

City Council
Agenda Memo



City Council
Meeting Date: February 24, 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 17 meeting.

Prepared by: Name Don Green Title Director of Aviation	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
--	---------------------	---

City Council
Agenda Memo



City Council
Meeting Date: February 24, 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 17th meeting, the Airport Development Board will consider a recommendation that City Council authorize this change order.

Prepared by: Name: <u>Don Green</u> Title: <u>Director of Aviation</u>	Item No. <u>Co.2</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied <input type="checkbox"/> Other _____ _____ City Secretary
--	----------------------	---

City Council
Agenda Memo



City Council
Meeting Date: February 24, 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 12th meeting.

<p>Prepared by: Name: <u>Don Green</u> Title: <u>Director of Aviation</u></p>	<p>Item No. <u>6.3</u></p>	<p>Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied <input type="checkbox"/> Other _____ _____ City Secretary</p>
---	----------------------------	---



1.3 P9.2

City Council
Agenda Memo



City Council
Meeting Date: 2-24-11

TO: Larry D. Gilley, City Manager

FROM: Mike Hall, Director of Community Services

A handwritten signature in black ink, appearing to read "MH", written over the name "Mike Hall".

SUBJECT: Swimming Pool Operating Agreement

GENERAL INFORMATION In February of 2010 the Abilene YMCA contacted City staff to see if we might open discussions about possibilities for sharing swimming pool resources or services between the two organizations. After some preliminary conversations it was determined that significant opportunity did exist but that it would be too late for those to be developed in time for the 2010 swim season and both groups agreed to revisit the issue again after the 2010 season ended but in time to, possibly, develop some arrangements prior to the need for the City to commence preparations to operate the pools for the 2011 swim season. In November of 2010, then, talks resumed in earnest between the two organizations. For the YMCA the issue was one of relieving some of the load on their indoor pools for part of the year and their ability to expand services beyond their current capacities. For the City the principal issues were the reduction of an approximately \$50,000 per year operating deficit, the difficulty of staffing part time lifeguards and maintaining uninterrupted services throughout the swim season and the inability of the City to offer swim classes and training within the resources available. At the conclusion of these discussions it was felt that an agreement between the City of Abilene and the YMCA, whereby the City would continue to maintain the pools and associated facilities and the YMCA would assume the staffing and day-to-day operation of the pools during the swim season could resolve many of these issues for both organizations.

SPECIAL CONSIDERATIONS The Swimming Pool Operating agreement being proposed is a two year agreement granting the YMCA the right to operate Rose Park and Stevenson Park pools. Among the terms of the agreement are provisions enabling the YMCA to collect the pool revenues, subject to approval of the City, and making them responsible for staffing and operating the pools and providing a Certified Pool Operator. Further, the agreement enables them to operate concessions, offer classes and otherwise use the pools for YMCA programming. The City retains ownership of the pools and the responsibility for utilities, maintenance and repair of equipment and buildings and is also assured that the public's use of the pools will not be diminished in terms of hours of operation, access or length of season.

FUNDING/FISCAL IMPACT Currently The City of Abilene estimates that the pools operate at a deficit of approximately \$50,000 per year to provide public access swimming facilities. The estimated reduction in the deficit contemplated if this agreement is approved will be \$25,000 to \$30,000 per year based upon normal seasonal conditions.

STAFF RECOMMENDATION The staff recommends that the City Council approve an oral resolution accepting the recommendation of the Parks Board that the City enter into an operating agreement for the two pools with the YMCA and authorize the City Manager to execute the necessary documents.

BOARD OR COMMISSION RECOMMENDATION The Parks and Recreation Advisory Board recommended approval of the agreement on Feb. 15, 2011.

ATTACHMENTS

Prepared by:	Item No. <u>6.4</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied <input type="checkbox"/> Other _____ City Secretary
Name: <u>Mike Hall</u> Title: <u>Director of Community Services</u>		

City Council
Agenda Memo



City Council
Meeting Date: 2-24-2011

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 Pinnacle Housing Group, for the Project Known as "Tylor Grand, LLC"

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 2010-2014 Consolidated Plan is to increase the availability, financial accessibility, and support for affordable and subsidized rental units.

The developer, Pinnacle Housing Group, as Tylor Grand, LLC, is in the process of applying for tax credits through the HTC Program with TDHCA. The proposed project, Tylor Grand, LLC, will be located at 4249 Catclaw Drive. Tylor Grand will be approximately 120 one, two, three and four-bedroom apartment homes, 100% of the units being affordable units, with 6 designed as handicap accessible and 3 for hearing and vision impaired tenants. Twelve apartment homes will be for households with approximate incomes of less than 30% Area Median Family Income (AMFI), 42 units will be reserved for less than 50% AMFI, and the remainder will be reserved for those of less than 60% AMFI. Tylor Grand will provide community events, educational opportunities and life skills training programs in the community center. Additional amenities will be a computer lab/business center and fitness facility. Project cost estimate is \$15 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. There are no neighborhood associations in the general location of the project. Pinnacle plans to work with the Salvation Army and United Way to promote the required public meetings.

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: Name Sandy Bowen Title Neighborhood Initiatives Mgr.	Item No. <u>6.5</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ _____ 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 PINNACLE HOUSING GROUP FOR THE PROJECT KNOWN AS "TYLOR GRAND, LLC".

WHEREAS, the City Council of the City of Abilene has adopted the Goals and Objectives for 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 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 Pinnacle Housing Group 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 and other potentially applicable adopted City Plans.
- 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 24th day of February, 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:



CITY ATTORNEY

City Council
Agenda Memo



City Council
Meeting Date: 2-24-2011

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 Abilene Rainy Creek Apartments, LP for the Project Known as "Rainy Creek Apartments"

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 2010-2014 Consolidated Plan is to increase the availability, financial accessibility, and support for affordable and subsidized rental units.

The developer, Wilhoit Properties, Inc., as Abilene Rainy Creek Apartments, LP, is in the process of applying for tax credits through the HTC Program with TDHCA. The proposed project, Rainy Creek Apartments, will be located in northeast Abilene at the intersection of Scottish Road and Griffith Road. The proposed project will be made up of 84 one, two and three-bedroom apartments, 100% of them being affordable units. Forty-six units will be available to those of 60% Area Median Income (AMI), 29 units will be available for those of 50% AMI and 9 units for those at 30% AMI. Handicap accessible and hearing/vision impaired units will meet TDHCA requirements. A furnished clubhouse, swimming pool, furnished exercise facility and other amenities are planned. Project cost estimate is \$9 million. After the award of tax credits, developer will proceed with platting and site plan, as required by the City of Abilene.

HTC projects are required to provide documentation showing community support of the project. Abilene Rainy Creek, LP has received support from the Griffith Road Property Owners Association.

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: Name Sandy Bowen Title Neighborhood Initiatives Mgr.	Item No. <u>6.6</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ _____ 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 WILHOIT PROPERTIES, INC. FOR THE PROJECT KNOWN AS "ABILENE RAINY CREEK, LP".

WHEREAS, the City Council of the City of Abilene has adopted the Goals and Objectives for 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 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 Wilhoit Properties, Inc. as Abilene Rainy Creek Apartments, 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 and other potentially applicable adopted City Plans.
- 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 24th day of February, 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:

CITY ATTORNEY

City Council
Agenda Memo



City Council
Meeting Date: 02/24/2011

TO: Larry D. Gilley, City Manager
FROM: Jon James, AICP
Director of Planning and Development Services
SUBJECT: First reading on an Ordinance for Case No. Z-2011-01, a request from Red Armadillo, LTD to amend PD-77, located at 3602, 3726, 3802, and 3950 Catclaw Dr.; and setting a public hearing for March 10, 2011.

GENERAL INFORMATION

Currently the properties are zoned PD and are developed with a retail space (Dollar General) and a medical office space (Dr. J's Emergency Care) on the northern lots. The remaining area of the PD is undeveloped. The properties to the north are developed with retail shopping centers. The properties to the east are developed with apartments. The property to the west is a regional drainage and detention area and is undevelopable.

The Future Land Use section of the Comprehensive Plan designates this general area as restricted open space. However, the area is also part of a Major Commercial/Business Center. The applicant desires to have an additional drive accessing his property on Catclaw Drive. The current PD only allows for a maximum of 3 driveways along the entire frontage of the PD boundary, therefore an additional drive on this property would restrict the remaining undeveloped portion from having any drives. The applicant is requesting to amend the PD zoning in order to allow for additional driveways along Catclaw Drive. The requested amendment would be compatible with the surrounding commercial and multi-family uses as well as the Comprehensive Plan. However, the original reasoning for limiting the number of driveways was to reduce congestion and to address safety issues regarding the curvature of Catclaw Dr. Therefore, the total number of driveways should still be limited with future driveways within the PD providing cross access.

STAFF RECOMMENDATION

Staff recommends approval of the PD as written.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commissions recommended approval by a vote of five (5) in favor to one (1) in opposition. The P&Z Commission included in their recommendation that the following statement should be included in the PD, "That in no case shall there be more drives than allowed by the City of Abilene Drive Access Standards".

ATTACHMENTS

Ordinance
Staff Report with Maps
Public Comment Received

Prepared by: Name: <u>Matt Jones</u> Title: <u>Planner II</u> February 14, 2011	Item No. <u>67</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied <input type="checkbox"/> Other _____ City Secretary
--	--------------------	--

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART B, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD-77 AND ORDINANCE NO. 38-2002 A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

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

PART 1: That Chapter 23, Subpart B, known as the Land Development Code of the City of Abilene, is hereby amended by changing Ordinance No. 38-2002, as set out in Exhibit "A," attached hereto and made a part of this ordinance for all purposes.

PART 2: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PASSED ON FIRST READING this 24th day of February, A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 20th day of January, 2011, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 8:30 a.m., on the 10th day of March, 2011, to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 10th day of March, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:


CITY ATTORNEY

Exhibit 'A'

2nd Amendment to Ordinance No. 38-2002:

PART 7: Specific Modifications

DELETE: e. Access Control:

- Two scenarios have been developed for driveway appearance and function:

Scenario 1:

If parking is located in the rear of the development, three driveways will be allowed. All driveways shall have a curbed landscaped island. The island shall be at least 20 feet long, and 8 to 14 feet wide. Plantings within the island shall consist of drought-tolerant flowering plants or shrubs. Examples of regional plants may be found in the City of Abilene Zoning Ordinance. These plants shall not exceed a mature height of 30 inches.

