

City Council  
Agenda Memo



City Council  
Meeting Date: 2-10-11

TO: Larry D. Gilley, City Manager  
FROM: Danette Dunlap, City Secretary

SUBJECT: Oral Resolution – Authorizing the City Manager to sign an Agreement between the City of Abilene, Wylie Independent School District (WISD), and the City of Impact to hold a Joint Election in Certain Voting Precincts on May 14, 2011.

**GENERAL INFORMATION**

The Texas Election Code, Chapter 271 authorizes political subdivision of the State of Texas to hold elections jointly in voting precincts if it will be of benefit to the citizens and voters thereof to be served by common polling places and elections are ordered by the authorities of two or more political subdivisions to be held on the same day in all or part of the same territory.

**FUNDING AND FISCAL IMPACT**

The standard cost for a city election is \$30,731.80. Wylie ISD conducts early voting separate from the City of Abilene and whereas they share only 2 polling locations. The City of Impact shares 1 polling location with the City.

**STAFF RECOMMENDATION**

Staff recommends that Council approve by Oral Resolution Authorizing the City Manager to sign an agreement between the City of Abilene, Wylie Independent School District, and the City of Impact.

**ATTACHMENTS**

Agreement

|   |                   |  |
|---|-------------------|--|
| Prepared by:<br><br>Name: <u>Danette Dunlap</u><br>Title: <u>City Secretary</u> | Item # <u>6.1</u> | Disposition by City Council<br><input type="checkbox"/> Approved      Ord/Res# _____<br><input type="checkbox"/> Denied<br><input type="checkbox"/> Other<br><br>_____<br>City Secretary |
|---|-------------------|--|

**AGREEMENT BY  
THE CITY OF ABILENE, THE CITY OF IMPACT, AND WYLIE  
INDEPENDENT SCHOOL DISTRICT, TO HOLD A JOINT  
ELECTION IN CERTAIN VOTING PRECINCTS  
ON MAY 14, 2011**

**WHEREAS**, the City of Abilene ("CITY") will hold a general election for two City Council positions within the boundaries of the CITY on May 14, 2011; and,

**WHEREAS**, the City of Impact ("IMPACT") will hold a general election for City Council positions within the boundaries of the City of Impact on May 14, 2011; and,

**WHEREAS**, the Wylie Independent School District ("WISD") will hold a general election on May 14, 2011, for Board of Trustees; and,

**WHEREAS**, Texas Election Code, Chapter 271, authorizes political subdivisions of the State of Texas to hold elections jointly in voting precincts if it will be of benefit to the citizens and voters thereof to be served by common polling places and elections are ordered by the authorities of two or more political subdivisions to be held on the same day in all or part of the same territory; and,

**WHEREAS**, Texas Government Code, Chapter 791, authorizes local governments to contract with one another and with agencies of the state for various governmental functions including those in which the contracting parties are mutually interested.

**NOW, THEREFORE**, pursuant to Chapter 31 of the Texas Election Code, Chapter 791 of the Texas Government Code and Sections 271.002 and 271.003 of the Texas Election Code, the Joint Election Agreement set forth below is entered into by and between the Entities acting by and through their respective governing bodies, agree as follows:

1. WISD and the CITY will share polling places during an election on May 14, 2011, in the following locations:

|                       |                                 |                     |
|-----------------------|---------------------------------|---------------------|
| Precinct: 306-108     | <u>Zion Lutheran Church</u>     | 2801 Antilley Road  |
|                       | (Precinct #307 WISD only)       |                     |
| Precinct: 406-407-408 | <u>Thomas Elementary School</u> | 1240 Lakeside Drive |

2. IMPACT and the CITY will share a polling location during the election on May 14, 2011, in the following location:

|               |                                   |                  |
|---------------|-----------------------------------|------------------|
| Precinct: 204 | <u>Sears Park Recreation Ctr.</u> | 2250 Ambler Ave. |
|               | (Impact City Election)            |                  |

3. WISD, IMPACT, and the CITY will use a HAVA compliant voting system (DREs) in each election precinct in which a common election is held.
5. The expenses of the joint election will be divided equally between the entities having a common election. Expenses will be determined and divided based on each precinct. Each entity will bear all expenses for equipment and supplies utilized in its election.
6. It is agreed that all entities will contract with Taylor County Elections Administrator to provide all election services needed for these elections.
7. Early voting for CITY OF IMPACT and the CITY OF ABILENE shall be conducted jointly per the election services contract with Taylor County Elections Administrator in accordance with Title 7 of the Texas Election Code.
8. Early voting for WYLIE INDEPENDENT SCHOOL DISTRICT will be conducted by WYLIE INDEPENDENT SCHOOL DISTRICT.

DATED this the 10 day of February, 2011.

**CITY OF ABILENE**

BY: \_\_\_\_\_  
Larry Gilley, City Manager

ATTEST:

\_\_\_\_\_  
Danette Dunlap, City Secretary

**WYLIE INDEPENDENT SCHOOL DISTRICT**

BY: \_\_\_\_\_  
School Superintendent

ATTEST: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**CITY OF IMPACT**

BY: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Secretary

DATE APPROVED: \_\_\_\_\_

City Council  
Agenda Memo



City Council  
Meeting Date: Feb. 10, 2011

TO: Larry D. Gilley, City Manager

FROM: Danette Dunlap, City Secretary

SUBJECT: Oral Resolution – Authorizing the City Manager to enter into an Election Services Contract with Taylor County Election Administrator.

**GENERAL INFORMATION**

The City will contract for election services with the Taylor County Elections Administrator.

**FUNDING AND FISCAL IMPACT**

The estimated cost for a City Election is \$30,731.80.

**STAFF RECOMMENDATION**

Staff recommends that Council approve by Oral Resolution – Authorizing the City Manager to enter into an Election Services Contract with the Taylor County Election Administrator.

**ATTACHMENTS**

Contract for Election Services  
Exhibit A - Cost

|   |                    |  |
|---|--------------------|--|
| Prepared by:<br><br>Name: <u>Danette Dunlap</u><br>Title: <u>City Secretary</u> | Item # <u>10.2</u> | Disposition by City Council<br><input type="checkbox"/> Approved      Ord/Res#<br><input type="checkbox"/> Denied<br><input type="checkbox"/> Other _____<br>_____<br>City Secretary |
|---|--------------------|--|

**CONTRACT  
FOR ELECTION SERVICES**

**CITY OF ABILENE  
GENERAL ELECTION**

**MAY 14, 2011**

**TAYLOR COUNTY ELECTIONS OFFICE**

**KRISTI ALLYN  
ELECTIONS ADMINISTRATOR**

THE STATE OF TEXAS }  
 }  
COUNTY OF TAYLOR }

**CONTRACT FOR ELECTION SERVICES**

THIS CONTRACT IS ENTERED INTO BETWEEN TAYLOR COUNTY ELECTIONS ADMINISTRATOR, KRISTI ALLYN, HEREINAFTER REFERRED TO AS ADMINISTRATOR, AND THE CITY OF ABILENE, HEREINAFTER REFERRED TO AS CITY, ACTING BY AND THROUGH ITS CITY COUNCIL, PURSUANT TO TEX. ELEC. CODE ANN., SEC. 31.091, WITNESSETH:

