

The 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, September 10, 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, & Kathy Webster.

1. Call to Order.
2. INVOCATION: Councilman L. D. Hilton
3. APPROVAL OF MINUTES: Regular Meeting held August 27, 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 second and final reading - amendment to the Traffic Code prohibiting parking in various locations.
  - b. Consider on second and final reading - amendment to the Traffic Code Section 17.94, changing some designations.
  - c. Consider on first reading - reclassification request from AO (Agricultural Open Space) to LC (Limited Commercial) District, located on FM 600 & set a public hearing for September 24, 1981, at 9:00 a.m.
  - d. Withdrawn.
  - e. Denied.
  - f. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to CB (Central Business) District, located on Sycamore Street between S. 4th & S. 6th Streets & set a public hearing for September 24, 1981, at 9:00 a.m.
  - g. Denied.
  - h. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to O (Office) District, located at 1257 & 1259 North 16th, & set a public hearing for September 24, 1981, at 9:00 a.m.
  - i. Denied.
  - j. Consider on first reading - reclassification request from LI (Light Industrial) to HI (Heavy Industrial) District, located on E. Hwy 80 & set a public hearing for September 24, 1981, at 9:00 a.m.
  - k. Consider on first reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located at US 83 & FM 2404 & set a public hearing for September 24, 1981, at 9:00 a.m.
  - l. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to GC (General Commercial) District, located at 1418 Sewell Street & set a public hearing for September 24, 1981, at 9:00 a.m.
  - m. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to GC (General Commercial) District, located in the 1400 Block of Sewell Street & set a public hearing for September 24, 1981, at 9:00 a.m.
  - n. Denied.
  - o. Consider on first reading - reclassification request from AO (Agricultural Open Space) to RM-2 (Residential Multi-Family) District, located in the 5900 Block of S. 7th Street & set a public hearing for September 24, 1981, at 9:00 a.m.
  - p. Denied.
  - q. Consider on first reading - Street Name Change, being Nelson Avenue and located on Hwy 36 & set a public hearing for September 24, 1981, at 9:00 a.m.
  - r. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) District located in the 1200 Block of Marshall Street & set a public hearing for September 24, 1981, at 9:00 a.m.
  - s. Withdrawn.

4. Ordinances, Cont'd.
  - t. Consider on first reading - reclassification request from GC & RM-3 (General Commercial & Residential Multi-Family) to GC (General Commercial) District, located at 2625 S. 1st Street & set a public hearing for September 24, 1981, at 9:00 a.m.
  - u. Consider on first reading - reclassification request from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located at Loop 322 & Maple Street & set a public hearing for September 24, 1981, at 9:00 a.m.
  - v. Consider on first reading - reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located on Texas Avenue & set a public hearing for September 24, 1981, at 9:00 a.m.
  - w. Consider on first reading - thoroughfare abandonment, being an alley 30' wide running from the east line of Lee Drive to the west line of Baker Road (abandoned) & set a public hearing for September 24, 1981, at 9:00 a.m.
  - x. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to GC (General Commercial) District, located at Grape & Parramore Streets & set a public hearing for September 24, 1981, at 9:00 a.m.
  - y. Consider on first reading - reclassification request from RM-3 & SC (Residential Multi-Family & Shopping Center) to RM-2 (Residential Multi-Family) District, located at N. 10th & Minter Lane & set a public hearing for September 24, 1981, at 9:00 a.m.
  - z. Consider on first reading - Street Name Change, being the most southerly east & west segment of Piping Rock Drive to Meadowlake Drive & set a public hearing for September 24, 1981, at 9:00 a.m.
  - aa. Consider on first reading - reclassification request from RM-1 (Residential Multi-Family) to LC (Limited Commercial) District, located at S. 7th & Ruidosa & set a public hearing for September 24, 1981, at 9:00 a.m.
  - bb. Withdrawn.
  - cc. Consider on first reading - amending Section 27.12.8 of the Subdivision Regulations concerning Street Intersection Jogs & set a public hearing for September 24, 1981, at 9:00 a.m.
  - dd. Consider on first reading - amendment to the Plumbing Code & set a public hearing for September 24, 1981, at 9:00 a.m.
  - ee. Withdrawn.
  
