

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, October 23, 1980.

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 October 9, 1980.
4. AWARDS & PRESENTATIONS:

Don Price	Police Department	Police Officer	25 Years
Lawrence Gaston	Fire Department	Senior Fire Fighter	20 Years

CONSENT AGENDA

All items listed below are considered to be routine by the City Council and will be enacted by 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. Consider recommendation to hire architect for Carver Recreation Center expansion.
 - b. Appointing members to various boards & commissions.
6. Award of Bids
 - a. Greensmowers for Parks Department.
 - b. For Loader for Street Department.
 - c. Approval of emergency repair of tires.

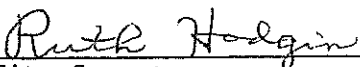
REGULAR AGENDA

7. Public Hearings
 - a. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located between Hill Haven & Cockerell Drive - north of West Texas Medical Hospital.
 - b. Consider on second and final reading - amendment to the Zoning Ordinance, Sections 32-9.2 and 32-9.3, concerning prefabricated structures and their components.
8. Ordinances
 - a. Consider on first reading - amendment to the Plumbing Code concerning use of PVC plastic pipe & set a public hearing for November 6, 1980, at 9:00 a.m.
 - b. Consider on first reading - amending the Zoning Ordinance, concerning Board of Adjustment, Organization and Membership, and set a public hearing for November 6, 1980, at 9:00 a.m.
9. Resolutions
 - a. Authorizing the granting of utility easement to Hamby Water Supply Corporation.
 - b. Requesting continued State participation in Transit Capital Improvements.
10. Award of Bids
 - a. For furnishing pumping equipment at the Kirby Pump Station.
 - b. For Kirby Pump Station modification construction.
11. Request to advertise
 - a. Approving plans and specifications for construction of the Water Distribution Feeder Mains.
 - b. Rebuilding Multi-Purpose Court - Carver Park.
 - c. Approval of the renovation of the Abilene Water Treatment Plant.

12. Other Business
 - a. Consider Park & Recreation Board recommendation concerning beer sales at Maxwell Golf Course.
 - b. Consider release of a 10' east-west utility easement, located on Buffalo Gap Road.
 - c. Approval of selection of locations for Railroad Gates, using bond funds.
 - d. Consider November and December meeting dates.
 - e. Consider street use license request from First National Bank.
 - f. Executive Session to consider pending or contemplated litigation.

ADJOURN

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 17 day of October, 1980, at 4:50 P.M.



City Secretary

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, October 23, 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, City Attorney Harvey Cargill & City Secretary Ruth Hodgkin present.

Invocation by Councilman Scott.

Minutes of last Regular Meeting were approved as written.

Mayor Howard presented Service Awards to the following employees:

Don Price - Police Department - 25 Years
Lawrence Gaston - Fire Department - 20 Years

Councilman Hilton moved passage of the consent items listed below. 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.

5. Resolutions

- a. Consider recommendation to hire architect for Carver Recreation Center Expansion.
- b. Appointing members to various Boards & Commissions.

PARKS-HIRE
ARCHITECT FOR
CARVER REC. CENTER
EXPANSION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING CITIZENS TO THE CARVER NEIGHBORHOOD PLANNING & REFERRAL COMMITTEE.

BOARD APPT.
VARIOUS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUTES OF THE STATE OF TEXAS.

6. Award of Bids

- a. For Greensmowers for Parks Department.
- b. For Loader for Street Department.
- c. Approval of Emergency Repair of Tires.

EQUIPMENT-
AWARD OF BIDS OF
GREENSMOWERS &
LOADER- REPAIR
OF TIRES

Mayor Howard opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to GC (General Commercial) District, located between Hill Haven & Cockerell Drive, north of West Texas Medical Hospital.

ZONING-RE
AO to GC
HILL HAVEN &
COCKERELL DRIVE
FINAL READING

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

Ray Scott, 702 Diamond Lake Drive, said that they had sold the 1½ acres to the hospital for expanding purposes. He pointed out that access would be from Medical Drive.

Councilman Scott expressed his concern about the erosion of the soil and possibly flooding the houses below.

Mr. Seegmiller said that he would instruct the City Staff to watch for that in the platting process.

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

Councilman Hilton moved passage of the ordinance on second and final reading reclassifying from AO to GC District, located between Hill Haven & Cockerell Drive, north of West Texas Medical Hospital. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, Hilton, Councilwoman Webster and 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 amending the Zoning Ordinance, Sections 32-9.2 and 32-9.3, concerning prefabricated structures and their components.

ZONING ORDINANCE AMENDED, CONCERNING PREFABRICATED STRUCTURES & THEIR COMPONENTS. FINAL READING

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

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

After much discussion, Councilman Higginbotham moved passage of the ordinance amending Sections 32-9.2 and 32-9.3 of the Zoning Ordinance concerning prefabricated structures and their components. 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 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.

Mr. George, Director of Planning & Community Development, presented the amendment to the Plumbing Ordinance concerning PVC plastic pipe.

CODE AMENDED- PLUMBING ORD. AMENDED (PVC) PLASTIC PIPE USAGE- FIRST READING

Councilman Moore moved passage of the ordinance on first reading amending the Plumbing Code concerning the usage of PVC plastic pipe & set a public hearing for November 6, 1980, at 9:00 a.m. 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 AMENDING CHAPTER 21, "PLUMBING," OF THE ABILENE MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Mr. Collier presented the Ordinance Amendment, concerning Board of Adjustment, Organization and Membership.

