

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, April 23, 1981, at 9:00 a.m.

CITY COUNCIL: Mayor Elbert E. Hall; Council - Seaton Higginbotham, Dick Bowen, Juan C. Rodriguez, A. E. Fogle, Jr., L. D. Hilton and Kathy Webster.

1. Call to Order.
2. INVOCATION: The Reverend James E. Folts
3. APPROVAL OF MINUTES: Regular Meeting held April 9, 1981.
4. PRESENTATION OF AWARDS:

Horace M. Key	Fire Division	Sr. Fire Fighter	30 Years
Cecil W. Rich, Sr.	Water Production	Plant Operator	30 Years
Curtis Caffey	Engineering	Construction Inspector	25 Years

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. Consider on first reading - amendment of Section 32-17.1, Schedule of Sign Standards, of the Zoning Ordinance concerning setback requirements for Advertising Signs & set a public hearing for May 14, 1981, at 9:00 a.m.
 - b. Consider on first reading - appealed from P & Z - reclassification request from RM-2 (Residential Multi-Family) to LC (Limited Commercial) District, located on Buffalo Gap Road & set a public hearing for May 14, 1981, at 9:00 a.m.
6. Resolutions
 - a. Approving a list of corrections to the City of Abilene Tax Roll, the Abilene Independent School District Tax Roll and the West Central Texas Municipal Water District Tax Roll.
 - b. Approving Grant Application for Big Country Library System.
7. Award of Bids
 - a. Transit Radio Communication System.
8. Change Orders
 - a. Change Order #1 on the contract with Rose & Sons, Co. Inc. for the construction of Fire Station #8.
 - b. Change Order #1 & #2 on the contract with C.B. Oates Construction, Co. for the construction of Fire Station #6.
9. Request to Advertise
 - a. Approve plans & specifications & authorize the advertisement for bids for certain Community Development Projects in Carver Addition and Parking Lot Extension in Sears Park.
 - b. Shredder & Soil Mixer - Parks Division.
 - c. Brush Chipper - Parks Division.
 - d. Asphalt Materials - Street Division.
 - e. Gasoline, Oils & Greases - Equipment Services.
 - f. Word Processing Equipment - Legal Division.
 - g. Refuse Containers - Refuse Collection Division.
 - h. Rescue Vehicle for Station #8, Fire Division.

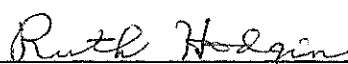
REGULAR AGENDA

10. Public Hearings
 - a. Consider on second and final reading - amending Section 32-9.2, Permitted Uses, Services, by adding the category Banking Services (Remote Automatic).
 - b. Consider on second and final reading - ordinance amendment 1045 concerning The Fairways, located on Harbour Town at Antilley Road.
 - c. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located on Dunnam Drive.
 - d. Consider on second and final reading - thoroughfare abandonment, being all streets & alleys in Lake View Addition, on South Judge Ely Blvd.
 - e. Consider on second and final reading - thoroughfare abandonment, being the east 880' and being 60' wide of South 18th Street.
 - f. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located at 350 South 18th Street.
 - g. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to RS-6 (Residential Single Family) District, located on Antilley Road, one mile west of Wylie.
 - h. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located on Buffalo Gap Road ¼ mile north of FM 707.
 - i. Consider on second and final reading - Ordinance amendment 1045 concerning The Fairways, located on Antilley Road.
 - j. Consider on second and final reading - appealed from P & Z, reclassification request from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located at 4598 Maple Street.
 - k. Consider on second and final reading - reclassification request from RS-6 (Residential Single Family) to GC (General Commercial) District, located at Hickory & Roosevelt Street.
 - l. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located at Buffalo Gap Road & FM 707.
 - m. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located at South Clack & Southwest Drive.
11. Resolutions
 - a. Consideration of 1980-1981 Unified Work Program and Transportation Improvement Program.
 - b. Providing for acquisition of Fee Simple Title for Right-of-Way for Barrow widening.
12. Change Orders
 - a. Approving Change Order #1 on the contract with Panhandle Construction Company for construction of Water Distribution System Feeder Mains.
13. Request to Advertise
 - a. Approving plans and specifications for the Lake Abilene Water Treatment Plant Renovation and authorizing the advertisement for bids for same.
14. Other Business
 - a. Presentation of South Side Land Use Plan.
 - b. Consider lease agreement at Abilene Municipal Airport.
 - c. Consider amendment to Notice of Sale on 6.6 million General Obligation, City of Abilene Bonds.
 - d. Consider Board and Commission Proposal.