1. **RECITALS.** THE ADMINISTRATOR IS THE COUNTY ELECTIONS ADMINISTRATOR OF TAYLOR COUNTY, TEXAS, AND IS THE OFFICER IN CHARGE OF ELECTION DUTIES. THE CITY IS A POLITICAL SUBDIVISION SITUATED PARTIALLY WITHIN TAYLOR COUNTY, TEXAS. THE CITY AND THE ADMINISTRATOR HAVE DETERMINED THAT IT IS IN THE PUBLIC INTEREST OF THE INHABITANTS OF THE CITY THAT THE ADMINISTRATOR FURNISH TO THE CITY CERTAIN ELECTION SERVICES AND EQUIPMENT NEEDED IN CONNECTION WITH THE HOLDING OF THE ELECTION ON **MAY 14, 2011**. THIS CONTRACTUAL AGREEMENT WILL BE BINDING UPON THE PARTIES WITH REGARD TO THIS ELECTION ONLY. ELECTRONIC VOTING EQUIPMENT IS TO BE USED.

2. **DUTIES AND SERVICES OF ADMINISTRATOR.** THE ADMINISTRATOR SHALL BE RESPONSIBLE FOR PERFORMING THE FOLLOWING DUTIES AND SHALL FURNISH THE FOLLOWING SERVICES AND EQUIPMENT:

(A) PREPARE LIST OF PERSONS TO RECOMMEND FOR APPOINTMENT AS PRESIDING ELECTION JUDGES, ALTERNATE JUDGES, MANAGER OF CENTRAL COUNTING, TABULATION SUPERVISOR, JUDGE OF CENTRAL COUNTING STATION, JUDGE OF EARLY BALLOT BOARD AND ASSISTANTS; RECRUIT AND TRAIN THE JUDGES AND CLERKS; AND CONFIRM JUDGES AND POLLING PLACES.

(B) DISTRIBUTE ELECTION SUPPLIES.

(C) ASSEMBLE AND EDIT LISTS OF REGISTERED VOTERS TO BE USED IN CONDUCTING THE ELECTION, IN CONFORMITY WITH THE BOUNDARIES OF THE CITY AND THE ELECTION PRECINCTS ESTABLISHED FOR THE ELECTION.

(D) PREPARE AND DISTRIBUTE ELECTION EQUIPMENT, AND ISSUE ELECTION SUPPLIES TO THE PRECINCT JUDGES, WHO SHALL BE RESPONSIBLE FOR PICKING UP ELECTION SUPPLIES AND MATERIALS AT THE TIME AND PLACE DETERMINED BY THE ELECTIONS ADMINISTRATOR.

(E) ARRANGE FOR USE OF A CENTRAL COUNTING STATION AND FOR THE TABULATING PERSONNEL AND EQUIPMENT NEEDED AT THE COUNTING STATION AND PREPARE PROGRAMS AND TEST MATERIALS FOR TABULATION OF THE BALLOTS TO BE USED WITH ELECTRONIC VOTING EQUIPMENT.

(F) PUBLISH LEGAL NOTICE OF THE DATE, TIME AND PLACE OF THE TESTING OF THE ELECTRONIC TABULATING EQUIPMENT AND CONDUCT SUCH TESTING.

(G) SUPERVISE THE HANDLING AND DISPOSITION OF ELECTION RETURNS; VOTED BALLOTS; TABULATE UNOFFICIAL RETURNS AND ASSIST IN PREPARING THE TABULATION FOR THE OFFICIAL CANVASS.

(H) PROVIDE INFORMATION SERVICES FOR VOTERS AND ELECTION OFFICERS.

(I) ASSIST IN PROVIDING GENERAL OVERALL SUPERVISION OF THE ELECTION AND PROVIDE ADVISORY SERVICES IN CONNECTION WITH THE DECISIONS TO BE MADE AND ACTIONS TO BE TAKEN BY OFFICERS OF THE CITY WHO ARE RESPONSIBLE FOR HOLDING THE ELECTION.

(J) PROVIDE TO THE CITY TIMELY CUMULATIVE REPORTS OF THE ELECTION RESULTS AS PRECINCTS ARE TABULATED.

(K) SUPERVISE THE CONDUCT OF EARLY VOTING IN PERSON AND BY MAIL AND SUPPLY PERSONNEL TO SERVE AS DEPUTY EARLY VOTING CLERKS.

(L) PROCESS ALL APPLICATIONS FOR EARLY VOTING BALLOTS BY MAIL, INCLUDING THOSE RECEIVED BY THE CITY. CITY SHALL TRANSPORT SUCH REQUESTS ON THE DAY OF RECEIPT TO THE OFFICE OF THE TAYLOR COUNTY ELECTIONS ADMINISTRATOR FOR PROCESSING. PERSONS VOTING BY MAIL WILL SEND THEIR MARKED BALLOTS TO THE OFFICE OF THE TAYLOR COUNTY ELECTIONS ADMINISTRATOR.

(M) ARRANGE FOR PERSONNEL, PLACE, AND TIME FOR ALL EARLY VOTING BALLOTS (THOSE CAST BY MAIL AND THOSE CAST BY PERSONAL APPEARANCE) TO BE PREPARED FOR TABULATION BY AN EARLY VOTING BALLOT BOARD.



(N) ARRANGE FOR PERSONNEL AND CONDUCT MANUAL COUNT, IF WAIVER IS NOT OBTAINED BY THE CITY.

(O) CONDUCT CANDIDATE DRAWING FOR BALLOT PLACEMENT

(P) PROVIDE THE SERVICES NECESSARY TO TRANSLATE ANY ELECTION DOCUMENTS INTO SPANISH.

(Q) PROCURE, PREPARE, AND PROOF OFFICIAL AND SAMPLE BALLOT PAGES.

(R) BE RESPONSIBLE FOR PAYMENT TO ALL PARTIES WHO HAVE PROVIDED SERVICES, SUPPLIES AND VOTING LOCATIONS FOR THE ELECTION.

(S) PROCURE ALL ELECTION SUPPLIES, INCLUDING ELECTION DAY AND EARLY VOTING KITS, JUDGES BOOTH CONTROLLERS, DISABLED ACCESS UNITS AND E-SLATES

(T) ARRANGE FOR SUPPLIES TO BE DELIVERED TO TAYLOR COUNTY ELECTIONS OFFICE, 400 OAK STREET, SUITE 101, ABILENE, TEXAS 79602.

