

Regular Meeting of the Mayor and the City Council of the City of Abilene, Texas, to be held in the Council Chamber of the City Hall on Thursday, January 14, 1982, 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 A. E. Fogle, Jr.
3. APPROVAL OF MINUTES: Regular Meeting held December 17, 1981 & Special Meeting held December 28, 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 first reading - reclassification request from RS-6 (Residential Single Family) to HC (Heavy Commercial) District, located in the 3400 Block of Maple Street & set a public hearing for January 28, 1982, at 9:00 a.m.
 - b. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to LI (Light Industrial) District, located on Maple Street & set a public hearing for January 28, 1982, at 9:00 a.m.
 - c. Consider on first reading - request for a PDO (Planned Development Office) District Ordinance Amendment, located at 4601 Buffalo Gap Road (Gilmer Professional Center Addition) & set a public hearing for January 28, 1982, at 9:00 a.m.
 - d. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to GC (General Commercial) District, located at Loop 322 & E.N. 10th Street & set a public hearing for January 28, 1982, at 9:00 a.m.
 - e. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to MU (Medical Use) District, located in the 1800 Block of Hickory Street & set a public hearing for January 28, 1982, at 9:00 a.m.
 - f. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to RM-3, RM-2 & RS-8 (Residential Multi-Family & Residential Single Family) Districts, located at Buffalo Gap Road & Antilley Roads & set a public hearing for January 28, 1982, at 9:00 a.m.
 - g. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to MH (Mobile Home) District, located on Military Drive at west city limits & set a public hearing for January 28, 1982, at 9:00 a.m.
 - h. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to LI (Light Industrial) District, located at Maple Street & Berry Lane & set a public hearing for January 28, 1982, at 9:00 a.m.
 - i. Consider on first reading - ordinance setting out powers for City Marshal.
5. Award of Bids
 - a. Abandoned Vehicle Contract for Police Department.
 - b. Automated Chemical System - Rose Park Swimming Pool.
 - c. Tractor & Loader for Airport.
 - d. Ditching Equipment for Water Department.
 - e. Fire Stations #6 and #8 Irrigation & Landscaping.
 - f. Rebuild Trencher.

REGULAR AGENDA

6. Public Hearings
 - a. Consider on second and final reading - thoroughfare abandonment, being a 9' alley south of S. 14th to S. 16th Street between Butternut & Poplar Streets and a 20' alley extending east from Poplar Street a distance of 126.11' abutting Lot 6, McClain Subdivision.
 - b. Consider on second and final reading - reclassification request from A0 (Agricultural Open Space) to P1 & L1 (Park Industrial & Light Industrial) Districts, being 35.88 acres, located on I-20.
7. Ordinances
 - a. Consider on second and final reading - amendment to Section 15-16 of the Abilene City Code relating to charges for birth and death certificates.
8. Resolutions
 - a. Approving Goodlow Program Replacement Housing Assistance payment in excess of \$15,000.
 - b. Consider amendment to contract with West Central Texas Municipal Water District.
 - c. Consider resolution concerning Task Force recommendation on Social Security.
9. Other Business
 - a. Presentation of Annual Financial Report, 1980-81.
 - b. Consider acquisition of property for Transit Maintenance Facility.

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 8 day of January, 1982, at 5:00 o'clock PM.

Walter Brewer
Assistant City Secretary

CITY COUNCIL
WORK SESSION
WITH

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, January 14, 1982, immediately following the Council Meeting.

- I. FINANCIAL OVERVIEW
 - A. Fiscal Year 1981 Financial Report
 - B. Fund Accounting
- II. DISCUSSION OF PROPOSED FINANCIAL POLICIES
 - A. Fund Balance
 - B. Budgeting
- III. DISCUSSION OF FEDERAL FUNDS
- IV. DISCUSSION OF CONTRIBUTION POLICIES
 - A. Contributions
 - B. Contractual Services
- V. DISCUSSION OF PROPOSED BOND SALE
- VI. DISCUSSION OF CHAPARRAL AIRLINES
 - A. Consider Resolution concerning action towards the issuance of Airport Bonds to provide hangar facilities for Chaparral Airlines, Inc.

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 8th day of January, 1982, at 5:00 o'clock P.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, January 14, 1982, at 9:00 a.m., with Mayor Eibert 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 Hodgkin, present.

Invocation by Councilman A. E. Fogle, Jr.

Minutes of last Regular Meeting held December 17, 1981, & Special Meeting held December 28, 1981, were approved as written.

Councilman Bowen moved passage of the consent items listed below, with the exception of 4i & 5f. 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.

4. Ordinances

a. Consider on first reading - reclassification request from
RS-6 (Residential Single Family) to HC (Heavy Commercial)
District, located in the 3400 Block of Maple Street &
set a public hearing for January 28, 1982, at 9:00 a.m.

