

Regular Meeting of the Mayor and City Council of the City of Abilene, Texas, to be held in the Council Chamber of the City Hall on Thursday, October 22, 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: Councilman L. D. Hilton.
3. APPROVAL OF MINUTES: Regular Meeting held October 8, 1981, and Special Meeting held October 12, 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, concerning parking regulations.
 - b. Consider on first reading - reclassification request from PDD (Planned Development District) to RM-1 (Residential Multi-Family) District, located at Grape Street & Anson Avenue & set a public hearing for November 5, 1981, at 9:00 a.m.
 - c. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to RM-2 (Residential Multi-Family) District, located in the 1200 Block of Marshall Street & set a public hearing for November 5, 1981, at 9:00 a.m.
 - d. Consider on first reading - appealed from Planning & Zoning, reclassification request from RS-8 (Residential Single Family) to O (Office) District, located at S. Danville & Curry Lane & set a public hearing for November 5, 1981, at 9:00 a.m.
5. Resolutions
 - a. Authorize City Manager to sign Golf Course Architect Contract.
 - b. Appointing Auditors for 1981-82 Fiscal Year.
6. Change Orders
 - a. Consider Change Order #2 - Fire Station #8.
 - b. Consider Change Order #3 - Fire Station #6.
7. Award of Bids
 - a. Relocation of Traffic Signals on Barrow Street.
 - b. Two Vehicles for Transit System.
8. Request to Advertise
 - a. Uniforms for Fire & Police Departments.
 - b. Vehicles for various Departments, Mowers, Tractor & Loader.
 - c. Civic Center and Rose Park Senior Citizens Carpet.
 - d. Light Fixtures and wiring at Cobb Park and Nelson Park Ballfield.

REGULAR AGENDA

9. Public Hearings
 - a. Consider on second and final reading - thoroughfare abandonment, being Sandefer Street, approximately 64.2' in width from the east ROW of N. Treadaway Boulevard to the west ROW of the railroad and being approximately 175' in length.
 - b. Consider on second and final reading - appealed from Planning & Zoning, reclassification request from RS-8 (Residential Single Family) to RM-2 (Residential Multi-Family) District, located at N. Pioneer Drive & Congress.

9. Public Hearings, Cont'd.

- c. Consider on second and final reading - reclassification request from LI (Light Industrial) to HI (Heavy Industrial) District, located on E. Hwy 80.
- d. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to O (Office) District, located at 4827 Buffalo Gap Road.
- e. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to RM-3 (Residential Multi-Family) District, located on Vogel & Old Anson Road.
- f. Consider on second and final reading - reclassification request from HC & GC (Heavy Commercial & General Commercial) to PI & LI (Park Industrial & Light Industrial) Districts, located at FM 600 & I-20.
- g. Consider on second and final reading - thoroughfare abandonment, being that portion of Energy Drive which extends south from Petroleum Drive for a distance of 205 feet.
- h. Consider on second and final reading - amending the Zoning Ordinance concerning Town Houses.
- i. Consider on second and final reading - amending the Zoning Ordinance concerning Patio Homes.
- j. Transit Operations Assistance Grant - Approving FY 1982.
- k. Oil & Gas Lease - located near Kirby Lake.

10. Resolutions

- a. Request for Oil Well Permit, located near Kirby Lake.
- b. Approving contract for operation of local Business Development Center.
- c. Approving Goodlow demolition contract.
- d. Consider payments under Goodlow Relocation Program to Shiloh Baptist Church & King Solomon Baptist Church.
- e. Consider lease agreements at the Airport.
- f. Consider contract for development of Cost Allocation Plan.
- g. Accepting State participation in bridge reconstruction.

11. Other Business

- a. Request for Waiver of Subdivision Regulations, concerning paving & curbing - Hailey Street.
- b. Request for Waiver of Subdivision Regulations, concerning paving & curbing - proposed Lot 1, North 14th Street.
- c. Airport Advisory Board - to discuss their recommendations on use of Airport property.
- d. Consideration of Constitutional Amendments.
- e. Pending and contemplated litigation.
- f. Consideration of appointment to Boards & Commissions.