Scenario 2:

If parking is located in the front of the development, two driveways will be allowed. Curbed landscaped islands shall not be located within the driveways.

ADD: e. Access Control:

- A total of six driveways will be allowed within the entire PD boundary. Driveways may or may not have a curbed landscaped island. If a landscaped island is provided, the island shall be at least 20 feet long, and 8 to 14 feet wide. Plantings within the island shall consist of drought-tolerant flowering plants or shrubs. Examples of regional plants may be found in the City of Abilene Zoning Ordinance. These plants shall not exceed a mature height of 30 inches.
- In no case shall there be more driveways than allowed by the City of Abilene Driveways and Access Management standards.

-END-

ZONING CASE Z-2011-01

STAFF REPORT



APPLICANT INFORMATION:

Red Armadillo, LTD

HEARING DATES:

Planning & Zoning Commission: February 7, 2011
City Council 1st Reading: February 24, 2011
City Council 2nd Reading: March 10, 2011

LOCATION:

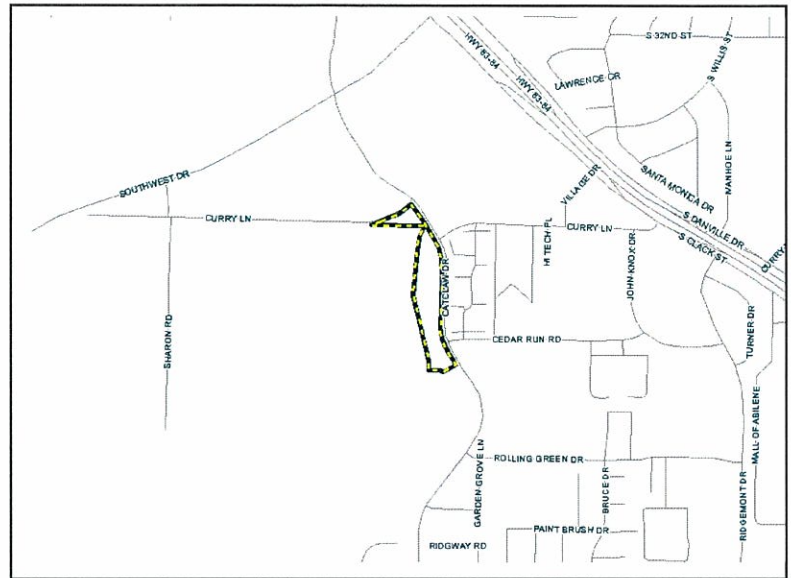
3602, 3726, 3802, and 3950 Catclaw Dr

REQUESTED ACTION:

Amend PD-77.

SITE CHARACTERISTICS:

The subject parcels total approximately 8.25 acres and are currently zoned PD (Planned Development). There has been a retail space and an office space developed within the PD on approximately 2 acres and the rest of the PD is undeveloped. The adjacent properties have AO (Agricultural Open Space) zoning to the west, MF (Multi Family) to the east and south, and GC (General Commercial) zoning to the north.



ZONING HISTORY:

The area was annexed in 1963 and was later zoned to PD in 2005.

ANALYSIS:

• Current Planning Analysis

Currently the properties are zoned PD and are developed with a retail space (Dollar General) and a medical office space (Dr. J's Emergency Care) on the northern lots. The remaining area of the PD is undeveloped. The properties to the north are developed with retail shopping centers. The properties to the east are developed with apartments. The property to the west is a regional drainage and detention area and is undevelopable.

• Comprehensive Planning Analysis

The Future Land Use section of the Comprehensive Plan designates this general area as restricted open space. However, the area is also part of a Major Commercial/Business Center. The applicant desires to have an additional drive accessing his property on Catclaw Drive. The current PD only allows for a maximum of 3 driveways along the entire frontage of the PD boundary, therefore an additional drive on this property would restrict the remaining undeveloped portion from having any drives. The applicant is requesting to amend the PD zoning in order to allow for additional driveways along Catclaw Drive. The requested amendment would be compatible with the surrounding commercial and multi-family uses as well as the Comprehensive Plan. However, the original reasoning for limiting the number of driveways was to reduce congestion and to address safety issues regarding the curvature of

Catclaw Dr. Therefore, the total number of driveways should still be limited with future driveways within the PD providing cross access.

PLANNING STAFF RECOMMENDATION:

Staff recommends finding an alternative location for the driveway and including cross access to provide the desired access to the property.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

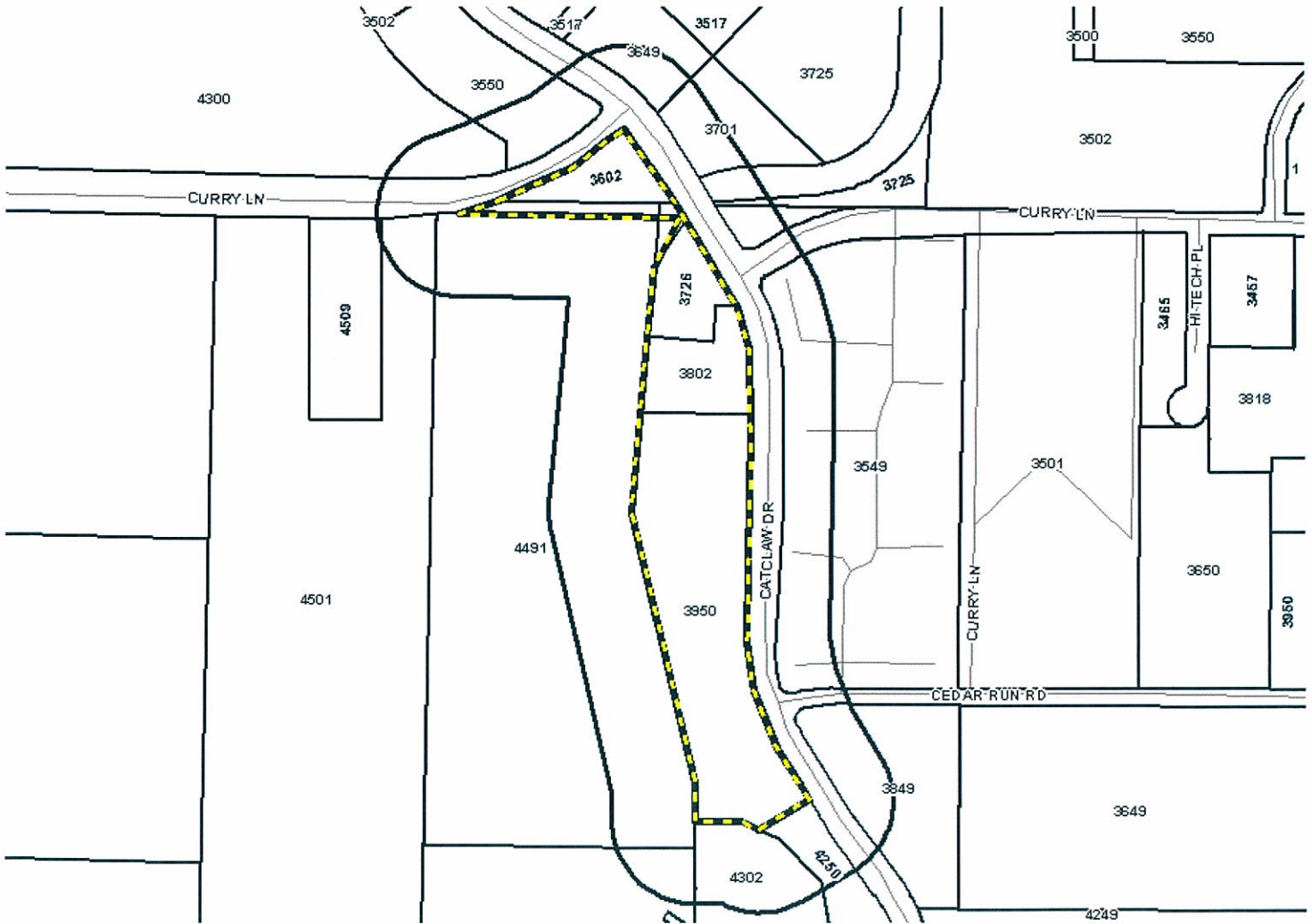
The Planning and Zoning Commissions recommended approval by a vote of five (5) in favor to one (1) in opposition. The P&Z Commission included in their recommendation that the following statement should be included in the PD, "That in no case shall there be more drives than allowed by the City of Abilene Drive Access Standards".

NOTIFICATION:

