

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, June 25, 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: Rev. Robert M. Kelly, Pastor Holy Family Catholic Church.
3. APPROVAL OF MINUTES: Special City Council Retreat held June 3 & 4, and Regular Meeting held June 11, 1981.
4. PRESENTATION OF AWARDS:

Alfred A. Schaffner	Police Division	Officer	25 Years
Roland Allen	Fire Division	Sr. Firefighter	20 Years
H. L. McCormick	Fire Division	Sr. Firefighter	20 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 second and final reading - amending amount of jail time credit.
 - b. Consider on first reading - amendment to the Building Code.
 - c. Consider on first reading - amendment to the Plumbing Code.
6. Resolutions
 - a. Appointing members to various boards & commissions.
 - b. Authorize settlement of claim for \$7,500 against City.
 - c. Authorize Street Use License for alley behind Paramount Theatre.
 - d. Approving & authorizing the City's participation in the South-western Bell Rate Case.
7. Award of Bids
 - a. Gasolines, Oils & Greases.
 - b. Construction of sidewalks near Jane Long & Jackson Schools.
8. Request to Advertise
 - a. For construction of canopy over fuel pumps at Municipal Garage.
 - b. Tee Box Mower for Parks Division.
 - c. Air Conditioner at Airport.
 - d. Furniture for two new Fire Stations.

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 on Antilley Road one mile west of Wylie.
 - b. Consider on second and final reading - appealed from P & Z, reclassification request from RS-8 (Residential Single Family) to GC (General Commercial) District, located in the 1400 Block of South 27th Street.
 - c. Consider on second and final reading - appealed from P & Z, reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located on I-20 & Plum Street.

10. Resolutions
 - a. Authorizing Depository Contracts & acceptance of Pledges.
 - b. Amendment to Airport Lease with Chaparral.
 - c. Request from L.J.P.S. Operating Co., Inc., for an Oil Permit, located on Highway 36.

11. Other Business
 - a. Waiver Request of Subdivision Regulations concerning paving & curbing along North 10th. (Re-hearing but was not handled).
 - b. Waiver Request of Subdivision Regulations concerning paving & curbing along Lots 3 & 4, Lytle Lake Gardens Addition.
 - c. Waiver Request of the Subdivision Regulations concerning curbing paving & sewer on a proposed replat of Lot 12, Mystic Meadows. (Re-hearing but was not handled).
 - d. Discussion of Fireworks Display at the Mall and/or the Fairways.
 - e. Discussion of AIMS.
 - f. Pending or contemplated litigation.
 - g. Consideration of land conveyance to the County for Jail Site.

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 22nd day of June, 1981, at 9:00 a.m.


Assistant 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, June 25, 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 & Councilwoman Kathy Webster, present. City Manager Ed Seegmiller, City Attorney Harvey Cargill and City Secretary Ruth Hodgins, present.

Invocation by Rev. Robert M. Kelly, Pastor, Holy Family Catholic Church.

Minutes of last Regular meeting held June 11, 1981, & Council Retreat held June 3 & 4th, were approved as written, except for one correction, which has been made.

Mayor Hall presented Service Awards to the following employees:

Alfred A. Schaffner - Police Division - 25 Years	COMMENDING-
Roland Allen - Fire Division - 20 Years	CITY EMPLOYEES
H.L. McCormick - Fire Division - 20 Years	

Councilman Hilton moved passage of the consent items listed below, with the exception of 5b and 7a, which was held to be voted upon with a separate motion. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

5. Ordinances

- a. Consider on second and final 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
FINAL READING

- b. Held for separate vote.

- c. Consider on first reading. - amendment to the Plumbing Code.

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.

CODE AMENDED-
PLUMBING-
FIRST READING

6. Resolutions

- a. Appointing members to various boards & commissions.
b. Authorize settlement of claim for \$7,500 against City.
c. Authorize Street Use License for alley behind Paramount Theatre.