5. Resolutions
  - a. Consider agreement between the State Department of Highways & Public Transportation and the Department of Public Safety concerning the use of breath testing devices.
  - b. Consider Grant application for Senior Citizens Program.
  - c. 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.
  - d. Consider request for a Drilling Permit within a City Limits, from the Chamber of Commerce Foundation, located on Loop 322.
  - e. Removed.
  - f. Removed.
  - g. Removed.
  - h. To stipulate population of City of Abilene.
  - i. Consider Abilene Public Library's joint funding application.
  
6. Change Orders
  - a. Approving Change Order #2 on contract with J. W. Sayles & Associates, Inc., for valves at Grimes Water Treatment Plant Renovation.
  - b. Approving Change Order #4 on contract with Power Builders, Inc., for renovation of Grimes Water Treatment Plant.
  
7. Award of Bids
  - a. Retroflective Pavement Markers for Traffic.
  - b. Fire Station Furniture.
  - c. Two 2.5 cubic yard stationary compactors & two 42 cubic yard roll-off containers.
  
8. Request to Advertise
  - a. Modify existing truck for Stationary Compactor Collection.

REGULAR AGENDA

9. Public Appearance
  - a. John Schroth.
10. Public Hearings
  - a. Consider ordinance on second and final reading - Ordinance approving Budget.
  - b. Consider ordinance on second and final reading - Ordinance setting Tax Levy.
  - c. Consider on second and final reading - amendment to the Zoning Ordinance allowing a Medical Use District.
11. Resolutions
  - a. Removed.
  - b. Consider Fair Housing Resolution.
  - c. Approving plans and specifications and authorizing advertisement for bids for 1981 Fall Assessment Paving Program.
  - d. Approving continuation grant for Phase II of CCEMP (Comprehensive Community Energy Management Program).
12. Other Business
  - a. Pending & contemplated litigation.
  - b. Personnel Matters - Council discussion with Council appointees.

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 4th day of September, 1981, at 4:45 o'clock PM.

Ruth Hodgins  
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, September 10, 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 & City Secretary Ruth Hodgin, present.

Invocation by Councilman Hilton.

Minutes of last Regular Meeting held August 27, 1981, were approved as written.

Councilman Hilton moved passage of the consent items listed below, with the exception of 5d, which will be voted upon separately. 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.

4. Ordinances

- a. Consider on second and final reading - amendment to the Traffic Code prohibiting parking in various locations.

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. TRAFFIC CODE AMENDMENT FINAL RD.

- b. Consider on second and final reading - amendment to the Traffic Code, Section 17.94, changing some designations.

AN ORDINANCE AMENDING CHAPTER 17, "MOTOR VEHICLES & TRAFFIC", BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY. TRAFFIC CODE AMENDMENT FINAL RD.

- c. Consider on first reading - reclassification request from AO (Agricultural Open Space) to LC (Limited Commercial) District, located on F.M. 600 & set a public hearing for September 24, 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. ZONING-RECLASSIFICATION AO TO LC FM 600 1ST RD.

- d. Withdrawn

- e. Denied

- f. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to CB (Central Business) District, located on Sycamore Street between S. 4th & S. 6th Streets & set a public hearing for September 24, 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. ZONING-RECLASSIFICATION RM-3 to CB ON SYCAMORE 1ST RD.

- g. Denied

- h. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to O (Office) District, located at 1257 & 1259 North 16th, & set a public hearing for September 24, 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. ZONING-RECLASSIFICATION RM-3 to O 1257 & 1259 N. 16th 1ST RD.

- i. Denied

- j. Consider on first reading - reclassification request from LI (Light Industrial) to HI (Heavy Industrial) District, located on E. Hwy 80 & set a public hearing for September 24, 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.

ZONING-RE  
LI to HI  
E Hwy 80  
1ST RD.

