

Regular Meeting of the Mayor and City Council of the City of Abilene, to be held in the Council Chamber of City Hall on Thursday, November 20, 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 November 6, 1980, & Joint Meeting of the Council & West Central Texas Municipal Water District, held at Noon, November 6, 1980.
4. AWARDS & PRESENTATIONS:

Eldon R. Landers	Engineering Dept.	Engineering Tech.	25 Yrs
------------------	-------------------	-------------------	--------

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. Ordinances
 - a. Consider on first reading - amendment to the Municipal Code concerning Permits for Food Establishments and set a public hearing for December 4, 1980, at 9:00 a.m.
6. Resolutions
 - a. Appointing Municipal Court Judge for new term.
 - b. Expanding the powers and duties of the Strategies for Responsible Growth Technical Review Committee to include review of the Floodwater Management Program and appointing new members and replacement to fill vacancy.
 - c. Appointing a Citizen's Energy Council.
 - d. Appointing alternates to Board of Adjustment.
7. Request to Advertise
 - a. Refuse Containers

REGULAR AGENDA

8. Request to Appear
 - a. John W. Young, Sr., - Golf Association.
9. Public Hearings
 - a. Consider Southeast Area Land Use Study.
 - b. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to HI & PI (Heavy Industrial & Park Industrial) Districts, located at Loop 322 & Maple Street.
 - c. Consider Bumper Gate Road Land Use Study.
 - d. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to HC (Heavy Commercial) District, located on I-20 West.
 - e. Consider on second and final reading - providing for a Thoroughfare Abandonment, located in the 3000 Block of South 11th Street.
 - f. Consider on second and final reading - providing for a Thoroughfare Abandonment, located in the 3000 Block of South 11th Street.

9. Public Hearings, Cont.,
 - g. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to SC (Shopping Center) District, located on Antilley Road east of Buffalo Gap Road.
 - h. Consider on second and final reading - Ordinance amendment to Ordinance No. 1045 concerning the Fairways.
 - i. Consider on second and final reading - Ordinance amending Section 27.7.2 of the Subdivision Regulations by adding a representative from the Abilene Independent School District to the Plat Review Committee.
 - j. Consider on second and final reading - Ordinance amending Section 32-9.2, Permitted Uses, of the Zoning Ordinance concerning Building Construction Services.
 - k. Consider on second and final reading - reclassification request from GC & AO (General Commercial & Agricultural Open Space) to GC (General Commercial) District, located at 302 E. S. 11th Street.
 - l. Public Hearing and Ordinance on 1st reading concerning W.T.U. Rate Increase.
10. Ordinances
 - a. Consider on second and final reading - amending various schedules of the Traffic Code concerning parking time limits and parking prohibitions.
 - b. Consider on second and final reading - Calling for Charter amendment election.
11. Resolutions
 - a. Designating Election Precincts & Polling Places, appointing Election Judges, etc., for the Charter Election.
 - b. Approving selection of consultant for transit technical study.
 - c. Designating Centennial Celebration date and coordinating efforts. Information to be provided by the Chamber of Commerce.
12. Award of Bids
 - a. Construction of #6 & #8 Fire Stations.
13. Change Order
 - a. Approving Change Order #1 for Grimes Water Treatment Plant Renovation.
14. Other Business
 - a. Tabled Item
Consider purchase of land at Cypress and North 8th Street.
 - b. Progress report on Comprehensive Community Energy Management Program.
 - c. Authorizing application to the Texas Energy and Natural Resources Advisory Council for Energy Audit Grant Program.
 - d. Contract with AISD for School Crossing Guards.
 - e. Request to waiver paving requirements on Redbird Lane for the I. M. Dearing Plat.
 - f. Request approval of continuation of on-going management study - 1981 emphasis Fire Department.
 - g. Consider contemplated and pending 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 November, 1980, at 8:55 o'clock A.M.


 CITY SECRETARY

SUPPLEMENTAL NOTICE

Whereas, a notice for the appearance of Mr. John W. Young was duly posted before 9:00 a.m., November 17, 1980.

Whereas, the subject of Mr. John W. Young's appearance before the City Council was not set out.