(U) PAY ALL PERSONNEL FROM PAYROLL SHEETS COLLECTED BY ADMINISTRATOR.

3. **DUTIES AND SERVICES OF CITY.** THE CITY SHALL:

(A) PREPARE APPROPRIATE DOCUMENTS FOR ESTABLISHING THE PRECINCTS AND POLLING PLACES.

(B) PREPARE ALL ELECTION ORDERS, WRITS, RESOLUTIONS, NOTICES, AND OTHER PERTINENT DOCUMENTS FOR ADOPTION FOR EXECUTION BY THE APPROPRIATE OFFICER OR BODY, AND TAKE ALL ACTIONS NECESSARY UNDER LAW FOR CALLING THE ELECTION, APPOINT THE PRESIDING JUDGES, ALTERNATE JUDGES, MANAGER OF CENTRAL COUNTING, TABULATION SUPERVISOR, JUDGE OF THE CENTRAL COUNTING STATION, JUDGE OF EARLY BALLOT BOARD AND ASSISTANTS AND OTHER ELECTION OFFICERS, ESTABLISH PRECINCTS AND POLLING PLACES, HANDLE CONTESTS, CANVASS THE RETURNS AND DECLARE THE RESULTS.

(C) PREPARE ALL WRITTEN ELECTION NOTICES FOR PUBLISHING IN THE OFFICIAL CITY NEWSPAPER FOR ADMINISTRATOR. CITY SHALL POST WRITTEN NOTICES AT CITY HALL.

(D) PRIOR TO ELECTION DAY THE CITY WILL PROVIDE TO ADMINISTRATOR THE NAME AND TELEPHONE NUMBER OF AN AGENT TO REPRESENT THE CITY. AGENT TO BE ON CALL TO THE ELECTIONS OFFICE DURING THE HOURS OF THE ELECTION.

(E) PAY ANY ADDITIONAL COSTS INCURRED BY THE ADMINISTRATOR IF A RECOUNT FOR SAID ELECTION IS REQUIRED, OR THE ELECTION IS CONTESTED IN ANY MANNER.

(F) PREPARE ANY SUBMISSION OF VOTING CHANGES TO BE SUBMITTED TO THE U.S. DEPARTMENT OF JUSTICE UNDER THE FEDERAL VOTING RIGHTS ACT OF 1965, AS AMENDED.

(G) APPROVE THE PRINTING OF MAIL AND SAMPLE BALLOT PAGES.

(H) REQUEST WAIVER FOR MANUAL COUNT, IN ACCORDANCE WITH SEC. 127.201 OF THE TEXAS ELECTION CODE, IF NECESSARY.

4. **PAYMENT OF SERVICES:**

CITY SHALL PAY TOTAL ACTUAL EXPENSES OF THE ELECTION PLUS A 10% ADMINISTRATIVE FEE BASED ON THEIR AGREED SHARE OF THE EXPENSES. PAYMENT FOR SERVICES SHALL BE STATED IN THE ATTACHED EXHIBIT A, INCORPORATED HEREIN FOR ALL PURPOSES. RUNOFF ELECTION SHALL BE TREATED AS A SEPERATE ELECTION.

(A) IN THE ELECTION ON **MAY 14, 2011**, COVERED BY THIS AGREEMENT, THE ADMINISTRATOR'S SERVICES SHALL BE AS STATED HEREIN.

(B) IN THE EVENT OF ANY DISAGREEMENT AMONG SAID PARTIES CONCERNING SAID MECHANICAL AND/OR PROCEDURAL DETAILS OF THE PREPARATION FOR OR CONDUCT OF SAID ELECTION, SUCH DISAGREEMENT OR QUESTION SHALL BE RESOLVED BY FOLLOWING THE METHOD OR PROCEDURE FAVORED BY THE MAJORITY OF SAID PARTIES.

(C) PAYMENT FOR SERVICES SHALL BE AS STATED IN THE ATTACHED EXHIBIT A.

5. **GENERAL CONDITIONS:**

(A) NOTHING CONTAINED IN THIS CONTRACT SHALL AUTHORIZE OR PERMIT A CHANGE IN THE OFFICER WITH WHOM, OR THE PLACE AT WHICH, ANY DOCUMENT OR RECORD RELATING TO ELECTION IS TO BE FILED OR ANY OTHER ELECTION FUNCTION PERFORMED AS IS ESTABLISHED BY LAW.

(B) THE CONTRACTING OFFICER SHALL FILE COPIES OF THIS CONTRACT WITH THE COUNTY TREASURER AND THE COUNTY AUDITOR OF TAYLOR COUNTY.

IN WITNESS WHEREOF, CITY AND ADMINISTRATOR CAUSED THIS AGREEMENT TO BE DULY EXECUTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2011.

**CITY OF ABILENE**

**TAYLOR COUNTY  
ELECTIONS ADMINISTRATOR**

BY: \_\_\_\_\_  
MAYOR

BY: \_\_\_\_\_  
KRISTI ALLYN  
ELECTIONS ADMINISTRATOR

ATTEST: \_\_\_\_\_  
CITY SECRETARY

APPROVED:

\_\_\_\_\_  
CITY ATTORNEY

**ESTIMATED COST**  
**City of Abilene General Election**  
**May 14, 2011**

**RENTAL OF EQUIPMENT**

|                     |        |    |            |    |                 |
|---------------------|--------|----|------------|----|-----------------|
| <u>Early Voting</u> | JBC    | 3  | 100.00 ea. | \$ | 300.00          |
|                     | DAU    | 3  | 100.00 ea. | \$ | 300.00          |
|                     | eSlate | 15 | 100.00 ea. | \$ | 1,500.00        |
|                     |        |    |            | \$ | <u>2,100.00</u> |

|  |        |    |           |    |                 |
|--|--------|----|-----------|----|-----------------|
| <u>Election Day</u><br>11 Polling Places | JBC    | 11 | 100.00 ea | \$ | 1,100.00        |
|  | eSlate | 60 | 100.00 ea | \$ | 6,000.00        |
|  | DAU    | 11 | 100.00 ea | \$ | 1,100.00        |
|  |        |    |           | \$ | <u>8,200.00</u> |

|                                       |  |               |  |    |                 |
|---------------------------------------|--|---------------|--|----|-----------------|
| <b>SETUP AND CONDUCT EARLY VOTING</b> |  | 3 early sites |  | \$ | <b>3,000.00</b> |
|---------------------------------------|--|---------------|--|----|-----------------|

|  |  |  |  |    |                 |
|--|--|--|--|----|-----------------|
| <b>PROGRAMMING AND OPERATING EQUIPMENT</b> |  |  |  | \$ | <b>1,000.00</b> |
|--|--|--|--|----|-----------------|

**LEGAL NOTICES**

|                       |  |  |  |    |                 |
|-----------------------|--|--|--|----|-----------------|
| Notice of Election    |  |  |  | \$ | 1,200.00        |
| Notice of Public Test |  |  |  | \$ | <u>280.00</u>   |
|                       |  |  |  | \$ | <b>1,480.00</b> |

