

City Council  
Agenda Memo



City Council  
Meeting Date: 8-12-10

TO: Larry D. Gilley, City Manager

FROM: Megan Santee, Interim Director of Public Works *MRS*

SUBJECT: Designation of Name of Access Way on Private Property for Addressing Purposes

**GENERAL INFORMATION**

A good addressing scheme is important for proper delivery of a variety of services, especially for emergency services. For a private development that has internal vehicular access ways, assigning names to these access ways can improve the addressing scheme.

On a large parcel of land abutting Antilley Rd there are two houses set back a considerable distance from the road. An access way from Antilley Rd branches to serve the homes. Mike Saxton, 9-1-1 Administrator, has requested that these access ways be named in order to provide appropriate addresses for these houses. The attached resolution designates the name and description for the two internal access ways as requested.

**FUNDING/FISCAL IMPACT**

There is no impact to the City by designating the name of this internal access way.

**STAFF RECOMMENDATION**

The staff recommends that the City Council adopt the attached resolution designating the name and description of internal access ways on private property.

**ATTACHMENTS**

Resolution  
Map

Prepared by: Name <u>James Condry</u> Title <u>Traffic &amp; Transp Admin</u>	Item No. <u>6.1</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ _____ City Secretary
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RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DESIGNATING NAMES FOR TWO ACCESS WAYS ON PRIVATE PROPERTY FOR 911 AND OTHER ADDRESSING PURPOSES**

**WHEREAS**, delivery of emergency response services can be improved by assigning specific addresses for buildings based upon adjacent streets or access ways;

**WHEREAS**, the construction of multiple houses on a single parcel along an existing access ways requires that the access way be named for addressing purposes;

**WHEREAS**, the names for the access ways are consistent with the City's street name policies;

**WHEREAS**, the names for the access ways are shown in Exhibit A; now therefore,

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

**PART 1:** The names of the access ways in Exhibit A are hereby designated as the official names for 911 and other addressing purposes.

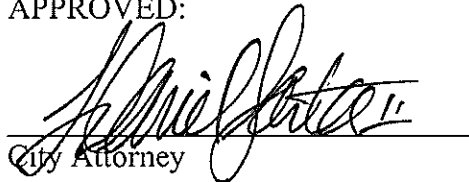
**ADOPTED** this 12<sup>th</sup> day of August, A.D., 2010

**ATTEST:**

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Mayor

APPROVED:

  
\_\_\_\_\_  
City Attorney

RESOLUTION NO. \_\_\_\_\_

**EXHIBIT A**

NAME AND ASSOCIATED  
DESCRIPTION  
OF ACCESS WAYS ON PRIVATE PROPERTY  
FOR ADDRESSING PURPOSES

NAME

DESCRIPTION

Bledsoe Road

North from Antilley Rd, 400 feet west of Twin Oaks Drive

Charles Lane

West from Bledsoe Rd, 600 feet north of Antilley Road

# PROPOSED STREETS

CHARLES LN (PROPOSED)

BLEDSON RD (PROPOSED)

ANTILLEY RD

COCOPAH TR

RYAN CR N

RYAN CR

RYAN CR S

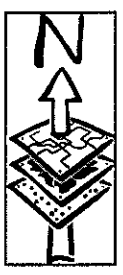
TWIN OAKS DR

LIVE OAK TR

SIOUX TR

VELTA LN

TODD RUN



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City Council  
Agenda Memo



City Council  
Meeting Date: August 12, 2010

**TO:** Larry D. Gilley, City Manager  
**FROM:** Don Green, Director of Aviation  
**SUBJECT:** Oral Resolution Accepting Anticipated FY10 FAA Airport Improvement Program Grant 40

**GENERAL INFORMATION**

The FAA has informed me that it is preparing to disburse AIP Grant 40 in an amount up to \$1,300,000. This grant will fund construction of the Airfield Lighting Control System and New Beacon, both resulting from the new control tower construction, and design of taxiway reconstruction projects. The actual amount of the grant will be the total of the bid process of these projects. The contracts for each of the listed projects will be brought to Council separately in the near future.

**FUNDING/FISCAL IMPACT**

Accepting the FAA offer for this grant will obligate the City to fund its local share of project costs, as well as agree to grant assurances which the City is currently obligated to under previously accepted grants. The local 5% match is proposed to be funded with general obligation bonds. The dollar amounts of the local match will be detailed in the agenda memos awarding or otherwise approving the individual projects.