BOARD APPTS.
VARIOUS
CLAIM-JUDITH
KUROPKAT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A STREET USE LICENSE AGREEMENT BETWEEN THE CITY OF ABILENE AND THE ABILENE CHAMBER OF COMMERCE FOR THE USE OF THE WEST EIGHT FEET OF THE SOUTH 2/3RDS OF THE NORTH-SOUTH ALLEY IN THE 300 BLOCK BETWEEN CYPRESS STREET AND CEDAR STREET.

STREET USE
LICENSE-
ABILENE CHAMBER
OF COMMERCE

- d. Approving & authorizing the City's participation in the Southwestern Bell Rate Case.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING AND AUTHORIZING THE CITY'S PARTICIPATION IN THE SOUTHWESTERN BELL TELEPHONE RATE CASE.

TELEPHONE-
AUTHORIZE CITY
TO PARTICIPATE
IN RATE CASE

7. Award of Bids

- a. Hold for separate vote.
b. Construction of sidewalks near Jane Long & Jackson Schools.

TRAFFIC-
SIDEWALKS NEAR
SCHOOLS

8. Request to Advertise
 - a. For construction of canopy over fuel pumps at Municipal Garage.
 - b. Tee Box Mower for Parks Division.
 - c. Air Conditioner at Airport.
 - d. Furniture for two new Fire Stations.

MUNICIPAL
SERVICE CENTER-
CANOPY
PARKS-EQUIPMENT
MOWER
AIRPORT-AIR
CONDITIONER
FIRE-FURNITURE
FOR 2 NEW STAS.

Mayor Hall asked Mr. Bob Fowler, Code Administrator to brief the Council on the proposed amendment to the Building Code.

Mr. Fowler said that the proposed ordinance required Fire Sprinklers in all Buildings greater than 75 feet high. He said that buildings that are equipped with sprinklers provide a safer structure and a faster, easier control of a fire.

Councilwoman Webster moved passage of the ordinance on first reading amending the Building Code, to require Fire Sprinklers in all buildings greater than 75 feet high. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 7, "BUILDINGS," OF THE ABILENE MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

CODE-BUILDING
AMENDED-
1ST READING

Roy McDaniel, Director of Finance, presented the bids for Gasolines, Diesel, Oils and Greases for Equipment Services. He said that bids were opened on June 2.

GASOLINES, OILS
& GREASES -
NO ACTION

The Council was concerned with the high bids, since the prices had come down on these products in the last month or so.

Councilman Bowen moved that we hold the decision on the bids until the Staff could give them more information on the flexibility to see if the City would receive some of the benefit of the lower prices. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

NAYS: None.

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

ZONING-RE
AO TO RS-6
ANTILLEY RD.
1 Mi. WEST OF
WYLIE
FINAL READING

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

Mr. Collier said that the Planning & Zoning Commission and the Staff recommended approval. He pointed out that the utilities would have to be moved.

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 reclassifying from AO to RS-6 District, located on Antilley Road one mile west of Wylie. The motion was seconded by Councilman Fogle. The motion carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton, Councilwoman Webster & 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.

Mayor Hall opened public hearing on an ordinance reclassifying from RS-8 (Residential Single Family) to GC (General Commercial) District, located in the 1400 Block of South 27th Street. This item was appealed from Planning & Zoning.

ZONING-RE
RS-8 TO GC
1400 BLK.
S. 27th
DENIED

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

Mr. Collier said that the Staff did not feel that the GC zoning would be compatible with the surrounding property.

Roger Clanton, representing the proponent, said that the land had been for sale for 20 years and that the owner felt that it would be beneficial to the neighborhood to develop the property. He said that the Radio Shop would not have too much traffic for the neighborhood.

Ches McGlothlin, 3001 Palm said that there were deed restrictions, calling for one family dwellings, and he was opposed to anything else.

Harvey Bateman, 2902 Waverly, spoke against the re-zoning because it would be spot zoning.

Ric Baldwin, 2910 Waverly, said that Waverly did not have any truck traffic, and he was opposed to the change.

Lee Burnam, 2909 Waverly, spoke of her fear of GC classification hurting the value of their property.

E.N. Freeman, representing Joyce Sparks, spoke against the re-classification because she was afraid of what might go in if the radio shop closed.