- k. Consider on first reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located at U.S. 83 & F.M. 2404 & set a public hearing for September 24, 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.

ZONING-RE  
AO to GC  
U.S.83 &  
F.M.2404  
1ST RD.

- l. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to GC (General Commercial) District, located at 1418 Sewell Street & set a public hearing for September 24, 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.

ZONING-RE  
RS-6 to GC  
1418 Sewell  
1ST RD.

- m. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to GC (General Commercial) District, located in the 1400 Block of Sewell Street & set a public hearing for September 24, 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.

ZONING-RE  
RS-6 to GC  
1400 BLK.  
SEWELL  
1ST RD.

- n. Denied

- o. Consider on first reading - reclassification request from AO (Agricultural Open Space) to RM-2 (Residential Multi-Family) District, located in the 5900 Block of South 7th Street & set a public hearing for September 24, 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.

ZONING-RE  
AO to RM-2  
5900 BLK.  
S. 7th  
1ST RD.

- p. Denied

- q. Consider on first reading - Street Name Change, being Nelson Avenue and located on Hwy 36 & set a public hearing for September 24, 1981, at 9:00 a.m.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF NELSON AVENUE TO TRANSFORMER TRAIL.

STREET NAME  
CHANGE-  
NELSON to  
TRANSFORMER  
TRAIL  
1ST RD.

- r. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) District, located in the 1200 Block of Marshall Street & set a public hearing for September 24, 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.

ZONING-RE  
RS-6 to RM-  
1200 BLK.  
MARSHALL  
1ST RD.

- s. Withdrawn

- t. Consider on first reading - reclassification request from GC & RM-3 (General Commercial & Residential Multi-Family) to GC (General Commercial) District, located at 2625 South 1st Street & set a public hearing for September 24, 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. ZONING-RE GC to RM-3 2625 S. 1st 1ST RD.
- u. Consider on first reading - reclassification request from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located at Loop 322 & Maple Street & set a public hearing for September 24, 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. ZONING-RE AO to HI LOOP 322 & MAPLE 1ST RD.
- v. Consider on first reading - reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located on Texas Avenue & set a public hearing for September 24, 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. ZONING-RE AO TO MH TEXAS AVE. 1ST RD.
- w. Consider on first reading - thoroughfare abandonment, being an alley 30' wide running from the east line of Lee Drive to the west line of Baker Road (abandoned) & set a public hearing for September 24, 1981, at 9:00 a.m. THOROUGHFARE ABANDONMENT ALLEY E. of LEE DRIVE 1ST RD.
- 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.
- x. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to GC (General Commercial) District, located at Grape & Parramore Streets & set a public hearing for September 24, 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. ZONING-RE RM-3 to GC GRAPE & PARRAMORE S 1ST RD.
- y. Consider on first reading - reclassification request from RM-3 & SC (Residential Multi-Family) & Shopping Center) to RM-3 (Residential Multi-Family) District, located at North 10th & Minter Lane & set a public hearing for September 24, 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. ZONING-RE RM-3 & SC to RM-3 N. 10th & Minter Lane 1ST RD.
- z. Consider on first reading - Street Name Change, being the most southerly east & west segment of Piping Rock Drive to Meadowlake Drive & set a public hearing for September 24, 1981, at 9:00 a.m.
- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF PIPING ROCK DRIVE TO MEADOWLAKE DRIVE. STREET NAME CHANGE- PIPING ROCK DR. TO MEADOWLAKE DR. 1ST RD.
- aa. Consider on first reading - reclassification request from RM-1 (Residential Multi-Family) to LC (Limited Commercial) District, located at South 7th & Ruidosa & set a public hearing for September 24, 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. ZONING-RE RM-1 to LC S. 7th & RUIDOSA 1ST RD.

- bb. Withdrawn
- cc. Consider on first reading - amending Section 27.12.8 of the Subdivision Regulations concerning Street intersection jogs & set a public hearing for September 24, 1981, at 9:00 a.m. SUBDIVISION REGULATIONS AMENDED-1ST RD.

