



City of Abilene
Notice of City Council Special Meeting

Shane Price, Council Member
Joe Spano, Mayor Pro-tem
Stormy Higgins, Council Member
Larry Gilley, City Manager

Norm Archibald, Mayor

Anthony Williams, Council Member
Robert O. Briley, Council Member
Kellie Miller, Council Member
Dan Santee, City Attorney
Danette Dunlap, City Secretary

Notice is hereby given of **Special** meeting of the City Council of City of Abilene to be held on **Wednesday July 27, 2011** 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.

July 27 at 8:30 AM – WEDNESDAY

1. Call to Order.
2. Invocation.
3. Pledges.
4. Staff Presentation on Revised FY 2011 and Proposed FY 2012 Budgets
5. Complete Budget Review
6. Ordinances:
 - a. Consider on First Reading - Ordinance Approving Revised 2010-2011 Budget and Proposed 2011-2012 Budget.
 - b. Consider on First Reading - Ordinance Setting Tax Levy.
7. **EXECUTIVE SESSION**

Council may convene into a closed session in accordance with the Government Code: Section 551.071, consultation with attorney regarding contemplated or pending litigation, a settlement offer, or administrative hearings; Section 551.072 to deliberate regarding real property; or Section 551.074, deliberation on the appointment, employment, evaluation, and/or duties regarding personnel; Section 551.073, deliberations about gifts and donations; Section 551.076, deliberations about security devices; Section 551.087, deliberations about Business prospects/Economic Development.
8. **RECONVENE**

Any action taken
9. **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 July 2011, at _____.

Danette Dunlap, TRMC
City Secretary

(Litigation/Consultation with Attorney) Section 551.071

The following pending litigation subjects which may be discussed are:

- 1) Art Castro v. Abilene Police Department; No. 1:08-CV-152-BI; US District Court, Northern District, Abilene Division; received October 27, 2008
- 2) Victoria Carter v. City of Abilene; County Court at Law No. 1, Taylor County, Texas, filed September 25, 2009.
- 3) Celia Arguijo v. City of Abilene; filed February 1, 2010; received February 2, 2010; 104th Judicial District Court, Abilene, Taylor County, Texas. Cause No. 24,781-B
- 4) Zena D. Crenshaw-Logal v. City of Abilene, Texas; Civil Case No. 1-10-CV-132; filed June 23, 2010, United States District Court, Northern District of Texas, Abilene Division
- 5) Diane Longenecker v. City of Abilene; Civil Case No. 1-10-CV-152; United States District Court, Northern District of Texas, Abilene Division, Filed July 9, 2010
- 6) Irene M. Grant, Jimmy Wilsher, Jimmy D. Asbill, Jerry "Gerardo" Garcia, Craig Mayhall and John M. Wegner v. City of Abilene, Texas, Cause No. 09010-D, 350th District Court, Taylor County, filed July 6, 2010
- 7) Patrick P. McGinnis v. City of Abilene, Texas; filed March 2, 2011; U.S. District Court, Northern District of Texas, Abilene Division
- 8) Tanjylon Tate v. City of Abilene; Satguru Hospitality, LLC d/b/a Knights Inn Civic Plaza Hotel a/k/a The Knights Inn Civic Center; Satguru Hospitality, LLC d/b/a Rodeway Inn Downtown Convention Center and a/k/a Rodeway Inn Downtown Convention Center; Wyndham Worldwide, Inc.; Wyndham Worldwide Operations, Inc.; Choice Hotels International, Inc.; Choice Hotels International Services, Corp.; Cause No. 25252-B; In the 104th Judicial District Court, Taylor County, Texas.
- 9) Byron LaRue Barefield v. City of Abilene; J. Peters Abilene Police Impound et al, Cause No. 47893-A, received July 7, 2011

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

(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