



City of Abilene City Council Agenda

Shane Price, Council Member
Bruce Kreitler, Council
Member
Kyle McAlister, Council
Member
Robert Hanna, City Manager

Norm Archibald,
Mayor

Anthony Williams, Mayor Pro-
tem
Vacant Place 4
Steve Savage, Council Member
Stanley Smith, City Attorney
Danette Dunlap, City Secretary

Notice is hereby given of a meeting of the City Council of City of Abilene to be held on Thursday, April 27, 2017 at 8:30 AM at 555 Walnut Street, 2nd Floor Council Chambers, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. INVOCATION

1. Mayor Norm Archibald

3. PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

4. PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

1. **Employee Service Award:**
Linda Smith Customer Relations Coordinator 30 Years
2. **Proclamations:**
White Cane Day
Bicycle Awareness Month & Ride of Silence Day
Week of the Young Child

5. MINUTES

1. Approval of the Minutes from the Regular City Council Meeting on April 13th 2017.

6. CONSENT AGENDA

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

1. **Ordinance:** *(First Reading)* Amending Chapter 15 "Lakes", Article II "Lake Fort Phantom Hill", and Article III "Lake Abilene and Lake Kirby", and setting a public hearing for May 11, 2017. ***(Rodney Taylor)***
 2. **Ordinance:** *(First Reading)* **Case #TC-2017-02** A Request from The Covenant Group, to abandon approximately 195-feet of the Central Park Boulevard near the Royal Estates Assisted Living Facility; and setting a public hearing on May 11, 2017. ***(Dana Schoening)***
 3. **Ordinance:** *(First Reading)* **Case #Z-2017-07** A request from Charles Sherrill, to rezone property from AO (Agricultural Open Space) to MH (Mobile Home), to allow for placement of mobile/manufactured homes on new lots to be subdivided from this acreage, being 15.0 acres Located at 249 Neas Road; and setting a public hearing May 11th 2017. ***(Dana Schoening)***
 4. **Ordinance:** *(First Reading)* **Case #Z-2017-08** On a request from Efran Villalobos to rezone property from AO (Agricultural Open Space) to HC (Heavy Commercial), being 9.871 acres located at 6633 Hwy 277 S. legal description being 10 acres; and setting a public hearing on May 11, 2017. ***(Dana Schoening)***.
 5. **Ordinance:** *(First Reading)* **Case #Z-2017-09** A request from City of Abilene, agent Don Green, to enlarge the boundary of Planned Development District Number 2 (PD 2) to include all of a certain 51.891-acre tract out of the northeast portion of Lot 1 in Block A of the Abilene Airport Addition, bordering the east side of Loop 322 to allow universities/colleges and trade/business schools within the 51.891-acre tract of land; and setting a public hearing on May 11, 2017. ***(Dana Schoening)***
 6. **Ordinance:** *(First Reading)* Extending hours of retail sale and public consumption of alcoholic beverages to 2:00 a.m. within the City of Abilene; and setting a public hearing on May 11th 2017. ***(Robert Hanna)***
 7. **Resolution:** Donation of a CityLink Bus to Abilene Christian University ***(Don Green)***
 8. **Resolution:** Contract Award to Wyatt Electric for Airport Camera System Installation. ***(Don Green)***
 9. **Resolution:** Award of Bid #CB-1741 - Transformer Trail Reconstruction Project ***(Michael Rice)***
- 7. REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS**
1. **Ordinance & Public Hearing:** *(Final Reading)* Setting Forth Registration Requirements and Credit Extension Guidelines for Credit Access Businesses and Providing a Penalty. ***(Robert Hanna)***
 2. **Resolution:** Approving a deductive change order to Garney Companies, Inc., and Establishing a Final Contract Price for the Possum Kingdom Raw Water Transmmission System Second Stage Short-term Drought Strategy. ***(Rodney Taylor)***
 3. **Resolution:** 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. ***(Rodney Taylor)***

4. **Resolution:** 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. ***(Rodney Taylor)***
5. **Resolution:** Authorize the City Manager to execute the Guaranteed Maximum Price Amendment No. 3 for Fire Station #7 with Speed Fab-Crete. ***(Larry Bell)***
6. **Resolution:** Award of Bid #CB-1742 - Abilene Convention Center Parking Lot Improvements including Base Bid and Alternates #1 and #2. ***(Lesli Andrews)***
7. **Resolution: REMOVE FROM THE TABLE** Repealing and Replacing Resolution 46-1991 Adopting Rules of Procedure for the City Council of Abilene, Texas. ***(Robert Hanna)***