**SUPPLIES**

|                                     |       |           |    |                 |
|-------------------------------------|-------|-----------|----|-----------------|
| Packets for Election Judges         | 14    | 35.00 ea. | \$ | 490.00          |
| Early Voting by Mail Ballots        | 300   | 1.50 ea.  | \$ | 450.00          |
| Early Voting by Personal Appearance | 5,000 | .02 ea.   | \$ | <u>100.00</u>   |
|                                     |       |           | \$ | <b>1,040.00</b> |

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**MISCELLANEOUS SERVICES**

|  |     |        |    |               |
|--|-----|--------|----|---------------|
| Misc. supplies and delivery of equipment |     |        | \$ | 300.00        |
| Copies                                   | 100 | .10 ea | \$ | 10.00         |
| Postage                                  | 200 | .44 ea | \$ | 88.00         |
| Postage for Mail ballots                 | 300 | .90 ea | \$ | <u>270.00</u> |
|  |     |        | \$ | <b>668.00</b> |

**PERSONNEL**

|                           |  |  |    |                  |
|---------------------------|--|--|----|------------------|
| Early Voting Clerks       |  |  | \$ | 3,500.00         |
| Election Day Workers      |  |  | \$ | 4,500.00         |
| Central County Station    |  |  | \$ | 300.00           |
| County Employees Overtime |  |  | \$ | 2,000.00         |
| Janitorial Services       |  |  | \$ | <u>150.00</u>    |
|                           |  |  | \$ | <b>10,450.00</b> |

|                  |    |                  |
|------------------|----|------------------|
| <b>Sub Total</b> | \$ | <b>27,938.00</b> |
|------------------|----|------------------|

|                        |    |                 |
|------------------------|----|-----------------|
| 10% Administrative Fee | \$ | <b>2,793.80</b> |
|------------------------|----|-----------------|

|                       |    |                         |
|-----------------------|----|-------------------------|
| <b>ESTIMATED COST</b> | \$ | <b><u>30,731.80</u></b> |
|-----------------------|----|-------------------------|

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City Council  
Agenda Memo



City Council  
Meeting Date: 02-10-11

TO: Larry D. Gilley, City Manager

FROM: Danette Dunlap, City Secretary

SUBJECT: ORAL RESOLUTION - AMEND NOTICE OF ELECTION - MAY 14, 2011.

**GENERAL INFORMATION**

Amending Polling Locations by consolidating the following precincts

|                            |  |
|----------------------------|--|
| Added 101 to 205 & 107A    | Johnston Elementary School – 3602 North 12th, Abilene, TX 79603                          |
| Added 103 to 102           | Church of Christ-S.11th & Willis – 3333 South 11th, Abilene, TX 79605                    |
| Added 204, to 203 & 401    | Sears Park Recreation Ctr. – 2250 Ambler Ave., Abilene, TX 79603<br>(204 City of Impact) |
| Added 305 to 306, 307, 108 | Zion Lutheran Church - 2801 Antilley Rd., Abilene, TX 79606<br>(108, 306, 307 Wylie ISD) |

|                  |  |
|------------------|--|
| Added 403 to 402 | Hillcrest Church of Christ - 650 East Ambler, Abilene, TX 79601<br>(Jones County Pct. 6 and 7) |
|------------------|--|

**STAFF RECOMMENDATION:** Staff recommends approval

**ATTACHMENTS:**

Amended Notice

Prepared by:

Name\_Danette Dunlap

Title: City Secretary

Item No. 6.3

Disposition by City Council

Approved Ord/Res#

Denied

Other \_\_\_\_\_

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

## ***NOTICE OF ELECTION***

### **To the Registered Voters of the City of Abilene, Texas:**

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on May 14, 2011, for voting in a general (regular) election to elect a Mayor, one Councilmember from Place 3 and one Councilmember from Place 4, for the City of Abilene.

### **LOCATIONS OF POLLING PLACES**

#### County Voting Precinct No.    Polling Place

|              |  |                                    |
|--------------|--|------------------------------------|
| 101-205-107A | Johnston Elementary School   | 3602 North 12 <sup>th</sup>        |
| 102-103      | Church of Christ – S 11 <sup>th</sup> & Willis                                 | 3333 South 11 <sup>th</sup>        |
| 104-105-106  | Westminster Presbyterian   | 4515 South 14 <sup>th</sup> Street |
| 201-202      | Cobb Park Recreation Ctr.  | 2300 State Street                  |
| 203-204-401  | Sears Park Recreation Ctr.   | 2250 Ambler Ave                    |
| 301-302      | Southern Hills Church of Christ  | 3666 Buffalo Gap Rd.               |
| 303-304      | Allie Ward Elementary School   | 3750 Paintbrush                    |
| 305-306-108  | Zion Lutheran Church<br>(Precinct #307 WISD only)                              | 2801 Antilley Road                 |
| 402-403      | Hillcrest Church of Christ<br>(Jones Co., Pct. 6-7-8-14)                       | 650 East Ambler                    |
| 404-405      | Highland Church of Christ  | 425 Highland                       |
| 406-407-408  | Thomas Elementary School<br>(Precinct #408 WISD only) & (Lytle Water District) | 1240 Lakeside Drive                |

Early voting by personal appearance will be conducted by the Taylor County Elections Office each weekday in the Taylor County Plaza, 400 Oak Street, Abilene, Texas, from 8:00 am until 5:00 pm, May 1, 2011, through May 6, 2011, and from 7:00 am until 7:00 pm on May 9-10, 2011.

Early branch voting each weekday in K-Mart, 4565 South 1<sup>st</sup> Street and Mall of Abilene, 4310 Buffalo Gap Road, from 10:00 am until 6:00 pm beginning May 1 and ending May 10, 2011.

Applications for mail ballots must be received by 5:00 pm, April 29 2011, addressed to Kristi Allyn, Taylor County Election Administrator, P. O. Box 3318, Abilene, Texas 79604.

Issued this 27th day of January, 2011

\_\_\_\_\_  
Norm Archibald, Mayor

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## AVISO DE LA ELECCIÓN

*A los votantes registrados de la ciudad de Abilene, Texas:*

Se da aviso oficial que los lugares de votacion mencionados abajo estaran abiertos de 7:00 a.m. hasta 7:00 p.m. el dia 14 de Mayo, 2011, para una votacion en general (regular) para elegir al Alcalde, Miembro de Consejo para el Sitio 3, Miembro del Consejo para el Sitio 4, de la Ciudad de Abilene.

