

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, January 22, 1981, 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 January 8, 1981.

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 request, in which event the item will be removed from the general order of business and considered in its normal sequence.

4. Ordinances
 - a. Consider on first reading - amending amount of jail time credit.
 - b. Consider on first reading - amending the Zoning Ordinance concerning application fees & set a public hearing for February 12, 1981, at 9:00 a.m.
 - c. Consider on first reading - amending the Zoning Ordinance on extended consideration time concerning evaluation of proposed Planned Development districts & set a public hearing for February 12, 1981, at 9:00 a.m.
 - d. Consider on first reading - amending the Zoning Ordinance concerning PDD notification & set a public hearing for February 12, 1981, at 9:00 a.m.
5. Resolutions
 - a. Appointing members to various boards and commissions.
 - b. Conveyance of land from the State to the City of Abilene.
6. Request to Advertise
 - a. One Gas Chromatograph for Water Department.
7. Award of Bids
 - a. Water Treatment Chemicals.
 - b. Emergency purchase of Pump and Motor for Will Hair Lift Station.

REGULAR AGENDA

8. Public Appearance
Lynn Barnett, Cultural Arts Council. (Withdrawn)
9. Public Hearings
 - a. Consider on second and final reading - reclassification from RM-3 (Residential Multi-Family) to O (Office) District, located at 1501 Ambler.
 - b. Consider on second and final reading - reclassification from AO (Agricultural Open Space) to LI (Light Industrial) District, located at 2118 East I-20.
 - c. Appealed Item:
Consider on second and final reading - reclassification from AO (Agricultural Open Space) to MH (Mobile Home) District, located on Caldwell Road.
 - d. Consider on second and final reading - reclassification from RM-2 (Residential Multi-Family) to GC (General Commercial) District, located at 1369 Sayles Boulevard.

10. Ordinances
 - Tabled Item
 - a. Consider on first reading - reclassification from AO (Agricultural Open Space) to RS-8 & PDD (Residential Single Family & Planned Development) Districts, located at Woodlake Drive & Piping Rock Drive, & set a public hearing for February 12, 1981, at 9:00 a.m.
 - b. Consider on first reading - amendment to Electrical Code concerning Inspection Fees & set a public hearing for February 12, 1981, at 9:00 a.m.
 - c. Consider on first reading - amendment to Municipal Code, Section 25-15 concerning Sign Permit Fees & set a public hearing for February 12, 1981, at 9:00 a.m.
 - d. Consider on first reading - amendment to Electrical Code to require Vehicle Identification Signs & set a public hearing for February 12, at 9:00 a.m.
 - e. Consider on first reading - Adoption of 1981 National Electrical Code, & set a public hearing for February 12, 1981, at 9:00 a.m.
 - f. Consider on first reading - amendment to the Plumbing Code, Section (21-16) concerning Inspection Fees & set a public hearing for February 12, 1981, at 9:00 a.m.
 - g. Consider on first reading - ordinance concerning trapping within the City limits of Abilene.

11. Resolutions
 - a. Canvass returns of Special City Charter Election and enter votes of the City of Abilene and declare results - Election held January 17, 1981.
 - b. Calling for a Joint City Election with West Central Texas Municipal Water District, being the Regular City Election to be held April 4, 1981.
 - c. Authorization to execute a contract with an engineering firm for the design of street improvements to South 14th Street from Sayles to Matador.

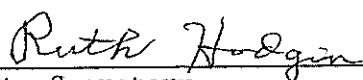
12. Request to Advertise
 - a. Carver Recreation Center expansion & renovation - request to consider plans & specifications.
 - b. Cal Young Park - access roads & parking - request to consider plans & specifications.
 - c. Consider plans and specifications for street improvements to Pine Street.

13. Other Business
 - a. Discussion of Goodlow Property Disposition.
 - b. Presentation of Annual Report.
 - c. Waiver request of the Subdivision requirements for curbing & paving on proposed plat of Potosi North Estate.
 - d. Waiver request of the Subdivision requirements for curbing & paving on proposed plat of Gray Subdivision.
 - e. Waiver request of the Subdivision requirements for curbing & paving on proposed plat of Bill Bynum Subdivision.
 - f. Waiver request of the Subdivision requirements for curbing & paving on proposed plat of East Bynum Estates.
 - g. Waiver request of the Subdivision requirements for curbing & gutter Lot 1, Block A, Continuation #1, Lone Oak Addition.
 - h. Waiver request of the Subdivision requirements for curbing & gutter on Lot 1, Block A, Continuation #1, Westdale Village Addition.

