



City of Abilene City Council Agenda

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

Norm Archibald,
Mayor

Anthony Williams, Mayor Pro-tem
Jay Hardaway, Council Member
Steve Savage, Council Member
Stanley Smith, Interim 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, June 9, 2016 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. Councilman Steve Savage

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

4. PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

1. Employee Service Awards

Wayne Brandt - Division Manager, Police Communications	20 Years
Deborah Tarsiewicz - Supervisor 1, Library	20 Years
Esther Tilley - Customer Service Rep III, WIC Program	25 Years

2. Proclamations:

Motorcycle and Scooter Ride to Work Day - Monday June 20th
Myasthenia Gravis Awareness Month

5. MINUTES

1. Approval of the Minutes from the Special Called Workshop May 24th and the Regular Called Meeting on May 26th 2016.

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. No Items for Consent Agenda

7. **REGULAR AGENDA - ORDINANCES AND PUBLIC HEARINGS - RESOLUTIONS**

1. **Ordinance & Public Hearing:** *(Final Reading)* **Z-2016-18** A request from Beltway Park Church, agent Bruce Reinhardt, to rezone property from PH (Single-Family Residential Patio Home) & AO (Agricultural Open Space) to PD (Planned Development) zoning, located at 2850 Hwy 351. ***(Schoening)***
2. **Ordinance & Public Hearing:** *(Final Reading)* **Z-2016-19** A request from Larry Whitten, agent Alex Whitten, to rezone property from RS-8 (Single-Family Residential) to NO (Neighborhood Office) zoning, located at 2959 Buffalo Gap Rd. ***(Schoening)***
3. **Ordinance & Public Hearing:** *(Final Reading)* **Z-2016-20** A request from JR Team Holdings, LLC, agent Maxey Sheppard, to rezone property from AO (Agricultural Open Space) to NR (Neighborhood Retail) zoning, being a 2 acre tract located at 6834 E. Lake Rd. ***(Schoening)***
4. **Oral Resolution & Public Hearing:** – Application/Permit to Drill and/or Operate an Oil and/or Gas well –Sojourner Drilling Corporation of Abilene for "City of Abilene No. 4" located at 3209 Vogel Ave. ***(Rice)***
5. **Resolution:** Authorizing the City Manager to enter into a lease agreement with the Abilene Gun Club. ***(Hanna)***
6. **Resolution:** Authorizing City Manager to Enter Into Agreement with HillCo Partners, LLC, for Legislative Services. ***(Hanna)***
7. **Resolution:** Awarding bid to Bill Starks Construction for the Ambler Avenue Water Line Replacement Project. ***(Taylor)***
8. **Ordinance:** *(First Reading)* Chapter 18; City Ordinances - Article XII. Use of Wireless Communication Devices While Driving; and setting a public hearing for June 23rd 2016. ***(Standridge)***
9. **Resolution:** Purchase Of Two 35-Foot Transit Buses, for CityLink Transit. ***(Green)***

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)**
2. **551.072 (Deliberations about Real Property)**
3. **551.073 (Deliberations about Gifts and Donations),**
4. **551.074 (Personnel Matters)**
5. **551.087 (Business Prospect/Economic Development)**
- 6.. **551.076 (Deliberations about Security Devices)**

9. **RECONVENE**

10. **REGULAR AGENDA**

1. **Resolution:** Authorizing the City Manager to execute a Development Agreement

between the City of Abilene and Red Dirt Holdings, Inc. for the Elm Creek at Wylie Residential Development. *(Taylor)*

2. **Oral Resolution:** Discussion and possible action related to annual performance evaluations of City Manager.
3. **Resolution:** Appointing members to various boards and commissions per the City Charter. *(Dunlap)*

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 3 day of June, 2016, at 3:31 pm .

Danette Dunlap, City Secretary

EXECUTIVE SESSION

(Consultation with Attorney) Section 551.071

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 2015
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
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

(Personnel) Section 551.074

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.

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

(Real Property) Section 551.072

A) 401 Plum Street

(Business Prospect/Economic Development) Section 551.087

(Deliberations about Gifts and Donations) Section 551.073

(Deliberations about Security Devices) Section 551.076