### LUGARES DE LAS CASILLAS ELECTORALES

County Voting Precinct No. Polling Place

|              |  |                                    |
|--------------|--|------------------------------------|
| 101-205-107A | Johnston Elementary School   | 3602 North 12 <sup>th</sup>        |
| 102-103      | Church of Christ – S 11 <sup>th</sup> & Willis                                 | 3333 South 11 <sup>th</sup>        |
| 104-105-106  | Westminster Presbyterian   | 4515 South 14 <sup>th</sup> Street |
| 201-202      | Cobb Park Recreation Ctr.  | 2300 State Street                  |
| 203-204-401  | Sears Park Recreation Ctr.   | 2250 Ambler Ave                    |
| 301-302      | Southern Hills Church of Christ  | 3666 Buffalo Gap Rd.               |
| 303-304      | Allie Ward Elementary School   | 3750 Paintbrush                    |
| 305-306-108  | Zion Lutheran Church<br>(Precinct #307 WISD only)                              | 2801 Antilley Road                 |
| 402-403      | Hillcrest Church of Christ<br>(Jones Co., Pct. 6-7-8-14)                       | 650 East Ambler                    |
| 404-405      | Highland Church of Christ  | 425 Highland                       |
| 406-407-408  | Thomas Elementary School<br>(Precinct #408 WISD only) & (Lytle Water District) | 1240 Lakeside Drive                |

La votacion temprana en persona, sera conducida por Taylor County Elections Office de Lunes a Viernes en Taylor County Plaza, 400 Oak St., Abilene, Texas, desde las 8:00 a.m. hasta las 5:00 p.m., del 1 Mayo hasta el 6 de Mayo, 2011, y de 7 a.m. hasta 7:00 p.m. los dias 9-10 de Mayo.

La votacion temprana de Lunes a Viernes sera en K-Mart, 4565 S. 1<sup>st</sup> St., y el Mall of Abilene, 4310 Buffalo Gap Rd. de 10:00 a.m. hasta 6:00 p.m. empezando 1 de Mayo terminando 10 de Mayo, 2011.

Solicitudes de balotas por correo deberan ser recibidas a mas tardar el 29 de April, 2011, dirigidas a Kristi Allyn, Taylor County Election Administrator, P.O. Box 3318, Abilene, TX 79604

Omitido este dia 27 de Enero, 2011

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Norm Archibald, Mayor

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City Council  
Agenda Memo



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

City Council  
Meeting Date: 02-10-11

**FROM:** Danette Dunlap, City Secretary

**SUBJECT:** RESOLUTION OF THE CITY OF ABILENE ORDERING A GENERAL ELECTION TO BE HELD JOINTLY WITH WYLIE ISD AND THE CITY OF IMPACT ON MAY 14, 2011.

**GENERAL INFORMATION**

An election is hereby ordered to be held on May 14, 2011 for the purpose of:  
(Una elección se pide por este medio para que se lleve acabo ell 14 de Mayo del 2011 para el propósito de:)

Electing a Mayor, one Councilmember from Place 3 and one Councilmember from Place 4, for the City of Abilene.

Early voting by personal appearance will be conducted by the Taylor County Elections Office each weekday in the Taylor County Plaza, 400 Oak Street, Abilene, Texas, from 8:00 am until 5:00 pm, May 1, 2011, through May 6, 2011, and from 7:00 am until 7:00 pm on May 9-10, 2011.

La votacion temprana en persona, sera conducida por Taylor County Elections Office de Lunes a Viernes en Taylor County Plaza, 400 Oak St., Abilene, Texas, desde las 8:00 a.m. hast alas 5:00 p.m., del 1Mayo hasta el 6 de Mayo, 2011, y de 7 a.m. hasta 7:00 p.m. los dias 9-10 de Mayo.

Early branch voting each weekday in K-Mart, 4565 South 1<sup>st</sup> Street and Mall of Abilene, 4310 Buffalo Gap Road, from 10:00 am until 6:00 pm beginning May 1 and ending May 10, 2011.

La votacion temprana de Lunes a Viernes sera en K-Mart, 4565 S. 1<sup>st</sup> St., y el Mall of Abilene, 4310 Buffalo Gap Rd. de 10:00 a.m. hasta 6:00 p.m. empezando 1 de Mayo terminando 10 de Mayo, 2011.

**FUNDING/FISCAL IMPACT**

Cost Estimate from Taylor County is \$30, 731.80

**STAFF RECOMMENDATION:** Staff recommends approval

**ATTACHMENTS:** Resolution, Exhibit A

|  |                     |   |
|--|---------------------|---|
| Prepared by:<br>Name_Danette Dunlap<br>Title: City Secretary | Item No. <u>6.4</u> | Disposition by City Council<br><input type="checkbox"/> Approved Ord/Res#<br><input type="checkbox"/> Denied<br><input type="checkbox"/> Other _____<br>_____<br>City Secretary |
|--|---------------------|---|



RESOLUTION \_\_\_\_\_  
De la RESOLUCIÓN \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ORDERING A GENERAL ELECTION TO BE HELD JOINTLY WITH WYLIE ISD AND THE CITY OF IMPACT ON MAY 14, 2011.

*(UNA RESOLUCIÓN DEL CONSEJO DE LA CIUDAD DE ABILENE, TEXAS, PIDIENDO UNA ELECCIÓN GENERAL QUE SE LLEVARA A CABO EL 14 DE MAYO DEL 2011, PARA LEGALIZAR LA VENTA DE BEBIDAS ALCOHOLICAS, INCLUYENDO LAS BEBIDAS MIXTAS.)*

WHEREAS, the City, pursuant to Texas Election Code 271 which authorizes political subdivisions of the State of Texas to hold elections jointly in voting precincts if it will be of benefit to the citizens and voters thereof to be served by common polling places and elections are ordered by the authorities of two or more political subdivisions to be held on the same day in all or part of the same territory, will hold a joint election with Wylie Independent School District, and the City of Impact; and,

*Portanto la Ciudad, de acuerdo al Código Electoral 271 de Texas, el cual autoriza a las subdivisiones políticas del estado de Texas, llevar a cabo elecciones conjuntas en las urnas de votación, si esta beneficia a los ciudadanos votantes. Del mismo modo esta servirá como lugares comunes de votación y elección por orden de dos o más autoridades de las subdivisiones políticas, y estas se llevarán a cabo el mismo día en parte o todo el territorio, en elecciones conjuntas con el, Distrito Escolar de Wylie, y City of Impact; y*

WHEREAS, the City will contract with the Taylor County Election Administrator to conduct the City of Abilene General Election; and,

*Portanto, la Ciudad hará contrato con Taylor County Election Administrator para llevar a cabo la Elección General de Abilene; y*

WHEREAS, the Taylor County Election Administrator has presented a list of possible citizens to be recommended for appointment by the City as Presiding Election Judges, Alternate Judges, Manager of Central Counting, Tabulation Supervisor, Judge of Central Counting Station, Judge of Early Ballot Board and Assistants as attached in Exhibit A.

