| [045-2017](045-2017_Bid%20Award_Justice%20Construction_Various%20Sidewalk%20Projects.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AWARDING BIDS FOR THE CONSTRUCTION OF VARIOUS SIDEWALK PROJECTS AS PART OF THE 2015 BOND SIDEWALK PROGRAM | **04/13/2017** |
| [046-2017](046-2017_App%20for%20Financial%20Assistance_Texas%20Water%20Development%20Board.pdf) | AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; DESIGNATING CERTAIN CONSULTANTS; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH | **04/13/2017** |
| [047-2017](047-2017_Bid%20Award_Dowtech%20Speciality_Elmdale%20Station%20Relocation%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING A BID TO DOWTECH SPECIALTY CONTRACTORS, INC FOR THE ELMDALE PUMP STATION RELOCATION PROJECT | **04/13/2017** |
| [048-2017](048-2017_Bid%20Award_MH%20Civil%20Constructors_2nd%20Pressure%20Plant%20Water%20Distribution%20Improvements%20Proj.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING A BID TO MH CIVIL CONSTRUCTORS, INC FOR THE SECOND PRESSURE PLANE WATER DISTRIBUTION IMPROVEMENTS PROJECT | **04/13/2017** |
| [049-2017](049-2017_Board%20Appointment_Office%20of%20Neighborhood%20Services.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  ***Office of Neighborhood Services Board*** | **04/13/2017** |
| **Pulled** | Authorizing the donation of a CityLink Bus to Abilene Christian University.  *(Item pulled prior to the start of the consent agenda due to conflict of interest declared by three councilmen on this item.)* | **04/27/2017** |
| [050-2017](050-2017_Bid%20Award_Epic%20Construction_Tansformer%20Trail.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO EPIC CONSTRUCTION CO., ABILENE, TEXAS  **Transformer Trail Reconstruction Project** | **04/27/2017** |
| [051-2017](051-2017_Change%20Order_Garney%20Companies_Possum%20Kingdom%20Raw%20Water%20Transmission%20System.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING A DEDUCTIVE CHANGE ORDER TO GARNEY COMPANIES, INC., AND ESTABLISHING A FINAL CONTRACT PRICE FOR THE **POSSUM KINGDOM RAW WATER TRANSMISSION SYSTEM** SECOND STAGE SHORT-TERM DROUGHT STRATEGY | **04/27/2017** |
| [052-2017](052-2017_Change%20Order_Pepper%20Lawson%20Waterworks_Hamby%20Water%20Reclamation%20Facility.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING A DEDUCTIVE CHANGE ORDER TO **PEPPER LAWSON WATERWORKS, LLC, AND ESTABLISHING A FINAL CONTRACT PRICE FOR THE HAMBY WATER RECLAMATION FACILITY** INITIAL SHORT-TERM DROUGHT STRATEGY | **04/27/2017** |
| [053-2017](053-2017_Change%20Order_Pepper%20Lawson%20Waterworks_Possum%20Kingdom%20Roughing%20Facility.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING A DEDUCTIVE CHANGE ORDER TO **PEPPER LAWSON WATERWORKS, LLC, AND ESTABLISHING A FINAL CONTRACT PRICE FOR THE POSSUM KINGDOM RAW WATER ROUGHING FACILITY** SECOND STAGE SHORT-TERM DROUGHT STRATEGY | **04/27/2017** |
| [054-2017](054-2017_GMP%20Amendment_Speed%20FabCrete_Fire%20Station%20No%207.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A GUARANTEED MAXIMUM PRICE AMENDMENT WITH SPEED FAB-CRETE FOR FIRE STATION NO. 7 | **04/27/2017** |

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| [055-2017](055-2017_Bid%20Award_Bontke%20Brothers_Convention%20Center%20Parking%20Lot.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AWARDING BID TO BONTKE BROTHERS CONSTRCTION, INC., ABILENE, TEXAS  **Convention Center Parking Lot** | **04/27/2017** |
| [056-2017](056-2017_Council%20Rules%20&%20Procedures.pdf) | A RESOLUTION REPEALING AND REPLACING RESOLUTION 46-1991 ADOPTING RULES OF PROCEDURE FOR THE CITY COUNCIL OF ABILENE, TEXAS | **04/27/2017** |