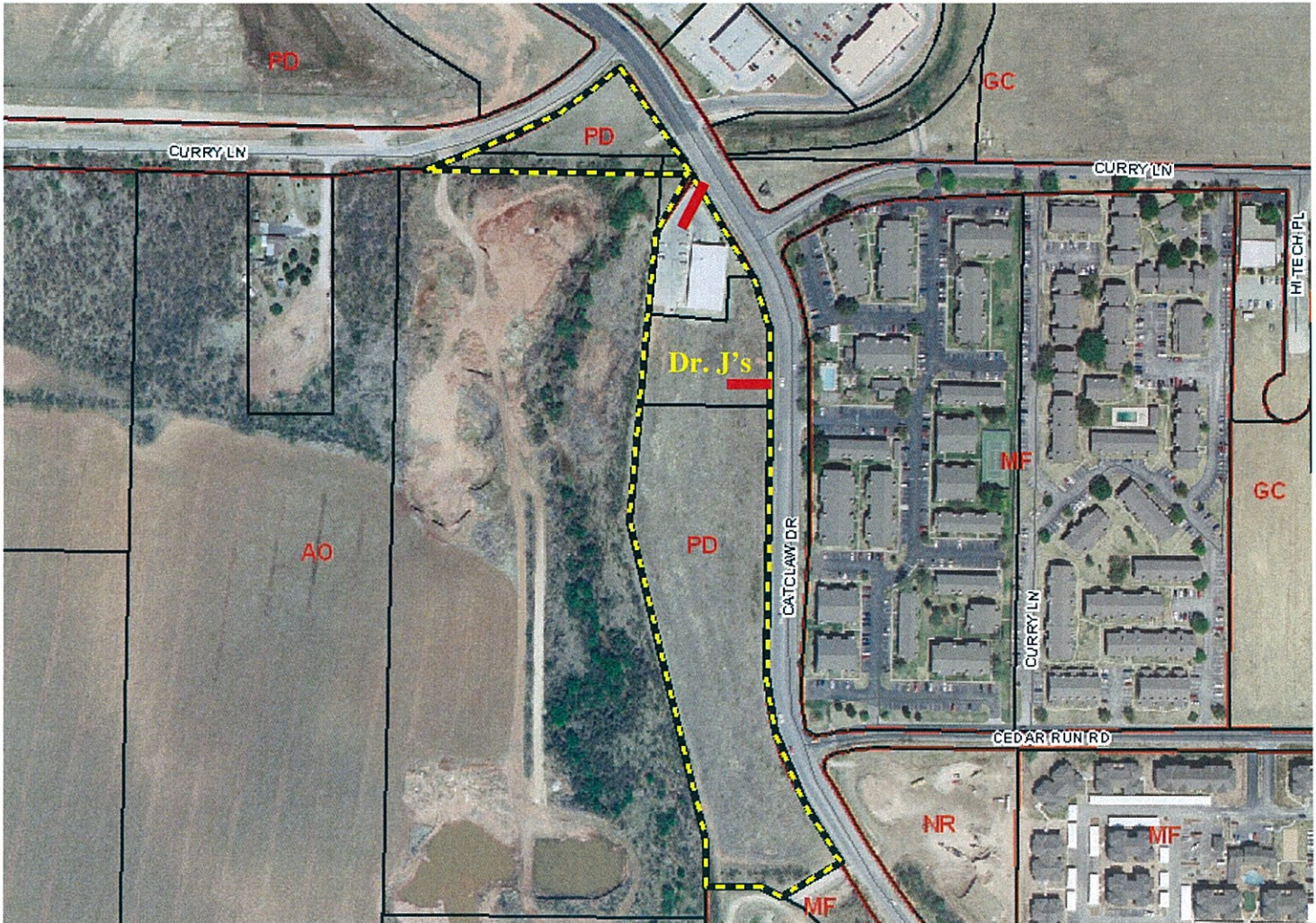
Property owners within a 200-foot radius were notified of the request.


OWNER	ADDRESS	RESPONSE
TRUITT GARY	4509 CURRY LN	
GALLE GLENN E	4501 CURRY LN	
RED ARMADILLO LTD	3802 CATCLAW DR	
SAHF II LIMITED PTSH & CURRY JUNCTION LL	3549 CURRY LN	
CREDIT CONSULTANTS INC	4491 CURRY LN	
CONTRACT TRUCKING & MATERIALS INC		
SGI CONSOLIDATED ABILENE LTD	3649 CATCLAW DR	
SGI CONSOLIDATED ABILENE LTD	3701 CATCLAW DR	
WOLFF LARRY C	3726 CATCLAW DR	
CITY OF ABILENE	4302 CATCLAW DR	
ABILENE LAND COMPANY LLC	3849 CEDAR RUN RD	
TLC PROPERTIES INC		
CITY OF ABILENE	4300 SOUTHWEST DR	
D L J CATCLAW CAMPUS LLC	3950 CATCLAW DR	
MATTHEWS KADE L	3602 CATCLAW DR	
BEITSCHER SEYMOUR	3550 CATCLAW DR	
TURNER B JACK &		
TURNER B JACK &	4250 CATCLAW DR	
CRAWFORD DEBORAH J	3725 CATCLAW DR	

0 in Favor- **Y**
0 Opposed- **N**

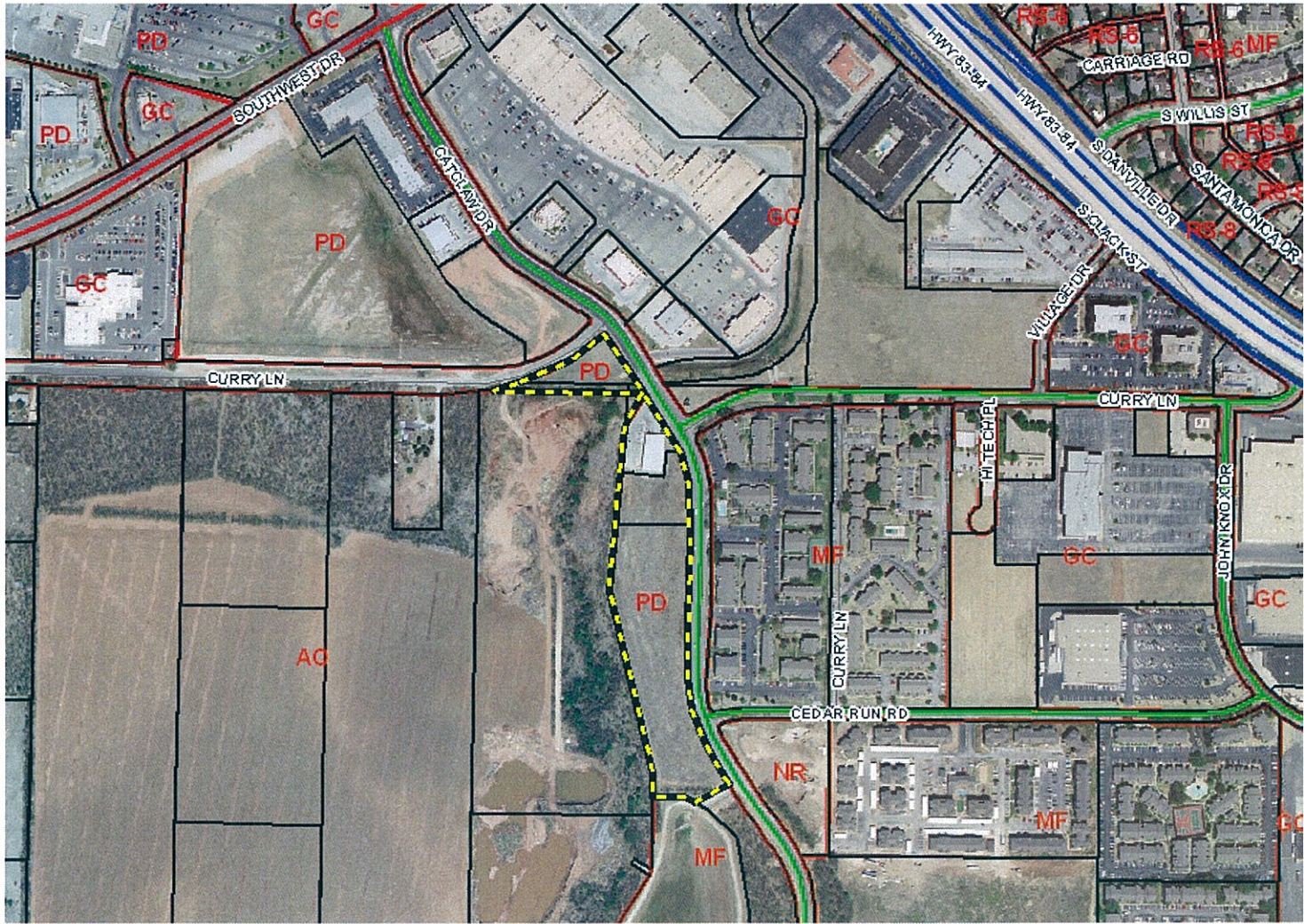






Location of existing driveways- 

Thoroughfare Plan



City Council
Agenda Memo



City Council
Meeting Date: 02/24/2011

TO: Larry D. Gilley, City Manager

FROM: Jon James, AICP
Director of Planning and Development Services

SUBJECT: First reading on an Ordinance for Case No. Z-2011-02, a request from Stanley Redding to rezone property from HC (Heavy Commercial) to GR (General Retail) zoning, located at 3549 Grape St.; and setting a public hearing for March 10, 2011.

GENERAL INFORMATION

Currently the property is zoned HC and is undeveloped. The applicant wishes to build a home on a 1-acre parcel and operate his business on the remaining 4 acres. The properties to the north and east are developed with residential dwelling units on large parcels. The properties to the west are developed residential neighborhoods. The properties to the south are developed with commercial businesses.

The Future Land Use section of the Comprehensive Plan designates this general area as a commercial area with low-density residential designation just to the north. The applicant is requesting the zone change in order to build a single-family residence. The current zoning does not allow for residential uses, therefore a home can not be built on the property. The requested zoning would be compatible with the existing HC zoning to the south and provide a transition to the existing residential to the north and would allow for the single-family residence. The requested zoning would also be compatible with the adjacent residential uses as well as the Comprehensive Plan.

STAFF RECOMMENDATION

Staff recommends approval as requested.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commissions recommended approval as requested by a vote of six (6) in favor to none (0) in opposition.

ATTACHMENTS

Ordinance
Staff Report with Maps
Public Comment Received

Prepared by:

Name: Matt Jones

Title: Planner II

February 14, 2011

Item No. 6.8

Disposition by City Council

- Approved Ord/Res# _____
 Denied
 Other

City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART B, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

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

PART 1: That Chapter 23, Subpart E, known as the Land Development Code of the City of Abilene, is hereby amended by changing the zoning district boundaries as set out in Exhibit "A," attached hereto and made a part of this ordinance for all purposes.

PART 2: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PART 3: That the Planning Director be, and is hereby authorized and directed to change the official Zoning Map of the City of Abilene to correctly reflect the amendments thereto.