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 19th day of October, 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, October 22, 1981, at 9:00 a.m. with Mayor Pro Tempore Dick Bowen, present and presiding. Councilmen Seaton Higginbotham, Juan C. Rodriguez, A.E. Fogle, Jr., L.D. Hilton & Councilwoman Kathy Webster, present. Mayor Elbert E. Hall, absent. City Manager Ed Seegmiller, City Attorney Harvey Cargill & City Secretary Ruth Hodgins, present.

Invocation by Councilman Hilton.

Minutes of last Regular Meeting held October 8, 1981, & Special Meeting held October 12, 1981.

Councilman Fogle moved passage of the consent items listed below. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

4. Ordinances

- a. Consider on second and final reading - amendment to the Traffic Code, concerning parking regulations.

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
AMENDED-
PARKING REG.
FINAL RD.

- b. Consider on first reading - reclassification request from PDD (Planned Development District) to RM-3 (Residential Multi-Family) District, located at Grape Street & Anson Avenue & set a public hearing for November 5, 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
PDD TO RM-3
GRAPE ST. &
ANSON AVENUE
1ST RD.

- c. Denied

- d. Consider on first reading - appealed from Planning & Zoning, reclassification request from RS-8 (Residential Single Family) to O (Office) District, located at S. Danville & Curry Lane & set a public hearing for November 5, 1981.

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-8 TO O
S. DANVILLE &
CURRY LANE
1ST RD.

5. Resolutions

- a. Authorize City Manager to sign Golf Course Architect Contract.
b. Appointing Auditors for 1981-1982 Fiscal Year.

PARKS-GOLF
CONTRACT
AUDIT-APPT.
AUDITORS

6. Change Orders

- a. Consider Change Order #2 - Fire Station #8.
b. Consider Change Order #3 - Fire Station #6.

1981-82 FY
FIRE-CHANGE
ORDERS
#8 & #6

7. Award of Bids

- a. Relocation of Traffic Signals on Barrow Street.
b. Two Vehicles for Transit System.

TRAFFIC SIG.
RELOCATED
(2) VEHICLES

8. Request to Advertise

- a. Uniforms for Fire & Police Departments.
b. Vehicles for various Departments, Mowers & Tractor & Loader.
c. Civic Center & Rose Park Senior Citizens Carpet.
d. Light Fixtures & wiring at Cobb Park & Nelson Park Ballfield.

FIRE & POLICE
UNIFORMS
EQUIPMENT PUR
MATERIAL PUR.
EQUIPMENT PUR

Mayor Bowen opened public hearing on an ordinance providing for a thoroughfare abandonment, being Sandefer Street, approximately 64.2' in width from the east ROW of N. Treadaway Blvd. to the west ROW of the railroad & being approximately 175' in length.

Mayor Bowen asked Mr. Wayne Collier, Zoning Administrator, to brief the Council on the provision.

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

Councilwoman Webster moved passage of the ordinance on second and final reading providing for a thoroughfare abandonment, being Sandefer Street, approximately 64.2' in width from the east ROW of N. Treadaway Blvd. to the west ROW of the railroad & being approximately 175' in length. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

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 SANDE-
FER STREET-
FINAL RD.

Mayor Bowen opened public hearing on an ordinance appealed from Planning & Zoning, reclassifying from RS-8 (Residential Single Family) to RM-2 (Residential Multi-Family) District, located at North Pioneer Drive & Congress.

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

Mr. Collier said that the Planning & Zoning Commission & the Staff recommended disapproval of the re-zoning, because they felt that there was enough RM-2 (Residential Multi-Family) in the area.

Mrs. Ina Penny, speaking for she and her husband, said that they felt that their apartments would be a buffer between the low cost housing and the residential area. She said that none of the people in the area objected to the request for RM-2 (Residential Multi-Family) Zoning.