| [057-2017](057-2017_Wyatt%20Electrical%20Services_Cameras%20at%20Airport.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS AWARDING A CONTRACT TO WYATT ELECTRICAL SERVICES, INC. TO FURNISH AND INSTALL ALL COMPONENTS OF A CAMERA MONITORING SYSTEM AT ABILENE REGIONAL AIRPORT | **04/27/2017** |
| [058-2017](058-2017_Bid%20Award_Gala%20Systems_Convention%20Center%20Stage%20Lift.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AWARDING BID TO GALA SYSTEMS INC. OF ABILENE TEXAS  **Convention Center Stage Lift** | **05/11/2017** |
| [059-2017](059-2017_Other%20Victims%20Assistance_Grant%20App_PD.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS SUPPORTING THE APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL OF TEXAS, CRIME VICTIMS SERVICES DIVISION, FOR AN OTHER VICTIMS ASSISTANCE GRANT | **05/11/2017** |
| [060-2017](060-2017_Spillman%20Technologies_Purchase%20Agreement%20Amendment_.pdf) | A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AMEND THE SPILLMAN PURCHASE AGREEMENT IN EXCESS OF $50,000 | **05/11/2017** |
| [061-2017](061-2017_Accepting%20Donated%20Sculpture_Adamson%20Spalding%20Storybook%20Garden.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING ACCEPTANCE OF THE DONATED SCULPTURES FOR PALCEMENT IN THE ADAMSON SPALDING STORYBOOK GARDEN ON THE LAWN OF THE ABILENE CONVENTION CENTER | **05/11/2017** |
| [062-2017](062-2017_Official%20Intent_Reimburse%20Cost%20of%20Splash%20Pads%20at%20Municipal%20Parks.pdf) | RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF SPLASH PADS AT MUNICIPAL PARKS | **05/11/2017** |
| [063-2017](063-2017_Dissolution%20of%20Abilene%20Economic%20Development%20Co%20Board.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE WINDING UP AND DISSOLUTION OF THE ABILENE ECONOMIC DEVELOPMENT COMPANY, INC. | **05/11/2017** |

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| [064-2017](064-2017_Change%20Order_Bill%20Starks%20Construction_Ambler%20Water%20Line%20Replacement.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A DEDUCTIVE CHANGE ORDER TO BILL STARKS CONSTRUCTION COMPANY INC. AND ESTABLISHING A FINAL CONTRACT PRICE FOR THE AMBLER AVENUE WATER LINE REPLACEMENT PROJECT | **05/11/2017** |
| [065-2017](065-2017_Bid%20Award_Nobles%20Road%20Construction%20Inc_Misc%20Seal%20Coat%20Projects%202017.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO NOBLES ROAD CONSTRUCTION INC., ABILENE, TEXAS  **Miscellaneous Seal Coat Project 2017** | **05/11/2017** |
| [066-2017](066-2017_Bid%20Award_Bontke%20Brothers_Jennings%20Dr%20Repairs.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO BONTKE BROTHERS CONSTRUCTION CO., INC., ABILENE, TEXAS  **Jennings Drive Repair Project** | **05/11/2017** |
| [067-2017](067-2017_On%20Demand_Jacob%20&%20Martin_Engineering%20for%20Two%20Splash%20Pads.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE ON DEMAND CONTRACT WITH JACOB AND MARTIN LLC. FOR ENGINEERING SERVICES FOR TWO SPLASH PADS | **05/11/2017** |
| [068-2017](068-2017_Change%20Order_Kibler_Parking%20Lot%20at%20New%20Aquatic%20Center.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CHANGE ORDER WITH WB KIBLER FOR THE REHABILITATION OF THE PARKING LOT AT THE ABILENE AQUATIC CENTER | **05/11/2017** |
| [069-2017](069-2017_GMP_Speed%20FabCrete_Fire%20Station%20No%203.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A GUARANTEED MAXIMUM PRICE AMENDMENT WITH SPEED FAB-CRETE FOR FIRE STATION NO. 3 | **05/11/2017** |
| [070-2017](070-2017_Intention%20to%20Issue%20Certificates%20of%20Obligation_Police%20Dpt%20&%20Water_Sewer%20System.pdf) | DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION | **05/11/2017** |