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 20 day of April, 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, April 23, 1981, at 9:00 a.m., with Mayor Elbert E. Hall, present and presiding. Councilmen Seaton Higginbotham, Dick Bowen, Juan C. Rodriguez, A. E. Fogle, Jr., & L. D. Hilton, present. Councilwoman Kathy Webster, absent. City Manager Ed Seegmiller, City Attorney Harvey Cargill, & City Secretary Ruth Hodgins, present.

Invocation by The Reverend James E. Folts, Pastor of the Church of the Heavenly Rest.

Minutes of last Regular Meeting were approved as written.

Mayor Hall presented Service Awards to the following employees:

Horace M. Key - Fire Department - 30 Years	COMMENDING-
Cecil W. Rich, Sr. - Water Production - 30 Years	SERVICE AWARDS
Curtis Caffey - Engineering - 25 Years	

Councilman Bowen moved passage of the consent items listed below. The motion was seconded by Councilman Fogle. The motion carried as follows:
AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle & Hilton & Mayor Hall.
NAYS: None.

5. Ordinances

- a. Consider on first reading - amendment of Section 32-17.1, Schedule of Sign Standards, of the Zoning Ordinance concerning setback requirements for Advertising Signs & set a public hearing for May 14, 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 CALL A PUBLIC HEARING.	ZONING ORD. AMENDED- SECTION 32-17.1 CONCERNING SIGN 1ST READING
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- b. Consider on first reading - appealed from P & Z - reclassification request from RM-2 (Residential Multi-Family) to LC (Limited Commercial) District, located on Buffalo Gap Road & set a public hearing for May 14, 1981, at 9:00 a.m.

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.	APPEAL- ZONING-RE RM-2 to LC BUFFALO GAP RD. 1ST READING
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6. Resolutions

- a. Approving a list of corrections to the City of Abilene Tax Roll, the Abilene Independent School District Tax Roll and the West Central Texas Municipal Water District Tax Roll.

It will be noted that Councilman Fogle "Abstained" on this item.

- b. Approving Grant Application for Big Country Library System.

LIBRARY-
APPROVE GRANT
APPLICATION

7. Award of Bids

- a. Transit Radio Communication System - HELD

FIRE-CHANGE
ORDER #1

8. Change Orders

- a. Change Order #1 on the contract with Rose & Sons, Co., Inc., for the construction of Fire Station #8.
- b. Change Order #1 & #2 on the contract with C. B. Oates Construction Co., for the construction of Fire Station #6.

FIRE STA. #8
FIRE-CHANGE
ORDER #1 & #2
FIRE STA. #6
PARKS-
COM. DEV.
PROJECTS
EQUIPMENT PURC.
SHREDDER &
BRUSH CHIPPER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, RATIFYING CHANGE ORDER NUMBER ONE ON FIRE STATION NUMBER EIGHT AND CHANGE ORDERS NUMBER ONE AND TWO ON FIRE STATION NUMBER SIX.

9. Request to Advertise.

- a. Approve plans & specifications & authorize the advertisement for bids for certain Community Development Projects in Carver Addition and Parking Lot Extension in Sears Park.
- b. Shredder & Soil Mixer - Parks Division.
- c. Brush Chipper - Parks Division.