Whereas, the City Council feels that there is an urgent public necessity that Mr. Young be allowed to speak on the topic he wished to speak on per his letter of November 6, 1980 and feels the topic of his appearance should be clarified.

The following supplemental notice is hereby posted.

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, November 20, 1980, at 9:00 a.m.

REGULAR AGENDA

8. Request to Appear
 - a. John W. Young, Sr., - Golf Association, request to remove Maxwell Golf Course from Parks System.

CERTIFICATE

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 18 day of November, 1980, at 8:30 o'clock a.m..
(a.m. /XXXXX)

Ruth Hodgkin
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, November 20, 1980, at 9:00 a.m. with Mayor Oliver Howard, present and presiding. Councilman 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 Leo F. Scott.

Minutes of last Regular Meeting held November 6, 1980, & Joint Meeting of the Council & West Central Texas Municipal Water District, held at Noon, November 6, 1980, were approved as written.

Mayor Howard presented a Service Award to the following employee:

Eldon R. Landers - Engineering Department - 25 Years

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

5. Ordinances

- a. Consider on first reading - amendment to the Municipal Code concerning Permits for Food Establishments and set a public hearing for December 4, 1980, at 9:00 a.m. CODE AMENDED
FOOD ESTABLISH-
MENTS-PERMITS
1ST READING

AN ORDINANCE AMENDING CHAPTER 13, "FOOD AND FOOD PRODUCTS" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

6. Resolutions

- a. Appointing Municipal Court Judge for new term. MUNICIPAL
COURT JUDGE-
NEW TERM
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REAPPOINTING PHILIP L. WETHERBEE MUNICIPAL COURT JUDGE FOR A TERM OF TWO (2) YEARS.
- b. Expanding the powers and duties of the Strategies for Responsible Growth Technical Review Committee to include review of the Floodwater Management Program and appointing new members and replacement to fill vacancy. ABILENE
STRATEGIES FOR
RESPONSIBLE
GROWTH CHANGE -
APPT. ADD'L.
MEMBERS
- c. Appointing a Citizen's Energy Council. BOARD APPT.
CITIZEN'S ENERGY
COUNCIL
- d. Appointing alternates to Board of Adjustment. BD. OF ADJUSTMEN
EQUIPMENT PURC.
REFUSE CONTAINER

7. Request to Advertise
a. Refuse Containers

Mr. John W. Young, Jr., 3101 Monterrey Circle, President of the Abilene Golf Association, appeared before the Council with a proposal to remove the Maxwell Golf Course from the Parks System and with information to support the proposal.

Mr. Perry Scott, Director of Parks & Recreation, said that they tried to work with the Advisory Board which was appointed by the Golf Association.

After much discussion, it was the consensus of the Council that the Staff work with the Golf Association in trying to work out their differences, and suggested that a representative of the Parks & Recreation Department attend the meetings of the Association.

Lee Roy George, Director of Planning & Community Development, said that there was a need for the Southeast Area Land Use Study to be adopted because it was made up of the newly annexed area .

PLANNING-
LAND USE STUDY-
SOUTHEAST AREA
LAND USE STUDY

Brad Stone, Planner, explained that the anticipation of future rezoning requests, the Abilene Planning & Zoning Commission had asked the City's Planning Staff to begin an investigation into the development potential of the recently annexed (Southeast) area, and prepare a plan for future land use. He said that the plan should help realize the area's full development potential, while simultaneously recognizing certain mutually-interactive relationships that exist between: different land uses, the natural environment, and public infrastructure, both existing and planned.

After discussion, Councilman Higginbotham moved adoption of the Southeast Area Land Use Study to be used as a guideline. 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.

Mayor Howard opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to HI & PI (Heavy Industrial & Park Industrial) Districts, located at Loop 322 & Maple Street.

ZONING-RE
AO TO HI & PI
LOOP 322 &
MAPLE ST.
FINAL READING

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

Kenneth Barbarian, Rt. 5, spoke in favor of the reclassification and explained the plans for the land.

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

Councilman Bowen moved passage of the ordinance reclassifying from AO to HI & PI Districts, located at Loop 322 & Maple Street. 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 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.