| [071-2017](071-2017_TXDOT_US%2083_84%20Pedestrian%20Bicycle%20&%20Transit%20Safety%20Corridor%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE FILING OF AN APPLICATION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM  **US 83/84 Pedestrian, Bicycle & transit Safety Corridor Project** | **05/11/2017** |
| [072-2017](072-2017_Council%20Policy%20Statement%202017-001_Local%20Preference%20for%20Bidders.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ESTABLISHING COUNCIL POLICY STATEMENT 2017-001 – LOCAL PREFERENCE FOR BIDDERS | **05/11/2017** |
| [073-2017](073-2017_May%206%202017%20Election_Canvassing%20Results.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF ABILENE ON MAY 6, 2017 AND ORDERING A RUNOFF ELECTION TO BE HELD ON JUNE 17, 2017  (UNA RESOLUCION DEL CONCEJO DE LA CIUDAD DE ABILENE, TEXAS, SONDEANDO Y DECLARANDO LOS RESULTADOS DE LA ELECION EN GENERAL LLEVADA A CABO EN LA CIUDAD DE ABILENE EL 6 DE MAYO, 2017 Y ORDENANDO UNA ELECCION POR SEGUNDA VUELTA QUE SE LLEVARA A CABO EL 17 DE JUNIO, 2017) | **05/15/2017** |
| **Failed** | Donation of a CityLink Bus to Abilene Christian University | **05/25/2017** |
| [074-2017](074-2017_Atmos%20Energy_2017%20Rate%20Review.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL | **05/24/2017** |
| [075-2017](075-2017_AEP_Distribution%20Rate%20Increase.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS FINDING THAT AEP TEXAS INC.’S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL | **05/25/2017** |
| [076-2017](076-2017_Dailey_Wells%20Communications_Zetrol%20Alert%20System_Fire%20Dpt.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DAILEY-WELLS COMMUNICATIONS FOR THE PURCHASE OF A ZETRON ALERTING SYSTEM  **Fire Department Alert System Updates** | **05/25/2017** |
| [077-2017](077-2017_Bid%20Award_Arrow%20Ford_2%20trucks_Water%20Admin.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS AWARDING ITEMS 1 AND 3 OF BID CB-1735 TO ARROW FORD FOR ONE ¾ TON UTILITY TRUCK AND ONE 1 TON UTILITY TRUCK  **Water Distribution** | **05/25/2017** |
| [078-2017](078-2017_SADA%20Systems_Google%20Cloud%20Premier%20Partner.pdf) | A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A REQUEST TO ENTER INTO AN AGREEMENT WITH SADA SYSTEMS, INC. (SADA), A GOOGLE CLOUD PREMIER PARTNER, TO PROVIDE INFORMATION TECHNOLOGY SERVICES | **06/08/2017** |
| [079-2017](079-2017_Airport%20Improvement%20Program%20Grant%2047_FAA.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE ACCEPTANCE OF AIRPORT IMPROVEMENT PROGRAM GRANT 47 OFFERED BY THE FEDERAL AVIATION ADMINSTRATION | **06/22/2014** |
| [080-2017](080-2017_Runway%2017R_35L_Change%20Order_Duininck%20Inc.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER 2 TO THE CONTRACT WITH DUININCK, INC. FOR RECONSTRUCTION OF RUNWAY 17R/35L | **06/22/2017** |
| [081-2017](081-2017_Bid%20Award_Land%20Sale%20CB%201752_DCOA.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE AWARDING OF BID OF LAND SALE CB 1752 | **06/22/2017** |
| [082-2017](082-2017_Bid%20Award_Land%20Sale%20CB%201753.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE AWARDING OF BID OF LAND SALE CB 1753 | **06/22/2017** |
| [083-2017](083-2017_DCOA_Land%20Purchase_1417%20N%20Arnold%20Blvd.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DEVELOPMENT CORPORATION OF ABILENE, INC. (“DCOA”) PURCHASE OF TWO PARCELS OF VACANT LAND FROM THE CITY OF ABILENE (“CITY”) LOCATED AT 1417 N. ARNOLD BLVD AND NE CORNER OF LOOP 322 AND HWY 36 | **06/22/2017** |
| [084-2017](084-2017_Canvassing%20Runoff%20Election_June%2017%202017.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD IN THE CITY OF ABILENE ON JUNE 17, 2017  **Anthony Williams, Elected Mayor** | **06/26/2017** |