8. EXECUTIVE SESSION

The City Council of the City of Abilene reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections

1. 551.071 (Consultation with Attorney)
 A) Regional Water Supply

The following pending litigation subjects which may be discussed are:

1. City of Abilene, Texas v. Aurora Bumgarner; 104th Judicial District Court, Taylor County, Texas; filed November 17, 2011
2. Chad Carter v. City of Abilene, Texas; Cause No. 10138-D, In the 350th Judicial District Court, Taylor County, Texas, filed June 17, 2014
3. Gary Lee and Marilu Lee Corpian v. City of Abilene, Cause No. 48,766-A in the 42nd District Court, filed August 7, 2014
4. Margarita Mitchell, et al. v. The City of Abilene, et al., filed in the 350th Judicial District Court, Taylor County, Texas, on October 21, 2015
5. Susan Lewis King & Austin King MD vs Ken Paxton, Attorney General of Texas and the City of Abilene. Cause No. D-1-GN-16-001160, filed March 16, 2016
6. Abilene Matera LLC v. Board of Building Standards for the City of Abilene and City of Abilene, Cause No. 10696-D. March 17, 2016.
7. Ruby Flores and Cory Almanza v. Jesus Verastegui, Alfredo Verastegui, Rosalva Verastegui, and City of Abilene, Cause No. 49368-A, 42nd District Court, Abilene, Taylor County, Texas, filed April 13, 2016
8. E.G., et al. v. Barry Bond, City of Abilene, and Abilene Independent School District, Case 1:16-cv-00068-BL, U.S. District Court, Northern District, Abilene Division, filed April 28, 2016
9. Gary Corpian and Marilu Lee Corpian v. City of Abilene, Texas, Cause No. 49451-A, In the 42nd Judicial District Court, Taylor County, Texas, filed June 24, 2016
10. Robert Steven Reitz v. City of Abilene, Texas, et al., Case No. 1:16-cv-00181-BL; In the U.S. District Court, Northern District of Texas, Abilene Division, filed October 10, 2016
11. City of Abilene and Development Corporation of Abilene v. Texas

Municipal League Governmental Risk Pool, Cause No. 11018-D In the 350th Judicial District Court, Taylor County, Texas, filed January 9, 2017

12. Texas Propane Gas Association v. Railroad Commission of Texas, et al., Cause No. D-1-GN-17-001089, In the 261st Judicial District Court, Travis County, Texas, filed March 13, 2017

2. 551.072 (Deliberations about Real Property)

A) Regional Water Supply

3. 551.073 (Deliberations about Gifts and Donations)

4. 551.074 (Personnel Matters)

City Council may consider appointment, employment, reassignment, duties, discipline, or dismissal of public officers or employees, City Manager, City Attorney, Municipal Court Judge, City Secretary, and City Board and Commission Members.

The following Boards and Commissions may be discussed:

Abilene Economic Development Company, Inc.
Abilene Health Facilities Development Corp.
Abilene Higher Education Facilities Corporation
Abilene-Taylor County Events Venue District
Board of Adjustments
Board of Building Standards
Civic Abilene, Inc.
Civil Service Commission
Development Corporation of Abilene, Inc.
Firemen's Pension Fund Board
Friends of Safety City Board
Frontier Texas! Board of Directors
Abilene Housing Authority
Landmarks Commission
Library Board
Mechanical/Plumbing/Electrical & Swimming Pool Board of Appeals
Mental Health-Mental Retardation Board of Trustees
9-1-1 Emergency Communications District Board of Managers
Parks & Recreation Board
Planning and Zoning Commission
Taylor County Appraisal District
West Central Texas Municipal Water District
Tax Increment Reinvestment Zone Board

5. 551.087 (Business Prospect/Economic Development)

A) Hotel Proposals

6. 551.076 (Deliberations about Security Devices)

9. RECONVENE

1. Action if needed from Executive Session

10. REGULAR AGENDA

1. **Oral Resolution:** Discussion and possible action related to annual performance evaluations of City Manager, City Secretary, City Attorney and Municipal Judge.

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Danette Dunlap, City Secretary, at 325-676-6202.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the __21__ day of April, 2017, at _____.

Danette Dunlap, City Secretary