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

Councilman Higginbotham moved passage of the ordinance on second and final reading reclassifying from RS-8 to RM-2 District, located at North Pioneer Drive & Congress. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

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
(APPEAL)
RS-8 TO RM-2
N. PIONEER &
CONGRESS

Mayor Bowen opened public hearing on an ordinance reclassifying from LI (Light Industrial) to HI (Heavy Industrial) District, located on E. Hwy 80.

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

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

Councilman Hilton moved passage of the ordinance on second and final reading reclassifying from LI to HI District, located on E. Hwy. 80. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 32, "ZONING," OF THE ABILENE
MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES
AFFECTING CERTIAN PROPERTIES, AS DESCRIBED BELOW; DECLARING
A PENALTY, AND CALLING A PUBLIC HEARING.

ZONING-RE
LI TO HI
E HWY 80
FINAL RD.

Mayor Bowen opened public hearing on an ordinance reclassifying
from AO (Agricultural Open Space) to O (Office) District, located
at 4827 Buffalo Gap Road.

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

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

Councilman Higginbotham moved passage of the ordinance on
second and final reading reclassifying from AO to O District, located
at 4827 Buffalo Gap Road. The motion was seconded by Councilwoman
Webster. The motion carried as follows:

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

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 O
4827 BUF.
GAP RD.
FINAL RD.

Mayor Bowen opened public hearing on an ordinance reclassifying
from AO (Agricultural Open Space) to RM-3 (Residential Multi-Family)
District, located on Vogel & Old Anson Road.

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

Wilfred Kennon, representing West Texas Rehabilitation Center,
said that they were requesting multiple family dwellings in the area.

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

Councilman Hilton moved passage of the ordinance on second
and final reading reclassifying from AO to RM-3 District, located
on Vogel & Old Anson Road. The motion was seconded by Councilman
Rodriguez. The motion carried as follows:

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

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 RM-3
VOGEL & OLD
ANSON RD.
FINAL RD.

Mayor Bowen opened public hearing on an ordinance reclassifying
from HC & GC (Heavy Commercial & General Commercial) to PI & LI (Park
Industrial & Light Industrial) Districts, located at FM 600 & I-20.

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

Don Seamster, one of the owners of the property, said that
they had planned Light Industrial, surrounded by Park Industrial,
which would be very attractive.

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

Councilman Rodriguez moved passage of the ordinance on
second and final reading reclassifying from HC & GC to PI & LI
Districts, located at FM 600 & I-20. The motion was seconded by
Councilman Fogle. The motion carried as follows:

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

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
HC & GC TO
PI & LI
FM 600 & I-20
FINAL RD.

Mayor Bowen opened public hearing on an ordinance providing for a thoroughfare abandonment, being that portion of Energy Drive which extends south from Petroleum Drive for a distance of 205 feet.

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

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

Councilman Higginbotham moved passage of the ordinance on second and final reading providing for a thoroughfare abandonment, being that portion of Energy Drive which extends south from Petroleum Drive for a distance of 205 feet. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

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. ENERGY
DRIVE
FINAL RD.

Mayor Bowen opened public hearing on an ordinance amending the Zoning Ordinance concerning Townhouses.

Mayor Bowen asked Mr. Lee Roy George, Director of Planning & Community Development, to brief the Council.

Mr. George said that townhouses shall be permitted in an RM District, and that the maximum height would be two stories.

Barbara Bloomberg, Planner, said that the provision would be for at least three and no more than nine townhouses to be contiguous. The arrangement shall be that no more than six townhouse units built in a row with the same, or approximately the same, front line. Seven to nine townhouse units shall be built in a row with variable front lines in any townhouse project.

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

Councilwoman Webster moved passage of the ordinance on second and final reading, amending the Zoning Ordinance, concerning Townhouses. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

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.
AMENDED-
TOWNHOUSES
FINAL RD.

Mayor Bowen opened public hearing on an ordinance amending the Zoning Ordinance concerning Patio Homes.