ADJOURN

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 19th day of January, 1981, at 8:45 a.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 22, 1981, at 9:00 a.m. with Mayor Oliver Howard, present & presiding. Councilmen Seaton Higginbotham, Dick Bowen, Leo F. Scott, S.M. Moore, Jr. & Councilwoman Kathy Webster, present. Councilman L.D. Hilton, absent. 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.

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, Moore, Councilwoman Webster & Mayor Howard.

NAYS: None.

4. Ordinances

- a. Consider on first reading - amending amount of jail time credit.

AN ORDINANCE AMENDING CHAPTER 10, "COURTS, FINES AND IMPRISONMENT," BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

MUNICIPAL
COURT- AMENDING
JAIL TIME CREDIT
1ST READING

- b. Consider on first reading - amending the Zoning Ordinance concerning application fees & set a public hearing for February 12, 1981, at 9:00 a.m.

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

ZONING ORD.
AMENDMENT-
APPLICATION FEES
1ST READING

- c. Consider on first reading - amending the Zoning Ordinance on extended consideration time concerning evaluation of proposed Planned Development districts & set a public hearing for February 12, 1981, at 9:00 a.m.

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.

ZONING ORD.
AMENDMENT-
EXTENDED CON-
SIDERATION OF
TIME CONCERNING
EVALUATION PDD
1ST READING

- d. Consider on first reading - amending the Zoning Ordinance concerning PDD notification & set a public hearing for February 12, 1981, at 9:00 a.m.

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.

ZONING ORD.
AMENDMENT-
CONCERNING
PDD NOTIFICATIO
1ST READING

5. Resolutions

- a. Appointing members to various boards & commissions.

BOARD APPTS.
VARIOUS

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

- b. Conveyance of land from the State of Texas to the City of Abilene.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REQUESTING THE STATE OF TEXAS TO CONVEY LAND TO THE CITY OF ABILENE.

STATE OF TEXAS
CONVEY LAND TO
CITY OF ABILENE

6. Request to Advertise
a. One Gas Chromatograph for Water Department.

EQUIPMENT AD.
ONE GAS
CHROMATOGRAPH

7. Award of Bids
a. Water Treatment Chemicals.
b. Emergency purchase of Pump & Motor for Will Hair Lift Station.

MATERIALS PUR.
WATER TREATMENT
CHEMICALS
EQUIPMENT PURC.
PUMP & MOTOR

Roy McDaniel, Director of Finance, presented the Annual Report for the year ended September 30, 1980. It shows that the City of Abilene is in excellent financial condition.

AUDIT- FINANCIAL
REPORT SUBMITTED

Mayor Howard opened public hearing on an ordinance reclassifying from RM-3 (Residential Multi-Family) to O (Office) District, located at 1501 Ambler.

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

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

Councilman Scott moved passage of the ordinance on second and final reading reclassifying from RM-3 to O District, located at 1501 Ambler. The motion was seconded by Councilwoman Webster. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, 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 (OFC.)
1501 AMBLER
FINAL READING

Mayor Howard opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to LI (Light Industrial) District, located at 2118 East I-20.

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 AO to LI District, located at 2118 East I-20. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, 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
AO TO LI
2118 EAST
I-20-FINAL
READING

Mayor Howard opened public hearing on an appealed item, being a reclassification from AO (Agricultural Open Space) to MH (Mobile Home) District, located on Caldwell Road.

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

Tom Gordon, Attorney, representing H.P. Welch, owner of the land across the road from where the Mobile Home classification has been requested, spoke of the drawbacks to the new zoning. He said that he felt that the Council should hear the tape from the P & Z meeting before they made a decision. He also said that he felt that they should wait until the Land Use Study of the area was completed.

Lee Roy George, Director of Planning & Community Development, said that when the Staff made the Study, they would take into consideration, what was already on the land adjoining the property in question. He said that the Staff recommended approval of the ordinance reclassifying the area to Mobile Home.

J. C. Haines, owner of the property in question, said that he could not sell the lots for regular houses, but he felt that he could develop the lots for Mobile Homes without much problem. He said that water, electricity & phone were already there, and he would tie onto the sewer himself for the proposed area.

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

Councilman Higginbotham moved passage of the ordinance on second and final reading reclassifying from AO to MH District, located on Caldwell Road. The motion was seconded by Councilman Bowen. The motion carried as follows:

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

NAYS: Councilman Moore.

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.

APPEALED ITEM-
ZONING-RE
AO TO MH
CALDWELL RD.
FINAL READING

Mayor Howard opened public hearing on an ordinance reclassifying from RM-2 (Residential Multi-Family) to GC (General Commercial) District, located at 1369 Sayles Boulevard.