PASSED ON FIRST READING this 24th day of February A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 19th day of January, 2011, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 8:30 a.m., on the 10th day of March, 2011 to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 10th day of March, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:



CITY ATTORNEY

6.8pg.2

ORDINANCE NO. _____

EXHIBIT "A"

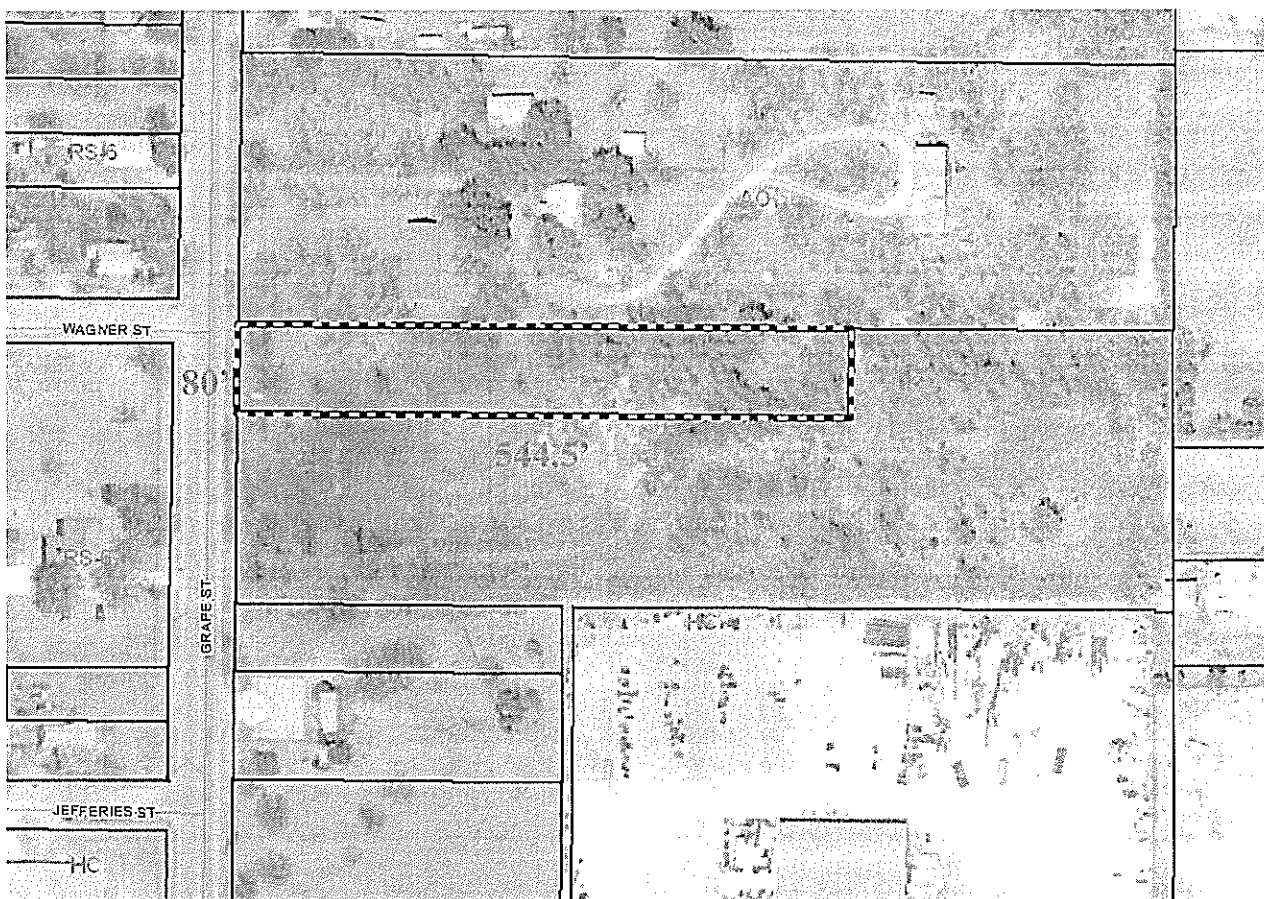
Rezone property from HC (Heavy Commercial) to GR (General Retail) zoning.

Legal Description:

NORTH PARK ADDN, BLOCK 27, ACRES 5

Location:

3549 Grape St.



-END-

6.8 pg. 3

ZONING CASE Z-2011-02

STAFF REPORT



APPLICANT INFORMATION:

Owner: Stanley Redding
Agent: Eddie Chase

HEARING DATES:

Planning & Zoning Commission: February 7, 2011
City Council 1st Reading: February 24, 2011
City Council 2nd Reading: March 10, 2011

LOCATION:

3549 Grape Street

REQUESTED ACTION:

Rezone property from HC to GR.



SITE CHARACTERISTICS:

The subject parcel is 1-acre out of a 5-acre property and is currently zoned HC (Heavy Commercial). The 5-acre property is undeveloped. The adjacent properties have AO (Agricultural Open Space) zoning to the north and east, HC zoning to the south, and RS-6 (Single Family Residential) zoning to the west.

ZONING HISTORY:

The area was annexed in 1959 and was zoned to HC in 1979.

ANALYSIS:

Current Planning Analysis

Currently the property is zoned HC and is undeveloped. The applicant wishes to build a home on a 1-acre parcel and operate his business on the remaining 4 acres. The properties to the north and east are developed with residential dwelling units on large parcels. The properties to the west are developed residential neighborhoods. The properties to the south are developed with commercial businesses.

Comprehensive Planning Analysis

The Future Land Use section of the Comprehensive Plan designates this general area as a commercial area with low-density residential designation just to the north. The applicant is requesting the zone change in order to build a single-family residence. The current zoning does not allow for residential uses, therefore a home can not be built on the property. The requested zoning would be compatible with the existing HC zoning to the south and provide a transition to the existing residential to the north and would allow for the single-family residence. The requested zoning would also be compatible with the adjacent residential uses as well as the Comprehensive Plan.

PLANNING STAFF RECOMMENDATION:

Staff recommends approval as requested.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

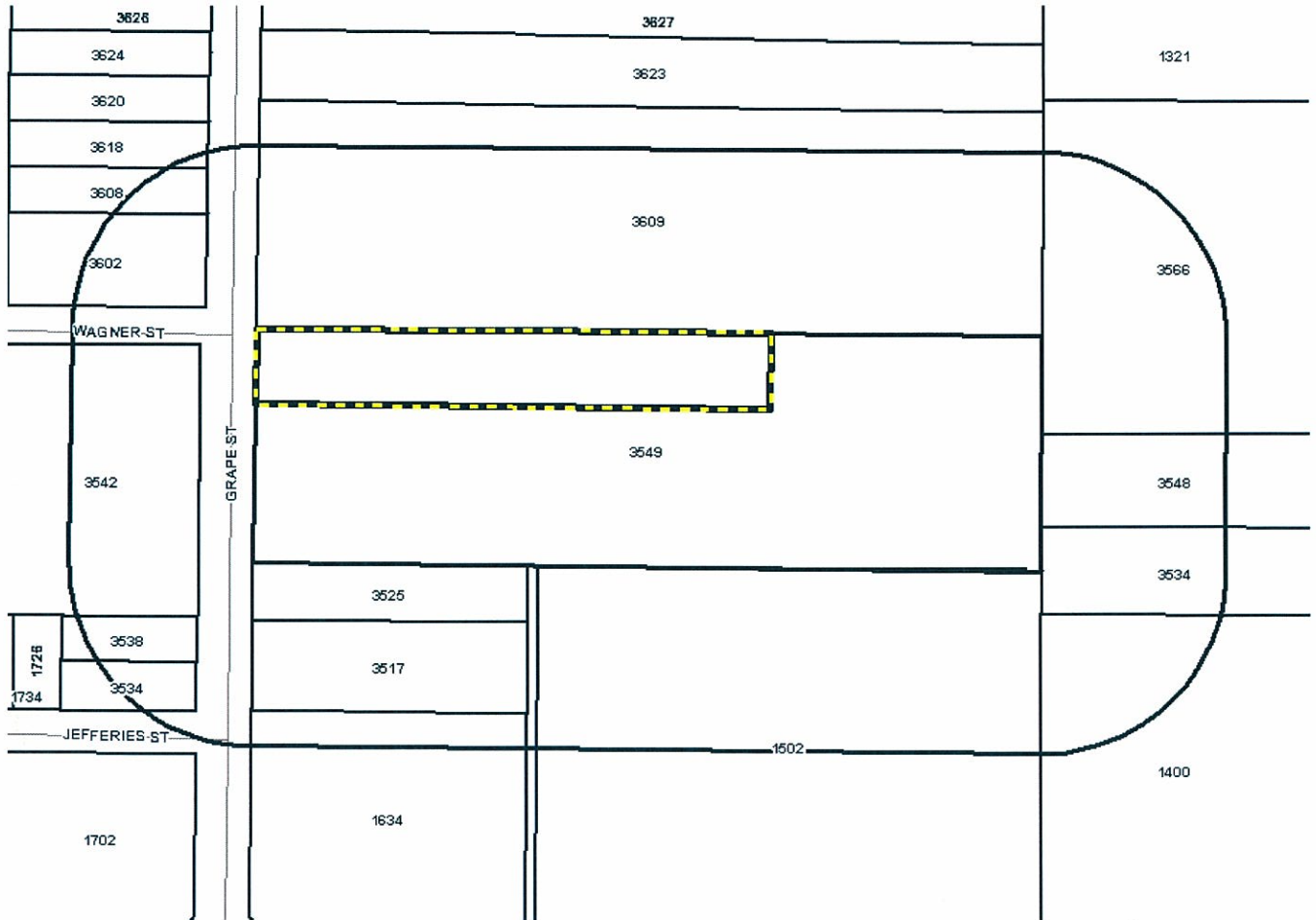
The Planning and Zoning Commissions recommended approval as requested by a vote of six (6) in favor to none (0) in opposition.