Mayor Bowen asked Mr. George to brief the Council on the amendment.

Mr. George said that the regulations for patio homes are designed to permit a greater intensity of land use while at the same time provide areas of open space and degrees of privacy comparable to those qualities inherent in conventional single-family detached housing.

Ms. Bloomberg said that Patio Homes shall be permitted in any RS district as an Overlay Zoning District which will be called Patio Home (PH) District. Patio Homes will also be permitted in all RM districts. She said that the maximum height of a patio home shall be two stories. Each Patio Home unit shall be located on an individual lot and shall be a minimum of 50 feet in width except for keyed lots which must meet the current standard of 22 feet at the front building line.

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

Councilwoman Webster moved passage of the ordinance on second and final reading amending the Zoning Ordinance, concerning Patio Homes. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

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.
AMENDED-
PATIO HOMES
FINAL RD.

Mayor Bowen opened public hearing on the Transit Operations Assistance Grant - FY 1982.

Mayor Bowen asked Mr. Wayne Kurfees, Director of Traffic & Transportation, to brief the Council on the Grant.

Mr. Kurfees said that our FY 1982 application which is based upon the City's approved budget, request \$400,000 which is half of the budgeted deficit of \$800,000. The total operating budget for the transit system is \$920,000 with revenues budgeted to be \$120,000. Revenues since the August 15 fare increase indicate that the actual FY 1982 deficit will be less than \$800,000, but we feel the grant should be submitted according to the approved budget.

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

Councilman Higginbotham moved adoption of the resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

TRAFFIC-
UMTA GRANT
APP. FY 1982

Mayor Bowen opened public hearing on an Oil & Gas Lease, located near Kirby Lake.

OIL & GAS
LEASE-
NEAR KIRBY
LAKE-JORDAN
& MCCOLLUM

Mayor Bowen asked Mr. Arkie Pierce, Land Agent, to brief the Council.

Mr. Pierce said that Jordan and McCollum submitted the only bid which was for \$35.50 per net mineral acre, 258.14 acres equals \$9,163.97. 3/16 royalty, with \$5.00 net mineral acre rental for a three year term.

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

Councilwoman Webster moved approval of the Oil & Gas Lease located near Kirby Lake to Jordan & McCollum, Inc. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

Councilman Higginbotham moved approval of the Oil Well Permit, located near Kirby Lake, to Keystone Oil Company, Inc. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

NAYS: None.

OIL WELL
PERMIT-
KEYSTONE
OIL CO. INC.

Mayor Bowen moved to table the decision on the contract for operation of local Business Development Center, until the two or three factions get together and try to work things out. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

CONTRACT-
LOCAL BUSINESS
DEVELOPMENT
CENTER-
TABLED

Mr. George said that the City Staff had asked the appraiser to re-evaluate their first estimates on the replacement cost of Shiloh Baptist Church and King Solomon Baptist Church. He said that the appraiser came up with an increased figure, which would make the offer for Shiloh Baptist Church to be \$81,210.55, and King Solomon Baptist Church to be \$98,116.89.

GOODLOW
RELOCATION
PROJECT-
SETTLED TWO
CHURCHES

Ken Deckard, Chairman of the Goodlow Relocation Committee, said that replacement cost was up considerably since the first offer.

Rev. J.W. Webb, Pastor of Shiloh Baptist Church, said that they had tried locally, and in adjoining towns for buildings which would be suitable, but had not found any. He said that he would be willing to accept the \$81,210.55, and hoped that it would please his congregation.

Rev. C. C. Hines, Pastor of King Solomon Baptist Church, said that they had negotiated for land at Hailey Street and Judge Ely Blvd. and that they planned to construct an 8,000 square ft. structure. He said that they would gladly accept the \$98,116.89 for the Church and parsonage and that they would be responsible for paying for the rest of what this did not pay for in the replacement.

Mr. George said that the latest offers to the Church congregations would be acceptable to U.S. Department of Housing & Urban Development which funds and oversees the program. He said that they would have enough money to finish the project.