ZONING-RE
RS-6 to HC
3400 BLK.
MAPLE
1ST READING

b. Consider on first reading - reclassification request from
AO (Agricultural Open Space) to LI (Light Industrial)
District, located on Maple Street & set a public hearing
for January 28, 1982, at 9:00 a.m.

ZONING-RE
AO TO LI
ON MAPLE ST.
1ST READING

c. Consider on first reading - request for a PDO (Planned Development Office) District Ordinance Amendment, located at 4601 Buffalo Gap Road (Glimmer Professional Center Addition) & set a public hearing for January 28, 1982, at 9:00 a.m.

ZONING-RE
PDO, 4601
BUFFALO GAP RD
BUFALO GAP RD
(GLIMMER PROF.
CENTER ADD 'N.)
1ST READING

d. Consider on first reading - reclassification request from
AO (Agricultural Open Space) to GC (General Commercial)
District, located at Loop 322 & E.N. 10th Street & set a
public hearing for January 28, 1982, at 9:00 a.m.

ZONING-RE
AO TO GC
LOOP 322 &
E.N. 10TH ST.
1ST READING

e. Consider on first reading - reclassification request from
RM-3 (Residential Multi-Family) to MU (Medical Use) District,
located in the 1800 Block of Hickory Street & set a public
hearing for January 28, 1982, 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 MU
1800 BLK. OF
HICKORY
1ST READING

f. Consider on first reading - reclassification request from AO (Agricultural Open Space) to RM-3, RM-2 & RS-8 (Residential Multi-Family & Residential Single Family) Districts, located at Buffalo Gap Road & Antilley Roads & set a public hearing for January 28, 1982, 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-3,
RM-2 & RS-8
BUFFALO GAP RD
& ANTILLEY RD.
1ST READING

g. Consider on first reading - denied by Planning & Zoning, reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located on Military Drive at west city limits & set a public hearing for January 28, 1982, 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-
APPEALED-
AO TO MH
MILITARY DR.
W. CITY LIMITS
1ST READING

h. Consider on first reading - reclassification request from AO (Agricultural Open Space) to LI (Light Industrial) District, located at Maple Street & Berry Lane & set a public hearing for January 28, 1982, 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 LI
MAPLE ST. &
BERRY LANE
1ST READING

i. Removed to be voted upon separately.

5. Award of Bids
 - a. Abandoned Vehicle Contract for Police Department.
 - b. Automated Chemical System-Rose Park Swimming Pool.
 - c. Tractor & Loader for Airport.
 - d. Ditching Equipment for Water Department.
 - e. Fire Stations #6 & #8 Irrigation & Landscaping (Rejection).
 - f. Removed to be voted upon separately.

Roy McDaniel explained that they needed to pass an ordinance setting out the powers for a City Marshal. He said that the position was put into the budget to relieve a policeman for other duties.

CONTRACT-
ABANDONED VE-
HICLES - POLIC
MATERIALS-PARK
EQUIPMENT PURC
TRACTOR & LOAD
DITCHING EQUIP
FIRE STATIONS
LANDSCAPING RE

Councilman Higginbotham moved passage of the ordinance on first reading setting out powers for City Marshal. The motion was seconded by Councilwoman Webster. The motion carried as follows:

MUNICIPAL COU
POWERS OF
CITY MARSHAL
1ST READING

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

NAYS: None.

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.

Bob Whitehead, Director of Public Works, said that the Water Department needed this Trencher to be rebuilt. He said that they called around to see about prices and who could do it. They found that it could be rebuilt for a cost of \$35,000, when a new one would cost in the neighborhood of \$130,000. He said this would eliminate the need for a new one next year.

EQUIPMENT-
REBUILT
TRENCHER

Councilman Bowen moved approval of the award of bid for \$35,000 for the rebuilding of a Trencher, with a one year warranty. 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.

Mayor Hall opened public hearing on a thoroughfare abandonment, being a 9' alley south of S. 14th to S. 16th Street between Butternut & Poplar Streets and a 20' alley extending east from Poplar Street a distance of 126.11' abutting Lot 6, McClain Subdivision.

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

Mr. Collier said that the Staff did not have any objection, except there needed to be an access easement on the north-south dedication.

Lee Bailey, the proponent, said that the reason they were requesting the abandonment, was that it would help them build closer to the property line, in some new construction.

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 providing for a thoroughfare abandonment, being a 9' alley south of S. 14th to S. 16th Street between Butternut & Poplar Streets and a 20' alley extending east from Poplar Street a distance of 126.11' abutting Lot 6, McClain Subdivision, subject to the retention of an access & utility easement in the north-south 9' alley, which would be the length and width of the alley. 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 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- 9' & 20' ALLEY BET. BUTTERNUT & POPLAR

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to PI & LI (Park Industrial & Light Industrial) Districts, being 35.88 acres located on I-20. FINAL READING

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

Mr. Collier said that they had changed the request to include eight acres of Park Industrial, which the Staff concurred with.