- d. Asphalt Materials - Street Division.
- e. Gasoline, Oils & Greases - Equipment Services.
- f. Word Processing Equipment - Legal Division.
- g. Refuse Containers - Refuse Collection Division.
- h. Rescue Unit Vehicle for Station #8, Fire Division.

MATERIALS
 ASPHALT-STREET
 GASOLINE, OILS
 & GREASES
 EQUIPMENT PUR.
 WORD PROCESSING
 EQUIPMENT
 REFUSE CONTAINERS
 RESCUE UNIT
 VEHICLE

Mayor Hall opened public hearing on an ordinance amending Section 32-9.2, Permitted Uses, Services, by adding the category Banking Services (Remote Automatic).

Mayor Hall asked Mr. Wayne Collier, Zoning Administrator, to brief the Council on the amendment.

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

Councilman Higginbotham moved passage of the ordinance on second and final reading amending Section 32-9.2, Permitted Uses, Services, by adding the category Bank Services (Remote Automatic). The motion was seconded by Councilman Rodriguez. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton & Mayor Hall.

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.

ZONING ORD.
 AMENDMENT-
 SECTION 32-9.2
 PERMITTED USES
 FINAL READING

Mayor Hall opened public hearing on an ordinance amending Ordinance No. 1045 concerning The Fairways, located on Harbour Town at Antilley Road.

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

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

Councilman Hilton moved passage of the ordinance on second and final reading amending Ordinance No. 1045, The Fairways, located at Harbour Town at Antilley Road. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Bowen, Rodriguez, Fogle, Hilton, & Mayor Hall.

NAYS: Councilman Higginbotham.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 32, ZONING, OF THE ABILENE MUNICIPAL CODE AND ORDINANCE NO. 1045, CONCERNING THE FAIRWAYS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

ZONING ORD.
 AMENDED-1045
 THE FAIRWAYS
 FINAL READING

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located on Dunnam Drive.

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

S. E. Kirkman, Developer, was present and requested the Council to approve the request.

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from AO to HI District, located on Dunnam Drive. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton, & Mayor Hall.

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 HI,
 DUNNAM DRIVE
 FINAL READING

Mayor Hall opened public hearing on an ordinance providing for a Thoroughfare Abandonment, being the east 880' and being 60' wide of South 18th Street.

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

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

Councilman Higginbotham moved passage of the ordinance on second and final reading providing for a Thoroughfare Abandonment, being the east 880' and being 60' wide of South 18th Street. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton & Mayor Hall.

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.

THOROUGHFARE
ABANDONMENT-
PT. OF S.18TH
FINAL READING

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located at 350 South 18th Street.

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

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from AO to HI District, located at 350 South 18th Street. The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

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 HI
350 S. 18TH
FINAL READING

Mayor Hall opened public hearing on an ordinance amending Ord. No. 1045 concerning The Fairways, located on Antilley Road.

Mayor Hall asked Mr. Collier to brief the Council on the proposed amendment.

Mr. Collier explained that the amendment would delete the portion of the ordinance which permitted LC (Limited Commercial) uses at this location.

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

Councilman Rodriguez moved passage of the ordinance on second and final reading amending Ord. No. 1045 concerning The Fairways, deleting that portion of the ordinance which permitted LC (Limited Commercial) uses at this location. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

NAYS: None.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 32, ZONING, OF THE ABILENE MUNICIPAL CODE AND ORDINANCE NO. 1045 CONCERNING THE FAIRWAYS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

ZONING ORD.
AMENDED-1045
THE FAIRWAYS
FINAL READING

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located at 4598 Maple Street.

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

Donna Stewart, property owner, said that they had told the Planning & Zoning Commission that they would be glad to accept the classification of LI (Light Industrial), because they could still have a construction office and yard there.

Mr. Collier said that this was an appealed item from the Planning & Zoning Commission. He concurred that LI would be all right for their proposed use.

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from AO to LI District, located at 4598 Maple Street. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

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.