RM-2 TO GC
1369 SAYLES
FINAL READING
FAILED TO PASS

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

Mr. Collier explained that the Staff had recommended against the reclassification, because they felt that it would be spot zoning and that more commercial zoning would not be good for the area.

Mrs. Joseph F. Jones, 1365 Sayles Blvd. spoke of several reasons she was against the zoning of commercial for any part of Sayles Blvd. She said that her house would be the only one left in the block, if this zoning were allowed.

Jean Aston, 1382 Amarillo, said that she was opposed to a parking lot right behind her house and the rezoning.

Ben Ezzell, 618 Sayles, explained that the Sayles Blvd. Association was opposing the reclassification of the property & the construction of a parking lot on Sayles Blvd.

Ken McIntire, 1349 Sayles, said that the Butcher Block knew how much space they had when they went into business there, so if it was too small an area, they needed to move.

Kenny Biggs, Owner of ½ of the Butcher Block, said that they had so many employees, that they rented some spaces across the street south. They were afraid they would lose those spaces, so they were planning to construct a real nice parking lot with 34 parking spaces.

Mary Ezzell, 618 Sayles, explained that when you lived in a nice area like Sayles, you did not want to live next to a parking lot and she did not think it was right for Mrs. Jones to be the only one left in the block except for businesses & parking lot.

Mrs. Mooney, 2132 S. 7th, spoke of her feeling that living by a parking lot was more trouble than people thought and she did not think it was right to rezone the lot commercial.

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

Councilman Moore moved to deny the request for reclassification of that property at 1369 Sayles Blvd. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

Councilman Scott moved to remove from the table, a reclassification from AO (Agricultural Open Space) to RS-8 & PDD (Residential Single Family & Planned Development) Districts, located at Woodlake Drive & Piping Rock Drive. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ZONING-RE
AO TO RS-8 &
PDD, WOODLAKE
DRIVE & PIPIN
ROCK DR.
1ST READING

Mr. Collier presented the recommendation from the Planning Commission reclassifying from AO to RS-8 & PDD Districts, located at Woodlake Drive & Piping Rock Drive.

Councilman Higginbotham moved passage of the ordinance on first reading reclassifying from AO to RS-8 & PDD Districts, located at Woodlake Drive & Piping Rock Drive & set a public hearing for February 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Scott. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Scott, Moore, 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 Scott moved passage of the ordinance on first reading amending the Electrical Code concerning Inspection Fees & set a public hearing for February 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ELECTRICAL
CODE AMENDED
(INSPECTION
FEES) FIRST
READING

AN ORDINANCE AMENDING CHAPTER 11, "ELECTRICITY," OF THE ABILENE MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Councilman Scott moved passage of the ordinance on first reading amending the Municipal Code, Section 25-15 concerning Sign Permit Fees & set a public hearing for February 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ABSTAINED: Councilman Moore.

SIGNS-CODE
AMENDED-PER-
MIT FEES, 1ST
READING

AN ORDINANCE AMENDING CHAPTER 25-15, "FEES" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Councilman Scott moved passage of the ordinance on first reading amending the Electrical Code to require Vehicle Identification Signs & set a public hearing for February 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ELECTRICAL
CODE AMENDED
VEHICLE IDENTIFICATION
SIGNS-1ST
READING

AN ORDINANCE AMENDING CHAPTER 11, "ELECTRICITY," OF THE ABILENE MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Councilman Scott moved passage of the ordinance on first reading, adoption of 1981 National Electrical Code, & set a public hearing for February 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ELECTRICAL-
ADOPT 1981
NATIONAL
ELECTRICAL
CODE-1ST READ

AN ORDINANCE AMENDING CHAPTER 11, "ELECTRICITY," OF THE ABILENE MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Councilman Scott moved passage of the ordinance on first reading, amending the Plumbing Code, Section (21-16) concerning Inspection Fees & set a public hearing for February 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

PLUMBING CODE
AMENDED-1ST
READING

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.

After discussion, Councilman Moore moved passage of the ordinance on first reading concerning trapping within the City Limits of Abilene. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

CODE
AMENDED-
TRAPPING
INSIDE CITY
LIMITS-
1ST READING

AN ORDINANCE AMENDING CHAPTER 5, "ANIMALS AND FOWL" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Mayor Howard read the following information into the minutes regarding Ballots & their Numbers which were sent out to the respective Precincts:

ELECTION-
SPECIAL-
CHARTER
AMENDMENT

Precincts	Ballot Numbers	Total
Absentee	05001 - 05250	250
A	00001 - 00600	600
B	01001 - 02000	1000
C	00601 - 01000 & 02001 - 02300	700
D	03001 - 04000 & 02301 - 02500	1200
E	04001 - 05000	1000
F	05251 - 06000 & 02501 - 02700 & 02901 - 03000 & 10001 - 10150	1200
G	06001 - 07000	1000
H	07001 - 08000	1000
I	08001 - 09000 & 02701 - 02900	1200
J	09001 - 10000	1000
Total		10,150

Councilman Moore moved adoption of the resolution canvassing the votes for the Special City Charter Election, finding that the Charter Amendment dealing with executive sessions passed by a majority vote. Also finding that the Charter Amendment dealing with the creation of six (6) single-

member districts was not passed by a majority vote. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A CHARTER ELECTION HELD ON JANUARY 17, 1981.