*Portanto, Taylor County Administrator ha presentado la lista con las personas recomendadas para el nombramiento de Juez Presidencial de las Elecciones, Juez Alternativo, Gerente del Conteo Central, Supervisor de la Tabulación, Juez de la Estación Central del Conteo, Juez de las Balotas Tempranas y Asistentes en la Prueba Material A.*

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:  
*(AHORA POR LO TANTO, SEA RESUELTO POR EL CONSEJO DE CIUDAD DE ABILENE, TEXAS:)*

An election is hereby ordered to be held on May 14, 2011 for the purpose of:  
*(Una elección se pide por este medio para que se lleve a cabo el 14 de Mayo del 2011 para el propósito de:)*

**Electing a Mayor, one Councilmember from Place 3 and one Councilmember from Place 4, for the City of Abilene.**

Elejir el Alcalde, Miembro del Consejo para el Sitio 3 y Miembro del Consejo para el Sitio 4, para la Ciudad de Abilene.

**LOCATIONS OF POLLING PLACES**  
*(DIRECCION(ES) DE LAS CASILLAS ELECTORALES)*

| Precinct #         | Location  | Address                                 |
|--------------------|---|---|
| 101, 205, 107A     | Johnston Elementary School                                | 3602 North 12th, Abilene, TX 79603      |
| 102, 103           | Church of Christ-S. 11th & Willis                         | 3333 South 11th, Abilene, TX 79605      |
| 104, 105, 106      | Westminster Presbyterian                                  | 4515 South 14th St., Abilene, TX 79605  |
| 202, 201           | Cobb Park Recreation Ctr                                  | 2302 State Street, Abilene, TX 79603    |
| 203, 204, 401      | Sears Park Recreation Ctr.<br>(204 City of Impact)        | 2250 Ambler Ave., Abilene, TX 79603     |
| 302, 301           | Southern Hills Church of Christ                           | 3666 Buffalo Gap Rd., Abilene, TX 79605 |
| 303, 304           | Allie Ward Elementary School                              | 3750 Paintbrush, Abilene, TX 79606      |
| 305, 306, 307, 108 | Zion Lutheran Church<br>(108, 306, 307 Wylie ISD)         | 2801 Antilley Rd., Abilene, TX 79606    |
| 402, 403           | Hillcrest Church of Christ<br>(Jones County Pct. 6 and 7) | 650 East Ambler, Abilene, TX 79601      |
| 404, 405           | Highland Church of Christ                                 | 425 Highland, Abilene, TX 79605         |
| 406, 407, 408      | Thomas Elementary School                                  | 1240 Lakeside Drive, Abilene, TX 79602  |

Early voting by personal appearance will be conducted by the Taylor County Elections Office each weekday in the Taylor County Plaza, 400 Oak Street, Abilene, Texas, from 8:00 am until 5:00 pm, May 1, 2011, through May 6, 2011, and from 7:00 am until 7:00 pm on May 9-10, 2011.

La votacion temprana en persona, sera conducida por Taylor County Elections Office de Lunes a Viernes en Taylor County Plaza, 400 Oak St., Abilene, Texas, desde las 8:00 a.m. hast alas 5:00 p.m., del 1 de Mayo hasta el 6 de Mayo, 2011, y de 7 a.m. hasta 7:00 p.m. los dias 9-10 de Mayo.

Early branch voting each weekday in K-Mart, 4565 South 1<sup>st</sup> Street and Mall of Abilene, 4310 Buffalo Gap Road, from 10:00 am until 6:00 pm beginning May 1 and ending May 10, 2011.

La votacion temprana de Lunes a Viernes sera en K-Mart, 4565 S. 1<sup>st</sup> St., y el Mall of Abilene, 4310 Buffalo Gap Rd. de 10:00 a.m. hasta 6:00 p.m. empezando 1 de Mayo terminando 10 de Mayo, 2011.

Applications for mail ballots must be received by 5:00 pm, April 29, 2011, addressed to Kristi Allyn, Taylor County Election Administrator, P. O. Box 3318, Abilene, Texas 79604.

Solicitudes de balotas por correo deberan ser recibidas a mas tardar el 29 de April, 2011, dirigidas a Kristi Allyn, Taylor County Election Administrator, P.O. Box 3318, Abilene, TX 79604

That this Resolution shall take effect immediately from and after its passage, as indicated below.  
(*Que esta resolución tomará efecto inmediatamente y después de su paso, según lo indicado abajo.*)

ADOPTED by the City Council of the City of Abilene on the 10<sup>th</sup> day of February, 2011.  
(*ADOPTADO por Consejo de Ciudad de Abilene, Texas, este 10 día de Febrero del 2011.*)

**ATTEST:**  
*DA FE:*

\_\_\_\_\_  
**CITY SECRETARY**  
(*Secretaria de la Ciudad*)

\_\_\_\_\_  
**MAYOR**  
(*Alcade*)

**APPROVED:**

\_\_\_\_\_  
**CITY ATTORNEY**  
(*Abogado de la Ciudad*)