Councilman Moore moved to table the Bumper Gate Road Land Use Study. The motion was seconded by Councilwoman Webster. The motion carried as follows:

BUMPER GATE
ROAD LAND USE
STUDY--TABLED

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

NAYS: None.

Mayor Howard opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to HC (Heavy Commercial) District, located on I-20 West & Bumper Gate Road.

ZONING-RE
AO TO HC
I-20 WEST &
BUMPER GATE
ROAD-
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 Bowen moved passage of the ordinance on second and final reading reclassifying from AO to HC District, located on I-20 West & Bumper Gate Road. The motion was seconded by Councilman Moore. The motion carried as follows:

AYES: Councilmen Bowen, Moore, Councilwoman Webster and Mayor Howard.

NAYS: Councilmen Higginbotham, Scott & Hilton.

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 the provision for a Thoroughfare Abandonment, located on S. 11th, between South Willis & Blair Streets.

THOROUGHFARE
ABANDONMENT-
S.11, BETWEEN
S.WILLIS &
BLAIR ST.
FINAL READING

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

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

Councilman Moore moved passage of the ordinance, providing for a Thoroughfare Abandonment, located on S. 11th, between South Willis & Blair Streets. 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 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.

Mayor Howard opened public hearing on the provision for a Thoroughfare Abandonment, being the south 15' of a 75' right of way located in the 3000 Block of South 11th Street.

THOROUGHFARE
ABANDONMENT-
S 15' of a
75' ROW IN THE
3000 BLK. OF
S. 11TH
FINAL READING

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

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

Councilman Hilton moved passage of the ordinance on second and final reading providing for a Thoroughfare Abandonment, being the south 15' of a 75' right of way located in the 3000 Block of South 11th 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 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.

Mayor Howard opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to SC (Shopping Center) District, located on Antilley Road east of Buffalo Gap Road.

ZONING-RE
AO TO SC
ON ANTILLEY RD
E. OF BUFFALO
GAP RD.
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 Scott moved passage of the ordinance on second and final reading reclassifying from AO to SC District, located on Antilley Road east of Buffalo Gap Road. 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 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 Ordinance No. 1045 concerning the Fairways.

ZONING
ORDINANCE
AMENDED-
NO. 1045
CONCERNING THE
FAIRWAYS
FINAL READING

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

Lee Kitchens, speaking for Lee Moore & Co. Developer, spoke in favor of the amendment.

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 and final reading amending Ordinance No. 1045, concerning the Fairways. 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 OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 32, ZONING, OF THE ABILENE MUNICIPAL CODE, CONCERNING "THE FAIRWAYS", PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Mayor Howard opened public hearing on an ordinance amending Section 27.7.2 of the Subdivision Regulations by adding a representative from the Abilene Independent School District to the Plat Review Committee.

SUBDIVISION
REGULATIONS
AMENDED-
PLAT REVIEW
COMMITTEE
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.

Councilman Moore moved passage of the ordinance on second and final reading amending Section 27.7.2 of the Subdivision Regulations by adding a representative from the Abilene Independent School District to the Plat Review Committee. 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 27, "SUBDIVISION REGULATIONS," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Mayor Howard opened public hearing on an ordinance amending Section 32-9.2, Permitted Uses, of the Zoning Ordinance concerning Building Construction Services.

ZONING
ORDINANCE
AMENDED-
BLDG. CONST.
SERVICES
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.

Councilman Higginbotham moved passage of the ordinance on second and final reading amending Section 32-9.2, Permitted Uses, of the Zoning Ordinance concerning Building Construction Services. 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 32, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

Mayor Howard opened public hearing on an ordinance reclassifying from GC & AO (General Commercial & Agricultural Open Space) to GC (General Commercial) District, located at 302 E. S. 11th.

ZONING-RE
GC & AO TO
GC, 302 E.S.
11th ST.
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 Moore moved passage of the ordinance on second and final reading reclassifying from GC & AO to GC District, located at 302 E. S. 11th. 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 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 concerning W.T.U. Rate Increase.

FRANCHISE-
CONCERNING
W.T.U. RATE
INCREASE
FIRST READING

Mayor Howard asked Mr. Harvey Cargill, City Attorney to brief the Council.