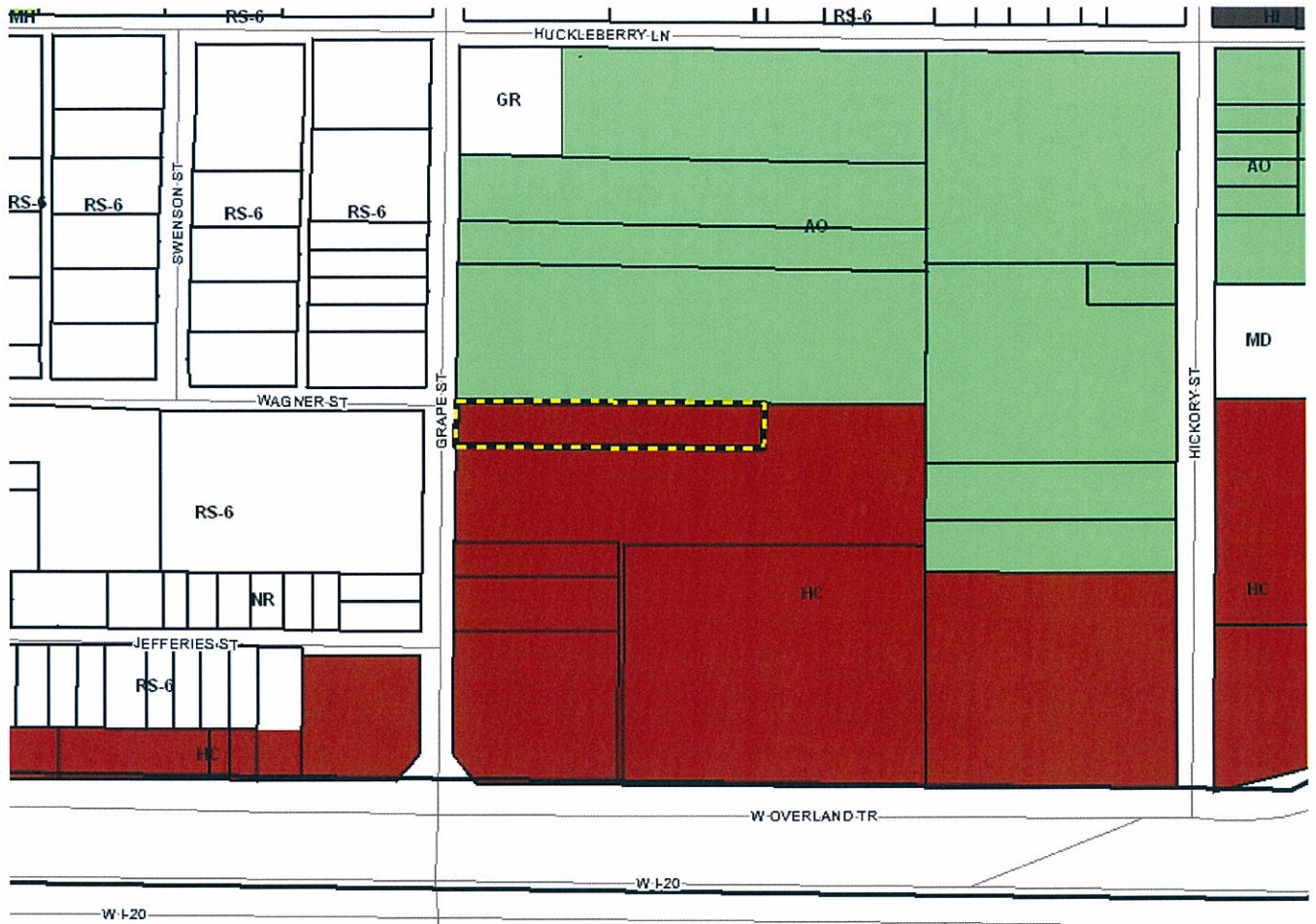
NOTIFICATION:

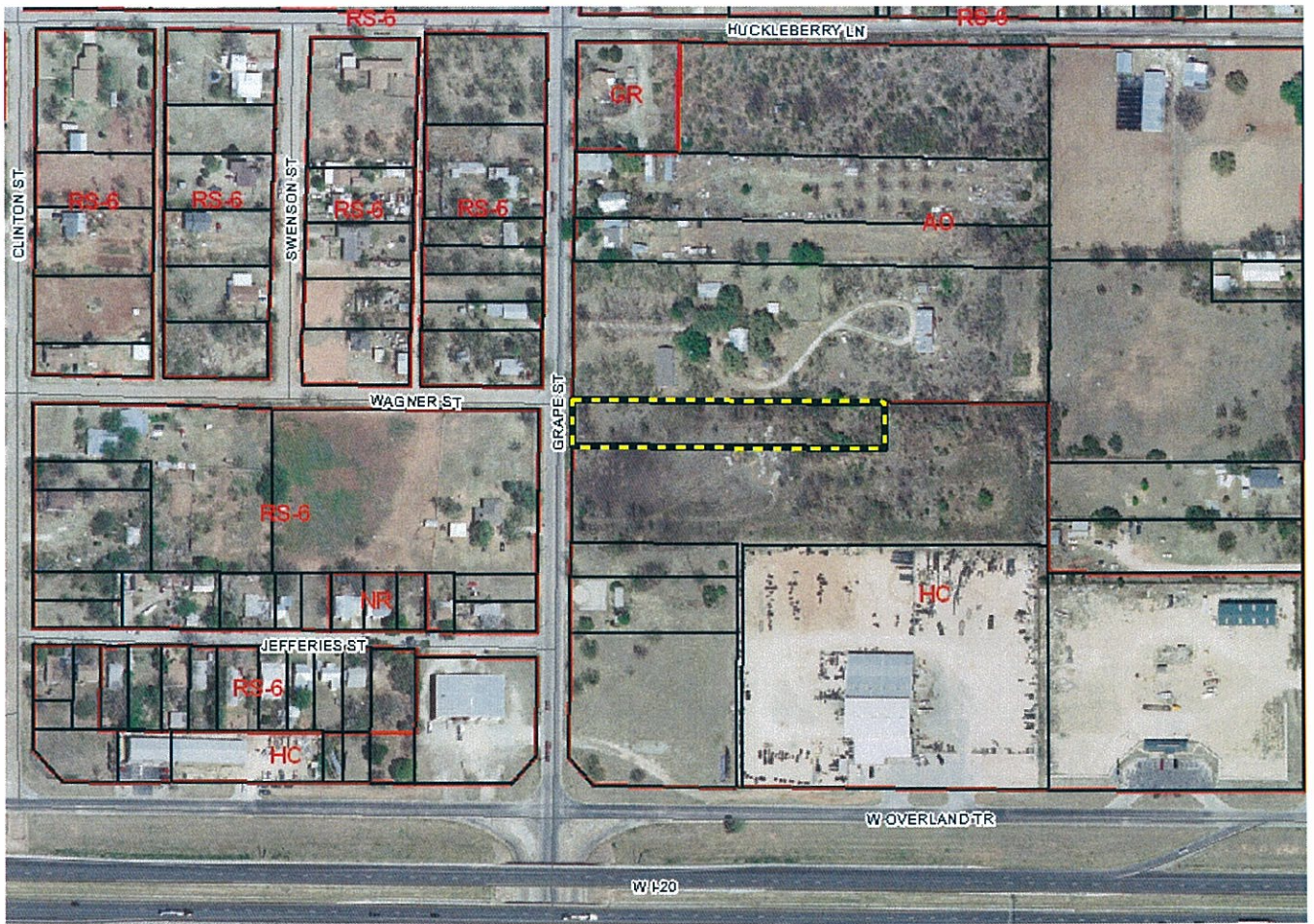
Property owners within a 200-foot radius were notified of the request.

OWNER	ADDRESS	RESPONSE
MENDEZ GUADALUPE & MAGDALENA	3542 GRAPE ST	
ABRON WILMA A & WHITE JOE DEWAYNE	1458 GRAHAM ST	
ENRIQUEZ PORFIRIO VARGAS	2049 PARK AVE	
O NEILL MISTY & CHARLES S & REGINA R	3602 GRAPE ST	
ENRIQUEZ PORFIRIO VARGAS	2049 PARK AVE	
ROSE HOLDINGS LTD	7001 VALLECITO DR	
BIG COUNTRY BROADCASTING INC	7110 WALDEN DR	
WHITE MONT & MICHI	702 MULBERRY ST	
ROSE HOLDINGS LTD	7001 VALLECITO DR	
COWBOY HOMES INC	1400 W OVERLAND TRL	
ABRON WILMA A & WHITE JOE DEWAYNE	1458 GRAHAM ST	
ROSE HOLDINGS LTD	7001 VALLECITO DR	
CLARK DAVID PRICE	3534 HICKORY ST	
WILSON CLARENCE W	3548 HICKORY ST	
WHITE MONT & MICHI	702 MULBERRY ST	
REDDING STANLEY	1601 VOGEL ST	

0 in Favor- **Y**
0 Opposed- **N**









City Council
Agenda Memo



City Council
Meeting Date: 02/24/2011

TO: Larry D. Gilley, City Manager

FROM: Jon James, AICP
Director of Planning and Development Services

SUBJECT: First reading on an Ordinance for Case No. Z-2011-03, a request from John Kerr to rezone property from AO (Agricultural Open Space) and LI (Light Industrial) to PD (Planned Development) zoning, located at 4000 East Overland Trail; and setting a public hearing for March 10, 2011.

GENERAL INFORMATION

Currently the property is zoned AO & LI and is developed with a commercial use and has a residence on the rear part of the property. The east side of the PD area is undeveloped. There are some commercial uses on the properties to the east, but the general area is still largely undeveloped.

The Future Land Use section of the Comprehensive Plan designates this general area as part of a Gateway/Business-Industrial area. The applicant desires to develop the property as a recreational travel trailer park that caters to those with horses that participate in the rodeo and livestock events held throughout the year in the City of Abilene. The applicant also desires to maintain an area adjacent to I-20 that would allow for retail and commercial uses. The requested zoning would be compatible with the surrounding commercial uses as well as the Comprehensive Plan.

STAFF RECOMMENDATION

Staff recommends approval of PD-135 as written.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commissions recommended approval as requested by a vote of five (5) in favor, none (0) in opposition, and one (1) abstention.

ATTACHMENTS

Ordinance
Staff Report with Maps
Public Comment Received

Prepared by:

Name: Matt Jones

Title: Planner II

February 14, 2011

Item No. 6.9

Disposition by City Council

Approved Ord/Res#

Denied _____

Other

City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART B, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-135 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

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

PART 1: That Chapter 23, Subpart B, known as the Land Development Code of the City of Abilene, is hereby amended by changing the zoning district boundaries as set out in Exhibit "A," attached hereto and made a part of this ordinance for all purposes.

PART 2: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PASSED ON FIRST READING this 24th day of February A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 20th day of January, 2011, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 5:30 p.m., on the 10th day of March, 2011, to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 10th day of March, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED


CITY ATTORNEY

ORDINANCE NO. _____

Exhibit "A"

PART 1: Land Title. Title to land not dedicated to public use and services or for utility purposes and not otherwise designated for development purposes shall remain in possession of the owner thereof, his heirs, assigns, lessees and successors in interest and shall not be the responsibility of the City of Abilene for any purpose.

PART 2: Development Specifications. All development in the Planned Development shall be in accordance with any maps, topographical and drainage plans, utility plans, architectural drawings, site plan, plat, and any other required plans filed in connection with this requested Planned Development, which are hereby incorporated by reference and included as part of this ordinance. All use and development within the Planned Development must be in compliance with the general Land Development Code of the City of Abilene except as otherwise specifically provided herein.

PART 3: Building Specifications. All structures in the herein said Planned Development shall be constructed in accordance with all pertinent building and construction codes of the City of Abilene.