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

Councilman Hilton moved passage of the ordinance on second and final reading reclassifying from AO to PI & LI Districts, being 35.88 acres located on I-20. 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. ZONING-RE AO TO PI & LI 35.88 ACRES ON I-20 FINAL READING

After discussion, Councilman Bowen moved passage of the ordinance amending Section 15-16 of the City Code, relating to charges for birth and death certificates, increasing the charge from \$3.00 to \$5.00 for the first copy, and \$2.00 for each additional copy. The motion was seconded by Councilman Higginbotham. The motion carried as follows: CODE AMENDED- CONCERNING BIRTH AND DEATH CERTIFICATES- FINAL READING

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.
NAYS: None.

AN ORDINANCE AMENDING CHAPTER 15, "HEALTH AND SANITATION" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

After discussion, Councilman Rodriguez moved to approve the replacement housing assistance payment in excess of \$15,000, to Willie Mae Finley (\$8,800). The motion was seconded by Councilwoman Webster. The motion carried as follows:

PLANNING & COMMUNITY DEV. APPROVE PAYMENT TO WILLIE MAE FINLEY (EXCESS)

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 A REPLACEMENT HOUSING ASSISTANCE PAYMENT UNDER THE GOODLOW VOLUNTARY PROPERTY ACQUISITION AND RE-LOCATION PROGRAM.

WATER CONTRACT AMENDED- WCTMWD

Dwayne Hargesheimer, Director of Water Utilities, said that the West Central Texas Municipal Water District, brought to our attention, that the City of Abilene needed to be paying a portion of the demand charge (From West Texas Utilities), along with the other cities, even though we are not drawing water from Hubbard Creek Reservoir.

After discussion, Councilwoman Webster moved adoption of the resolution authorizing the amendment to the water supply contract with the West Central Texas Municipal Water District, concerning the City of Abilene paying their portion of the demand charge. 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, AUTHORIZING THE AMENDMENT OF THE WATER SUPPLY CONTRACT WITH THE WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT.

SOCIAL SECURITY-AUTHORIZE CONTINUING PARTICIPATION

Mr. McDaniel said that the City had appointed a Task Force to study whether the City of Abilene Employees needed to be in participation with Social Security or not. After their study, they made the recommendation that the City Employees remain under the Social Security System.

After discussion, Councilman Bowen moved adoption of the resolution authorizing the City of Abilene Employees to remain under the Social Security System and to file such other appropriate documents that may be necessary to do so. 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.

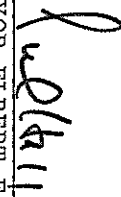
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, GIVING NOTICE TO THE DIRECTOR OF THE SOCIAL SECURITY DIVISION OF THE STATE OF TEXAS EXPRESSING THE CITY'S DESIRE TO REMAIN UNDER THE SOCIAL SECURITY SYSTEM.

ANNUAL FINANCIAL REPORT-1980-81

Mr. McDaniel presented the Annual Financial Report, 1980-81. He discussed certain portions of it, but the Council decided that they would wait to vote on it until after the Work Session, where it would be discussed at length. The report was done by Condley and Company.

There being no further business, Mayor Hall adjourned the meeting at 9:50 a.m.


CITY SECRETARY


MAYOR ELBERT E. HALL

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

NAYS: None.

ABSTAINED: Councilman Bowen.

BONDS-AUTH.
CITY/CHAPARRAL
BONDS

Mr. McDaniel explained the Federal Funds impact on the City of Abilene, and how the decrease was already showing up in our funds. He said that he felt that Revenue Sharing would be gone after 1983. He pointed out that Energy was already gone, except for some which was transferred from Community Development. UMTA is what we bought the buses with last year, and we plan to purchase a facility with it this year. It also pays 50% of the operating loss of the transit system. He feels this will be gone before very long. Mr. McDaniel said that the Senior Citizens Grant started out being 80%-20%, but the City's portion is growing.

Contributions to other agencies was discussed briefly, with no action.

Mayor Hall asked the Council to take the proposed guidelines home and study them, and we would have another workshop and settle that matter.

Councilman Hilton moved to accept the Financial Report 1980-81, and authorize payment to the outside auditors, Condley & Company. The motion was seconded by Councilman Bowen. The motion carried as follows:


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

FINANCIAL REPORT-
ACCEPTANCE &
AUTHORIZE PAYMENT

NAYS: None.

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


CITY SECRETARY


MAYOR ELBERT E. HALL