**STAFF RECOMMENDATION**

Staff recommends the City Council authorize the City Manager to accept a possible offer from the FAA for AIP Grant 40.

**BOARD OR COMMISSION RECOMMENDATION**

The Airport Development Board will consider at its August 11 meeting to recommend acceptance this grant. If the ADB does not recommend approval, this item will be removed from the agenda.


Prepared by: Name <u>Don Green</u> Title <u>Director of Aviation</u>	Item No. <u>6.2</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied <input type="checkbox"/> Other _____ City Secretary
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**City Council  
Agenda Memo**



**City Council  
Meeting Date: August 12, 2010**

**TO: Larry D. Gilley, City Manager**

**FROM: Ronnie C. Kidd, Managing Director for Administration and Civil Service Director** 

**SUBJECT: Oral Resolution Ratifying Amendment 3 to the Meet and Confer Agreement between the City of Abilene and the Abilene Police Officers' Association**

**GENERAL INFORMATION**

The Meet and Confer Agreement currently in effect between the City of Abilene (the City) and the Abilene Police Officers' Association (APOA) is for the period October 1, 2008 through September 30, 2010. Council ratified the current agreement on September 11, 2008. This Amendment 3 to the agreement provides for extending the term of the agreement for one (1) year to **September 30, 2011**, taking into consideration the City's current economic and budgetary challenges.

**SPECIAL CONSIDERATIONS**

The APOA representatives and the City's management team representatives met on July 28, 2010 and reached tentative agreement on the amendment language to extend the agreement. There are no monetary or other conditions associated with the mutually agreed upon extension of the term of the agreement. APOA leadership indicated that they should be able to obtain APOA ratification of the amendment prior to the City Council meeting scheduled for August 12, 2010. Assuming this occurs, this amendment item will be presented for ratification by the City Council on August 12, 2010.

**FUNDING/FISCAL IMPACT**

None.

**STAFF RECOMMENDATION**

Staff recommends that the City Council ratify Amendment 3 to the Meet and Confer Agreement between the City of Abilene and the Abilene Police Officers' Association, thereby extending the term of the agreement for one (1) year to September 30, 2011.

**ATTACHMENTS**

Amendment 3 to the Meet and Confer Agreement between the City of Abilene and the Abilene Police Officers' Association.

Prepared by:

Name Ronnie C. Kidd 

Title Managing Director for Administration

Item No. 6.3

Disposition by City Council

- Approved Ord/Res# \_\_\_\_\_
- Denied \_\_\_\_\_
- Other \_\_\_\_\_

\_\_\_\_\_  
City Secretary

**AMENDMENT 3 TO THE MEET AND CONFER AGREEMENT BETWEEN THE CITY OF ABILENE AND THE ABILENE POLICE OFFICERS' ASSOCIATION**

WHEREAS, the City of Abilene and the Abilene Police Officers' Association negotiated a Meet and Confer Agreement to be effective for the fiscal years 2008-2009 and 2009-2010; and,

WHEREAS, said Agreement was negotiated and entered by both parties in good faith and by utilizing financial projections that both parties believed to be prudent and reasonable; and,

WHEREAS, unforeseeable financial circumstances beyond the control of either party have made the negotiation of a new Agreement unfeasible for the fiscal year 2010-2011 without potentially having a negative impact on the delivery of other City services in the immediate future; and,

WHEREAS, the parties are committed to ensuring the continuation of the same level of City services in all departments as currently provided to the citizenry; and,

WHEREAS, the parties remain committed to the meet and confer process and to the terms and conditions of the existing Agreement; and,

WHEREAS, Article 14, Savings Clause, provides in part that "this Agreement may be amended by written mutual agreement."

**NOW THEREFORE, THE CITY OF ABILENE AND THE ABILENE POLICE OFFICERS' ASSOCIATION AGREE TO THE FOLLOWING AMENDMENT TO THE AGREEMENT:**

**Part 1:**

**Article 13: is amended as set forth below:**

**ARTICLE 13**

**TERM OF AGREEMENT**

This Agreement shall have an effective date of October 1, 2008, and shall remain in full force and effect through September 30, 2011, and extended thereafter until superceded by a new Agreement or until April 1, 2012, whichever occurs first.