**Joint City of Abilene, Wylie ISD, and City of Impact General Election  
May 14, 2011**

**JUDGES - ALTERNATES - POLLING PLACES**

|                           | <u>JUDGE</u>   | <u>ALTERNATE</u>  | <u>POLLING PLACE</u>   |
|---------------------------|--|---|--|
| <b>101, 205, 107A</b>     | Renee Guerra<br>1637 Bel Air Drive<br>Abilene, TX 79603    | Lara Carlin<br>1469 Minter Lane<br>Abilene, TX 79603        | <b>Johnston Elementary School</b><br>3602 N. 12th Street<br>Abilene, TX 79601            |
| <b>102, 103</b>           | Steve Abel<br>258 Elm Cove Circle<br>Abilene, TX 79605     | Scott Kirk<br>3250 South 11th<br>Abilene, TX. 79605         | <b>Church of Christ - S. 11th &amp; Willis</b><br>3333 So. 11th St.<br>Abilene, TX 79605 |
| <b>104, 105, 106</b>      | Don McKee<br>4065 Brookhollow Drive<br>Abilene, TX. 79605  | Ray Oden<br>1541 Rainey Rd.<br>Abilene, TX. 79601           | <b>Westminster Presbyterian Church</b><br>4515 South 14th Street<br>Abilene, TX 79605    |
| <b>202, 201</b>           | Kathy Leet<br>1802 Swenson<br>Abilene, TX. 79603           | Denise Wolfe<br>1564 Green Street<br>Abilene, TX. 79603     | <b>Cobb Park Recreation Center</b><br>2302 State Street<br>Abilene, TX 79603             |
| <b>203, 204, 401</b>      | Carol Cost<br>1201 Cedar Street<br>Abilene, TX 79601       | Rosemary Burks<br>3234 Ivy Lane<br>Abilene, TX 79603        | <b>Sears Park Recreation Center</b><br>2250 Ambler Ave<br>Abilene, TX 79601              |
| <b>302, 301</b>           | Norma Smith<br>2402 Greenbriar Dr.<br>Abilene, TX. 79605   | Glen Bohannon<br>3533 High Meadows Dr.<br>Abilene, TX 79605 | <b>Southern Hills Church of Christ</b><br>3666 Buffalo Gap Road<br>Abilene, TX 79605     |
| <b>303, 304</b>           | Madonna Clark<br>2901 Nonesuch Rd.<br>Abilene, TX. 79606   | Rose Hass<br>2049 Poplar<br>Abilene, TX. 79602              | <b>Allie Ward Elementary School</b><br>3750 Paintbrush<br>Abilene, TX 79606              |
| <b>305, 306, 307, 108</b> | Claire Johnson<br>#4 Murfield<br>Abilene, TX. 79606        | Ed Yeary<br>2902 Gilmer Ave.<br>Abilene, TX. 79606          | <b>Zion Lutheran Church</b><br>2801 Antilley Road<br>Abilene, TX 79606                   |
| <b>402, 403</b>           | Neil Tatom<br>1210 Chriswood Dr.<br>Abilene, TX 79601      | Richard Sikes<br>1218 Chriswood Dr.<br>Abilene, TX 79601    | <b>Hillcrest Church of Christ</b><br>650 E. Ambler Ave.<br>Abilene, TX 79601             |
| <b>404, 405</b>           | Jim Tredennick<br>1190 Sayles Blvd.<br>Abilene, TX. 79605  | Henry McGinty<br>2233 South 13th<br>Abilene, TX. 79605      | <b>Highland Church of Christ</b><br>425 Highland Ave.<br>Abilene, TX 79605               |
| <b>406, 407, 408</b>      | Sheila Taylor<br>416 Avenida de Leon<br>Abilene, TX. 79602 | Bob Gomez<br>1510 Weavers Way<br>Abilene, TX. 79602         | <b>Thomas Elementary School</b><br>1240 Lakeside Drive<br>Abilene, TX 79602              |

City Council  
Agenda Memo



City Council  
Meeting Date: February 10, 2011

**TO:** Larry D. Gilley, City Manager  
**FROM:** Don Green, Director of Aviation  
**SUBJECT:** Amendment 1 to Task Order 21 with URS Corp.

**GENERAL INFORMATION**

As part of the Airport's Airport Improvement Program (AIP) projects, Council approved Task Order 21 in October 2010 for URS to design the rehabilitation to Taxiway C and its connecting taxiways. The original fee for this service was \$267,810.74. I am requesting approval of Amendment 1 to this task order in the amount of \$25,521.23 for design of a perimeter road.

Airport staff requested that FAA allow the addition of construction of a portion of perimeter road around the north end of Runway 17R/35L as a runway safety issue. FAA approved this road to be funded under an FY11 grant. In order to have the project ready to bid this spring when FY11 grant funds are anticipated, FAA requested that the City front the design cost of this road under Task Order 21 with URS. The City would be reimbursed for 95% of this cost in an FY11 AIP grant.

**FUNDING/FISCAL IMPACT**

The fee for Task Order 21 is funded through remaining Certificates of Obligation that were issued in 2004. FAA will reimburse the City for 95% of this cost in an FY11 Airport Improvement Grant anticipated by June 2011. The City's ultimate cost of this amendment will be the remaining 5% at \$1,276.06.

**STAFF RECOMMENDATION**

Staff recommends that City Council authorize the City Manager to execute Amendment 1 to Task Order 21 of the URS Corp engineering contract.

**BOARD OR COMMISSION RECOMMENDATION**

The Airport Development Board will consider a recommendation for approval of Amendment 1 to Task Order 21 of the URS Corp contract at its February 9 meeting.

|   |                            |  |
|---|----------------------------|--|
| <p>Prepared by:<br/>Name: Don Green<br/>Title: Director of Aviation</p> | <p>Item No. <u>6.5</u></p> | <p>Disposition by City Council<br/><input type="checkbox"/> Approved    Ord/Res#<br/><input type="checkbox"/> Denied       _____<br/><input type="checkbox"/> Other<br/>_____<br/>City Secretary</p> |
|---|----------------------------|--|

City Council  
Agenda Memo



City Council  
Meeting Date: February 10, 2011

TO: Larry D. Gilley, City Manager

FROM: Don Green, Director of Aviation

SUBJECT: Change Order 3 for Air Carrier Ramp Reconstruction, Area "E"

**GENERAL INFORMATION**

Change Order 3, in the amount of \$30,625.00, is for additional labor and materials to add paved shoulders to an area of the project that had to be deleted from a previous project to avoid conflict with construction. The original contract price was \$3,051,029.50. There have been two previous change orders totaling \$43,466.20 to cover unanticipated field conditions in the project area. Change Order 3 will bring the contract total to \$3,125,120.76. This project is about 75% complete.

**FUNDING/FISCAL IMPACT**

This change order is proposed to be funded 95% by AIP Grant 3-48-0002-39-10, and 5% (\$1,531.25) by the City.

**STAFF RECOMMENDATION**

Staff recommends that City Council authorize Change Order 3 in the amount of \$30,625.00.

**BOARD OR COMMISSION RECOMMENDATION**

At its February 9 meeting, the Airport Development Board will consider a recommendation that City Council authorize this change order.

|   |                            |   |
|---|----------------------------|---|
| <p>Prepared by:<br/>Name: <u>Don Green</u><br/>Title: <u>Director of Aviation</u></p> | <p>Item No. <u>6.6</u></p> | <p>Disposition by City Council<br/><input type="checkbox"/> Approved Ord/Res#<br/><input type="checkbox"/> Denied<br/><input type="checkbox"/> Other _____<br/>_____<br/>City Secretary</p> |
|---|----------------------------|---|

City Council  
Agenda Memo



City Council  
Meeting Date: February 10, 2011

**TO:** Larry D. Gilley, City Manager  
**FROM:** Don Green, Director of Aviation  
**SUBJECT:** OmniFlight Ground Lease

**GENERAL INFORMATION**

OmniFlight is currently leasing an area on the northwest side of the airport where it has a mobile home trailer to support its 24/7 MedEvac helicopter operation. The City and OmniFlight have not had a formal lease in the past and this ground lease corrects that. The monthly rate will be \$212, or \$2,544.00 per year with a CPI adjustment every five years.

**FUNDING/FISCAL IMPACT**

This revenue is budgeted.

**STAFF RECOMMENDATION**

Staff recommends that City Council approve this new lease.

**BOARD OR COMMISSION RECOMMENDATION**

The Airport Development Board approved its recommendation of this lease at January 12<sup>th</sup> meeting.