Councilman Scott moved adoption of the resolution calling for a Regular City Election to be held jointly with West Central Texas Municipal Water District, on April 4, 1981. The motion was seconded by Councilman Moore. The motion carried as follows:

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

NAYS: None.

ELECTION
CALLING A
REGULAR CITY
ELECTION-
TO BE HELD
JOINTLY WITH
WCTMWD
4-4-81

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AND THE BOARD OF DIRECTORS, WEST CENTRAL MUNICIPAL WATER DISTRICT, ORDERING AN ELECTION TO BE HELD IN SAID CITY AND WATER DISTRICT ON APRIL 4, 1981; PROVIDING FOR THE ELECTION OF PERSONS TO SERVE IN PLACES III AND IV ON THE CITY COUNCIL AND MAYOR OF THE CITY OF ABILENE, AND TO DETERMINE BOND AND TAX OBLIGATIONS OF ANNEXED TERRITORY OF THE WATER DISTRICT; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; APPOINTING VARIOUS ELECTION OFFICIALS AND FIXING THEIR RATE OF COMPENSATION; PROVIDING THAT SUCH ELECTION BE HELD PURSUANT TO THE LAWS OF THE STATE OF TEXAS AND CHARTER OF THE CITY OF ABILENE, TEXAS; ALLOCATING ELECTION EXPENSES; PROVIDING METHOD OF APPLICATION FOR PLACEMENT OF CANDIDATE'S NAME ON BALLOT; PROVIDING A FILING DEADLINE FOR ALL CANDIDATES; PROVIDING FOR BILINGUAL ELECTIONS; AND PROVIDING FOR A PROCLAMATION NOTICE AND PUBLICATION OF NOTICE OF SAID ELECTIONS.

Councilwoman Webster left the meeting.

Councilman Bowen moved to authorize the execution of a contract with the engineering firm of Clive Curry & Associates for the design of street improvements to South 14th Street between Sayles and Matador. The motion was seconded by Councilman Moore. The motion carried as follows:

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

NAYS: None.

STREET IMP.
EXECUTE CONT.
FOR DESIGN OF
S. 14th, BET.
SAYLES &
MATADOR

Councilman Moore moved authorization to advertise, Carver Recreation Center expansion & renovation & approve plans & specifications. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

PARKS-
CARVER REC
CENTER EX-
PANSION &
RENOVATION

Councilman Moore moved authorization to advertise, Cal Young Park - access roads & parking & approve plans & specifications. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

PARKS-
CAL YOUNG
PARK-ACCESS
ROADS &
PARKING

Councilwoman Webster returned to the meeting.

Bob Whitehead, Director of Public Works, said that the plans were for a 64' wide street on Pine, from N. 6th to N. 18th. He said that they planned to put the gutter out of the roadway. He pointed out that each parcel of land would be treated as needed, so far as the kind of curb they would have.

STREET IMP.
PINE ST.
DISCUSSION

Wayne Kurfees, Director of Traffic & Transportation, said that there was an alternative, a street 84' wide.

After discussion of the recommendations, the Council requested the item be brought back to them at the next meeting with specific recommendations.

Mr. George said that since the inception of the Goodlow Voluntary Property Acquisition and Relocation Program the City of Abilene has acquired 36 structures in that neighborhood. The Staff has made recommendations, and grouped the houses in A,B,C & D units. For example, the buyer would be given 60 days to remove the structure in Group A unit.

GOODLOW
RELOCATION
PROJECT-
POLICIES FOR
MOVING
STRUCTURES

After discussion, it was decided that the Group B units would also be given 60 days for relocation.

Councilman Scott moved adoption of the Goodlow Property Disposition Program which was recommended by the Staff. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

Mayor Howard left the meeting.

Bob Whitehead said that he had been approached for four waivers from the Subdivision Regulations, in the same area. He said that they were about 2 & 3 miles from the city limits.

SUBDIVISION
REG. WAIVER
(4) WAIVERS
DENIED-
POTOSI AREA

Barbara Rollins, Attorney, spoke in favor of the waivers for the four subdivisions known as Potosi North Estates, Gray Subdivision, Bill Bynum Subdivision, and East Bynum Estates.