APPEAL-
ZONING-RE
AO TO LI
4598 MAPLE
FINAL READING

Mayor Hall opened public hearing on an ordinance reclassifying from RS-6 (Residential Single Family) to GC (General Commercial) District, located at Hickory & Roosevelt Street.

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

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from RS-6 to GC District, located at Hickory & Roosevelt Street. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

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
RS-6 to GC
HICKORY &
ROOSEVELT
FINAL READING

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to GC (General Commercial) District, located at South Clack & Southwest Drive.

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

Eddie Harrison, representing the proponent, was present and requested the Council approve the reclassification.

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from AO to GC District, located at South Clack & Southwest Drive. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

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 GC
S. CLACK &
SW DRIVE-
FINAL READING

Lee Roy George, Director of Planning & Community Development, said that they held public hearings and had input from the residents before the Southside Land Use Plan was prepared.

Brad Stone, Planner, explained that the Southside Land Use Plan is for an area bordered by Antilley Road and FM 707 on the north and south and by U.S. 83-84 and Elm Creek on the east & west. The area was annexed by the City last May, he said. The specific arrangement of proposed land use, according to the study, was influenced by such factors as the flood hazard potential, avoiding strip commercial development, spacing collector streets, maximizing highway access to industrial development and utilizing multi-family development to buffer commercial and industrial activities from single-family residential development.

After discussion, Councilman Higginbotham moved approval of the resolution adopting the Southside Area Study as the Southside Area Land Use Plan. The motion was seconded by Councilman Fogle. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ADOPTING THE SOUTHSIDE AREA STUDY AS THE SOUTHSIDE AREA LAND USE PLAN.

PLANNING-
SOUTHSIDE AREA
LAND USE PLAN

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to RS-6 (Residential Single Family) District, located on Antilley Road, one mile west of Wylie.

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

Mr. Collier explained that the request included approximately 46½ acres.

Mr. George explained that the Staff needed additional direction from the Council, as to the growth policy in outlying areas.

Tony Neitzler, Assistant Director of Planning & Community Development, explained the policies which had been handed down by the Strategies for Responsible Growth Committee. He said this directed the Staff as to where & when to encourage growth & where City utility service could be offered.

Mr. Stone said that in his opinion this land should be developed even though it is odd shaped and not too close to other home sites. He said that the developer was prepared to meet the cost of extension of the water & sewer lines & and that the City of Abilene would probably participate in the cost of laying larger lines in anticipation of more development in the area and beyond.

H. E. Lawson, owner of this development, said that they were planning to develop the area with 148 lots.

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

Councilman Bowen moved passage of the ordinance on second and final reading, reclassifying from AO to RS-6 District, located on Antilley Road, one mile west of Wylie. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton.

NAYS: Mayor Hall.

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 RS-6
ANTILLEY RD.
ONE MILE WEST
OF WYLIE-
FINAL READING

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to GC (General Commercial) District, located on Buffalo Gap Road ¼ mile north of FM 707.

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

Terry Franklin, Clive Curry & Associates, speaking for Sarten Construction Co., said that they did not have plans for the remainder of the area, but thought it would be best to get it re-zoned at this time.

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

Councilman Bowen moved passage of the ordinance on second and final reading reclassifying from AO to GC District, located on Buffalo Road ¼ mile north of FM 707. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

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 GC
BUFFALO GAP RD.
¼ MILE N. OF
FM 707-
FINAL READING

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to GC (General Commercial) District, located at Buffalo Gap Road & FM 707.

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

Mr. Franklin, said that he was speaking for the proponents, Henson, Holleman, Bond and Qualls. He said that this reclassification would go along with the South Side Area Land Use Plan that was adopted this morning.

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

Councilman Bowen moved to reopen the public hearing because there were other people here who wished to speak. The motion was seconded by Councilman Fogle. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton & Mayor Hall.

NAYS: None.