PART 4: Zoning. That Chapter 23, Subpart B, Abilene Municipal Code, known as the Land Development Code of the City of Abilene, is hereby further amended by changing the zoning district boundaries, as hereinafter set forth: From AO (Agricultural Open Space) and LI (Light Industrial) Districts to PD (Planned Development).

That the Planning Director be, and is hereby authorized and directed to change the official Zoning Map of the City of Abilene to correctly reflect the amendments thereto.

ORDINANCE NO. _____

EXHIBIT "A"

PAGE 2

PART 5: Legal Description. The legal description of this PD is as follows:

** insert M&B description**

Location: 4000 E. Overland Trail

6.9 pg. 4

PART 6: Purpose. The purpose of the Planned Development (PD) request is to allow for commercial development and related activities for re-use of a building.

PART 7: Specific Modifications. This Planned Development shall be subject to the requirements of the AO (Agricultural Open Space) zoning district, except as modified below.

A. PERMITTED USES:

1. Tract 1: All uses permitted in the AO (Agricultural Open Space) Zoning District listed in the Land Development Code, to include the following as permitted uses:

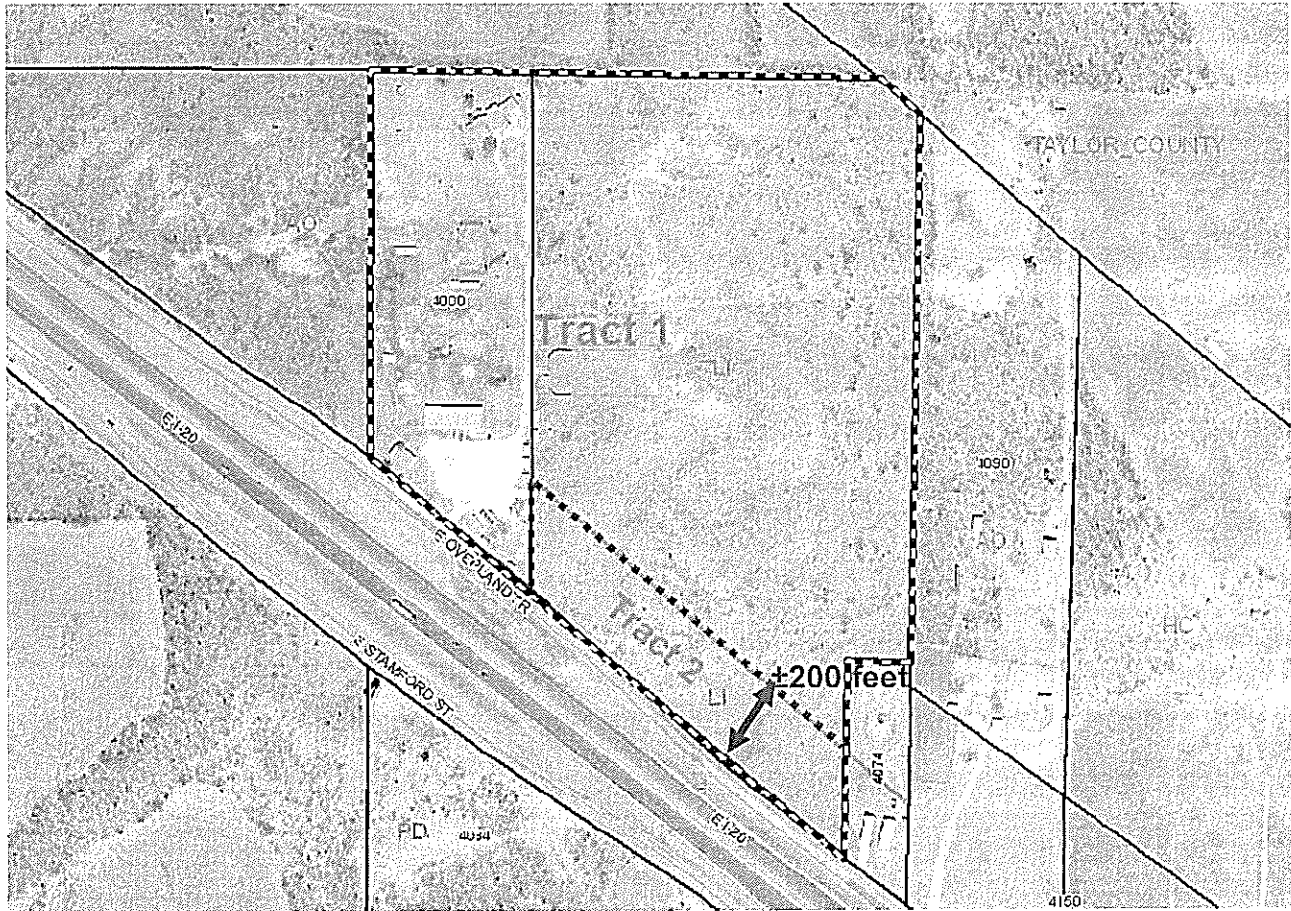
- Vacation Travel Trailer Park
- Rodeo, Stables, Training Facilities & Associated Uses
- The following uses shall be permitted when accessory to the primary uses:
 - Retail Sales/Rental (Indoor)
 - Office (General, Professional, financial)
 - Liquor Stores (Off-Premises Consumption)
 - Liquor Stores (On-Premises Consumption)

2. Tract 2: All uses permitted in the GC (General Commercial) Zoning District.

B. SITE DEVELOPMENT

The development shall comply with the requirements of the Land Development Code with the following exceptions:

1. The required landscaping area (10' landscape strip) shall be provided in Tract 1; however, no additional plantings shall be required in addition to the existing natural vegetation. Landscaping areas in Tract 1 shall not be considered natural areas and shall be subject to maintenance requirements of Ch 19 of the Abilene Code of Ordinances.
2. Sidewalks shall not be required along E. Overland Drive until such time as a retail or other commercial use develops on Tract 2. Any site improvements constructed or installed prior to construction of sidewalks should be designed to accommodate future sidewalk construction.



-END-

6.9 pg. 6

ZONING CASE Z-2011-03

STAFF REPORT



APPLICANT INFORMATION:

Owner: John Kerr
Agent: Tim Rice McClarty, AIA

HEARING DATES:

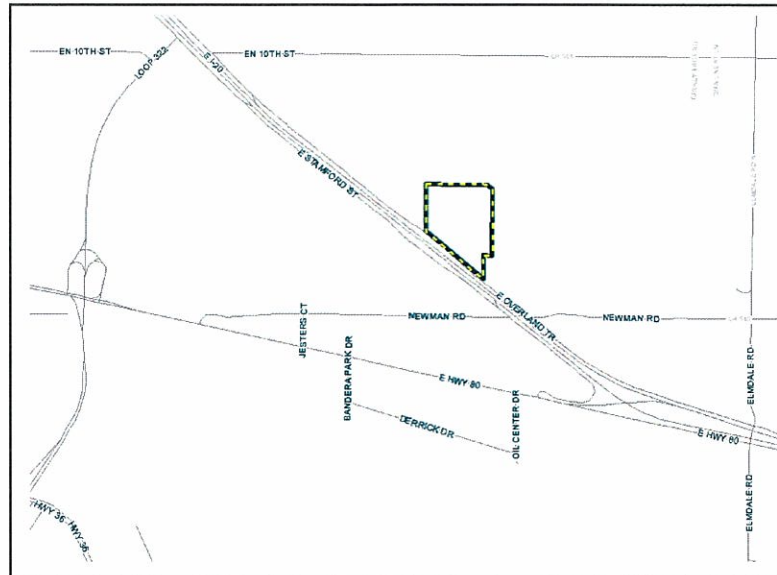
Planning & Zoning Commission: February 7, 2011
City Council 1st Reading: February 24, 2011
City Council 2nd Reading: March 10, 2011

LOCATION:

4000 E. Overland Trail

REQUESTED ACTION:

Rezone from AO & LI to PD.



SITE CHARACTERISTICS:

The subject parcels total approximately 44.3 acres and is zoned AO (Agricultural Open Space) and LI (Light Industrial). The property was developed with a commercial use and has a residence on the rear part of the property. The east side of the PD area is undeveloped. The adjacent properties have AO zoning to the west, north, south, and east, LI zoning to the east, and PD (Planned Development) zoning to the south.

ZONING HISTORY:

The area was annexed in 1963 & 1980 and was later zoned to LI in 1982.

ANALYSIS:

- Current Planning Analysis

Currently the property is zoned AO & LI and is developed with a commercial use and has a residence on the rear part of the property. The east side of the PD area is undeveloped. There are some commercial uses on the properties to the east, but the general area is still largely undeveloped.

- Comprehensive Planning Analysis

The Future Land Use section of the Comprehensive Plan designates this general area as part of a Gateway/Business-Industrial area. The applicant desires to develop the property as a recreational travel trailer park that caters to those with horses that participate in the rodeo and livestock events held throughout the year in the City of Abilene. The applicant also desires to maintain an area adjacent to I-20 that would allow for retail and commercial uses. The requested zoning would be compatible with the surrounding commercial uses as well as the Comprehensive Plan.