Mr. George said that the Strategies for Responsible Growth Committee is working on some amendments to the Subdivision Regulations, which might assist the Council in making decisions on these waivers.

After discussion, Councilman Higginbotham moved to deny the waiver request for the four subdivisions known as Potosi North Estates, Gray Subdivision, Bill Bynum Subdivision, and East Bynum Estates. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

Pete Jones, representing the owners of the property on the west side of Maple Street, asked for a waiver of the Subdivision Regulations regarding curb, gutter & paving. He said they just wanted to defer the improvements until the whole project could be done.

SUBDIVISION
REG. WAIVER
MAPLE ST.
DENIED

After discussion, Councilwoman Webster moved to deny the request for a waiver from the Subdivision Regulations concerning the property on the west side of Maple Street. The motion was seconded by Councilman Bowen. The motion carried as follows:

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

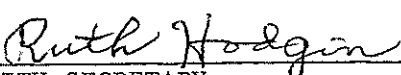
NAYS: None.

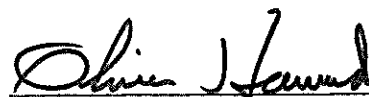
After discussion, Councilman Bowen moved to deny the request for a waiver from the Subdivision Regulations concerning paving, curb and gutter for Pueblo Street & Redbird Lane in Westdale Village Addition. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

SUBDIVISION
REG. WAIVER
WESTDALE
VILLAGE ADD'N
DENIED

There being no further business, Mayor Moore adjourned the meeting at 12:35 p.m.


CITY SECRETARY


MAYOR

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, February 12, 1981, at 9:00 a.m., with Mayor Oliver Howard, present & presiding. Councilmen Seaton Higginbotham, Dick Bowen, Leo F. Scott, L.D. Hilton & Councilwoman Kathy Webster, present. City Manager Ed Seegmiller, City Attorney Harvey Cargill & City Secretary Ruth Hodgins, present.

Invocation by Councilman Scott.

Minutes of Special Council Meeting held jointly with the County Commissioners Court and Regular Meeting held January 22, 1981, were approved as written.

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

4. Ordinances

- a. Consider on first reading - reclassification request from AO ZONING-RE
(Agricultural Open Space) to RS-6 (Residential Single Family) AO TO RS-6
District, located at FM 1750 & Industrial Blvd. & set a public hearing for February 26, 1981, at 9:00 a.m. LOCATED AT
FM 1750 &
IND. BLVD.

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.

1ST READING

- b. Consider on first reading - thoroughfare abandonment, being Baker Road from Texas Avenue south 340 feet in length & 60 feet wide & set a public hearing for February 26, 1981, at 9:00 a.m. THOROUGHFARE
ABANDONMENT-
PT. OF BAKER RD
1ST READING

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.

- c. Consider on first reading - reclassification request from AO, SC & RM-2 (Agricultural Open Space, Shopping Center & Residential Multi-Family) to MH (Mobile Home) District, located at Texas Avenue & Bishop Road & set a public hearing for February 26, 1981, at 9:00 a.m. ZONING-RE
AO, SC & RM-2
TO MH, AT TEXAS
AVE. & BISHOP
RD.
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.

- d. Consider on first reading - reclassification request from RM-2 & GC (Residential Multi-Family & General Commercial) to PDD (Planned Development) District, located at Grape Street & Anson Avenue & set a public hearing for February 26, 1981, at 9:00 a.m. ZONING-RE
RM-2 & GC TO
PDD, AT GRAPE
ST. & ANSON AVI
1ST READING

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

- e. Consider on first reading - amending the Traffic Code to prohibit parking on the south side of North 13th Street between Plum and Ash Streets. TRAFFIC CODE
AMENDED-RE.
PARKING ON
S. SIDE OF
N. 13th

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.