| [085-2017](085-2017_USGS_Operation%20&%20Maintenance%20of%20Surface%20Water%20Data%20Collection%20Facilities.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A CONTRACT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR THE OPERATION AND MAINTENANCE OF SURFACE WATER DATA COLLECTION FACILITIES | **07/13/2017** |
| [086-2017](086-2017_Amended%20Council%20Rules%20&%20Procedures.pdf) | A RESOLUTION REPEALING AND REPLACING RESOLUTION 56-2017 ADOPTING RULES OF PROCEDURE FOR THE CITY COUNCIL OF ABILENE, TEXAS | **07/13/2017** |
| [087-2017](087-2017_Board%20Appointment_WCTMWD.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  ***West Central Texas Municipal Water District*** | **07/13/2017** |
| [088-2017](088-2017_Bid%20Award_Casco%20Industries_Firefighting%20Gear.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AWARDING BID TO CASCO INDUSTRIES, GRAND PRAIRIE, TEXAS | **07/27/2017** |
| [089-2017](089-2017_Local%20Transportation%20Project%20Advance%20Funding%20Agreement_Texas%20Dpt%20of%20Transportation_Hwy%2036%20&%20Loop%20322.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION | **07/27/2017** |
| [090-2017](090-2017_Bid%20Award_Bontke%20Brothers_Stevenson%20Parking%20Lot.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AWARDING BID TO BONTKE BROTHERS OF ABILENE, TEXAS  **Stevenson Parking Lot** | **07/27/2017** |
| [091-2017](091-2017_Capital%20Improvements.pdf) | A RESOLUTION OF THE CITY COUNCIL OF ABILENE APROVING AND ADOPTING THE 2018 CAPITAL IMPROVEMENTS PROGRAM | **07/27/2017** |
| [092-2017](092-2017_CDBG_HOME%20FY%202017%20Action%20Plan.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE FY 2017 ACTION PLAN AND PROJECTED USE OF COMMUNITY BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS | **07/27/2017** |
| [093-2017](093-2017_Board%20Appt_MHMR_Betty%20Hardwick%20Center.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF A***Betty Hardwick MH/MR Board*** | **07/27/2017** |
| **TABLED** | Abilene-Taylor County Events Venue District Revised FY 2017 and Approved FY 2018 Budget | **08/10/2017** |
| [094-2017](094-2017_Amended%20Council%20Rules%20&%20Procedures_Moving%20a%20Regular%20Meeting%20Date.pdf) | A RESOLUTION REPEALING AND REPLACING RESOLUTION 86-2017 ADOPTING RULES OF PROCEDURE FOR THE CITY COUNCIL OF ABILENE, TEXAS | **08/10/2017** |
| [095-2017](095-2017_Board%20Appt_Landmarks%20Commission.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  ***Landmarks Commission*** | **08/10/2017** |
| [096-2017](096-2017_Board%20Dissolution_Community%20Access%20Task%20Force_Mayors%20Council%20on%20Physical%20Fitness_Youth%20Advisory%20Council_Red%20Light%20Camera%20Committee.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DISSOLUTION OF THE COMMUNITY ACCESS TASK FORCE, MAYOR’S COUNCIL ON PHYSICAL FITNESS, YOUTH ADVISORY COUNCIL, AND THE RED LIGHT CAMERA COMMITTEE | **08/24/2017** |
| [097-2017](097-2017_Friends%20of%20Safety%20City_Bylaw%20Amendment.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE AMENDMENT TO THE FRIENDS OF SAFETY CITY INC. BY-LAWS AND SELF-APPOINTMENT OF BOARD MEMBERS | **08/24/2017** |
| [098-2017](098-2017_Purchase_Bulk%20Chemicals_Water%20&%20Wastewater.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO VARIOUS VENDORS FOR THE PURCHASE OF BULK CHEMICALS USED FOR WATER AND WASTEWATER TREATMENT PROCESSES | **08/24/2017** |
| [099-2017](099-2017_Bid%20Award_Lonestar%20Truck%20Group_Tandem%20Axle%20Dump%20Truck.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS  AWARDING THE BID FROM CB-1759 TO LONESTAR TRUCK GROUP FOR ONE TANDEM AXLE DUMP TRUCK | **08/24/2017** |
| [100-2017](100-2017_Siemens%20Industry%20Inc_Traffic%20Signal%20Improvements.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO SIEMENS INDUSTRY, INC. HOUSTON, TEXAS | **08/24/2017** |
