

Regular Meeting of the Mayor and City Council of the City of Abilene, Texas, to be held in the Council Chamber of City Hall on Thursday, September 25, 1980, at 9:00 a.m.

City Council: Mayor Oliver Howard: Council - Seaton Higginbotham, Dick Bowen, Leo F. Scott, S. M. Moore, Jr., L. D. Hilton, and Kathy Webster.

1. Call to Order.
2. INVOCATION: Councilman Leo F. Scott.
3. APPROVAL OF MINUTES: Last Regular Meeting held September 11, 1980, and Special Meeting held September 15, 1980.
4. AWARDS AND PRESENTATIONS:

William T. Davis - Police Sergeant - 30 Years
Leonard Askins - Refuse Collection Crew Chief - 30 Years

Paul Angleton - Assistant Police Chief - 25 Years

Delbert Keesee - Senior Refuse Collection Foreman - 20 Years

Maynard Gulley - Senior Fire Fighter 20 Years
Ramon D. Miers - Fire Lieutenant - 20 Years
Bobby Patterson - Senior Fire Fighter - 20 Years
Weldon Lee Swindle - Fire Captain - 20 Years

CONSENT AGENDA

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Council member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

5. Resolutions
 - a. Extension of a contract with the Business Development Center of the American GI Forum, Inc., for Community Development activities.
6. Request to Advertise
 - a. Security for Abilene Zoo.
 - b. To replace landfill loader #5225 that is fully depreciated.
 - c. To replace greensmowers #7232 and #7233 that are fully depreciated.
7. Other Business
 - a. Renewal of contract with Abilene Emergency Medical Service.
 - b. Extending the contract with the Abilene Independent School District for assessing and collecting taxes.

REGULAR AGENDA

8. Public Hearings
 - a. Consider on second and final reading - amendment to Ordinance 1045 concerning The Fairways, located on Antilley Road.
 - b. Consider on second and final reading - amendment to the Zoning Ordinance concerning livestock auctions and related activities.
 - c. Consider on second and final reading - reclassification request from GC (General Commercial) to RM-2 (Residential Multi-Family) District, located at South 32nd & Amarillo Streets.
 - d. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to PDO (Planned Development Office) District, located at Buffalo Gap Road & Gilmer Avenue.

8. Public Hearings, Cont.,
 - e. Consider on second and final reading - reclassification request from RM-3 (Residential Multi-Family) to O (Office) District, located in the 1300 Block of Hickory Street.
 - f. Consider on second and final reading - thoroughfare abandonment, located at South 34th & Sayles Boulevard.

9. Resolutions
 - a. Request for By-Laws Amendment from Civic Abilene, Inc.
 - b. Approval of plans and specifications for two fire stations which are part of the Bond issue.
 - c. Authorizing payments for replacement housing assistance under the Goodlow Relocation Program.

10. Other Business
 - a. Work Session - Parks and Recreation
 - b. Consideration of a request for water extension.

ADJOURN

CERTIFICATE

I hereby certify that the above notice of meeting was posted in the bulletin board at City Hall of the City of Abilene, Texas, on the 19th day of September, 1980 at 5:00 P.M.

Kelly Brewer, Asst.

REGULAR SESSION - THURSDAY
SEPTEMBER 25, 1980 - 9:00 A.M.

CHAMBER OF THE CITY COUNCIL,
CITY HALL, THE CITY OF ABILENE, TEXAS.

The City Council of the City of Abilene, Texas, met in Regular Session, Thursday, September 25, 1980, at 9:00 a.m. with Mayor Oliver Howard, present and presiding. Councilmen Seaton Higginbotham, Dick Bowen, Leo F. Scott, S.M. Moore, Jr., L. D. Hilton & Councilwoman Kathy Webster, present. City Manager Ed Seegmiller, First Assistant City Attorney Gary Landers & City Secretary Ruth Hodgkin, present.

Invocation by Councilman Scott.

Minutes of last Regular Meeting held September 11, 1980 & Special Meeting held September 15, 1980, were approved as written.