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

Councilman Higginbotham moved to deny the request for re-classification from RS-8 to GC District, located in the 1400 Block of South 27th. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to GC (General Commercial) District, located on I-20 & Plum Street.

ZONING-RE
AO to GC
I-20 & PLUM
RETURNED TO
P & Z

Mayor Hall asked Mr. Collier to brief the Council on the re-classification.

Mr. Collier said that water was available to the location, but sewer was not. He pointed out that the Planning & Zoning Commission had recommended disapproval, but the Staff felt that commercial zoning was good for the area.

Jerry Conner, 3502 Plum, said that they had been AO for so long, that they did not know what it could be re-zoned to. He said that the neighbors were opposed to a club in the neighborhood, but were not necessarily against the commercial zoning.

Mrs. W.H. Large, said that she lived on the same side of the street that the club was proposed to be. She opposed any change, she said.

Loyd Presswood, owner of the property, said that he had no plans for a club, just wanted to zone the property commercial.

O.A. Burks said that the commercial zoning would not enhance the value of the property in the neighborhood and he was opposed to the proposed zoning.

Mr. George said that they could return the proposed re-zoning item to the Planning & Zoning Commission to be handled after another proposal, which is being considered. The other item is from AO to residential.

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

After discussion, Councilman Hilton moved to return the proposed ordinance back to Planning & Zoning, so that they could consider it after the request from AO to residential. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

Mr. McDaniel explained that in compliance with State Law, the City advertised and mailed invitation to bid to all banks in the City of Abilene for the purpose of selecting a depository bank for City funds for the period July 1, 1981, through June 30, 1982. Seven of the eight banks in the City bid, with essentially the same bid. It has been the City's custom to contract with every responding bank and to allow each bank to bid on each Certificate of Deposit as it arises. It has also been the City's custom to rotate the demand account among the three largest banks. Several years ago, a fourth bank requested consideration for the demand account. At that time, a rotation schedule was prepared for the demand account which would allow any interested bank, meeting subjective criteria involving size and safety, to be placed on the rotation list. This year, for the first time, a new bank rotates to the top of the list to be designated as the depository bank for the City's demand account. He recommended that the City award a contract to all seven banks with Abilene National Bank of Abilene being designated the demand account depository; then each bank may bid on certificates of deposit as the City requires.

Councilman Higginbotham moved adoption of the resolutions designating Abilene National Bank as a depository for custody of funds and approving securities pledged. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING THE ABILENE NATIONAL BANK AS A DEPOSITORY FOR CUSTODY OF FUNDS OF THE CITY OF ABILENE, FOR A TERM BEGINNING JULY 1, 1981, AND EXPIRING JUNE 30, 1982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING SECURITIES PLEDGED BY THE ABILENE NATIONAL BANK AND AUTHORIZING THE MAYOR TO EXECUTE A DEPOSITORY AGREEMENT IN CONNECTION THEREWITH.

Councilman Higginbotham moved adoption of the resolutions designating the Bank of Commerce as a depository for custody of funds and approving securities pledged. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING THE BANK OF COMMERCE, ABILENE, TEXAS, AS A DEPOSITORY FOR CUSTODY OF FUNDS OF THE CITY OF ABILENE, FOR A TERM BEGINNING JULY 1, 1981, AND EXPIRING JUNE 30, 1982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING SECURITIES PLEDGED BY THE BANK OF COMMERCE AND AUTHORIZING THE MAYOR TO EXECUTE A DEPOSITORY AGREEMENT IN CONNECTION THEREWITH.

Councilman Higginbotham moved adoption of the resolutions designating The Citizens National Bank as a depository for custody of City funds and approving securities pledged. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

THE CITIZENS
NATIONAL BANK

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

NAYS: None.

ABSTAINED: Councilman Hilton.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING THE CITIZENS NATIONAL BANK OF ABILENE AS A DEPOSITORY FOR CUSTODY OF FUNDS OF THE CITY OF ABILENE, FOR A TERM BEGINNING JULY 1, 1981, AND EXPIRING JUNE 30, 1982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING SECURITIES PLEDGED BY THE CITIZENS NATIONAL BANK AND AUTHORIZING THE MAYOR TO EXECUTE A DEPOSITORY AGREEMENT IN CONNECTION THEREWITH.