| [101-2017](101-2017_Iteris%20Inc_Equipment_Traffic%20Signal%20Imrprovements.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXCUTE AN AGREEMENT WITH ITERIS, INC. | **08/24/2017** |
| [102-2017](102-2017_Iteris%20Inc_Traffic%20Signal%20Improvement_Bond%20Prop%201.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXCUTE AN AGREEMENT WITH  ITERIS, INC. | **08/24/2017** |
| [103-2017](103-2017_Approve%20Venue%20District%20Budgets.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ACKNOWLEDING RECEIPT OF THE ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT’S BUDGET FOR REVISED FY 2017 AND APPROVED FY 2018 | **08/24/2017** |
| [104-2017](104-2017_Approval%20DCOA%20Budgets.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DEVELOPMENT CORPORATION OF ABILENE, INC. (“DCOA”) REVISED FY 2017 AND PROPOSED FY 2018 BUDGETS | **08/24/2017** |
| [105-2017](105-2017_Board%20Appt_Civil%20Service%20Commission.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  ***Civil Service Commission*** | **08/24/2017** |
| [106-2017](106-2017_PD%20Grant_Rifle-Resistant%20Body%20Armor.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM | **09/12/2017** |
| [107-2017](107-2016_Bid%20Awards_Bulk%20Materials_Streets.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARD, THE BULK MATERIALS SUPPLY CONTRACTS TO VARIOUS BIDDERS AS LISTED BELOW - FUNDS ARE AVAILABLE IN THE 2017-18 GENERAL OPERATING BUDGET | **09/12/2017** |
| [108-2017](108-2017_Contract%20with%20United%20Rentals_Submersible%20Pumps_Water.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CONTINUATION OF A CONTRACT WITH UNITED RENTALS FOR THE RENTAL OF TWO TEMPORARY SUBMERSIBLE PUMPS FOR THE BUCK CREEK PUMP STATION’S SCREW PUMP LIFT STATION | **09/12/2017** |

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| [109-2017](109-2017_Barr%20Roofing_CityLink%20Terminal%20Roof.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS  TO AWARD THE CONTRACT TO REPAIR THE ROOFS OF THE CITYLINK TERMINAL TO BARR ROOFING | **09/12/2017** |
| [110-2017](110-2017_Bid%20Award_Lupe%20Rubio%20Construction_Industrial%20Blvd%20Waterline%20Replacement.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING A BID TO LUPE RUBIO CONSTRUCTION COMPANY FOR THE INDUSTRIAL BOULEVARD WATERLINE REPLACEMENT PROJECT | **09/12/2017** |
| [111-2017](111-2017_Board%20Appointments_WCTMWD.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  ***West Central Texas Municipal Water District*** | **09/12/2017** |
| [112-2017](112-2017_Bid%20Award_Pet%20Adoption%20Trailer.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS AWARDING PURCHASE OF ONE PET ADOPTION TRAILER THROUGH CB-1772 | **09/28/2017** |
| [113-2017](113-2017_Bid%20Award_Boom%20Trucks_Solid%20Waste.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS TO PURCHASE TWO BOOM TRUCKS FROM HOUSTON FREIGHTLINER, INC. THROUGH HGAC BUY | **09/28/2017** |
| [114-2017](114-2017_Bid%20Award_Dump%20Truck_Public%20Works.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS  AWARDING PURCHASE OF ONE PLATFORM DUMP TRUCK TO SUMMITT TRUCK GROUP THROUGH CB-1760 | **09/28/2017** |
| [115-2017](115-2017_Bid%20Award_Roll%20Off%20Truck_Solid%20Waste.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS  TO PURCHASE ONE SOLID WASTE ROLL OFF TRUCK FROM RUSH TRUCK CENTER THROUGH  TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD | **09/28/2017** |
| [116-2017](116-2017_Bid%20Award_Two%20Rear%20Loader%20Trucks_Solid%20Waste.pdf) | A RESOLUTION TO PURCHASE TWO SOLID WASTE REAR LOADER TRUCKS FROM HOUSTON FREIGHTLINER, INC, THROUGH HGAC BUY | **09/28/2017** |