PLANNING STAFF RECOMMENDATION:

Staff recommends approval of PDD-135 as written.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

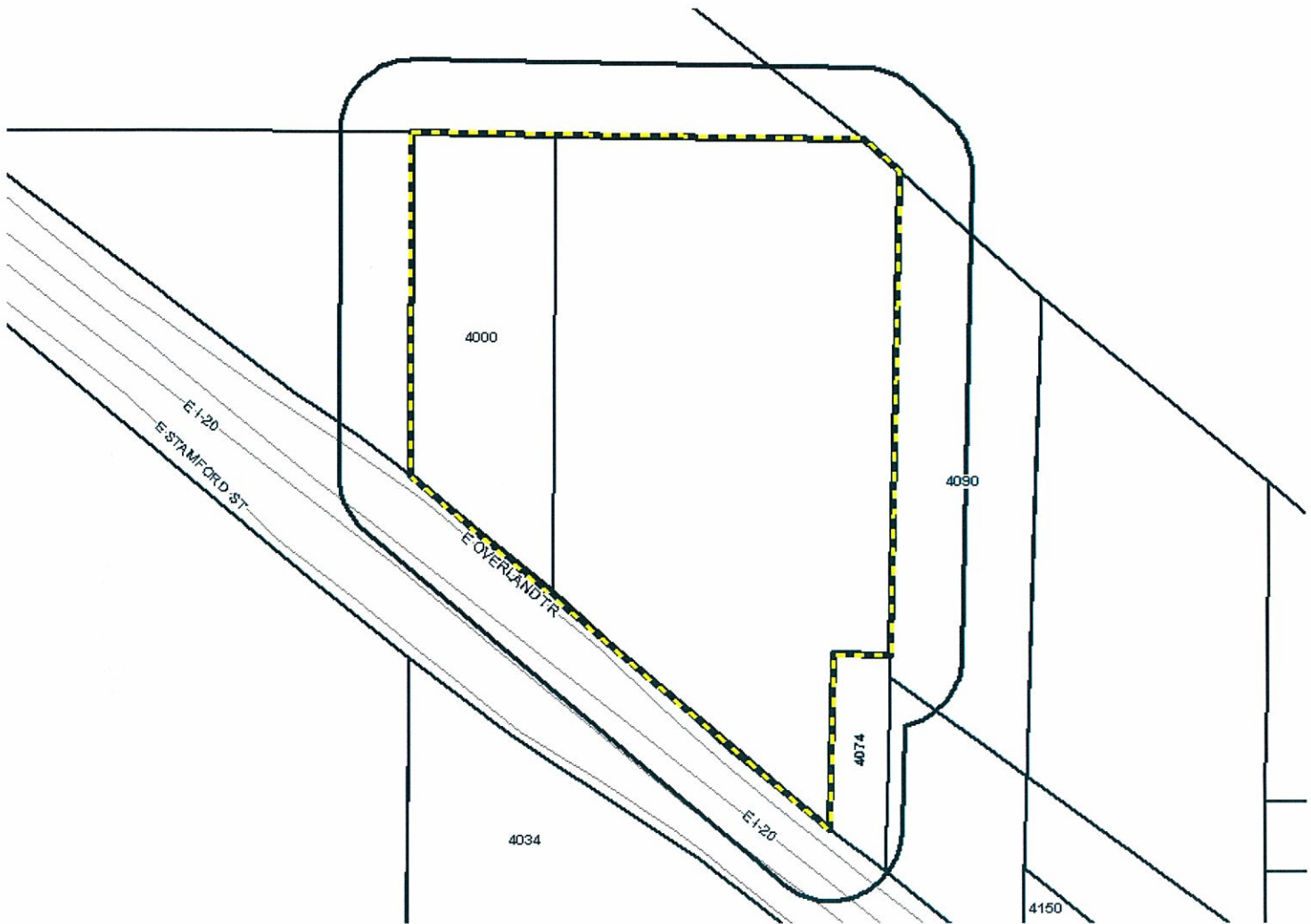
The Planning and Zoning Commissions recommended approval as requested by a vote of five (5) in favor, none (0) in opposition, and one (1) abstention.

NOTIFICATION:

Property owners within a 200-foot radius were notified of the request.

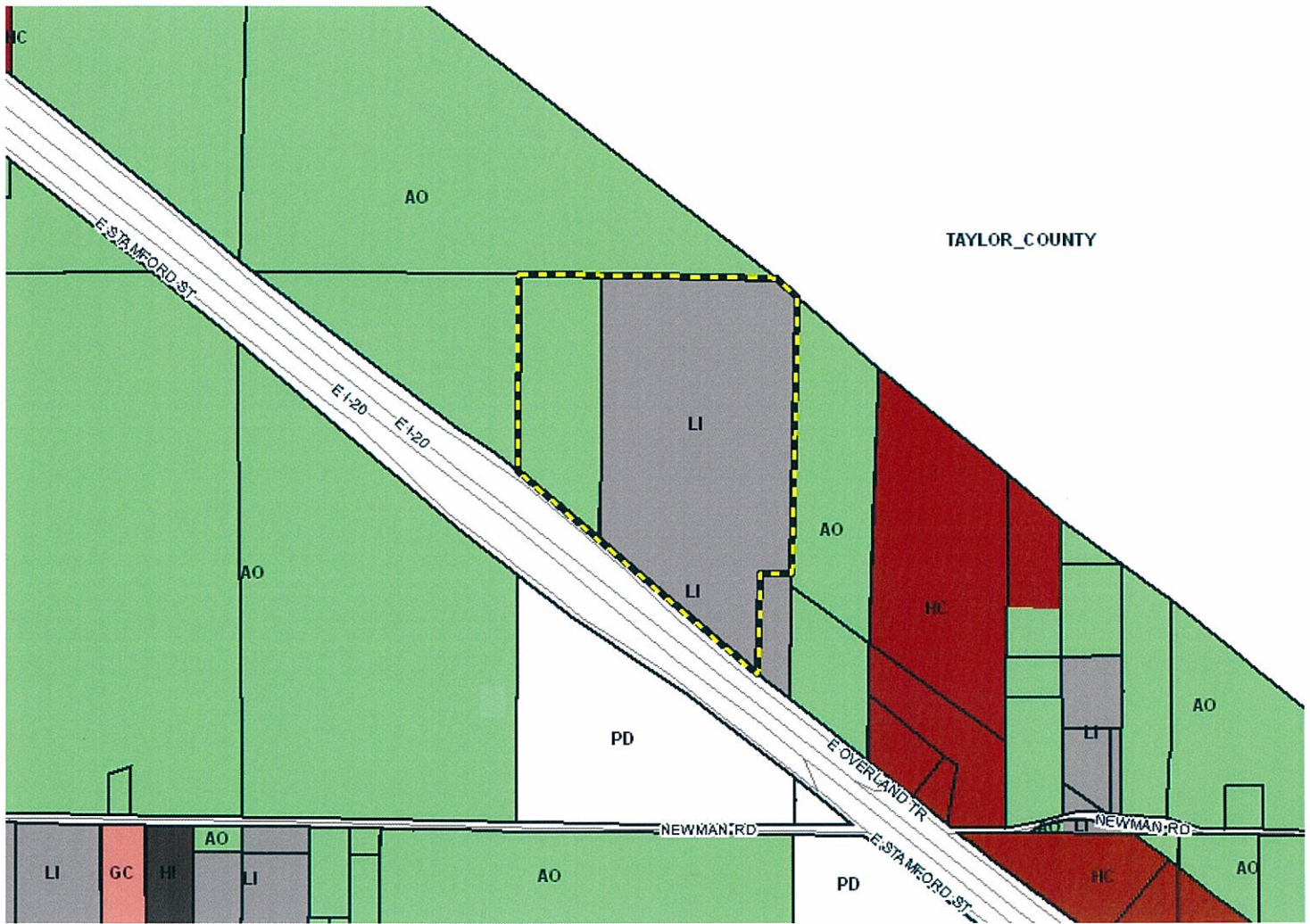
OWNER	ADDRESS	RESPONSE
KERR JOHN & CRAIG KATHY	4000 E OVERLAND TRL	
CARRIGAN WILLIE T	4074 E OVERLAND TRL	
ATKINS BROS EQUIP CO INC		
ATKINS BROS EQUIP CO INC	4090 E OVERLAND TRL	
KERR JOHN & CRAIG KATHY	4000 E OVERLAND TRL	
GRIFFITH RILEY ELMER & SHERRY KAY	1001 ELMWOOD DR	
BOYD ETHEL E	2627 SHEPHERDS GLN	

0 in Favor- **Y**
0 Opposed- **N**

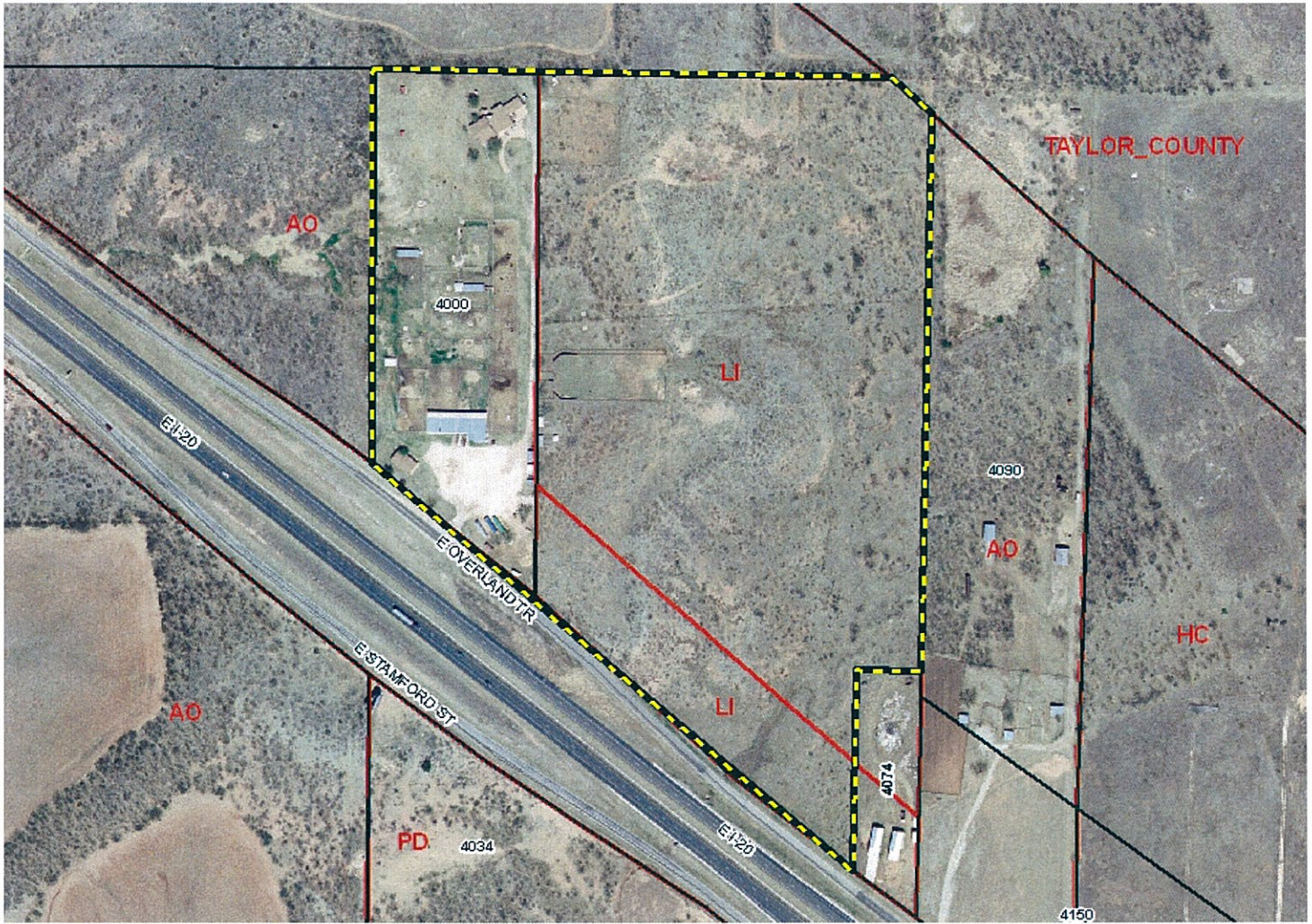


G.9 pg. 9

TAYLOR COUNTY



6,9 pg. 10



4.9 pg. 11

**City Council
Agenda Memo**



**City Council
Meeting Date: 02/24/11**

TO: Larry D. Gilley, City Manager
FROM: Ronnie C. Kidd, Managing Director for Administration & Civil Service Director
and Ken Dozier, Fire Chief
SUBJECT: First Reading of an Ordinance Amending Budget Ordinance No. 25-2010, part 7