Councilman Higginbotham moved adoption of the resolutions designating the First National Bank of Abilene, Texas, as a depository for custody of City funds and approving securities pledged. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

FIRST NATIONAL
BANK

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Councilwoman Webster & Mayor Hall.

NAYS: None.

ABSTAINED: Councilmen Fogle & Hilton.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING THE FIRST NATIONAL BANK OF ABILENE, TEXAS, AS A DEPOSITORY FOR CUSTODY OF FUNDS OF THE CITY OF ABILENE, FOR A TERM BEGINNING JULY 1, 1981, AND EXPIRING JUNE 30, 1982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING SECURITIES PLEDGED BY THE FIRST NATIONAL BANK OF ABILENE AND AUTHORIZING THE MAYOR TO EXECUTE A DEPOSITORY AGREEMENT IN CONNECTION THEREWITH.

Councilman Higginbotham moved adoption of the resolutions designating the First State Bank as a depository for custody of City funds and approving securities pledged. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

FIRST STATE
BANK

AYES: Councilmen Higginbotham, Rodriguez, Fogle & Hilton.

NAYS: None.

ABSTAINED: Councilman Bowen, Councilwoman Webster & Mayor Hall.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING THE FIRST STATE BANK, ABILENE, TEXAS, AS A DEPOSITORY FOR CUSTODY OF FUNDS OF THE CITY OF ABILENE, FOR A TERM BEGINNING JULY 1, 1981, AND EXPIRING JUNE 30, 1982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING SECURITIES PLEDGED BY THE FIRST STATE BANK AND AUTHORIZING THE MAYOR TO EXECUTE A DEPOSITORY AGREEMENT IN CONNECTION THEREWITH.

Councilman Higginbotham moved adoption of the resolutions designating the Security State Bank as a depository for custody of City funds and approving securities pledged. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

SECURITY
STATE BANK

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING THE SECURITY STATE BANK AS A DEPOSITORY FOR CUSTODY OF FUNDS OF THE CITY OF ABILENE, FOR A TERM BEGINNING JULY 1, 1981, AND EXPIRING JUNE 30, 1982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING SECURITIES PLEDGED BY THE SECURITY STATE BANK AND AUTHORIZING THE MAYOR TO EXECUTE A DEPOSITORY AGREEMENT IN CONNECTION THEREWITH.

Councilman Higginbotham moved adoption of the resolutions designating the Texas State Bank as a depository for custody of City funds and approving securities pledged. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

TEXAS STATE
BANK

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING THE TEXAS STATE BANK, ABILENE, TEXAS, AS A DEPOSITORY FOR CUSTODY OF FUNDS OF THE CITY OF ABILENE, TEXAS, FOR A TERM BEGINNING JULY 1, 1981, AND EXPIRING JUNE 30, 1982.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING SECURITIES PLEDGED BY THE TEXAS STATE BANK AND AUTHORIZING THE MAYOR TO EXECUTE A DEPOSITORY AGREEMENT IN CONNECTION THEREWITH.

Bob Whitehead, Director of Public Works, explained that Chaparral Airlines has requested to lease all of Texas International exclusive use space in the Terminal, at such time that Texas International pulls out of Abilene. Chaparral's lease expires in August 1982. The proposal is to amend the existing lease to include an additional 1,321 square feet of finished space, 1,175 square feet of unfinished space and 1,004 square feet of baggage tunnel at an annual revenue to the City of \$17,996.62. In order to provide the City the option to lease space to one or two Airlines if and when they may be interested and approved, the amended lease calls that upon a 30 day notice from the City, two specific areas become available to be released to a new airline. Chaparral has agreed to this provision.