| [117-2017](117-2017_Bid%20Award_Laboratory%20Furniture.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO GRAY AND GREEN LABORATORY SYSTEMS FOR PURCHASE OF PHASE FIVE LABORATORY FURNITURE FOR THE ABILENE ENVIRONMENTAL LABORATORY | **09/28/2017** |

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| [118-2017](118-2017_Categraph%20Systems%20Inc_Street%20Services%20Management%20System.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVE FUNDING, TO CARTEGRAPH SYSTEMS INCORPORATED FOR MASTER AGREEMENT #MA284 DATED SEPTEMBER 29, 2017 FOR THE OPERATIONS MANAGEMENT SYSTEM TECHNOLOGY AS LISTED BELOW - YEAR ONE FUNDS ARE AVAILABLE IN THE 2016-17 GENERAL OPERATING BUDGET | **09/28/2017** |
| [119-2017](119_Prof%20Services_Santec%20Consulting%20Services%20Inc_Environmental%20Impact%20Statement_Cedar%20Ridge%20Reservoir.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT AND TASK ORDER NO. 1 FOR PHASE I (PROJECT INITIATION, NEPA SCOPING, NEEDS ANALYSIS AND PROJECT PURPOSE) WITH STANTEC CONSULTING SERVICES, INC., FOR DEVELOPMENT OF AN ENVIRONMENTAL IMPACT STATEMENT FOR THE CEDAR RIDGE RESERVOIR | **09/28/2017** |
| [120-2017](120-2017_Prof%20Services_eHT_Amend%2010_Regional%20Water%20Supply%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE NEGOTIATION AND EXECUTION OF AMENDMENT NO. 10 TO THE PROFESSIONAL SERVICES CONTRACT WITH ENPROTEC/HIBBS & TODD, INC., TO CONTINUE ACTIVITIES ASSOCIATED WITH REGIONAL WATER SUPPLY PROJECTS | **09/28/2017** |
| [121-2017](121-2017_eHT_Prof%20Services_Wastewater%20System%20Master%20Plan%20Update%202017.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A CONTRCT WITH ENPROTEC HIBBS AND TODD INC. FOR THE WASTEWATER SYSTEM MASTER PLAN UPDATE 2017 | **09/28/2017** |
| [122-2017](122-2017_Prof%20Services_Tim%20McClarty_KMart%20Building%20Remodel_LEC%20Project.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH TIM RICE MCCLARTY FOR DESIGN AND CONSTRUCTION SERVICES RELATED TO THE KMART REMODEL/LEC PROJECT | **09/28/2017** |
| [123-2017](123-2017_Tax%20Exempt%20Financing_Hendrick%20Home%20for%20Children.pdf) | RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING A TAX EXEMPT BOND FINANCING TO BE UNDERTAKEN BY MART CULTURAL FACILITIES CORPORATION FOR THE BENEFIT OF HENDRICK HOME FOR CHILDREN | **09/28/2017** |
| [124-2017](124-2017_Bid%20Award_Air%20Service%20Consultant_UBMi%20Princeton%20LLC_Airport.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS AWARDING THE AIR SERVICE DEVELOPMENT CONSULTANT CONTRACT TO UBMi PRINCETON, LLC THROUGH CB-1765 | **09/28/2017** |
| [125-2017](125-2017_Fire%20Dpt%20Uniform%20Purchase_Galls.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO PURCHASE UNIFORMS AND RELATED ITEMS FROM GALL’S INC. IN EXCESS OF $50,000 | **10/12/2017** |
| [126-2017](126-2017_Siddons_Martin%20Emergency%20Group_Pierce%20Impel%20Pumpers%20Purchase_Fire.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SIDDONS-MARTIN EMERGENCY GROUP FOR THE PURCHASE OF TWO (2) PIERCE IMPEL PUMPERS | **10/12/2017** |
| [127-2017](127-2017_PD%20Uniform%20Purchase_Galls.pdf) | A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING ABILENE POLICE OFFICERS TO PURCHASE UNIFORMS AND RELATED ITEMS FROM GALL’S INC. IN EXCESS OF $50,000 | **10/12/2017** |
| [128-2017](128-2017_PD_Ammunition%20Purchase.pdf) | A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE ABILENE POLICE DEPARTMENT TO PURCHASE AMMUNITION FROM PRECISION DELTA THROUGH THE TEXAS PROCUREMENT & SUPPORT SERVICES (TPASS) CONTRACT #680-A1 | **10/12/2017** |
| [129-2017](129-2017_DEAAG_Dyess%20Air%20Force%20Base_Permiter%20Fence.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS IN SUPPORT OF THE CITY OF ABILENE’S APPLICATION FOR THE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT PROGRAM (DEAAG) IN ORDER TO ENHANCE THE VALUE OF DYESS AIR FORCE BASE AS A WHOLE WITHIN THE DEPARTMENT OF DEFENSE | **10/12/2017** |
