

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, February, 26, 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: Regular Meeting held February 12, 1981.
4. PRESENTATION OF AWARDS:

Lloyd W. Skiles	Police Department Lieutenant	25 Years
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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.

5. Ordinances
 - a. Appropriating \$22,884.00 for Centennial Project.
 - b. Consider on second and final reading - amending the Traffic Code to prohibit parking on the south side of North 13th Street between Plum and Ash Streets.
 - c. Consider on first reading - amending Traffic Code schedules concerning school speed zones in certain areas and parking prohibitions in various locations.
6. Resolutions
 - a. Approving Proposed legislation on Firemen's Relief & Retirement Fund investment guidelines.
 - b. Airport Lease Agreement for Hangar #3.
 - c. Approving an agreement with the State of Texas concerning the maintenance of traffic signals on Barrow Street.
 - d. Notice of Grant Award for the Conducting of Energy Audits.
7. Request to Advertise
 - a. Approve Plans & Specifications for Maxwell Municipal Golf Course Irrigation System.
 - b. One Aerial Platform Truck for Fire Department.
 - c. Oil & Gas Lease - Two Tracts of Land, 223.5 acres lying in Jones County, Texas.
 - d. Oil & Gas Lease - Two Tracts of Land, 135.27 acres lying in Jones County, Texas.
8. Award of Bids
 - a. Addition & Renovation to Carver Recreation Center.
 - b. Cal Young Park Access Roads & Parking Lots.
 - c. Gas Chromatograph for Water Treatment Department.

REGULAR AGENDA

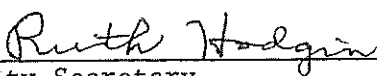
9. Public Hearings
 - a. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to RS-6 (Residential Single Family) District, located at FM 1750 & Industrial Blvd.
 - b. Consider on second and final reading - thoroughfare abandonment, being Baker Road from Texas Avenue south 340 feet in length & 60 feet wide.

9. Public Hearings, Cont.,
 - c. Consider on second and final 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.
 - d. Consider on second and final reading - reclassification request from RM-2 & GC (Residential Multi-Family & General Commercial) to PDD (Planned Development) District, located at Grape Street & Anson Avenue.
10. Ordinances
 - a. Consider on first reading - Street Names in newly annexed areas & set a public hearing for March 12, 1981, at 9:00 a.m.
 - b. Consider on first reading - amendment to the Pro Rata Ordinances & set a public hearing for March 12, 1981, at 9:00 a.m.
11. Resolutions
 - a. Notice of Grant Award for the Conducting of Energy Audits. (Moved to Consent Agenda).
 - b. Consider recommendation to hire Engineering Firm to develop Airport Master Plan.
 - c. Adopting a Minority Business Enterprise (MBE) Program required by the Urban Mass Transportation Administration.
12. Other Business
 - a. Update on Energy Program.
 - b. Request to waive the Subdivision Regulations, Section 27-12 (17) and (18), concerning paving & curbing along Newman Road.
 - c. Pending and contemplated litigation.

ADJOURN

CERTIFICATION

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 23 day of February, 1981, at 8:30 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, February 26, 1981, at 9:00 a.m. with Mayor Pro Tempore S.M. Moore, Jr., present & presiding. Mayor Oliver Howard absent. Councilmen Dick Bowen, Leo F. Scott, L. D. Hilton & Councilwoman Kathy Webster present. Councilman Seaton Higginbotham absent. Assistant City Manager Curtis Hawk, City Attorney Harvey Cargill & City Secretary Ruth Hodgkin present.

Minutes of last Regular Meeting were approved as written.

Invocation by Councilman Leo F. Scott.

Mayor Moore presented a Service Award to the following employee:

Lloyd W. Skiles - Police Department - 25 Years

Councilwoman Webster moved passage of the consent items, except for 6 b, which is to be discussed later. The motion was seconded by Councilman Scott. The motion carried as follows:

AYES: Councilmen Bowen, Scott, Hilton, Councilwoman Webster & Mayor Moore.
NAYS: None.

5. Ordinances

a. Appropriating \$22,884.00 for Centennial Project. CENTENNIAL-
APPROP.
1ST READING
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROPRIATING FUNDS FROM THE GENERAL FUND TO BE USED BY THE ABILENE CENTENNIAL COMMITTEE FOR ITS 1981 ABILENE CENTENNIAL PROJECT.

b. Consider on second and final reading - amending the Traffic Code to prohibit parking on the south side of North 13th Street between Plum and Ash Streets. TRAFFIC CODE
AMENDED-FINAL

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.

c. Consider on first reading - amending Traffic Code Schedules concerning school speed zones in certain areas and parking prohibitions in various locations. TRAFFIC CODE
AMENDED- 1ST
READING

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.

