



City Council
Agenda Memo

TO: Larry D. Gilley, City Manager

City Council
Meeting Date: 07/08/10

FROM: Mindy Patterson, Director of Finance

Mindy

SUBJECT: Resolution Appointing a Panel of Assistant Municipal Court Judges to act in the absence or unavailability of the Judge of the Municipal Court

GENERAL INFORMATION

City Charter provides the following:

Sec. 77. Assistant Municipal Court Judge.

In the event the judge of the Municipal Court is temporarily unable to act for any reason, the Mayor with the approval of the Council shall appoint a qualified attorney to act in his place.

The following listed attorneys are qualified and competent and have agreed to serve in the absence of the Judge as Assistant Municipal Judges: 1) Bob Lindsey, 2) Kenneth Leggett, and 3) Lois Rockefeller.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Resolution

Prepared By:

Name Mindy Patterson

Title Director of Finance

Item No. 6.1

Disposition by City Council

Approved Denied
 Other Ord/Res # _____

City Secretary

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING A PANEL OF ASSISTANT MUNICIPAL COURT JUDGES TO ACT IN THE ABSENCE OR UNAVAILABILITY OF THE JUDGE OF THE MUNICIPAL COURT

WHEREAS, there are occasions when the Judge of the Municipal Court is temporarily unable to serve; and,

WHEREAS, the Charter of the City of Abilene provides for the appointment of Assistant Municipal Court Judges to act when the Municipal Court Judge is unavailable; and,

WHEREAS, the following listed panel has been contacted and are qualified and competent attorneys, who have agreed to serve in the absence of the Judge and are recommended for appointment as Assistant Municipal Judges, in accordance with the City Charter of the City of Abilene; now, therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That the City Council of the City of Abilene hereby approves of the appointment of the following three (3) attorneys as Assistant Municipal Court Judges of Abilene, Texas, and hereby authorizes the Mayor to appoint this panel for a term of 1 ½ years beginning June 10, 2010 and continuing through December 2011.

1. Bob Lindsey
2. Kenneth Leggett
3. Lois Rockefeller

PART 2: That these attorneys shall be paid only for the actual time that they shall serve as Assistant Municipal Court Judges.

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 8th day of July, 2010.

ATTEST:

City Secretary

Mayor

APPROVED:

City Attorney

City Council
Agenda Memo



City Council
Meeting Date: 07/08/2010

TO: Larry D. Gilley, City Manager
FROM: Megan R. Santee, Interim Director of Public Works *MRS*
SUBJECT: Award Bid #CB-1032 – Miscellaneous Paved Alley Reconstruction 2010 – Phase II

GENERAL INFORMATION

This contract involves reconstruction and drainage improvements of the following alleys:

- Alley between Inverrary and Bay Hill from Phoenix (west side) to Pensacola (east side)
- North-South alley west of Phoenix

FUNDING/FISCAL IMPACT

Funding is provided through Certificate of Obligation Funds.

STAFF RECOMMENDATION

Staff recommends that Council award Bid #CB-1032, to J.H. Strain & Sons, Inc., of Tye, Texas, in the amount of \$74,051.84.

ATTACHMENTS

Bid Tabulation Sheet

<p>Prepared by: Name: <u>Cody Marshall, P.E.</u> Title: <u>City Engineer</u></p>	<p>Item No. <u>6.2</u></p>	<p>Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ City Secretary</p>
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**CITY OF ABILENE
PURCHASING DIVISION
TABULATION OF BIDS**

DEPARTMENT: ENGINEERING
 BID NO.: CE-1032
 TIME OF OPENING: 11:00 A.M.
 DATE OF OPENING: 6-15-10

J H STRAIN & SONS INC.
 TVE, TX

CONTRACT PAYING CO.
 TVE, TX

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1.	MISCELLANEOUS PAVED ALLEY REPAIR 2010 - PHASE II				*74,051.84		82,862.18								
BASE BID															
DISCOUNT															
TOTAL BID					*74,051.84		82,862.18								

*NOTES: INDICATES RECOMMENDED AWARD

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