| **Pulled** | Nominating individuals to the Board of Directors of the Jones County Appraisal District for 2018-2019 | **10/12/2017** |
| [130-2017](130-2017_Jones%20Co%20Appraisal%20District%20Nominations.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, NOMINATING INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE JONES COUNTY APPRAISAL DISTRICT FOR TWO YEARS BEGINNING JANUARY 1, 2018 | **10/12/2017** |
| [131-2017](131-2017_Solid%20Waste%20Autocar%20Purchases_BuyBoard%20Cooperative.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS PURCHASING FOUR SOLID WASTE 2018 AUTOCAR ACX64 CHASSIS WITH A HEIL 40 CUBIC YARD FRONT LOADER PURCHASED FROM CHASTANG’S BAYOU CITY AUTOCAR THROUGH BUYBOARD COOPERATIVE PURCHASING | **10/26/2017** |
| [132-2017](132-2017_Board%20Creation_Citizen's%20Advisory%20Board%20for%20People%20with%20Disabilities.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ESTABLISHING THE CITIZEN’S ADVISORY BOARD FOR PEOPLE WITH DISABILITIES | **10/26/2017** |
| [133-2017](133-2017_DCOA_Sale%20of%20AbLabs%20Facility%20to%20Hardin%20Simmons%20University.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE DEVELOPMENT CORPORATION OF ABILENE, INC. (“DCOA”) AGREEMENT WITH HARDIN-SIMMONS UNIVERSITY (“HSU”) TO INCLUDE DCOA SELLING TO HSU THE LAND AND A BUILDING LOCATED AT 1325 PINE ST. AND 1342 WALNUT ST. AND ALL EQUIPMENT LOCATED THEREON | **10/26/2017** |
| [134-2017](134-2017_Agreement%20to%20Provide%20Water%20to%20City%20of%20Ballinger.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE WATER TO THE CITY OF BALLINGER | **10/26/2017** |
| [135-2017](135-2017_Agreement_To%20Provide%20Water%20Supply%20Infrastruture_Improvements_City%20of%20Ballinger.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF BALLINGER FOR WATER SUPPLY INFRASTRUCTURE AND IMPROVEMENTS | **10/26/2017** |
| [136-2017](136-2017_Nominating%20An%20Individual%20to%20the%20Central%20Appraisal%20District%20of%20Taylor%20Co.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, NOMINATING INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF TAYLOR COUNTY FOR TWO YEARS BEGINNING JANUARY 1, 2018 | **10/26/2017** |
| [137-2017](137-2017_Garver%20Construction_Taxiway%20Seal%20Coat%20Rehab_Airport.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE TASK ORDER 10 WITH GARVER FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH TAXIWAYS SEAL COAT REHABILITATION | **11/02/2017** |
| [138-2017](138-2017_Bid%20Award_Maxwell%20Asphalt_taxiway%20seal%20coat%20rehab_Airport.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT WITH MAXWELL ASPHALT FOR TAXIWAY SEAL COAT REHABILITATION | **11/02/2017** |
| [139-2017](139-2017_Interlocal%20Agreement_Brazos%20River%20Authority%20&%20WCTMWD.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE BRAZOS RIVER AUTHORITY, THE WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT, AND THE CITY OF ABILENE | **11/02/2017** |
| [140-2017](140-2017_Bid%20Award_Rush%20Truck%20Center_Solid%20Waste%20Roll%20Off%20Trucks.pdf) | A RESOLUTION OF THE CITY OF ABILENE, TEXAS PURCHASING FOUR SOLID WASTE 2018 PETERBILT SBFA ROLL OFF TRUCKS PURCHASED FROM RUSH TRUCK CENTER THROUGH BUYBOARD COOPERATIVE PURCHASING | **11/16/2017** |
| [141-2017](141-2017_Authorization%20to%20hire%20Zoo%20Veterinary%20Technician.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO HIRE A ZOO VETERINARIAN TECHNICIAN AND UPGRADE A PART TIME ZOO KEEPER TO A FULL TIME ZOO KEEPER | **11/16/2017** |