Prepared by:

Name: Don Green

Title: Director of Aviation

Item No. 6.7

Disposition by City Council

- Approved Ord/Res#
- Denied

Other \_\_\_\_\_

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







City Council  
Agenda Memo



City Council  
Meeting Date: 2-10-2011

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

**FROM:** Jon C. James, Director  
Planning and Development Services

**SUBJECT:** A Resolution Of The City Council Of The City Of Abilene, Texas, In Support of the Submission of an Application to the Housing Tax Credit (HTC) Program Through the Texas Department Of Housing And Community Affairs (TDHCA) by Anson Park III, LP for the Project Known as "Anson Park III"

**GENERAL INFORMATION** City Council adopted the Goals and Objectives pursuant to the preparation of its 2010-2014 Consolidated Plan for Community Planning and Development following public hearings and the receipt of comments on housing and community development needs and funding requests within the City. One of the objectives of the proposed 2010-2014 Consolidated Plan is to increase the availability, financial accessibility, and support for affordable and subsidized rental units.

The developer, Tejas Housing and Development, as Anson Park III, LP, is in the process of applying for tax credits through the HTC Program with TDHCA. The proposed project, Anson Park III, will be located adjacent to the current Anson Park Apartments (144 units) located at 2934 Old Anson Road. The proposed project will be made up of 80 one- and two-bedroom apartments, 76 of them being affordable units, 4 of them being market rate units with 5% designed to be handicap accessible (2 for hearing and vision impaired tenants). Forty-four units will be available to those of 60% median family income, 24 units available to those of 50%, and 8 units available to those of 30% income. A 4,000 sq. ft. clubhouse will be constructed and an existing clubhouse will be converted into an activity center. Project cost estimate is \$10.13 million. Existing infrastructure and public facilities are in place to serve the site. After the award of tax credits, developer will proceed with zoning, platting and site plan, as required by the City of Abilene.

HTC projects are required to provide documentation showing community support of the project. Anson Park III, LP has worked with the Sears Neighborhood Association, in which it will be located, and has received their support.

**FUNDING/FISCAL IMPACT** None. The support stated herein includes neither a request for nor promise of funding of any kind from the City towards the construction or completion of this project.

**ATTACHMENTS** Written Resolution

|   |                     |  |
|---|---------------------|--|
| Prepared by:<br>Name Sandy Bowen<br>Title Neighborhood Initiatives Mgr. | Item No. <u>4.8</u> | Disposition by City Council<br><input type="checkbox"/> Approved Ord/Res# _____<br><input type="checkbox"/> Denied _____<br><input type="checkbox"/> Other _____<br>City Secretary |
|---|---------------------|--|



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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, IN SUPPORT OF THE SUBMISSION OF AN APPLICATION TO THE HOUSING TAX CREDIT (HTC) PROGRAM THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) BY ANSON PARK III, LP FOR THE PROJECT KNOWN AS "ANSON PARK III".

WHEREAS, the City Council of the City of Abilene has adopted the Goals and Objectives pursuant to the preparation of its 2010-2014 Consolidated Plan for Community Planning and Development following public hearings and the receipt of comments on housing and community development needs and funding requests within the City; and

WHEREAS, the primary objective of the Community Planning and Development Program is to develop a viable urban community, including decent, safe, affordable housing and a suitable living environment, and to expand economic opportunities principally for persons of low- and moderate income; and

WHEREAS, one of the objectives of the proposed 2010-2014 Consolidated Plan is to increase the availability, financial accessibility, and support for affordable and subsidized rental units; and

WHEREAS, consistent with said objective, and other goals and strategies eligible under applicable Federal regulations, the City of Abilene has previously supported Federal assistance to encourage construction of qualified HTC housing development projects.

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

- Part 1. That the City supports the application by Anson Park III, LP for HTCs as administered by the TDHCA.
- Part 2. That the support stated herein will enable the City to carry on appropriate community development activities directed toward meeting the specified objectives of the Consolidated Plan and the Comprehensive Land Use Plan, the Sears Neighborhood Plan and other potentially applicable adopted City Plans.

[Type text]

Part 3. That the support stated herein includes neither a request for nor promise of funding of any kind from the City towards the construction or completion of this project.

Part 4. That this resolution shall take effect immediately from and after its passage.

ADOPTED this the 10<sup>th</sup> day of February, 2011.

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

\_\_\_\_\_  
MAYOR

APPROVED:

\_\_\_\_\_  
CITY ATTORNEY

City Council  
Agenda Memo



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

City Council  
Meeting Date: Feb 10, 2011

**FROM:** Rodney Taylor, Assistant Director of Water Utilities

**SUBJECT:** Authorize expenditure for fabrication and installation of upper bearing assembly at Buck Creek Screw Pump Station.

**GENERAL INFORMATION**

The Screw Pump Lift Station is a part of the Buck Creek Pump Station. Two screw pumps in the station lift sewage from the 48inch sewer main into the Buck Creek facilities for screening and grit removal prior to pumping to the Hamby Wastewater Treatment Plant. The 48inch main and Screw Pump lift station were built around 1990. The 48inch pipe was placed deeper than the existing sewer outfalls to eliminate the Will Hair Sewer Lift Station. The screw pumps move a large percentage of the City's sewage. One of the two pumps can handle typical peak daily dry weather flows. Both pumps are needed during wet weather conditions. Failure of the screw pumps would require extensive emergency actions to avoid illegal discharges.

Recent observation by Water Department staff revealed that the Upper Bearing Assembly (UBA) on one of the Screw Pumps was near failure. The UBA transfers rotational torque from the drive unit to the pump barrel while also supporting much of the weight of the inclined pump barrel. The screw pump is a proprietary design owned by Siemens and is therefore a single source purchase. An UBA designed by others would require extensive and costly redesign and reconstruction of drive and support mechanisms. Installation of the UBA requires specialized skills and equipment that is best performed by Siemens. Considering potential negative impacts on public health and safety should the lift station be inundated, an Emergency expenditure was authorized by City Administration in order to initiate fabrication of the UBA to expedite delivery. A contract is being developed with Siemens for the fabrication, delivery, and installation of the new UBA.

**FUNDING/FISCAL IMPACT**

The fabrication and installation of the UBA is an unforeseeable expenditure and would be paid utilizing Water Utility unreserved funds.

**STAFF RECOMMENDATION**

It is recommended that the City Council authorize the expenditure for fabrication and installation of Buck Creek Screw Pump UBA to Siemens Water Technologies Corporation in the amount of \$85,000 as recommended by Water Department Staff, and to authorize the City Manager or his designee to execute all necessary documents related to the contract.

**ATTACHMENTS**

N/A

|  |                     |   |
|--|---------------------|---|
| Prepared by:<br><br>Name <u>Rodney Taylor</u><br><br>Title <u>Asst. Water Director</u> | Item No. <u>6.9</u> | Disposition by City Council<br><input type="checkbox"/> Approved    Ord/Res#<br><input type="checkbox"/> Denied        _____<br><input type="checkbox"/> Other<br><br>_____<br>City Secretary |
|--|---------------------|---|