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

Councilman Higginbotham moved passage of the ordinance on first reading concerning W.T.U. Rate Increase. 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 APPROVING ELECTRIC UTILITY RATE SCHEDULES FOR WEST TEXAS UTILITIES COMPANY; PROVIDING A SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Councilman Moore moved passage of the ordinance on second final reading amending the Traffic Code concerning parking time limits and parking prohibitions. 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 17, "MOTOR VEHICLES AND TRAFFIC", BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

CODE AMENDED
TRAFFIC- CON-
CERNING PARKIN
TIME LIMITS &
PROHIBITIONS
FINAL READING

After discussion, Councilman Bowen moved passage of the ordinance on second and final reading proposing amendments to Article II, The Council, Section 6, Number, Selection and Term, Section 7, Qualifications; to Article III, Elections, Initiative, Referendum and Recall, Section 24, Annual Elections, Section 26, Application for Candidacy, and to Article X, General Provisions, Section 118, Interim Government; providing for the establishment of Council members to be elected from Six (6) Single-Member Districts; providing for amendment of Article X, General Provisions, Section 122, Public Meetings; calling an Election on said issue. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

ELECTIONS-
CALLING TO
AMEND THE
CITY CHARTER
SINGLE MEM-
BER DISTRICT
& PUBLIC
MEETINGS

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

NAYS: None.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, PROPOSING AMENDMENTS TO ARTICLE II, THE COUNCIL, SECTION 6, NUMBER, SELECTION AND TERM, SECTION 7, QUALIFICATIONS; TO ARTICLE III, ELECTIONS, INITIATIVE, REFERENDUM AND RECALL, SECTION 24, ANNUAL ELECTIONS, SECTION 26, APPLICATION FOR CANDIDACY; AND TO ARTICLE X, GENERAL PROVISIONS, SECTION 118, INTERIM GOVERNMENT; PROVIDING FOR THE ESTABLISHMENT OF COUNCIL MEMBERS TO BE ELECTED FROM SIX (6) SINGLE-MEMBER DISTRICTS; PROVIDING FOR AMENDMENT OF ARTICLE X, GENERAL PROVISIONS, SECTION 122, PUBLIC MEETINGS; CALLING AN ELECTION ON SAID ISSUE; PROVIDING FOR PUBLIC NOTICE AND AN EFFECTIVE DATE.

Councilman Moore moved adoption of the resolution designating Election Precincts & Polling Places, appointing Election Judges, etc., for the Charter Amendment Election. The motion was seconded by Councilman Bowen. The motion carried as follows:
ELECTIONS-
DESIGN. PREC
POLLING
PLACES,
ELECTION
JUDGES, ETC.

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, DESIGNATING ELECTION PRECINCTS AND POLLING PLACES FOR CHARTER ELECTION; APPOINTING VARIOUS ELECTION OFFICIALS AND FIXING THE RATE OF COMPENSATION AND PROVIDING FOR A PROCLAMATION NOTICE AND PUBLICATION OF NOTICE OF SAID ELECTION.

After discussion, Councilman Moore moved adoption of the resolution approving selection of McDonald Transit Associates, Inc., for transit technical study and for the cost not to exceed \$15,000, subject to approval of Urban Mass Transportation Administration. The motion was seconded by Councilman Scott. The motion carried as follows:
TRAFFIC-
APPROVING
CONSULTANT

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 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MCDONALD TRANSIT ASSOCIATES, INC., FOR TECHNICAL AND PROFESSIONAL SERVICES.

Roy McDaniel, Director of Finance, said that the two Fire Stations would cost about \$168,000 more than was approved in the bond package last December. He said that Chief Pogue suggested that the purchase of a \$200,000 aerial ladder truck could be deferred. Funds may be available to purchase the truck later, because by the time the stations are completed, the City will have earned between \$80,000 and \$100,000 in interest on construction funds.
FIRE STATION
#6 & #8 -
AWARD OF BID

Mr. Richard Buzard, Architect for the Fire Stations, said that they recommended that the Council hire C. B. Oates to build the station at South 14th and Winters Freeway at the cost of \$442,947 and Rose and Sons for construction of Station #8 in the 5600 Block of Buffalo Gap Road.