| [142-2017](142-2017_Bid%20Award_Geneco%20Technologies%20LLC_KMart_Building%20Demolition_LEC%20Project%20.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH GENECO TECHNOLOGIES, LLC FOR DEMOLITION SERVICES | **11/16/2017** |
| [143-2017](143-2017_Bid%20Award_Nova%20Painting%20LLC_Grimes%20Water%20Treatment%20Plant_5.0%20MG%20Clearwell%20Rehab.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING A BID TO NOVA PAINTING, LLC FOR THE GRIMES WTP 5.0 MG CLEARWELL REHABILITATION PROJECT | **11/16/2017** |
| [144-2017](144-2017_Voting_Jones%20County%20Appraisal%20District%20Board.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, VOTING FOR THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS OF THE JONES COUNTY APPRAISAL DISTRICT OF JONES COUNTY FOR 2017-2018 | **11/16/2017** |
| [145-2017](145-2017_Voting_Central%20Appraisal%20District%20of%20Taylor%20County.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, VOTING FOR THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF TAYLOR COUNTY FOR 2017-2018 | **11/16/2017** |
| [146-2017](146-2017_Board%20Appointment_Civil%20Service%20Commission.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUTES OF THE STATE OF TEXAS  **Civil Service Commission** | **11/16/2017** |
| [147-2017](147-2017_Donation%20of%20Bicycles%20and%20Clothing%20FY%202017-18.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING DONATION OF BICYCLES AND CLOTHING DURING FISCAL YEAR 2017-2018 | **12/07/2017** |
| [148-2017](148-2017_Jacob%20&%20Martin%20LLC%20-%20Water%20Distribution%20System%20Evaluation.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A CONTRACT WITH JACOB & MARTIN, LLC FOR THE WATER DISTRIBUTION SYSTEM EVALUATION, MODELING, AND MASTER PLAN 2018 | **12/07/2017** |
| [149-2017](149-2017_Keith%20A%20Barton%20Reappointment%20as%20Municipal%20Judge.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REAPPOINTING KEITH A. BARTON MUNICIPAL COURT JUDGE FOR A TERM OF TWO (2) YEARS | **12/07/2017** |

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| [150-2017](150-2017_Unifirst%20Corporation%20for%20Uniform%20Rentals.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNIFIRST CORPORATION FOR UNIFORM RENTALS | **12/21/2017** |
| [151-2017](151-2017_Vortex%20USA%20Inc.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE EXECUTION OF THE AGREEMENT WITH VORTEX USA INC. THROUGH NATIONAL PURCHASING PARTNERS CONTRACT #VQ10302 | **12/21/2017** |
| [152-2017](152-2017_Restroom%20Facilities%20Ltd.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RESTROOM FACILITIES LTD THROUGH THE CITY’S BUY BOARD CONTRACT FOR THE PURCHASE OF ONE RESTROOM | **12/21/2017** |
| [153-2017](153-2017_TxDOT%20Donation%20of%20ROW%20at%20Loop%20322%20for%20Navajo%20Trail%20Connection.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE ACCEPTANCE OF JURISDICTION, CONTROL, OPERATION AND MAINTENANCE OF PROPERTY, FOR RIGHT OF WAY PURPOSES, FROM THE STATE OF TEXAS  **(Loop 322 for Navajo Trail Connection)** | **12/21/2017** |
| [154-2017](154-2017_Assistant%20Municipal%20Judge%20Appointments.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING A PANEL OF ASSISTANT MUNICIPAL COURT JUDGES TO ACT IN THE TEMPORARY ABSENCE OR UNAVAILABILITY OF THE JUDGE OF THE MUNICIPAL COURT | **12/21/2017** |
| [155-2017](155-2017_Stop%20Loss%20Insurance%20Coverage%20with%20HCC%20Life%20Insurance%20Company.pdf) | A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE AWARD OF STOP LOSS INSURANCE COVERAGE FOR THE HEALTH PLAN OF THE CITY OF ABILENE FOR PLAN YEAR 2018 | **12/21/2017** |
| [156-2017](156-2017_Park%20Board%20Appointment.pdf) | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUES OF THE STATE OF TEXAS  **Parks & Recreation** | **12/21/2017** |