City of Abilene
City Council Agenda

Shane Price, Council Member
Joe Spano, Council Member
Stormy Higgins, Council Member
Larry Gilley, City Manager

Norm Archibald, Mayor

Anthony Williams, Council Member
Robert O. Briley, Council Member
Laura Moore, Mayor Pro-tem
T. Daniel Santee, City Attorney
Danette Dunlap, City Secretary

Notice is hereby given of a meeting of the City Council of City of Abilene to be held on Thursday, January 28th , 2010 at 8:30 a.m. at City Hall – Council Chambers, Second Floor, 555 Walnut Street, Abilene, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG**
4. **PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS**
5. **MINUTES –** Approval of the minutes from January 14th 2010
6. **CONSENT AGENDA -** All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.
   1. **Oral Resolution** - Amending the By-laws for Friends of Safety City. ***(Standridge)***
   2. **Resolution** - Adopting the Memorandum of Understanding regarding the Adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise Program". ***(M. Santee)***
   3. **Ordinance** – (*First Reading*) **Z-2009-15** on a request from Donald A. Callaway to rezone property from AO/COR zoning to LC/COR zoning; located at 4801 Buffalo Gap Rd; and setting a public hearing for February 11, 2010. ***(James)***
   4. **Ordinance** – (*First Reading*) **Z-2010-01** on a request from Sojourner Drilling Corporation to rezone property from RS-6 to AO zoning; located at 2302 and 2226 Huckleberry Ln; and setting a public hearing for February 11, 2010. ***(James)***
   5. **Bid Award** – **CB#1013** – to Abilene Electrical Contractors for the Hargesheimer Water Treatment Plant Electrical Conduit Relocation. ***(Taylor)***
   6. **Bid Award – CB#1015 –** Rose Tennis Center Restroom Renovation. ***(Hall)***
   7. **Contract Purchase -** HGAC Contract #EF0409 – 24 COBAN Technologies digital video systems and associated hardware/software supporting their operation. ***(Perry)***
7. **REGULAR AGENDA – ORDINANCES & PUBLIC HEARINGS – RESOLUTIONS**
   1. **No Items for Regular**
8. **EXECUTIVE SESSION**
   The City Council of the City of Abilene reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) see list below, 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) see list below, 551.087 (Business Prospect/Economic Development), and 551.076 (Deliberations about Security Devices)
9. **RECONVENE**
   Any action if needed from Executive Session.
10. **Oral Resolution -** Approving appointment to the following Board:
    Development Corporation of Abilene, Inc.
11. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Danette Dunlap, City Secretary, at 325-676-6202.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the _____ day of January, 2010, at _____.

_____
Danette Dunlap, TRMC
City Secretary

EXECUTIVE SESSION
(Litigation/Consultation with Attorney) Section 551.071

The following pending litigation subjects which may be discussed are:

1) Gabriel Zuniga v. City of Abilene and Homero Torres, Jr; 42nd Judicial District Court, Taylor County, Texas; Filed (5/20/ 2008)
2) Art Castro v. Abilene Police Department; No. 1:08-CV-152-BI; US District Court, Northern District, Abilene Division; received October 27, 2008
3) William Boyd v. City of Abilene; No. 47242-A, 42nd District Court; filed April 16, 2009
4) Willie Clay Daniels v. City of Abilene, 350th Judicial District Court, Taylor County, Texas, filed May 4, 2009
5) Betty Partlow v. City of Abilene (CityLink) and John Doe; 104th District Court, Taylor County, Texas; filed August 7, 2009
6) Victoria Carter v. City of Abilene; County Court at Law No. 1, Taylor County, Texas, filed September 25, 2009.
7) Craig Nelson Baldwin White vs. City of Abilene; United States District Court, Northern District of Texas, Abilene Division; filed November 10, 2009

(Personnel) Section 551.074

City Council may consider appointment, employment, reassignment, duties, discipline, or dismissal of public officers or employees, City Manager, City Attorney, Municipal Court Judge, City Secretary, and City Board and Commission Members. The following Boards and Commissions may be discussed:

Abilene Economic Development Company, Inc.
Abilene Higher Education Facilities Corporation
Abilene-Taylor County Events Venue District
Board of Building Standards
Civil Service Commission
Friends of Safety City Board
Abilene Housing Authority
Library Board
Mechanical/Plumbing/Electrical & Swimming Pool Board of Appeals
Mental Health-Mental Retardation Board of Trustees
9-1-1 Emergency Communications District Board of Managers
Planning and Zoning Commission
West Central Texas Municipal Water District
Abilene Health Facilities Development Corp.
Abilene Public Health Corporation
Board of Adjustments
Civic Abilene, Inc.
Development Corporation of Abilene, Inc.
Frontier *Texas!* Board of Directors
Landmarks Commission
Local Redevelopment Authority
Mixed Use Review Board
Parks & Recreation Board
Taylor County Appraisal District
Municipal Golf Course Advisory Board

(Real Property) Section 551.072
(Business Prospect/Economic Development) Section 551.087
(Deliberations about Gifts and Donations) Section 551.073
(Deliberations about Security Devices) Section 551.076