AIRPORT-
LEASE AMENDMEN-
CHAPARRAL AIR-
LINES

After discussion, Councilman Higginbotham moved adoption of the oral resolution, amending Chaparral Airline's lease agreement, with the above described provisions. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

ABSTAINED: Councilman Bowen.

After discussion, Councilman Bowen moved approval of the issuance of an Oil Permit to L.J.P.S. Operating Co. Inc. located on Hwy 36. This has been checked and approved by the City Staff and the FAA. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

OIL & GAS
PERMITS-
L.J.P.S.
OPERATING CO
INC.

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

NAYS: None.

Mr. Whitehead said that he had received a request for a waiver from the Subdivision Regulations concerning paving & curbing along Lots 3 & 4 Lytle Lake Gardens Addition. He said that after the Staff consideration, they were recommending that the waiver be denied.

SUBDIVISION
REGULATIONS
WAIVER REQ.
DENIED

Ben Galvan was present, said that he had bought the lots without knowing that he had to have the paving & curbing work done before he could get a building permit.

After discussion, Councilman Higginbotham moved to deny the waiver for the paving & curbing along Lots 3 & 4, Lytle Lake Gardens Addition. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

Curtis Hawk, Assistant City Manager, said that they had received a request from the Mall of Abilene for a Fireworks Display on July 4, 1981. He also pointed out that Mr. Richards, from Fairway Oaks said that he would withdraw his request, if they were going to have a display at the Mall of Abilene.

FIREWORKS-
MALL OF
ABILENE-
JULY 4, 1981

Lt. Dwayne Kelly, Assistant Fire Marshal, said that there had been some complaints last year during the display, but after investigation, it was found to be some spectators who were offensive with their firecrackers.

Wilma Berry, representing the Mall of Abilene, said that they had mowed the adjoining lots, and were planning to wet them down to guard against grass fires being started by the fireworks.

Councilwoman Webster said that she was concerned about visitors bringing their own fireworks, posing a fire danger in the increasingly developed area of south Abilene.

Lt. Kelly said that they would have one piece of Fire Equipment there with three firefighters to man it. He also said there would be three inspectors on duty at the Fireworks Display.

Mayor Hall said that he was concerned about the Fireworks Display, also.

Councilwoman Webster said that she felt that the Staff should find a better location next year for the Fireworks Display.

Councilman Bowen moved to approve the Fireworks Display for July 4, 1981, at the Mall of Abilene. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: Councilwoman Webster.

Lee Roy George, Director of Planning & Community Development, said that they had examined the financial status for photography, monumentation and mapping and found that they currently have enough funds to complete the pilot project. He said that the conclusion is that if Revenue Sharing funds requested for the mapping program for 1981 are not forthcoming, they would need approximately \$50,000 in order to complete the work scheduled for 1981.

PLANNING-
AUTHORIZATION
TO COMPLETE
PILOT PROJECT-
AIMS

After discussion, Councilman Bowen moved authorization to complete the Pilot Project of The Abilene Information Management System. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

NAYS: None.

An executive session was held on pending and contemplated litigation. The Council reconvened with no action taken.

CITY COUNCIL-
EXECUTIVE
SESSION

Councilman Bowen moved to authorize conveyance of 26 acres of City owned land to the County for a new jail site. The agreement calls for a \$115,000 reimbursement by the county to cover costs of the agreement, including the purchase of 15.5 acres of land to serve as a replacement to the property conveyed. This would become part of the Parks Department and would enable them to do what they had planned in their Master Plan. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

LAND SOLD-
LAND PURCHASED-
COUNTY JAIL SIT

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

NAYS: None.

Harvey Cargill, City Attorney, said that there are some steps the City has to make, in order to sell property, such as advertise, etc.

Councilman Fogle moved appropriation of \$115,000 from the General Fund to pay for the 15.5 acres, which will be reimbursed to us by the County. The motion was seconded by Councilman Hilton. The motion carried as follows:

APPROP.
\$115,000 FOR
15.5 ACRES
(COUNTY)

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

NAYS: None.

There being no further business, Mayor Hall adjourned the meeting at 11:55 a.m.

Ruth Hodgkin
CITY SECRETARY

John Hall
MAYOR