After discussion, Councilman Bowen moved approval of the bids for the above recommendation, which included a correction in bids, to correct bids inadvertently switched by one of the bidders. The motion was seconded by Councilwoman Webster. The motion carried as follows:
WATER-
GRIMES WATER
TREATMENT
PLANT RENO-
VATION CHANG
ORDER #1

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

After discussion, Councilman Bowen moved adoption of the resolution approving Change Order Number One (1) on the contract with J. W. Sayles and Associates, Inc., for valves at the Grimes Water Treatment Plant Renovation. The motion was seconded by Councilman Higginbotham. The motion carried as follows:
WATER-
GRIMES WATER
TREATMENT
PLANT RENO-
VATION CHANG
ORDER #1

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 CHANGE ORDER NUMBER (1) ON THE CONTRACT WITH J. W. SAYLES AND ASSOCIATES INC., FOR VALVES AT THE GRIMES WATER TREATMENT PLANT RENOVATION.

Councilman Higginbotham moved to remove from the table, resolution authorizing purchase of land at Cypress and North 8th Street. The motion was seconded by Councilman Moore. The motion carried as follows:

LAND PUR.
CHASE- 4 LOT
CORNER OF NO
8TH & CYPRES

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

NAYS: None.

Councilman Bowen moved adoption of the resolution authorizing the purchase of four lots located at the corner of Cypress and North 8th Street, in the amount of \$65,000. 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.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING AND APPROVING THE PURCHASE OF LAND AT THE CORNER OF CYPRESS AND NORTH 8TH STREETS; AND APPROPRIATING THE PURCHASE PRICE FROM THE UNAPPROPRIATED GENERAL FUND FOR THE PURCHASE OF SUCH LAND.

Mr. George said that the City of Abilene had received \$112,500 from the Texas Energy & Natural Resources Advisory Council to establish an Energy Office for the purpose of preparing a community energy management plan.

ENERGY OFFIC
PROGRESS
REPORT

Anita Russelmann, Energy Office Coordinator, explained that the program was in its third month of operation with grant funding continuing through September 30, 1981. She said that an assistant had been appointed and that the office would be located in the Abilene Public Library. She said that the City had received \$5,000 under a Federal Highway Administration Section 112 Technical Assistance Grant to develop a ride sharing program. She said this was progressing nicely. She discussed briefly other areas of progress which the Energy Office has made.

Councilman Moore moved approval of the Staff making applications for funding to perform energy audits of individual buildings which range from \$200 to \$300 per building, depending on its size, from the Texas Energy and Natural Resources Advisory Council. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

ENERGY-
AUTHORIZING
APPLICATIONS
FOR ADD'L
FUNDING

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

NAYS: None.

After discussion, Councilman Bowen moved to table the resolution requesting the waiving of improvements required by the Subdivision Ordinance on a portion of Redbird Lane and Benbrook Drive. The motion was seconded by Councilwoman Webster. The motion carried as follows:

SUBDIVISION
REGULATIONS-
REQUEST FOR
WAIVER ON
PORTION OF
REDBIRD LANE
TABLED

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

NAYS: Councilman Higginbotham.

ABSTAINED: Mayor Howard.

Councilman Bowen moved approval of the on-going management study, 1981 emphasis Fire Department. The work plan presented by LFWF, Inc., incorporates three distinct areas of emphasis, Fire Prevention, Fire Operations & Fire Department Organization, Management & Administration. The plan is expected to identify where cost-effective strategies for improvement may be implemented within each of the above areas. The total project cost will not exceed \$65,850. The motion was seconded by Councilman Moore. The motion carried as follows:

FIRE-
ON-GOING
MANAGEMENT
STUDY &
APPROP.
APPROVED


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

NAYS: None.

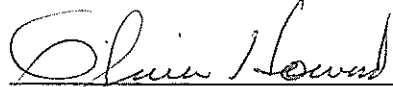
An executive session was held on pending and contemplated
litigation. The Council reconvened in open session. No further
action was taken.

COUNCIL-
EXECUTIVE
SESSION

There being no further business, Mayor Howard adjourned the
meeting at 2:15 p.m.



CITY SECRETARY



MAYOR