- f. Emergency Ordinance repealing all prior Personnel Ordinances & Resolutions. PERSONNEL ORDINANCES REPEALED (ON EMERGENCY)
- AN ORDINANCE REPEALING ALL PRIOR CONFLICTING PERSONNEL ORDINANCES AND RESOLUTIONS; DECLARING AN EMERGENCY; PROVIDING FOR AN EFFECTIVE DATE.
5. Resolutions
- a. Easement to West Texas Utilities. EASEMENT FROM CITY TO WTU
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED EASEMENT.
- b. Appointment of members to various boards & commissions. BOARD APPT. COMMUNITY DEVELOPMENT COMMITTEE
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE REAPPOINTMENT OF COMMUNITY DEVELOPMENT COMMITTEE MEMBERS.
- c. Airport Restaurant Lease Operation. AIRPORT-RESTAURANT LEASE
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE LEASING OF THE ABILENE MUNICIPAL AIRPORT RESTAURANT TO JEROLD L. PARK.
6. Request to Advertise MATERIAL PUR. SEWER PIPE
- a. Sewer Pipe.
- b. 1981 Fire Truck Booster. EQUIPMENT PUR FIRE TRUCK
7. Award of Bids
- a. Street Improvements -Antilley Road & set a public hearing for March 12, 1981, at 9:00 a.m. STREET IMP. ANTILLEY RD. SET PUBLIC HEARING
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARING A CONTRACT FOR THE IMPROVEMENT OF THE FOLLOWING NAMED STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF ABILENE, TEXAS, TO-WIT:
- 64' WIDE STREET F/C to F/C
ANTILLEY ROAD - U.S. Highway 83-84 to Buffalo Gap Rd.
- Floyd McDonald, 901 Carver, spoke to the Council about his concern of the high cost for fixing up Substandard Houses. He was especially concerned because a renter could not receive assistance of some kind in bringing the house up to standard so that the house could be lived in. He is trying to fix up a house at 1109 Mesquite. HOUSING-HIGH COST OF FIXING UP SUBSTANDARD HOUSES
- Mayor Howard left the meeting.
- Mayor Moore opened public hearing on an ordinance amending the Zoning Ordinance concerning application fees. ZONING ORD. AMENDED-APPLICATION FEES
- Mayor Moore asked Mr. Wayne Collier, Zoning Administrator, to brief the Council on the amendment. FINAL READING
- There being no one present & desiring to be heard, Mayor Moore closed the public hearing.
- Councilman Hilton moved passage of the ordinance amending the Zoning Ordinance concerning application fees. The motion was seconded by Councilman Bowen. 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 AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

Mayor Howard returned to the meeting.

Mayor Howard opened public hearing on an ordinance amending the Zoning Ordinance on extended consideration time concerning evaluation of proposed Planned Development districts.

ZONING ORD.
AMENDED-
PLANNED DE-
VELOPMENT
DISTRICTS
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 Bowen moved passage of the ordinance on second and final reading amending the Zoning Ordinance on extended consideration time concerning evaluation of proposed Planned Development districts, changing the time to 45 days. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ABSTAINED: Mayor Howard.

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 amending the Zoning Ordinance concerning PDD notification.

ZONING ORD.
AMENDED-
PDD NOTIFY
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 the Zoning Ordinance concerning PDD notification. 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 AO (Agricultural Open Space) to RS-8 & PDD (Residential Single Family & Planned Development) District, located at Woodlake Drive & Piping Rock Drive.

ZONING-RE
AO TO RS-8 &
PDD, WOODLAKE
DR. & PIPING
ROCK DR.
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 RS-8 & PDD Districts, located at Woodlake Drive & Piping Rock Drive. 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.

Mayor Howard opened public hearing on an ordinance amendment to the Electrical Code concerning Inspection Fees.

ELECTRICAL
CODE AMENDED
INSPECTION
FEES- FINAL
READING

Mayor Howard asked Mr. Bob Fowler, Code Administration Supervisor, to brief the Council.

Joe England, 1773 Beechwood, spoke in opposition of the increase of inspection fees.

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

Councilman Higginbotham moved passage of the ordinance on second and final reading amending the Electrical Code, concerning inspection fees. 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 11, "ELECTRICITY," 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 the Electrical Code to require Vehicle Identification Signs.

ELECTRICAL
CODE AMENDED
VEHICLE IDENT.
SIGNS-FAILED TO
PASS

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

Mr. Fowler explained that after they passed the requirement for identification signs on vehicles, there would be a problem on enforcing the rule.

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

Councilman Moore moved to deny passage of the ordinance amending the Electrical Code to require Vehicle Identification Signs. 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.

Mayor Howard opened public hearing on an ordinance adopting the 1981 National Electrical Code.

ELECTRICAL
CODE-1981
NATIONAL
ADOPTED
FINAL READING

Mayor Howard asked Mr. Fowler to brief the Council on the proposed ordinance.

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

Councilman Hilton moved passage of the ordinance adopting the 1981 National Electrical Code. 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 11, "ELECTRICITY," 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 the Municipal Code, Section 25-15, concerning Sign Permit Fees.

SIGNS-CODE
SIGN PERMIT
FEES-FINAL
READING

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

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 amending Section 25-15 of the Municipal Code, concerning Sign Permit Fees. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ABSTAINED: Councilman Moore.

AN ORDINANCE AMENDING CHAPTER 25-15, "FEES" 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 the Plumbing Code, Section 21-16, concerning Inspection Fees.

