

SUPPLEMENTAL NOTICE

WHEREAS, a City Council meeting has been called for January 8, 1981.

WHEREAS, there is an urgent public necessity that the following item be added to the City Council Agenda, in that the closing of this property will be delayed and such delay would unnecessarily damage the Goodlow Relocation Program efforts if this project is not considered at the January 8, 1981, Council meeting.

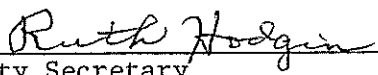
SUPPLEMENTAL ITEM

Time: 9:00 a.m., City Council Chamber

12 (d): Request for Goodlow Relocation Assistance Payment in excess \$15,000.

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 6th day of January, 1981, at 2:30 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, January 8, 1981, at 9:00 a.m. with Mayor Pro Tempore S.M. Moore, Jr. present and presiding. Mayor Oliver Howard absent. Councilmen Seaton Higginbotham, Dick Bowen, Leo F. Scott, L.D. Hilton & Councilwoman Kathy Webster, present. Assistant City Manager Curtis Hawk, City Attorney Harvey Cargill & City Secretary Ruth Hodgin, present.

Invocation by Councilman Scott.

Minutes of the last Regular Meeting held December 18, and the Special Workshop held December 11, 1980, were approved as written.

Mayor Moore presented an award to the following employee:

Nova Caffey - Purchasing Department - 20 Years

City Secretary Ruth Hodgin swore in the Police Cadets, graduating from the 25th Police Academy consisting of 13 officers.

Councilman Higginbotham 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, Hilton, Councilwoman Webster & Mayor Moore.

NAYS: None.

5. Ordinances

- a. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to O (Office) District, located at 1501 Ambler, and set a public hearing for January 22, 1981, at 9:00 a.m. ZONING-RE RM-3 TO O 1501 AMBLER 1ST READING
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.
- b. Consider on first reading - reclassification request from AO (Agricultural Open Space) to LI (Light Industrial) District, located at 2118 E. I-20, and set a public hearing for January 22, 1981, at 9:00 a.m. ZONING-RE AO TO LI 2118 E.I-20 1ST READING
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.
- c. Consider on first reading - reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located on Caldwell Road, and set a public hearing for January 22, 1981, at 9:00 a.m. ZONING-RE AO TO MH-ON CALDWELL ROAD-APPEALED 1ST READING
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.

6. Resolutions

- a. Street Use License for construction of a railroad spur track across Cottonwood Street between Ambler and North 19th Streets. STREET USE LICENSE-ACROSS COTTONWOOD BETWEEN AMBLER & N. 19TH
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A STREET USE LICENSE AGREEMENT, BY AND BETWEEN THE CITY OF ABILENE AND BEN E. KEITH COMPANY, FOR CONSTRUCTION OF A RAILROAD SPUR TRACK.

- b. Abandoning a 36' drainage easement across the north part of Lot 1, Block A. Curry Park Addition, Abilene, Taylor County, Texas. EASEMENT RELEASE-FROM CITY

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

7. Change Orders

- a. Approving Change Order #1 on contracts with Roy Willis Electric Company for construction of traffic signal improvements. TRAFFIC-CHANGE ORDERS ON CONTRACTS FOR TRAFFIC SIGNAL IMPROVEMENTS-ROY WILLIS ELECTRIC CO.

8. Request to Advertise

- a. Oil & Gas Lease - Being the South 200 Acres of Section 10, Block 3, S.P.R.R. Company Survey in Taylor County, Texas. OIL & GAS LEASE AUTH. TO ADVERTISE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, GIVING NOTICE OF INTENTION TO LEASE CITY OWNED MINERAL RIGHTS FOR OIL AND GAS PURPOSES AND CALLING A PUBLIC HEARING.

Mr. Wayne Collier, Zoning Administrator, presented the final report of the Planning Commission reclassifying from RS-2 (Residential Multi-Family) to GC (General Commercial) District located at 1369 Sayles Boulevard. ZONING-RE RS-2 TO GC 1369 SAYLES 1ST READING

Councilman Higginbotham moved passage of the ordinance on first reading reclassifying from RS-2 District to GC District, located at 1369 Sayles Boulevard, and set a public hearing for January 22, 1981, at 9:00 a.m. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

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.

Dwayne Hargesheimer, Director of Utilities, said that the Staff was recommending that the bid of Panhandle Construction Co. for construction of water distribution system feeder mains be approved, even though the bonds had not been sold for the funding of the project. WATER MAINS AWARD CONTRACT-CONSTRUCTION OF WATER DISTRIBUTION FEEDER MAINS

Roy McDaniel, Director of Finance, said that he was concerned about the two projects (construction of the water distribution feeder mains and the Abilene Water Treatment Plant Renovation). He pointed out that financially the water distribution system feeder main project could be funded, and surely the City would be able to sell some of the bonds by late spring.

After discussion, Councilman Hilton moved adoption of the resolution awarding a contract for the Water Distribution System Feeder Mains in the amount of \$484,578.00, to Panhandle Construction Co. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDED A CONTRACT FOR THE WATER DISTRIBUTION SYSTEM FEEDER MAINS, AUTHORIZING THE MAYOR TO EXECUTE SUCH CONTRACT.