GENERAL INFORMATION:

Pursuant to Texas Local Government Code Chapter 143, the FY 2011 budget ordinance provides the number, classification, and designation of each position for the Police and Fire Departments. Regarding the Fire Department, the table below reflects positions currently designated by the ordinance as well as the positions we are seeking to amend the ordinance to designate, as follows:

	<u>Current</u>	<u>Proposed</u>	<u>Change</u>
Deputy Chief	1	1	0
Battalion Chief	4	5	1
Fire Captain	13	12	(1)
Fire Lieutenant	32	32	0
Fire Fighter	<u>120</u>	<u>123</u>	<u>3</u>
Total	170	173	3

The proposed changes reflect the restructuring that the Fire Chief implemented in the Fire Prevention division by making the Fire Marshal a battalion chief position instead of a captain. Historically, we have paid a fire captain assignment pay to perform the duties of Fire Marshal. Raising the Fire Marshal position to the battalion chief level is more reflective of the responsibilities of the position and, by eliminating the assignment pay, we have a cost neutral impact on the budget. The increase of three (3) fire fighters reflects the discussion held with City Council during the FY 11 budget workshops, whereby Council supported the addition of three (3) field resource medic positions (one for each shift) to further the department’s paramedic (EMS) strategies if FY 11 sales tax revenues performed in a manner to support doing so. After the changes, the total staffing for the Fire Department will be 173 (fire fighters increase by 3, battalion chiefs and captains offset).

SPECIAL CONSIDERATIONS:

Our hiring process for fire fighters, which is currently underway, will fulfill the overall staffing increase.

FUNDING/FISCAL IMPACT:

Estimated annualized increase of approximately \$170,000 will be incurred when considering the salary and benefits associated with the overall increased staffing level.

STAFF RECOMMENDATION:

Staff recommends amending the budget ordinance to designate the proposed positions reflected above and achieve 173 overall positions in the Fire Department.

ATTACHMENTS

Proposed Amendment to the Budget Ordinance

Prepared by: Name <u>Ronnie C. Kidd</u> Title <u>Managing Director for Administration</u>	Item No. <u>6.10</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied <input type="checkbox"/> Other _____ City Secretary
---	----------------------	--

ORDINANCE NO. _____

AN ORDINANCE APPROVING A REVISION TO SECTION 7 OF ORDINANCE NUMBER 25-2010; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING.

WHEREAS, the City Council has adopted Ordinance Number 25-2010; and,

WHEREAS, said Ordinance established the number, classification, and designation of each position, as provided in Texas Local Government Code Ann., Chapter 143 (Vernon 1988), Municipal Civil Service, for the Police and Fire Departments; and,

WHEREAS, Section 7 of said Ordinance allows amendment by the City Council during the fiscal year the Ordinance is in effect; and,

WHEREAS, the Chief of the Abilene Fire Department has requested changes and an overall increase in the number of approved positions within the ranks of the Abilene Fire Department,

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

PART 1: That Ordinance Number 25-2010 is amended as set forth in Attachment A.

PART 2: That any ordinance, resolution, policy or any provision or section of the code of the City of Abilene, Texas, as amended, in conflict herewith, be, and the same is hereby repealed to the extent of any conflict.

PASSED ON FIRST READING on the _____ day of February, A.D. 2011.

After passage on first reading, a notice of the time and place said ordinance would be given a public hearing and considered for final passage was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene. The same being more than ten (10) days prior to the time designated for said hearing. After such opportunity for the public to be heard, said ordinance was passed on its second and final reading.

PASSED ON SECOND AND FINAL READING AT A PUBLIC HEARING on the _____ day of March, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:

CITY ATTORNEY

ATTACHMENT A

That Part 7 of Ordinance No. 25-2010 is hereby amended to read as follows:

Part 7: That the number, classification, and designation of each position, as provided in Texas Local Government Code Ann., Chapter 143 (Vernon 1988), Municipal Civil Service, for the Police and Fire Departments, as set out below, are hereby created, established, and adopted as the official plan for the classified service of the Police and Fire Departments of the City of Abilene for the remainder of the fiscal year October 1, 2010, through September 30, 2011, or as may be amended by the City Council. Any position in the classified service of the Police and Fire Departments of the City of Abilene not below listed, is hereby abolished:

<u>Police Department</u>		<u>Fire Department</u>	
Deputy Police Chief	3	Deputy Fire Chief	1
Police Lieutenant	10	Battalion Chief	4 —5
Police Sergeant	23	Fire Captain	13 —12
Police Officers	<u>148</u>	Fire Lieutenant	32
	184	Fire Fighter	<u>120—123</u>
			170 —173



City Council
Agenda Memo

TO: Larry D. Gilley, City Manager **City Council Meeting Date: 02-24-2011**
FROM: Mindy Patterson, Director of Finance *Mindy*
SUBJECT: Award of Bid – Patrol Sedans for Police Department, Bid CB-1113

GENERAL INFORMATION

Fleet Management seeks approval to purchase replacement units for sixteen patrol sedans that are approaching out-of-service dates. Fifteen units will be assigned to the Police Patrol Division and one unit will be assigned to the Police Traffic Division.

Advertisements were published on January 16, 2011 and January 23, 2011. Bids were opened on February 1, 2011 at 11:00 A.M. Nine (9) bid invitations were requested with five (5) vendors submitting a bid.

SPECIAL CONSIDERATIONS

Philpott Motors of Port Neches, Texas submitted an incomplete bid. Lawrence Hall of Abilene, Texas and Caldwell Chevrolet of Caldwell, Texas did not meet specifications. Caldwell Country Ford of Caldwell, Texas and Arrow Ford of Abilene, Texas met all specifications.

FUNDING/FISCAL IMPACT

Funds for these purchases are to be provided by the Fleet Replacement Fund.

STAFF RECOMMENDATION

It is recommended that Bid CB-1113 be awarded to Arrow Ford, in the amount of \$351,936.00.

BID TABULATION

See attached.

Prepared By:

Name Cheri Carter

Title Fleet Analyst

Item No. 6.11

Disposition by City Council

Approved Denied
 Other Ord/Res # _____

City Secretary

CITY OF ABILENE PURCHASING DIVISION TABULATION OF BIDS

DEPARTMENT: FLEET MANAGEMENT
 BID NO.: CB-1113
 TIME OF OPENING: 11:00 AM
 DATE OF OPENING: FEBRUARY 1, 2011

ITEM	DESCRIPTION	QTY	UNIT	ARROW FORD ABILENE, TX		CALDWELL COUNTRY FORD CALDWELL, TX		LAWRENCE HALL ABILENE, TX		CALDWELL COUNTRY CHEVROLET CALDWELL, TX		PHILPOTT MOTORS NEDERLAND, TX	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1.	PATROL SEDANS	16	EA		*351,936.00		364,096.00		DOES NOT MEET SPECS				INCOMPLETE BID
	BASE BID				*351,936.00		364,096.00						
	DISCOUNT												
	TOTAL BID				*351,936.00		364,096.00						

*NOTES: INDICATES RECOMMENDED AWARD

6.11 pg. 2

City Council
Agenda Memo



City Council
Meeting Date: 2/24/10

TO: Larry D. Gilley, City Manager
FROM: Megan Santee, Interim Director of Public Works *MRS*
SUBJECT: Award of Bid #CB-1114 – Elm Creek Bridge Riprap Repair at Rebecca Lane

GENERAL INFORMATION

This project consists of the repair and construction of concrete under Elm Creek Bridge at Rebecca Lane. This contract will also include debris removal and addressing eroded embankment.

FUNDING/FISCAL IMPACT

Funding is provided through 2009 General Obligation Funds.

STAFF RECOMMENDATION

Staff recommends that the Council award Bid #CB-1114 to Bontke Brothers Construction Co., Inc., Abilene, Texas in the amount of \$68,850.00.

ATTACHMENTS

Bid Tab Sheet

Prepared by:

Name Chad Carter

Title City Engineer

Item No. 6.12

Disposition by City Council

Approved Ord/Res# _____

Denied _____

Other _____

City Secretary

**CITY OF ABILENE
PURCHASING DIVISION
TABULATION OF BIDS**

DEPARTMENT: ENGINEERING BID NO.: CB-1114 TIME OF OPENING: 11:00 A.M. DATE OF OPENING: FEBRUARY 8, 2011					BONTKE BROTHERS CONSTRUCTION CO., INC. ABILENE, TX		HARRIS ACOUSTICS LTD ABILENE, TX		JUSTICE CONSTRUCTION ABILENE, TX		CONTRACT PAVING CO. TYE, TX	
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	
1.	ELM CREEK BRIDGE RIPRAP REPAIR AT REBECCA LANE	1	EA		*68,850.00		87,675.00		104,925.00		148,075.00	
BASE BID					*68,850.00		87,675.00		104,925.00		148,075.00	
DISCOUNT												
TOTAL BID					*68,850.00		87,675.00		104,925.00		148,075.00	

*NOTES: INDICATES RECOMMENDED AWARD												
-------------------------------------	--	--	--	--	--	--	--	--	--	--	--	--

6.12 pg. 2