PLUMBING CODE
AMENDED-
INSPECTION FEES
FINAL READING

Mayor Howard asked Mr. Fowler 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 the Plumbing Code, Section 21-16, concerning Inspection Fees. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ABSTAINED: Councilman Moore.

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. Councilwoman Webster left the meeting.

Mayor Howard opened public hearing on a proposed Oil & Gas Lease, OIL & GAS being 200 acres of Section 10, Block 3, S.P.R.R. Co. Survey.

LEASE-200 ACS
S.P.R.R.CO. SUR

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

Councilman Bowen moved adoption of the resolution authorizing the Mayor to execute an Oil & Gas Mineral Lease with Gary L. Hacker, Trustee, for 200 acres of Section 10, Block 3, S.P.R.R. Co. Survey. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN OIL AND GAS MINERAL LEASE. Councilwoman Webster returned to the meeting.

Mayor Howard opened public hearing on an ordinance approving Taylor County Electric Cooperative, Inc. Rate Increase.

TAYLOR CO.
ELECT. COOP.
RATE INC.

Mr. Cargill explained that he had prepared the ordinance to be passed on first reading, and also requested the Council approve the resolution suspending the Rate Increase and approving of participation in Rural Case.

PASSED ON
1ST READING &
SUSPENDED

After discussion, Councilman Moore moved passage of the ordinance on first reading approving Taylor County Electric Cooperative, Inc. Rate Increase, also approving the resolution suspending the Rate Increase and approving of participation in Rural Case. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

ABSTAINED: Councilwoman Webster.

AN ORDINANCE APPROVING ELECTRIC UTILITY RATE SCHEDULE FOR TAYLOR ELECTRIC COOPERATIVE, INC.; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY'S PARTICIPATION IN THE TAYLOR ELECTRIC COOPERATIVE, INC. RURAL RATE CASE AND SUSPENDING THE LOCAL INCREASE.

Councilman Moore left the meeting.

Mayor Howard opened public hearing on the proposed Revenue Sharing Budget for 1980-81.

REVENUE SHARING
PUBLIC HEARING
1980-81 BUDGET

Roy McDaniel, Director of Finance, said that we had received one check, which was about 1/4 of the money that we would be getting over a 3-yr period. He requested that the figure of \$213,450, be approved for miscellaneous capital outlay.

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

Councilman Bowen moved adoption of the resolution approving Revenue Sharing Budget for the Fiscal Year October 1, 1980, through September 30, 1981, for the City of Abilene, appropriating funds. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

AN ORDINANCE APPROVING REVENUE SHARING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1980, THROUGH SEPTEMBER 30, 1981, FOR THE CITY OF ABILENE, APPROPRIATING FUNDS; AND HOLDING A PUBLIC HEARING.

Councilman Moore returned to the meeting.

Lee Roy George, Director of Planning & Community Development, presented some plans for Street Names in newly annexed areas. He said that all streets and roads within the city limits need to be officially named and included in the Traffic Code so that signs and control devices can be established. A public hearing was held on the above Street Names, with no one present and desiring to be heard.

STREET NAMES
IN NEWLY
ANNEXED AREAS
DISCUSSED

H.C. Zachry, representing the Abilene Centennial Council, presented their proposed budget for the Abilene Centennial Celebration. They requested \$22,884 in funds from the City of Abilene, as their part in the celebration.

CENTENNIAL
COUNCIL
REQUEST FOR
FUNDS
APPROVED

After much discussion, Councilman Moore moved to appropriate \$22,884, for the Centennial, but that it should come from the Hotel & Motel Tax instead of the General Fund. 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.

Councilwoman Webster left the meeting.

Wayne Kurfees, Director of Traffic & Transportation, said that he was recommending the renewal of the Street Use License with Abilene Jaycees for one year, then he said there was a possibility that the Abilene Transit System could use that type of advertisement to enhance their image. He said that we would need to negotiate with the Jaycees at that time.

STREET USE
LICENSE-
ABILENE JAYCEES
(BENCHES)

Wade Turner, Jaycee President, said that they receive most of their income from the benches around town and that they have several worth while activities funded by this income.

Jerry Love, Jaycee Treasurer, said that they have been working with the City Staff on location of the benches.

Mr. Seegmiller explained that the Staff was only interested in a better transit system and ways to put it before the public.

After discussion, Councilman Higginbotham moved to approve the renewal of the Street Use License for Abilene Jaycees for a year, then negotiate with them to see how the benches could be used in connection with out Transit System. The motion was seconded by Councilman Bowen. The motion carried as follows:

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

NAYS: None.