Roland Miller, resident of the area north of Henson's Store, said that there were three properties with deed restrictions to residential only in the area involved. He said that it would take 75% of the vote of the property owners to change it, and that they had given Mr. Henson special permission to have the store and it could not be changed to someone else, without their permission.

James D. Williams, resident of the area, said that he had not been notified, but he was opposed to commercial zoning of any kind in the area.

Again, Mayor Hall closed the public hearing.

Councilman Higginbotham moved passage of the ordinance on second and final reading, reclassifying from AO to GC District, located at Buffalo Gap Road & FM 707. The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

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 GC
BUFFALO GAP RD.
& 707 -
FINAL READING

Mr. George presented the 1980-1981 Unified Work Program and Transportation Improvement Program. He said that the City of Abilene is the Metropolitan Planning Organization and they produce annual updates for all the documents concerned in the above programs.

After discussion, Councilman Bowen moved adoption of the resolution approving a Unified Work Program for the Abilene Urbanized Area, a Transportation Improvements Program and a Transportation System Management Element. The motion was seconded by Councilman Fogle. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A UNIFIED WORK PROGRAM FOR THE ABILENE URBANIZED AREA, A TRANSPORTATION IMPROVEMENTS PROGRAM AND A TRANSPORTATION SYSTEM MANAGEMENT ELEMENT.

PLANNING-
UNIFIED WORK
PROGRAM & TRAN-
SPORTATION IM-
PROVEMENT
PROGRAM

Bob Whitehead, Director of Public Works, said that there were three parcels of property that the City could not negotiate for, in the widening of Barrow & South Mockingbird. He said that it was necessary for them to start condemnation proceedings for these three parcels of property.

STREET IMP.
BARROW & SOUTH
MOCKINGBIRD-
CONDEMNATION
OF THREE (3)
PARCELS OF
PROPERTY

Kenneth Barbian, who owns property at 1801 Barrow, said that he was at the meeting in order to try to get the Council to go along with saving 60 major trees which offer shade for the homes facing west.

Mr. Seegmiller said that he would talk to the State regarding the trees and that the trees needed to be saved if possible.

Councilman Higginbotham moved adoption of the three resolutions concerning the condemnation of the three properties in the widening of Barrow & South Mockingbird Project. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DECLARING THE NECESSITY FOR ACQUIRING BY CONDEMNATION THE FEE SIMPLE TITLE TO CERTAIN DESCRIBED PROPERTY FOR RIGHT-OF-WAY PURPOSES OF THE BARROW AND SOUTH MOCKINGBIRD STREET-WIDENING AND IMPROVEMENT PROJECT, AND ORDERING THE CONDEMNATION OF SAID PROPERTY TO PROCEED.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DECLARING THE NECESSITY FOR ACQUIRING BY CONDEMNATION THE FEE SIMPLE TITLE TO CERTAIN DESCRIBED PROPERTY FOR RIGHT-OF-WAY PURPOSES OF THE BARROW AND SOUTH MOCKINGBIRD STREET -WIDENING AND IMPROVEMENT PROJECT, AND ORDERING THE CONDEMNATION OF SAID PROPERTY TO PROCEED.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DECLARING THE NECESSITY FOR ACQUIRING BY CONDEMNATION THE FEE SIMPLE TITLE TO CERTAIN DESCRIBED PROPERTY FOR RIGHT-OF-WAY PURPOSES OF THE BARROW AND SOUTH MOCKINGBIRD STREET-WIDENING AND IMPROVEMENT PROJECT, AND ORDERING THE CONDEMNATION OF SAID PROPERTY TO PROCEED.

Councilman Hilton moved adoption of the resolution approving Change Order #1 on the contract with Panhandle Construction Company for construction of Water Distribution System Feeder Mains. The motion was seconded by Councilman Bowen. The motion carried as follows:

WATER & SEWER
PROJECTS-
CHANGE ORDER #1
WATER DIST.
SYSTEM FEEDER
MAINS

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING CHANGE ORDER NO. ONE (1) ON THE CONTRACT WITH PANHANDLE CONSTRUCTION COMPANY FOR CONSTRUCTION OF WATER DISTRIBUTION SYSTEM FEEDER MAINS.