6. Resolutions

a. Approving Proposed legislation on Firemen's Relief & Retirement Fund investment guidelines. FIRE-INVEST-
MENT GUIDELIN
FIREMEN'S
RELIEF & RE-
TIREMENT FUND
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE BOARD OF FIREMEN'S RELIEF AND RETIREMENT FUND TRUSTEES OF ABILENE, TEXAS, TO SUBMIT A LEGISLATIVE PROPOSAL FOR REVISING AND AMENDING THE INVESTMENT GUIDELINES SET FORTH IN ARTICLE 6243e, #23A, TEX. REV. CIV. STAT. ANN.; AND DECLARING THE SUPPORT OF THE CITY COUNCIL FOR THE PASSAGE OF SAID LEGISLATIVE PROPOSAL.

b. Airport Lease Agreement for Hangar #3. (Moved to Regular Agenda).

c. Approving an agreement with the State of Texas concerning the maintenance of traffic signals on Barrow Street. STATE OF
TEXAS- TRAFFIC
SIGNALS ON
BARROW ST.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING AN AGREEMENT WITH THE STATE OF TEXAS CONCERNING THE MAINTENANCE OF TRAFFIC SIGNALS ON BARROW STREET.

d. Notice of Grant Award for the Conducting of Energy Audits. ENERGY AUDITS-GRANT AWARD
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING ACCEPTANCE OF AN ENERGY AUDIT GRANT.

7. Request to Advertise PARKS-GOLF COURSE IRRIGATION SYSTEM
a. And Approve Plans & Specifications for Maxwell Municipal Golf Course Irrigation System. FIRE-EQUIPMENT TRUCK
b. One Aerial Platform Truck for Fire Department. OIL & GAS LEASE-JONES CO
c. Oil & Gas Lease- Two Tracts of Land, 223.5 acres lying in Jones Co. Texas.

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.

- d. Oil & Gas Lease - Two Tracts of Land, 135.27 acres lying in Jones Co. Texas. OIL & GAS LEASE-JONES CO.

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.

8. Award of Bids PARKS-CARVER RECREATION CNT CAL YOUNG-ACCESS RDS. EQUIPMENT PURC GAS CHROMATOGRAPH
a. Addition & Renovation to Carver Recreation Center
b. Cal Young Park Access Roads & Parking Lots.
c. Gas Chromatograph for Water Treatment Department.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE PURCHASE OF A GAS CHROMATOGRAPH SYSTEM, MEETING SPECIFICATIONS, FOR NORTHEAST WATER TREATMENT PLANT LABORATORY.

Bob Whitehead, Director of Public Works, explained that some one wished to lease Hangar #3, which was in a bad state of repair. AIRPORT-LEASE-HANGAR # DENIED

Glenn Meeks, Airport Manager, said that if we advertised for bids, there would be people who wanted the hangars for other than airport related reasons.

Ollie Higgins, representing Abilene Aero, said that they needed the Hangar in conjunction with their operation at the airport.

After much discussion, Councilman Bowen moved adoption of the resolution leasing Hangar #3 to Abilene Aero for a period of 4 years. The motion was seconded by Councilman Hilton. The motion failed as follows:

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

Mayor Moore opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to RS-6 (Residential Single Family) District, located at FM 1750 & Industrial Blvd. ZONING-RE AO to RS-6 FM 1750 & IND. BLVD. FINAL READIN

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

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from AO to RS-6 District, located at FM 1750 & Industrial Blvd. The motion was seconded by Councilman Scott. The motion carried as follows:

- AYES: Councilmen 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.

Mayor Moore opened public hearing on an ordinance providing for a Thoroughfare Abandonment, being Baker Road from Texas Avenue south 340 feet in length & 60 feet wide.

THOROUGHFARE
ABANDONMENT-
PT. OF BAKER
ROAD- FINAL
READING

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

Paul Washburn, the proponent, explained that this would give them better access to the proposed mobile home park that was being planned next to it and that no one was planning a road there.

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

Councilwoman Webster moved passage of the ordinance on second and final reading providing for a Thoroughfare Abandonment, subject to the retention of a water line easement. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

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 Moore opened public hearing on an ordinance reclassifying from AO, SC & RM-2 (Agricultural Open Space, Shopping Center & Residential Multi-Family) to MH (Mobile Home) District, located at Texas Avenue & Bishop Road.

ZONING-RE
AO, SC & RM-2
TO MH, LOCATED
AT TEXAS AVENUE
& BISHOP RD.
FINAL READING

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

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from AO, SC & RM-2 Districts to MH District, located at Texas Avenue & Bishop Road. The motion was seconded by Councilman Scott. The motion carried as follows:

AYES: Councilmen 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.

Mayor Moore opened public hearing on an ordinance reclassifying from RM-2 & GC (Residential Multi-Family & General Commercial) to PDD (Planned Development) District, located at Grape Street and Anson Avenue.