Mayor Howard presented Service Awards to the following employees:

William T. Davis - Police Department - 30 Years
Leonard Askins - Refuse Collection Department - 30 Years
Paul Angleton - Police Department - 25 Years
Delbert Keesee - Refuse Collection Department - 20 Years
Maynard Gulley - Fire Department - 20 Years
Ramon D. Miers - Fire Department - 20 Years
Bobby Patterson - Fire Department - 20 Years
Weldon Lee Swindle - Fire Department - 20 Years

Councilman Moore moved passage of the consent items listed below. The motion was seconded by Councilman Scott. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

5. Resolutions

- a. Extension of a contract with the Business Development Center of the American G I Forum, Inc., for Community Development activities.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING EXTENSION OF CONTRACT WITH BUSINESS DEVELOPMENT CENTER OF THE AMERICAN G I FORUM, INC. FOR A COMMUNITY DEVELOPMENT ACTIVITY.

CONTRACT-EXTENSIC
AMERICAN G I FORU
FOR COMMUNITY
DEVELOPMENT
ACTIVITY

6. Request to Advertise

- a. Security for Abilene Zoo. PARKS & REC.ZOO
b. To replace landfill loader #5225 that is fully depreciated. EQUIPMENT PURC.
c. To replace greensmowers #7232 and #7233 that are fully depreciated. EQUIPMENT PURC.

7. Other Business

- a. Renewal of contract with Abilene Emergency Medical Service. (Moved to 10 c)
b. Extending the contract with the Abilene Independent School District for assessing and collecting taxes.

CONTRACT-TAXES
COLLECTION OF-
FOR AISD

Mayor Howard opened public hearing on an ordinance amending Ordinance 1045 concerning The Fairways, located on Antilley Road.

ZONING ORDINANCE
AMENDMENT-AMENDII
ORD. NO. 1045
FINAL READING

Mayor Howard asked Mr. Wayne Collier, Zoning Administrator, to brief the Council on the amendment.

There being no one present and desiring to be heard, Mayor Howard closed the public hearing.

Councilman Bowen moved passage of the ordinance on second and final reading amending Ordinance No. 1045 concerning The Fairways, located on Antilley Road. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton & Councilwoman Webster & Mayor Howard.

NAYS: None.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 32, ZONING, OF THE ABILENE MUNICIPAL CODE, ORDINANCE NO. 1045, CONCERNING THE FAIRWAYS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

ZONING ORDINANCE AMENDMENT, CHAPTER 1045, CONCERNING THE FAIRWAYS PDD FINAL READING

Mayor Howard opened public hearing on an ordinance amending the Zoning Ordinance concerning livestock auctions and related activities.

Mayor Howard asked Mr. Collier to brief the Council on the amendment.

After discussion, the Council was assured that the existing auction would not be considered non-conforming.

Dr. Grady Jolly, who lives on property adjoining the auction, said that that he was opposed to any increase in size or activity at the location because it was very annoying in odor, etc.

There being no one else present and desiring to be heard, Mayor Howard closed the public hearing.

Councilwoman Webster moved passage of the ordinance on second and final reading, amending the Zoning Ordinance concerning livestock auctions and related activities. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 32, "ZONING," OF THE ABILENE MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

ZONING ORDINANCE AMENDMENT-CONCERNING LIVESTOCK AUCTIONS, ETC. FINAL READING

Mayor Howard opened public hearing on an ordinance reclassifying from GC (General Commercial) to RM-2 (Residential Multi-Family) District, located at South 32nd & Amarillo Streets.

ZONING-RE GC TO RM-2 LOCATED AT SOUTH 32ND & AMARILLO STS. FINAL READING

Mayor Howard asked Mr. Collier to brief the Council on the reclassification.

There being no one present and desiring to be heard, Mayor Howard closed the public hearing.

Councilman Higginbotham moved passage of the ordinance on second and final reading reclassifying from GC to RM-2 District, located at South 32nd & Amarillo Streets. The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 32, "ZONING," OF THE ABILENE MUNICIPAL CODE; BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

Mayor Howard opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to PDO (Planned Development Office) District, located at Buffalo Gap Road & Gilmer Avenue.

Mayor Howard asked Mr. Collier to brief the Council on the reclassification.