**Part 2:** All other provisions of the Agreement and subsequent Amendments remain unchanged and in effect for the period of time specified by Article 13, Term of Agreement.

**Part 3:** This Amendment shall become effective upon ratification by the parties.

- continued next page -

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**MEET AND CONFER AGREEMENT BETWEEN THE CITY OF ABILENE AND  
THE ABILENE POLICE OFFICERS' ASSOCIATION, AMENDMENT THREE,  
FISCAL YEAR 2010-2011**

**EXECUTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010**

**FOR THE CITY OF ABILENE, TEXAS:**

\_\_\_\_\_  
LARRY D. GILLEY  
CITY MANAGER

Date: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
DANETTE DUNLAP  
CITY SECRETARY

**APPROVED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
STAN STANDRIDGE  
POLICE CHIEF

\_\_\_\_\_  
DAN SANTEE  
CITY ATTORNEY

**FOR THE ABILENE POLICE OFFICERS' ASSOCIATION:**

\_\_\_\_\_  
DEBBIE GLANDON  
PRESIDENT

Date: \_\_\_\_\_

\_\_\_\_\_  
ERIC VICKERS  
1<sup>st</sup> VICE PRESIDENT

Date: \_\_\_\_\_

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City Council  
Agenda Memo



City Council  
Meeting Date: 08/12/2010

**TO:** Larry D. Gilley, City Manager  
**FROM:** Jon James, AICP  
Director of Planning and Development Services  
**SUBJECT:** Oral Resolution to dissolve the Mixed Use Review Board.

**GENERAL INFORMATION**

The Mixed Use Review Board was established under the previously approved Zoning Ordinance. It was organized to generally ensure the harmonious integration of new activities into existing neighborhoods that have been deemed appropriate for mixed land use.

With adoption of the Land Development Code, the Mixed Use Review Board has been eliminated. Additionally, a new Mixed Use (MX) District has been created. The MX District is designed to permit establishment of integrated nonresidential and residential activities where appropriate and desirable, under conditions that assure an acceptable level of harmony among land uses. City Council would review zoning change requests to the MX District just as any other zoning request.

Due to these changes, the Mixed Use Review Board is no longer needed and can be dissolved.

**STAFF RECOMMENDATION**

Staff recommends dissolving the Mixed Use Review Board.

**ATTACHMENTS**

No attachments

<p>Prepared by: Name: <u>Ben Bryner</u> Title: <u>Planning Services Manager</u> July 23, 2010</p>	<p>Item No. <u>6.4</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 Council  
Agenda Memo

TO: Larry D. Gilley, City Manager

City Council  
Meeting Date: 08/12/10

FROM: Mindy Patterson, Director of Finance

SUBJECT: Abilene-Taylor County Events Venue District Revised FY 2010 and Approved FY 2011 Budget

**GENERAL INFORMATION**

In accordance with the by-laws, attached is the budget of the Abilene-Taylor County Events Venue District. The Board approved this funding at their July 29, 2010 meeting. Board members are Mayor Norm Archibald, County Judge George Newman, Councilman Robert Briley, County Commissioner Stan Egger, and retired Abilene Independent School District Superintendent David Polnick.

*Fiscal Year 2010:*

Collections for FY 2010 are expected to be lower than the original estimate. Therefore, each entity will receive less funds.

*Fiscal Year 2011:*

The Board has approved distributing all funds after administrative and audit expenses based on the approved allocation of 53% for Frontier Texas!, 30% for Expo Center operating, and 17% for Abilene Independent School District's (AISD) Shotwell Stadium. A portion of the Expo and AISD will go toward payment on the bonds issued for improvements to the Expo Center and Shotwell Stadium. This amount is deducted prior to distributing any balance. Any balance after debt of AISD's Shotwell Stadium allocation will be reserved for capital improvements only.

**FUNDING/FISCAL IMPACT**

All funds are generated from the 2% hotel/motel venue tax. No City or County funds go to the District.

**STAFF RECOMMENDATION**

Staff recommends acknowledging receipt of this budget by Oral Resolution.