Mr. Hargesheimer said that there was not enough money to do the Abilene Treat Plant Renovation without selling some bonds, so the Staff was recommending that the bids for the project be rejected at the present time.

WATER PROJECTS
ABILENE TREAT-
MENT PLANT
RENOVATION-
BIDS REJECTED

Mr. John Cook, Freeze & Nichols, explained that the renovation project to the treatment plant could be postponed for 6 months to two years, but it would have to be done in order for the City to treat enough water for the growing population. He said that his Staff was looking into any way the city could save money when they advertise for bids for this project again. He assured the Council that the project was justified and should be done as soon as bonds could be sold to finance the project.

After discussion, Councilwoman Webster moved to reject the bids for the renovation of the Abilene Treatment Plant. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

Bob Whitehead, Director of Public Works, presented a request to advertise for street improvements, Antilley Road, from U.S. Hwy 83-84 to Buffalo Gap Road & Pine Street.

STREET IMP.
ANTILLEY RD.
AUTH. TO AD-
VERTISE FOR
BIDS

Mayor Moore asked Mr. Whitehead to present only Antilley Road at the present time and wait to present Pine Street at another date.

Mr. Whitehead explained that their plan requires a 64' street with paving & curb & gutter on both sides. He said that it would be necessary to approve a resolution declaring the need for paving and also authorize the advertisement for bids for such project.

After discussion, Councilman Bowen moved adoption of the resolution ordering the improvement of Antilley Road, from US 83-84 to Buffalo Gap Road & authorizing advertisement for bids for such project. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ORDERING THE IMPROVEMENT OF THE HEREINAFTER NAMED STREETS, PROVIDING FOR ASSESSMENT OF A PORTION OF THE COST OF IMPROVEMENTS THEREOF AGAINST ABUTTING PROPERTY OWNERS; APPROVING THE PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS, AND DIRECTING THE CITY SECRETARY TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CONSTRUCTION OF THE IMPROVEMENTS; THE NAMES OF THE STREETS, OR PORTIONS THEREOF, TO BE SO IMPROVED BEING AS FOLLOWS, TO-WIT:

64' WIDE STREET F/C TO F/C

ANTILLEY ROAD - U.S. HIGHWAY 83-84 to Buffalo Gap Rd.

Curtis Hawk, Assistant City Manager, said that the Staff needed the Council's instruction on what to do on a problem at the Airport. He said that there was a need for the development of a Master Plan at the Airport, in order for the airport to be developed in an orderly fashion.

AIRPORT-AUTH.
TO DEVELOP A
MASTER PLAN

Glenn Meeks, Airport Manager, said that the 1966 Consultant's recommendations were not accepted by the then City Council. He pointed out that we needed a Master Plan for guidance in developing the Airport and the surrounding property.

Mr. Whitehead said that there had been a great deal of interest in developing the airport and the surrounding property but the Staff needed guidance from some trained professional people in how to develop it. He said that there was interest in using some of the land for industrial uses. He said that he had letters from 6 firms who were experienced planners in the area of airport planning.

After discussion, Councilman Bowen moved adoption of the resolution authorizing preparation of requests for proposals for an Airport Master Plan and authorizing the use of Community Development Block Grant Program Funds. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING PREPARATION OF REQUESTS FOR PROPOSALS FOR AN AIRPORT MASTER PLAN AND AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS.

Mr. Whitehead explained that the Staff had been approached for a waiver of Subdivision Regulations concerning one lot on T & P Lane. He said that the street was a collector street & carried a lot of traffic. He pointed out that the Staff was recommending against the waiver.

SUBDIVISION
REGULATIONS
WAIVER REQUEST
DENIED

Councilman Bowen moved to deny the waiver on T & P Lane of the Subdivision Regulations concerning curbing & guttering. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

Mr. Whitehead explained that the Staff had been approached for a waiver of the Subdivision Regulations concerning one lot on Maple Street. He said that the paving & curbing could be constructed now, without detriment to the existing paved surface. Therefore, the Staff was recommending against the waiver.

SUBDIVISION
REGULATIONS
WAIVER REQUEST
DENIED

Councilwoman Webster moved to deny the waiver request on Maple Street of the Subdivision Regulations concerning curbing & guttering. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

NAYS: None.

Wayne Herrington, Assistant Director of Planning & Community Development, said that Mrs. Clark has a contract to purchase a replacement house in the Goodlow Program, and the cost would be approximately \$3,000 over the \$15,000 limit. He requested the Council to approve the replacement purchase.

GOODLOW
RELOCATION
PROJECT

Councilman Scott moved adoption of the resolution approving a replacement housing assistance payment under the Goodlow voluntary property acquisition and relocation program for Mrs. Blanche Clark. The motion was seconded by Councilman Bowen. The motion carried as follows:

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

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.

There being no further business, Mayor Moore adjourned the meeting at 10:45 a.m.

Ruth Hodgkin
CITY SECRETARY

Mayor Moore
MAYOR PRO TEMPORE