Bob Whitehead, Director of Public Works, said that he would recommend the approval of waiving improvements on property located on Old Anson Road, as required by the Subdivision Regulations.

SUBDIVISION
REG. WAIVER
OLD ANSON RD.
APPROVED

After discussion, Councilman Moore moved adoption of the resolution waiving improvements on property located on Old Anson Road, as required by the Subdivision Regulations. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: Councilman Higginbotham.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WAIVING IMPROVEMENTS ON PROPERTY LOCATED ON OLD ANSON ROAD, AS REQUIRED BY THE SUBDIVISION REGULATIONS.

Councilman Moore moved passage of the ordinance on second and final reading amending Chapter 5, "Animals & Fowl" Municipal Code, concerning trapping within the City limits of Abilene. The motion was seconded by Councilman Scott. The motion carried as follows:

CODE AMENDED-
ANIMALS & FOWL-
TRAPPING INSIDE
CITY LIMITS
FINAL READING

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 5, "ANIMALS & FOWL" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Mr. George presented a draft copy of the new Pro Rata Ordinance. He said that any kind of refund had been eliminated from the ordinance. He pointed out that the basic ordinance is currently under review by the City Attorney's Office.

PRO RATA
ORDINANCE-
DRAFT COPY
DISCUSSED

Councilman Bowen left the meeting.

Councilwoman Webster returned to the meeting.

After discussion, Councilman Moore moved passage of the ordinance on second and final reading amending amount of jail time credit. The motion was seconded by Councilman Scott. The motion carried as follows:

CODE
AMENDED-
JAIL TIME
CREDIT-
FINAL READ

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 10, "COURTS, FINES AND IMPRISONMENT," BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Councilman Bowen returned to the meeting.

Councilman Higginbotham moved adoption of the resolution authorizing the Mayor to execute an easement release to The Haystack. The motion was seconded by Councilman Moore. The motion carried as follows:

EASEMENT REL.
THE HAYSTACK

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

NAYS: None.

ABSTAINED: Councilman Bowen.

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

Councilman Bowen moved approval of Change Order #2, to signalize the intersection of Ambler & Campus Court. The motion was seconded by Councilwoman Webster. The motion carried as follows:

TRAFFIC
CONTRACT-
CHANGE
ORDER #2

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

NAYS: None.

Wayne Kurfees, Director of Traffic & Transportation, explained that the objectives of the study done by the firm of McDonald Transit Associates include the following: TRAFFIC-
WORKSHOP
SESSION
CONCERNING
TRANSIT
SYSTEM

1. To develop new routes & schedules to make optimum use of our 14 new buses.

2. To evaluate our present management & maintenance & to recommend any improvements which may be needed to enable us to effectively & efficiently run our expanded transit system. Because McDonald Transit also provides contract management, they are not being asked how we management our system (i.e. "in-house" versus contract management) but rather to identify procedures which need to be followed regardless of who does it.

3. To discuss the various decisions which will have to be made if the City should elect to retain a management firm to run the transit system. For example, who will do the maintenance and where, who will do the accounting, will be drivers and mechanics remain City employees or become employees of the management firm.

John Wolfe, McDonald Transit Associates, explained that the City had gotten grants of most of the cost of 14 new buses, radios & fare boxes. He said that they had gotten grants totaling \$458,000, & had \$275,000 pending.

Mr. Wolfe said that the maintenance of the new bus system needed to be looked at. He also said that there needed to be a good marketing program, which was not now in operation. He said that a good preventive maintenance program will add years to the life of the new buses.

Mr. Wolfe discussed the fare structure, making recommendations that the fares be increased, but not before ridership is increased.

Bob Babbitt, McDonald Transit Associates, presented a proposed route structure. He said that it was designed to maximize coverage of the City, minimize transfer station waiting time and provide "clock-face repetition" on routes which would make it easier for patrons to know when to catch a bus.

Mr. Kurfees said that they were making every effort to cover as much of the City as possible and that they were going to try to service Abilene State School since they had so many employees out there.

Mr. Wolfe said that the transfer station needed a lot of work on it because it was in bad condition. He also said that he recommended that they keep as many of the old buses to supplement the bus routes and charter schedules, as they could fix up, probably 3 or 4.

After discussion, Councilman Hilton moved to authorize application of grants to cover all but \$82,000 of a Transit Center. 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.


Councilman Higginbotham moved approval of the Staff to seek proposals from firms that might be interested in managing Abilene's Transit System once major expansion occurs June 15. The Staff is also authorizing to prepare a proposal, to see which is the best for the system. 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.

There being no further business, Mayor Howard adjourned the meeting at 3:05 p.m.


CITY SECRETARY


MAYOR