**ATTACHMENTS**

- 1) Abilene-Taylor County Events Venue District Budget for Revised FY 2010 and Approved FY 2011

<b>Prepared By:</b>  Name <u>Mindy Patterson</u> Title <u>Director of Finance</u>	Item No. <u>6.5</u>	<b>Disposition by City Council</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Other        Ord/Res # _____ _____ City Secretary
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**ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT  
VENUE PROJECT FUND  
STATEMENT OF REVENUES & EXPENDITURES  
2010-11 BUDGET**

	ACTUAL 2008-09	ESTIMATED REVISED 2009-10	APPROVED 2010-11
Undesignated Balance	\$5,000	\$5,000	\$5,000
<b><u>REVENUE</u></b>			
Hotel/Motel Occupancy Tax	\$688,791	\$590,000	\$610,000
Penalty on Late Filing	460	2,500	0
Interest on Investments	833	100	100
Total Revenue	<u>\$690,084</u>	<u>\$592,600</u>	<u>\$610,100</u>
Total Resources	<u>\$695,084</u>	<u>\$597,600</u>	<u>\$615,100</u>
<b><u>EXPENDITURES</u></b>			
Transfer to Debt Service	\$105,218	\$103,493	\$106,568
Frontier Texas! Operating Funds	371,790	307,637	316,727
Expo Center Operating Funds	144,522	150,062	154,492
Reserve for AISD-Shotwell Improvements	54,452	19,256	19,812
Audit Cost	300	300	300
Administrative Fee	13,802	11,852	12,202
Total Expenditures	<u>\$690,084</u>	<u>\$592,600</u>	<u>\$610,100</u>
Undesignated Balance	<u>\$5,000</u>	<u>\$5,000</u>	<u>\$5,000</u>

**ABILENE-TAYLOR COUNTY EVENTS VENUE DISTRICT  
INTEREST AND SINKING FUND  
STATEMENT OF REVENUES & EXPENDITURES  
2010-11 BUDGET**

	ACTUAL 2008-09	ESTIMATED REVISED 2009-10	APPROVED 2010-11
Designated Balance	\$26,113	\$26,364	\$26,434
<b>REVENUE</b>			
Hotel/Motel Occupancy Tax	\$105,218	\$103,493	\$106,568
Interest on Investments	251	70	70
Total Revenue	<u>\$105,469</u>	<u>\$103,563</u>	<u>\$106,638</u>
Total Resources	<u>\$131,582</u>	<u>\$129,927</u>	<u>\$133,072</u>
<b>EXPENDITURES</b>			
Principal	\$50,000	\$50,000	\$55,000
Interest	55,218	53,493	51,568
Total Expenditures	<u>\$105,218</u>	<u>\$103,493</u>	<u>\$106,568</u>
Designated Balance	<u><u>\$26,364</u></u>	<u><u>\$26,434</u></u>	<u><u>\$26,504</u></u>

<b>Note:</b>			
Parking Lot Debt - 76.74%	\$80,744	\$79,421	\$81,780
Expo Debt - 23.26%	24,474	24,072	24,788
Total	<u>\$105,218</u>	<u>\$103,493</u>	<u>\$106,568</u>





GT Distributors - Austin  
 P.O. Box 16080  
 Austin TX 78761  
 (512) 451-8298

Quote	QTE0039904
Date	7/30/2010
Page:	1

**Bill To:**

Abilene City of (TX)  
 Attn: Accounting Division  
 P O Box 60  
 Abilene TX 79604

**Ship To:**

Abilene City of (TX)  
 4557 East Lake Rd  
 Abilene TX 79601

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
TASER	001732	DH	FACTORY DIRECT	NET 15	0/0/0000	644,752
Quantity	Item Number	Description	UOM	Unit Price	Ext. Price	
66	AT-26013*	Taser-X26E-Black with extended XDPM	EA	\$804.95	\$53,126.70	
100	AT-44203*	Taser X26 Extra Penetrating Cartridge 25'	EA	\$21.97	\$2,197.00	
3	AT-26500*	Taser-Dataport Download Kit for X26	EA	\$159.95	\$479.85	
Quotation reflects Buyboard Contract 284-08. Your purchase order must be faxed directly to BuyBoard to receive pricing. Fax:1-800-211-5454						

All returns must be authorized by GT Distributors. Interest charges on past due invoices at the maximum rate allowed by law.

Subtotal	\$55,803.55
Misc	\$0.00
Tax	\$0.00
Freight	\$175.00
<b>Total</b>	<b>\$55,978.55</b>

Thank you. Your salesperson is David Villarreal  
 stan.standridge@abilenetx.com

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