Mr. Dale Scoggins, 1802 Delwood, said that they were requesting Planned Development Office District because of some opposition to the office buildings planned for the area. He said that they would be constructing a 6' fence for screening purposes.

There being no one else present and desiring to be heard, Mayor Howard closed the public hearing.

Councilman Bowen moved passage of the ordinance on second & final reading reclassifying from AO to PDO District, located at Buffalo Gap Road & Gilmer Avenue. The motion was seconded by Councilman Scott. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 32, ZONING, OF THE ABILENE MUNICIPAL CODE, CONCERNING THE NEW GILMER PROFESSIONAL PLANNED DEVELOPMENT DISTRICT, CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

ZONING-RE
AO TO PDO
BUFFALO GAP RD.
& GILMER AVE.
FINAL READING

Mayor Howard opened public hearing on an ordinance reclassifying from RM-3 (Residential Multi-Family) to O (Office) District, located in the 1300 Block of Hickory Street.

Mayor Howard asked Mr. Collier to brief the Council on the reclassification.

There being no one present and desiring to be heard, Mayor Howard closed the public hearing.

Councilman Scott moved passage of the ordinance on second & final reading reclassifying from RM-3 to O District, located in the 1300 Block of Hickory Street. The motion was seconded by Councilwoman Webster. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 32, "ZONING," OF THE ABILENE MUNICIPAL CODE; BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

ZONING-RE
RM-3 TO O
1300 BLK. OF
HICKORY ST.
FINAL READING

Mayor Howard opened public hearing on an ordinance providing for a Thoroughfare Abandonment, located at South 34th & Sayles Boulevard.

Mayor Howard asked Mr. Collier to brief the Council on the provision.

Mr. Collier said that the Staff recommended passage of the ordinance subject to agreement of the property owners to the north & south and they have already written letters to the City approving same.

There being no one present and desiring to be heard, Mayor Howard closed the public hearing.

Councilman Higginbotham moved passage of the ordinance on second and final reading providing for a Thoroughfare Abandonment, located on South 34th & Sayles Boulevard. The motion was seconded by Councilman Moore. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY, PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING.

THOROUGHFARE
ABANDONMENT
S 34TH & SAYLES
FINAL READING

Perry Scott, Director of Community Services, presented the request for By-Laws Amendment from Civic Abilene, Inc.

Joe Russey, representing Civic Abilene, Inc. said that the change was needed because they needed to be allowed to accumulate up to \$50,000 in funds, instead of the present \$25,000 allowance. He explained that Civic Abilene, Inc. requires that they have \$10,000 on hand for operating expense, and they needed more than \$15,000 to promote shows and cultural activities or make needed improvements to the building. The Board recently voted to equip the Foyer and Red Carpet Lobby with a sound system, he said.

After much discussion, Councilman Scott moved adoption of the resolution amending the By-Laws for Civic Abilene, Inc. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Higginbotham, Scott, Hilton & Mayor Howard.

NAYS: Councilmen Bowen, Moore & Councilwoman Webster.

CIVIC CENTER
AMENDMENT TO
BY-LAWS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, RAISING THE CEILING OF FUNDS ALLOWED TO BE ACCUMULATED BY CIVIC ABILENE, INC.

Bob Whitehead, Director of Public Works, presented the request for approval of plans and specifications for two fire stations which are part of the bond issue.

Richard Buzard, Architect, gave cost estimates of \$365,000 for the South 14th facility and \$396,000 for the Buffalo Gap Road Station. He said that the bids would be opened on October 23, and that the buildings could be bid separate or together.

After discussion, Councilman Bowen moved adoption of the resolution approving plans and specifications for Fire Station No. 6 & No. 8 to be constructed at South 14th & Winters Freeway and 5680 Buffalo Gap Road & authorizing advertisement for bids for same. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING PLANS AND SPECIFICATIONS FOR FIRE STATIONS NO. 6 AND NO.8 AND AUTHORIZING THE CITY SECRETARY TO ADVERTISE FOR BIDS FOR SUCH IMPROVEMENTS.