AN ORDINANCE AMENDING CHAPTER 27, "SUBDIVISION REGULATIONS," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- dd. Consider on first reading - amendment to the Plumbing Code & set a public hearing for September 24, 1981, at 9:00 a.m. PLUMBING CODE AMENDED-1ST RD.

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.

- ee. Withdrawn

5. Resolutions

- a. Consider agreement between the State Department of Highways & Public Transportation and the Department of Public Safety concerning the use of breath testing devices. STATE OF TEXAS-AGREEMENT-BREATH TEST DEVICE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING APPROVAL OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR USE OF BREATH TESTING EQUIPMENT.

- b. Consider Grant application for Senior Citizens Program. PARKS-GRANT APP. SENIOR CITIZENS PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING APPLICATION FOR NEW TITLE III-B AND TITLE III-C SOCIAL SERVICES GRANTS FOR THE NUTRITION PROGRAM FOR THE ELDERLY AND AUTHORIZING THE CITY MANAGER TO SIGN.

- c. 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. TAXES-LIST OF CORRECTIONS

- d. Consider request for a Drilling Permit within the City Limits, from the Chamber of Commerce Foundation, located on Loop 322. OIL & GAS PERMIT-CHAMBER OF COMMERCE FOUNDATION

Councilman Bowen moved approval of the Drilling Permit within the City Limits & waiving the usual fee, because of the nature of the Program. The motion was seconded by Councilman Higginbotham. The motion carried as follows:  
 AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Councilwoman Webster & Mayor Hall.  
 NAYS: Councilman Hilton.

- e. Withdrawn
- f. Withdrawn
- g. Withdrawn.

- h. To stipulate population of City of Abilene. *as of July 1, 1981, 101,604*
- i. Consider Abilene Public Library's joint funding application. POPULATION STIPULATION LIBRARY'S JOINT FUNDING APPLICATION

6. Change Orders

- a. Approving Change Order #2 on contract with J.W. Sayles & Associates Inc. for valves at Grimes Water Treatment Plant Renovation. WATER TREATMENT PLANT-CHANGE ORDER #2 -J.W.SAY & ASSOC.INC VALVES-GRIMES PLAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING CHANGE ORDER NUMBER TWO (2) ON THE CONTRACT WITH J.W. SAYLES & ASSOCIATES, INC. FOR VALVES AT THE GRIMES WATER TREATMENT PLANT RENOVATION.

- b. Approving Change Order #4 on contract with Power Builders, Inc. for renovation of Grimes Water Treatment Plant.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING CHANGE ORDER NUMBER FOUR (4) OF THE CONTRACT WITH POWER BUILDERS, INC. FOR RENOVATION OF THE GRIMES WATER TREATMENT PLANT.

WATER TREATMENT PLANT-  
CHANGE  
ORDER # 4  
POWER BUILDERS  
INC. GRIMES  
PLANT

7. Award of Bids
- a. Retroreflective Pavement Markers for Traffic.
  - b. Fire Station Furniture.
  - c. Two 2.5 cubic yard stationary compactors & two 42 cubic yard roll-off containers.
8. Request to Advertise
- a. Modify existing truck for Stationary Compactor Collection.

TRAFFIC  
MARKERS PURCHASE  
FIRE FURNITURE  
PURCHASE  
CONTAINERS  
FOR REFUSE  
TRUCK  
MODIFICATION  
REFUSE  
COUNCIL-  
APPEARANCE-  
WATER LINE  
BREAK

Mr. John Schroth, 918 Westmoreland, spoke to the Council, regarding a water line break in his alley, which flooded his yard and flowed thru his garage causing damages which he described. He said that there was a large crack in the concrete floor of the garage and other problems which he believes stem from the April water line break behind his house.

Mr. Schroth said that he presented a claim for \$3,500 to the City, which was denied. He also pointed out that the estimate was only good for 30 days.

Charles Robertson, 926 Westmoreland, who lives next door, said that he had considerable damage to his bathroom which has settled since the overflow of the water main. He said that he could not use his shower since the overflow.