After the Council discussed the offers, Councilman Higginbotham moved to approve the offers of \$81,210.55 for Shiloh Baptist Church and \$98,116.89 to King Solomon Baptist Church for the relocation of their Churches. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

Mr. George said that they had acquired 53 family residences through the relocation (Community Development) program. 34 were owners and 19 were tenants. He said that there were 15 families relocation pending. 8 of them are owners and 5 are tenants. He said that 7 families have not signed up for the program. He said that the flood might have changed their minds about it.

CONTRACT-
DEMOLITION
GOODLOW
AREA HOMES

Mr. George said that the City had only one bid for the clearance of the Goodlow structures which have not been bought and moved off and it was from the Green Valley Lumber Company. He said that the Staff had contracted with the above firm for clearance of the Goodlow structures, due to the number and poor condition of the structures involved, and for health and safety reasons.

Councilman Fogle moved adoption of the oral resolution authorizing and approving the contract for the demolition of the structures which were not in good enough conditions to be sold and moved from the Goodlow neighborhood, with Green Valley Lumber Inc. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

Bob Whitehead, Director of Public Works, said that the adjoining streets were paved, so he was recommending that the waiver be denied for the waiver of Subdivision Regulations requiring paving and curbing of Hailey Street.

SUBDIVISION
WAIVER-DENIED
HAILEY ST.

Mr. Carl Young, Young Realty, said that Hailey Street was a graveled street which has been maintained by the City, and they did not see any need in it being paved.

After discussion, Councilman Higginbotham moved to deny the request for a waiver from the Subdivision Regulations on Hailey Street. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

Mr. Whitehead said that the Staff was recommending that the waiver be denied on the proposed Lot 1, North 14th Street. It is presently a dirt street and can be constructed to City standards at the present time.

SUBDIVISION
WAIVER-DENIED
LOT 1, N.14

Councilwoman Webster moved to deny the waiver request for paving and curbing in proposed Lot 1, North 14th Street. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

NAYS: None.

Mr. Jack Gressett, Chairman of the Airport Master Plan Advisory Committee, spoke of their plans for the Airport. He said that they were recommending a moderate growth forecast. There are 112 operations at the airport now. He pointed out that the Terminal Building was in good shape and could handle any anticipated growth that might happen in the near future.

AIRPORT-
MASTER PLAN
ADVISORY
COMMITTEE
REPORT #1

Mr. Gressett said that parking areas would need to be expanded, both long term and short term. Construction of new streets were discussed and the proposed location for a Hotel-Motel on the property. Two new taxiways would need to be constructed, one to serve the corporate area east of the new terminal building and one on the west side of runway 17R/35L.

Bob Whitehead showed these recommendation locations on the map of the proposed airport.

Mr. Gressett said that the Committee does not think there is enough room for any type of industrial activity at the airport that is not airport related.

Mr. Gressett brought out the complaints of noise on the west side of the airport and that the committee has kept this in mind in making their recommendations of the concept plan which they have agreed upon.

Bruce Clark, P.R.C. Speas, Consultant working with the Committee on the Master Plan for the Airport, said that there was much information presented by various individuals, corporations and groups as to their needs and plans for facilities. Most of these parties are ready to lease airport land and start construction of hangars and maintenance facilities, he said.

Mr. Whitehead said that the main expense to the City would be the construction of two new streets and the two proposed taxiways, plus the extension of some utilities.

Mayor Bowen, speaking for the Council, thanked the members of the Committee for the long hours they had worked on the proposed plan.

Mayor Bowen asked Mr. Whitehead to make copies of the proposed Master Plan for the Airport, available to the Council.

Mr. Whitehead said that the two leases which are terminating at the airport on October 31, 1981, should be extended until the final plans are made for the airport. He said these leases were with Abilene Aero for Hangar #3, and Timmy Harlow, Charles Williams, Charles L. Beebe and Paul T. Lawlis for the old terminal building. He said that they should be extended month to month.