After discussion, Councilman Bowen moved adoption of the resolution approving plans and specifications for the Lake Abilene Water Treatment Plant Renovation and authorizing the advertisement for bids for same. The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

NAYS: None.

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

WATER & SEWER
PROJECTS-
LAKE ABILENE
WATER TREAT-
MENT PLANT
RENOVATION

Bob Whitehead, Director of Public Works, said that we had received two proposals for Hangar #3 at the Airport. He said that the Staff did not have a recommendation, because they felt that they could not until they had gotten information from the Airport Master Plan. He said that they could have information enough in three or four months to help them make a decision, but it would probably be a year before the plan was completed. The Hangar needs extensive repairs, he said.

AIRPORT-
HANGAR #3
SIX MONTHS
LEASE TO
ABILENE AERO

Glenn Meeks, Airport Manager, said that he could not recommend a lease of any kind, except for airplane storage, and it would need some work on the roof and door.

Britt Thurman, Attorney, told the Council he represented Charles Williams, who wants to move his ground school from Elmdale to Abilene Municipal Airport; Timmy Harlow, who proposes to put a Cessna dealership and maintenance at the old airport terminal and Hangar #3; and Harken Oil & Gas Co. which wants to put in Big Country Charter, a wholly owned subsidiary of Harken. He said that they wanted to lease Hangar #3 for maintenance & storage plus dealership and the old terminal building, which the Jaycees have right now, but would move out if the lease were approved.

Bill Masters, Owner of Elmdale Airpark, spoke of Mr. Williams needing more space for his school. He also said that if the ground school were moved from his Airport, it would be replaced.

Ian Ewing, Cessna representative from Austin, said they felt that Hangar #3 would be satisfactory for what they need it for, with some repairs which Timmy Harlow is willing to do. He pointed out that no warranty work could be done in Abilene at the present time.

Ollie Higgins, Abilene Aero, said that they needed the Hangar for storage, as a bad hailstorm could damage them very badly with the planes out in the open. He also said that they would make the repairs necessary to Hangar #3.

Bush Ramsey, local resident, said that the City needed another dealership here.

Charles Williams, owner of the school at Elmdale Airpark, said that he will bring a federally approved school to the Airport. He said that he had a qualified Cessna mechanic and that the airport needed some competition.

After discussion, Councilman Higginbotham moved to approve a six months lease at the airport for Hangar #3 with Abilene Aero. He stipulated that a minimum of repair be done to the hangar, specifically the roof and doors. The motion was seconded by Councilman Bowen. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton and Mayor Hall.

NAYS: None.

Roy McDaniel, Director of Finance, said that the law had been changed in Texas, regarding the interest that a city could pay concerning the Notice of Sale on 6.6 million General Obligation City of Abilene Bonds. He said that the interest rate had been changed so that it could read "no more than 15%" now, on the Notice. BONDS- CHANGE
WORDING ON
"NOTICE"

After discussion, Councilman Bowen moved to approve the above request to change the Notice to read "no more than 15%" than the present "no more than 10%", subject to the verification from Bond Attorney regarding the law. The motion was seconded by Councilman Fogle. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle and Mayor Hall.

NAYS: Councilman Hilton.


Councilman Rodriguez left the meeting.


Councilman Bowen moved approval of the proposal on Boards & Commissions procedures. The motion was seconded by Councilman Higginbotham. The motion carried as follows: BOARDS &
COMMISSIONS-
PROCEDURES

AYES: Councilmen Higginbotham, Bowen, Fogle, Hilton and Mayor Hall.

NAYS: None.

There being no further business, Mayor Hall adjourned the meeting at 1:30 p.m.


CITY SECRETARY


MAYOR