FIRE-
STATIONS 6 & 8
APPROVE P & S
ADVERTISE FOR
BIDS

Mayor Howard moved adoption of the resolution approving a replacement housing assistance payment under the Goodlow Voluntary Property Acquisition and Relocation Program to the family of Mrs. Annie Sneed. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A REPLACEMENT HOUSING ASSISTANCE PAYMENT UNDER THE GOODLOW VOLUNTARY PROPERTY ACQUISITION AND RELOCATION PROGRAM.

GOODLOW RE-
LOCATION PROJECT
MRS. ANNIE SNEED

Perry Scott explained that most of the departments under his supervision, are self sustaining. He also pointed out that the Maxwell Golf Course was in much better condition after the major renovation of 8 greens & the construction of a new driving range.

PARKS & REC.
DISCUSSION &
WORK SESSION

Ralph Hester, Chairman of the Parks & Recreation Board, said that he was pleased with the improvement at the Golf Course. He also said that he was pleased that they had found a new manager for the Zoo.

Worthy Long, Member of the Parks & Recreation Board, also spoke of his approval in the improvement at the Golf Course.

Lee Roy George, Director of Planning & Community Development, said that the City had received a request for city water from Fiberco Industries, on FM 18. They are located outside the city limits, near Bandag, Inc. and Martin Sprocket & Gear, Inc.

ANNEXATION &
WATER SERVICE
REQUEST POLICIES
(ADOPTED
PHILOSOPHY)

Anita Russelman, Planner, described existing conditions of the study area, including location of the request, flood hazard, land use, utilities, and development trends

Tony Neitzler, Assistant Director of Planning & Community Development, presented the policies which were adopted by the Technical Review Committee of the Strategies for Responsible Growth Program, for annexation, water & sewer extensions, and the extraterritorial jurisdiction. The first policy sets forth five conditions which in combination with each other indicate whether it is in the City's "best interest fiscally, socially, and environmentally" to annex a specified area. In some cases annexation may be justified if only two conditions are met, while in other cases three or four conditions must be present before "best interest" is decided. The weight of each condition will be determined by the special characteristics of the site in question.

Mr. Neitzler presented the suggested Policies which are as follows:

1. It is in the City's best interest fiscally, socially and environmentally to annex areas:
 - (a) that need to be protected in order to prevent or reduce flood damage in existing urban areas.
 - (b) that possess unique physical characteristics.
 - (c) that have requested City services.
 - (d) that minimize fiscal liability.
 - (e) that are currently urbanizing or exhibit potential for urbanization.
2. It is in the City's best interest fiscally, socially and environmentally to provide services to individual users beyond city limits:
 - (a) upon request and under contracts or cost-sharing arrangements that minimize future fiscal liability.
 - (b) upon request and under contracts or cost-sharing arrangements that encourage compact development.
 - (c) upon request and under contract or cost-sharing arrangements that ensure compliance with City subdivision, building, electrical, plumbing, and fire codes.
 - (d) when it is not in the City's best interest to annex the areas to be served.
3. It is in the City's best interest fiscally, socially, and environmentally to provide services through water supply corporations, County or other similar organization in the extraterritory:
 - (a) under contracts that minimize future fiscal liability.
 - (b) under contracts that encourage compact development.
 - (c) under contracts that ensure compliance with City subdivision, building, electrical, plumbing and fire codes.
 - (d) when it is not in the City's best interest to annex the areas to be served.

After much discussion, Councilman Higginbotham moved to adopt the above policies as their philosophy, in dealing with

annexations and water service request. The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

NAYS: None.

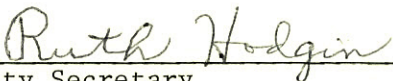
After discussion, Councilman Bowen moved to renew the contract with Abilene Emergency Medical Service for ambulance service for a period of one year starting October 1, 1980. The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster & Mayor Howard.

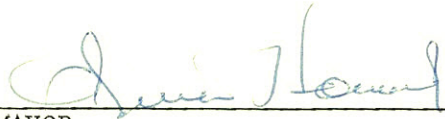
NAYS: None.

There being no further business, Mayor Howard adjourned the meeting at 12:30 p.m.

AMBULANCE-
RENEW CONTRACT
WITH AEMS (COX)



City Secretary



MAYOR