Mr. Robertson was directed to file a claim with the City for his damages, to be considered.

The City Attorney was directed to prepare a report on the matter concerning both addresses and what the City's liability was in each case.

Roy McDaniel, Director of Finance, presented the significant changes in this 1981-82 Budget from the proposed budget filed with the City Secretary, which includes a six (6¢) cent tax increase. Those changes are the funding of 41 additional fire fighters; the full staffing of the Police Department; the deletion of an Assistant Civil Defense Coordinator; deletion of certain payments to other organizations and, the purchase of certain equipment this current year as opposed to next year. He said that the budget does show proposed revenues exceeding proposed expenditures in the general fund by \$64,278.

BUDGET-  
1981-82  
ADOPTED-  
FINAL READI

Mr. McDaniel said that the 1981-82 Budget reflects funds available of \$46,361,869 to finance current operations. Current operations include the General Fund which reflects all general government costs; the Support Services Fund consisting of the Print Shop which provides printing, copying, and mailing services to City Departments, the Coffee Shop which provides lunch and snack facilities to City employees as well as prisoner meals; and Communication Services, which provides installation and maintenance service to all City owned 2-way radio equipment, the Equipment Services Fund consisting of Equipment Services, which is the repair, maintenance, replacement and expansion of automotive and equipment capital; the Water and Sewer Fund, consisting of maintenance, operating and capital cost to the Water & Sewer System; and the Debt Service Funds to pay off the bonded debt. Operations are proposed to cost \$38,755,591, leaving a balance for all funds of \$7,606,278.

Mr. McDaniel said that the General Fund operating expenditures are expected to be \$26,174,008 and will be covered by an estimated \$26,238,286 in revenues which will increase the fund balance by \$64,278. The revenues reflect a continued healthy economy in Abilene with increased expectations in sales tax and growth in the property tax base. The General Fund balance is projected to be \$4,740,226 at the end of 1981-82 which includes a \$650,000 reserve for self insurance.



Mayor Hall opened public hearing on the ordinance approving revised Budget figures for fiscal year 1980-81; approving and adopting Budget for the Fiscal Year October 1, 1981, through September 30, 1982 for the City of Abilene.

J.F. Posey, 1418 Cedar, said that the budget was an extravagant one. He said that the Council needed to think of all citizens, some of who could not afford the higher utilities and taxes. He thanked the Council for the Seal Coating that some of the north side streets had gotten.

Elizabeth Lorg, 1534 Matador, told the Council that she objected to the \$7 million surplus, said that she would not pay higher taxes for that, but she would to fund the fire fighters.

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 approving revised Budget figures for fiscal year 1980-81; approving and adopting budget for the fiscal year October 1, 1981, through September 30, 1982 for the City of Abilene; appropriating funds. 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.

AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 1980-1981; APPROVING AND ADOPTING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1981, THROUGH SEPTEMBER 30, 1982, FOR THE CITY OF ABILENE; APPROPRIATING FUNDS; AND CALLING A PUBLIC HEARING.

Mayor Hall opened public hearing on an ordinance approving the Tax Roll for 1981; levying an Ad Valorem Tax for the City of Abilene, for the year 1981, providing for the assessment and collection thereof, repealing all ordinances and parts of ordinances in conflict herewith & providing an effective date.

TAX LEVY-  
1981 (6¢)  
INCREASE-  
ADOPTED  
FINAL RD.

Mr. McDaniel said that there was a 6¢ tax increase figured into the budget which figured a total of 86¢ on each One Hundred Dollars valuation of said property.

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

Councilwoman Webster moved passage of the ordinance on second and final reading approving the Tax Roll for 1981; levying an Ad Valorem Tax for the City of Abilene of 86¢ (which is a 6¢ increase from last year) for the year 1981, providing for the assessment and collection thereof, repealing all ordinances and parts of ordinances in conflict herewith & providing an effective date. 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.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 1981; LEVYING AN AD VALOREM TAX FOR THE CITY OF ABILENE, TEXAS, FOR THE YEAR 1981; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

Lee Roy George, Director of Planning & Community Development, said that there had been a need for a Medical Use District for a long time. He said that the purpose of the Medical Use District is to provide for the quality of medical development and to insure the compatibility between medical and adjacent uses through proper planning and design.