ZONING-RE
RM-2 & GC
TO PDD, LOCATE
AT GRAPE ST. &
ANSON AVENUE-
FINAL READING

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

Terry Franklin, representing Clive Curry & Associates, said that they were requesting passage, even though they were 15' shy on the east and west side. He explained that they were planning to construct 29 single family homes with no open, reserved common area.

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

Councilman Scott moved passage of the ordinance on second and final reading reclassifying from RM-2 & GC to PDD District, located at Grape Street and Anson Avenue. The motion was seconded by Councilman Bowen. The motion carried as follows:

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

NAYS: None.

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.

Councilman Bowen left the meeting.

Mr. Lee Roy George, Director of Planning & Community Development, presented an ordinance concerning Street Names in newly annexed areas and asked that a public hearing be set for the next Council meeting.

STREET-
NAMES IN NEWLY
ANNEXED AREAS

Councilman Scott moved passage of the ordinance concerning Street Names in newly annexed areas and set a public hearing for March 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

NAYS: None.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAMES OF SUCH STREETS AS INDICATED ON EXHIBITS A, B AND C.

Councilman Bowen returned to the meeting.

Mr. George explained that the Staff had a lot of input from developers before drawing up the Pro Rata Ordinance in its final form. He recommended calling a public hearing for this proposed ordinance on March 12, 1981, at 9:00 a.m.

WATER-PRO
RATE ORDINANCE
AMENDED, 1ST
READING

After discussion, Councilwoman Webster moved passage of the ordinance, referred to as the Pro Rata Ordinance & set a public hearing for March 12, 1981, at 9:00 a.m. The motion was seconded by Councilman Bowen. The motion carried as follows:

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 31, "WATER," 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.

Mr. Whitehead said that they had sent proposals to eight (8) firms who were qualified to do the Airport Master Plan, and had received answers from all of them. He said that they had investigated the firm of P.R.C. Speas and was recommending they be approved. He said that the firm is headquartered in Lake Success, New York, with a regional office in Dallas. He said that they had completed Airport Master Plans within the State of Texas in the last five years as follows:

AIRPORT-
MASTER PLAN-
P.R.C. SPEAS
FIRM HIRED

- City of Austin, Robert Mueller Municipal Airport
- City of Killeen, Killeen Municipal Airport
- Council of Governments, Dallas, for a New Airport
- City of Garland, for a new airport
- City of San Antonio, San Antonio International

Bruce Clark, Regional Manager for P.R.C. Speas, spoke of their experience and said that they worked very closely with the City Planning Department, so far as noise, etc. was concerned.

After discussion, Councilman Bowen moved adoption of the resolution authorizing acceptance of the proposal of P.R.C. Speas for an Airport Master Plan. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING ACCEPTANCE OF PROPOSAL FOR AN AIRPORT MASTER PLAN.

After discussion, Councilwoman Webster moved adoption of the resolution adopting Minority Business Enterprise Program and that the Mayor is authorized to initiate a Program which actively encourages the participation by Minority Business Enterprises in the bid processes relative to Urban Mass Transportation Funding and Projects. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ADOPTING MINORITY BUSINESS ENTERPRISE PROGRAM AND AUTHORIZING THE INITIATION OF SAME.

Mr. Whitehead said that he had received a request that a waiver from the Subdivision Regulations be granted concerning paving & curbing along Newman Road. He said that the Staff recommended denial of the request based on several reasons, one being the potential of development in the area.

SUBDIVISIONS
REGULATIONS-
WAIVER REQ.
NEWMAN ROAD-
DENIED

Jack Franklin, the proponent, spoke in favor of the waiver. He said that he did not think it was right to pave only part of the street. He said that they would be glad to pave their part when the rest of the road was paved.

After discussion, Councilwoman Webster moved to deny the request for the waiver from the Subdivision Regulations concerning paving & curbing along Newman Road. The motion was seconded by Councilman Scott. The motion carried as follows:

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

NAYS: None.

Anita Russelman, Energy Coordinator, gave a detailed report on the progress of the Abilene Comprehensive Community Energy Management Program. She said that a summary of the Audit findings showed that 44% of all energy consumed in Abilene in 1980 was for transportation purposes. The residential sector is the next highest energy user, consuming 29%. Energy consumed by commercial activities constitutes 15% of Abilene's total, followed by the industrial sector (10%) and municipal operations (1%).

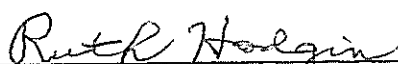
ENERGY AUDIT
REPORT

Ms. Russelman said that a final revision of the Community Energy Audit is expected in May, 1981.

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

CITY COUNCIL

There being no further business, Mayor Moore adjourned the meeting at 11:45 a.m.


City Secretary


MAYOR PRO TEMPORE