AIRPORT
LEASES-
EXTENDED
MONTH TO
MONTH

After discussion, Councilman Hilton moved extension of the above mentioned leases at the same rate. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

NAYS: None.

Roy McDaniel, Director of Finance, said that the Federal Grants are set up to let the City recover indirect and direct cost or expense. He said that a proposed agreement had been prepared whereby David M. Griffith and Associates would develop for the City of Abilene a cost allocation plan that would be acceptable to all Federal Agencies whereby the City could recover costs associated with administering various federal and state programs and grants. David M. Griffith charges only if they are able to recover additional monies for us. The fee is one half (½) of any recovery up to a maximum of \$12,000.

GRANTS-
COST ALLO-
CATION PLAN

After discussion, Councilman Hilton moved approval of the contract for development of Cost Allocation Plan for the City of Abilene. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

NAYS: None.

Mr. Whitehead said that the flood damage to Metal Bridge located on Industrial Road and Lytle Creek was damaged so that it is unsafe for normal traffic. He recommended that the City replace this bridge with a concrete structure using five (5) 10 ft. by 10 ft. multiple box culverts with a 36 foot width. A rough estimate (cost) would be about \$100,000. The State Highway has been contacted and assures us that Off-System Bridge funds would be available for the reconstruction. The funds would be 80% Federal and 20% City.

BRIDGE-
REPLACEMENT
AUTHORIZED
INDUSTRIAL
ROAD &
LYTLE CREEK

Mayor Bowen moved approval of the proposal and authorized the resolution approving the bridge construction. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

There was an executive session for pending and contemplated litigation, with no decision made.

Councilwoman Webster moved to appoint Max Polen to the Civic Abilene Board of Directors, replacing Joe T. Allison, and Dr. William J. Teague, to the Higher Education Authority, replacing Don Drennan. The motion was seconded by Councilman Hilton. The motion carried as follows:

BOARD APPTS.
VARIOUS

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

NAYS: None.

Mr. McDaniel explained what the three amendments that the Staff recommended were and the vote was as follows:

Mayor Bowen moved adoption of the resolution supporting Constitutional Amendment #1 for redevelopment of blighted areas. The motion was seconded by Councilman Higginbotham. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS, SUPPORTING PASSAGE OF CONSTITUTIONAL AMENDMENT
NUMBER ONE (1), FOR REDEVELOPMENT OF BLIGHTED AREAS.

CONSTITUTIONAL
AMENDMENT #1-
SUPPORT

Mayor Bowen moved adoption of the resolution supporting Con-
stitutional Amendment #4 for development of Water Resources Pro-
jects in Texas. The motion was seconded by Councilman Higginbotham.
The motion carried as follows:

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

NAYS: Councilwoman Webster.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS, SUPPORTING PASSAGE CONSTITUTIONAL AMENDMENT NUMBER
FOUR (4) FOR DEVELOPMENT OF WATER RESOURCES PROJECTS IN
TEXAS.

CONSTITUTIONAL
AMENDMENT #4-
SUPPORT

Mayor Bowen moved adoption of the resolution supporting Con-
stitutional Amendment Number Six (6) for Tax Relief for Homeowners.
The motion was seconded by Councilman Higginbotham. The motion
carried as follows:

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

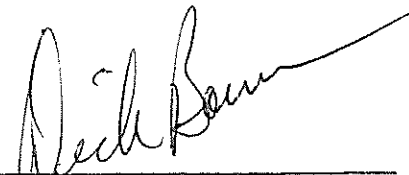
NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS, SUPPORTING PASSAGE OF CONSTITUTIONAL AMENDMENT
NUMBER SIX (6) FOR TAX RELIEF FOR HOMEOWNERS.

CONSTITUTIONAL
AMENDMENT #6
SUPPORT

There being no further business, Mayor Bowen adjourned the
meeting at 2:25 p.m.


CITY SECRETARY


MAYOR PRO TEMPORE