ZONING ORD. AMENDED- CONCERNING BD. OF ADJUSTMENT- ORGANIZATION & MEMBERSHIP - FIRST READING

After much discussion, Councilman Bowen moved passage of the ordinance on first reading, approving the number of five (5) members and a stipulation which reads that if any member is absent two (2) consecutive meetings without reasonable cause, it will be grounds for removal. 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 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.

After discussion, Councilman Hilton moved adoption of the resolution granting a Utility Easement to Hamby Water Supply Corporation. 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.

EASEMENTS FROM THE CITY TO HAMBY WATER SUPPLY CORP.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING GRANTING OF UTILITY EASEMENT TO HAMBY WATER SUPPLY CORPORATION.

Councilman Moore moved adoption of the resolution requesting continued State participation in Transit Capital Improvements. 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.

TRAFFIC-REQUESTING STATE PARTICIPATION IN TRANSIT CAPITAL IMP.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REQUESTING CONTINUED STATE PARTICIPATION IN TRANSIT CAPITAL IMPROVEMENTS.

Councilman Higginbotham moved adoption of the resolution awarding a contract for furnishing pumping equipment for the Kirby Pump Station and authorizing the Mayor to execute a contract with Peabody-Floway in the amount of \$44,668.00. 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.

WATER & SEWER PROJECTS-PUMPING EQUIPMENT FOR KIRBY PUMP STATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING A CONTRACT FOR FURNISHING PUMPING EQUIPMENT FOR THE KIRBY PUMP STATION AND AUTHORIZING THE MAYOR TO EXECUTE SUCH CONTRACT.

Councilman Higginbotham moved adoption of the resolution awarding a contract for the Kirby Pump Station Modification Construction and authorizing the Mayor to execute a contract with Wes-Tex Construction Company, Inc. in the amount of \$413,950.00. 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.

WATER & SEWER PROJECTS-KIRBY PUMP STATION MODIFICATION CONSTRUCTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING A CONTRACT FOR THE KIRBY PUMP STATION MODIFICATION CONSTRUCTION AND AUTHORIZING THE MAYOR TO EXECUTE SUCH CONTRACT.

Councilman Bowen moved adoption of the resolution approving plans and specifications for construction of Water Distribution System Feeder Mains and authorizing advertisement for bids for such construction. 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.

WATER & SEWER PROJECTS-APPROVE P & S FOR DIST. SYSTEM FEEDER MAINS AUTH. ADVERTISE FOR BIDS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER DISTRIBUTION SYSTEM FEEDER MAINS AND AUTHORIZING THE CITY SECRETARY TO ADVERTISE FOR BIDS FOR SUCH CONSTRUCTION.

Councilman Hilton moved adoption of the request to advertise for bids - rebuilding of Carver Park Multi-Purpose Court. 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.

PARKS-REQUEST
TO ADVERTISE-
REBUILDING OF
CARVER PARK
MULTI-PURPOSE
COURT

After discussion, Councilman Bowen moved adoption of the resolution approving plans and specifications for the Lake Abilene Water Treatment Plant renovation and authorizing advertisement for bids for such construction. 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.

WATER & SEWER
PROJECTS- APPROV
P & S- ABILENE
WATER TREATMENT
PLANT RENOVATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING PLANS AND SPECIFICATIONS FOR THE LAKE ABILENE WATER TREATMENT PLANT RENOVATION AND AUTHORIZING THE CITY SECRETARY TO ADVERTISE FOR BIDS FOR SUCH CONSTRUCTION.

After discussion, Councilman Bowen moved to reject the proposal of beer sales at Maxwell Municipal Golf Course. 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.

PARKS-REJECT
BEER AT GOLF
COURSE

Councilman Moore moved adoption of the resolution authorizing the Mayor to execute an easement release, located on Buffalo Gap Road, Alta Verde Addition (future site of Fire Station #6). 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.

EASEMENT
RELEASE-
ON BUFFALO GAP I

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED EASEMENT RELEASE.

Wayne Kurfees, Director of Traffic & Transportation, presented the request for approval of Industrial Boulevard at the Abilene Southern Railroad and South 27th Street at the Abilene Southern Railroad, as the Staff recommendation for installation of flashing lights and gates.

TRAFFIC-
APPROVAL OF
LOCATIONS FOR
FLASHING LIGHTS
& GATES

After discussion, Councilman Scott moved to approve the above recommendation for the two locations of flashing lights and gates at railroad crossings. 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.

Mr. Cargill reminded the Council of the Council Meeting dates change in November & December to the first and third Thursdays, because of the holidays.

COUNCIL-
MTG. DATES
CHANGED

Councilman Bowen moved approval of a Street Use License for the First National Bank at the corner of North 7th & North 8th. 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.

STREET USE
LICENSE-FIRST
NATIONAL BANK

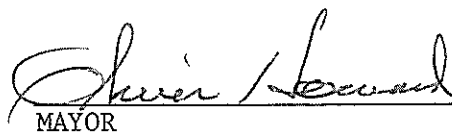
An executive session was held on pending and contemplated litigation. The Council reconvened in open session.

The Mayor made an announcement that the West Texas Utilities Rate case would be heard in Austin. The City of Abilene had requested that the case be heard in Austin because the Council believed that this was the most logical place.

There being no further business, Mayor Howard adjourned the meeting at 12:40 p.m.

COUNCIL-
EXECUTIVE
SESSION-
WTU RATE
CASE


CITY SECRETARY


MAYOR