ZONING ORD.  
AMENDED-  
ALLOWING A  
MEDICAL USE  
DISTRICT-  
FINAL RD.

June Denigno, Chairman of the Medical Use Zoning District Committee, said that there was a great deal of input from those members of the committee connected with medical use. She said that they went into detail in their interest in protecting areas around hospitals.

Barbara Bloomberg, Planner, listed the various uses that would be allowed in the Medical Use Zoning District. She pointed out that the purpose of medical zoning is to protect the public health, safety and the general welfare of the community by increasing the efficiency of a district designated to medical uses while minimizing detrimental impacts on neighboring properties and the overall environment. The ultimate goal is to provide modern medical facilities for the public and to enhance the City of Abilene as a medical center.

Mayor Hall opened public hearing on the proposed Ordinance, allowing a Medical Use District.

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

After discussion, Councilman Hilton moved passage of the ordinance allowing a Medical Use District, with the stipulation that a place of worship be included in the various uses that would be allowed in the district. 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 AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

Councilman Bowen moved adoption of the resolution endorsing and supporting the principle of Fair Housing as set forth in the Civil Rights Act of 1968. 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.

A RESOLUTION OF THE CITY COUNCIL OF ABILENE, TEXAS, ENDORSING AND SUPPORTING THE PRINCIPLE OF FAIR HOUSING AS SET FORTH IN THE CIVIL RIGHTS ACT OF 1968.

Councilman Higginbotham moved adoption of the resolution approving plans and specifications and authorizing advertisement for bids for the Fall 1981 Assessment Paving Program. 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, ORDERING THE IMPROVEMENT OF THE HEREINAFTER NAMED STREETS, PROVIDING FOR ASSESSMENT OF A PORTION OF THE COST OF IMPROVEMENTS THEREOF AGAINST ABUTTING PROPERTY OWNERS; APPROVING THE PLANS AND SPECIFICATIONS FOR SAID IMPROVEMENTS, AND DIRECTING THE CITY SECRETARY TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CONSTRUCTION OF THE IMPROVEMENTS; THE NAMES OF THE STREETS, OR PORTIONS THEREOF, TO BE SO IMPROVED BEING AS FOLLOWS, TO-WIT:

Mr. George said that there was additional funding available under Phase II of the Comprehensive Community Energy Management Program. He said that the Staff needed the Council's approval before applying.

Anita Russelman, Energy Coordinator, went through the program, discussing each of the projects and plans for the CCEMP Phase II.

HOUSING--  
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FAIR HOUSING

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FALL 1981  
ASSESS.PAV.  
PROGRAM

ENERGY--  
AUTH. PHASE  
II APP. FOR  
FUNDING

After discussion, Councilman Higginbotham moved adoption of the resolution approving continuation of the Comprehensive Community Energy Management Program Grant (Phase II). The motion was seconded by Councilman Bowen. The motion carried as follows:

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

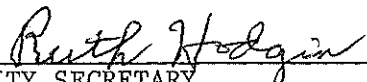
NAYS: None.

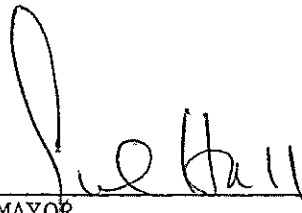
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING CONTINUATION OF THE COMPREHENSIVE COMMUNITY ENERGY MANAGEMENT PROGRAM GRANT.

There was an executive session to consider Personnel Matters and pending and contemplated litigation with no action taken.

COUNCIL-  
EXECUTIVE  
SESSION

There being no further business, Mayor Pro Tem Seaton Higginbotham adjourned the meeting.

  
\_\_\_\_\_  
CITY SECRETARY

  
\_\_\_\_\_  
MAYOR