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 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.
- & 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 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.
- 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 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.
- g. Consider on first reading 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.
- 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.
- 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

- ٥.
- Public Hearings

 a. Consider on second and final reading thoroughfare abandonment, being a graph of south of s. 14th to s. 16th Street between Butternut a graph of streets and a 20' alley extending east from Poplar Street distance of 126.11' abutting Lot 6, McClain Subdivision.

 b. Consider on second and final reading reclassification request from A0 (Agricultural Open Space) to PI & LI (Park Industrial & Light Industrial) Districts, being 35.88 acres, located on 1-20. being
 - from
- 7.
- Ordinances

 a. Consider on second and final reading amendment to Section 15-1
 the Abilene City Code relating to charges for birth and death 15-16 ō^t
- ∞ Resolutions
- Ω. Approving Goodlow Program Replacement Housing of \$15,000. Assistance payment ᠴ. excess
- 5. Consider District. amendment to contract with West Central Texas Municipal Water
- ç Consider resonsecurity. resolution concerning Task Force recommendation on Social
- 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 postogard at the City Hall of the City of Abilene, Texas, on Clock 1977. posted on the on the bulletin day

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.

- H FINANCIAL OVERVIEW
- Α Fiscal Year 1981 Financial Report
- 8 Fund Accounting
- II. DISCUSSION OF PROPOSED FINANCIAL POLICIES
- \triangleright Fund Balance
- В Budgeting
- III. DISCUSSION OF FEDERAL FUNDS
- IV. DISCUSSION OF CONTRIBUTION POLICIES
- A Contributions
- ₿. Contractual Services
- ٧. DISCUSSION OF PROPOSED BOND SALE
- VI. DISCUSSION OF CHAPARRAL AIRLINES

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

CITY HALL, THE CHAMBER OF THE CITY OF ABILENE, CITY COUNCIL, TEXAS.

Manager Thursday, Janu amd presiding. Hodgin, present. Fogle, City Council of the City of Abilene, Texas, met in Regular Session, January 14, 1982, at 9:00 a.m., with Mayor Elbert E. Hall, presentiding. Councilmen Seaton Higginbotham, Dick Bowen, Juan C. Rodriguegle, Jr., L. D. Hilton & Councilwoman Kathy Webster, present. City Ed Seegmiller, City Attorney Harvey Cargill and City Secretary Ruth Rodriguez, present

Invocation by Councilman A. ্ম Fogle, Jr.

held Minutes of December 28, 1981, were approved as last Regular Meeting help written. December 17, 1981, ζ'n Special Meeting

motion carried as follows: Councilman Bowen moved passage The motion was of the seconded consent items фy ns listed below, wi Councilman Hilton. The

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

None.

Ordinances

ដ Consider January reclassification request Family) to HC (Heavy Common 3400 Block of Maple Street 28, 1982, ርተ ርተ Street 9:00 Commercial) a.m. from

RS-6 3400

BLK.

HC

READING

ZONING-RE

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

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

AO TO LI ON MAPLE ST.

READING

TO

ZONING-RE

MUNICIPAL CODE, BY CHANGING _
AFFECTING CERTAIN PROPERTIES, AS DESCRIB
AFFECTING CALLING A PUBLIC HEARING. AN ORDINANCE AMENDING ING CHAPTER CHANGING TH ER 32, "ZONING," OF THE ABILENE THE ZONING DISTRICT BOUNDARIES, AS DESCRIBED BELOW; DECLARING

Consider on first reading - request for velopment Office) District Ordinance at 4601 Buffalo Gap Ros & set a public hearing on first reading - request for a PDO (Planned Dent Office) District Ordinance Amendment, located Buffalo Gap Road (Gilmer Professional Center Ad for January 28, 1982, а † 9:00 Addition)

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CENTER PLANNED DEVELOPMENT DISTRICT; HEARING; PROVIDING A PENALTY AND AN ORDINANCE NO. CHAPTER 32, AN ORDINANCE ZONING, OF THE ABILENE MUNICIPAL CODE AND D. 97-1980, CONCERNING THE GILMER PROFESSIONAL OF THE CITY OF THE ABILENE MUNICIPAL EFFECTIVE DATE CALLING A PUBLIC AMENDING

Consider on first nsider 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.

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

TOOL

ZONING-RE

ΤO

GC

hearing for January (Residential Multi-Family) to MU in the 1800 Block of Hickory Street & set a public first reading 28, 1982, reclassification at 9:00 a.m. (Medical Use) request from District,

u

Consider

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located

PDO, BUFFALO CENTER ZONING-RE (GILMER PROF. 4601 ADD'N.) GAP

IST READING

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

Consider hearing for January located dential (Agricultural Open stial Multi-Family & on first at Buffalo Gap Road & Antilley for January 28, 1982, at 9:00 t reading - rectangle RM-3, RM-2 al Open Space) to RM-3, RM-2 Family & Residential Single Formula & Antilley Road reclassification a.m. RM-2 Roads Family) request & RS-8 & set Districts, et a public (Resi-

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

60 AN ORDINANCE AMENDING CHAPTER 32, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES west city to MH (Mobile Home) nsider on first reading reclassification request at 9:00 a.m. limits & set a public hearing for January District, from AO denied n AO (Agricultural Open Space) by Planning Q Zoning, 28,

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

i,

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.

MAPLE BERRY

ST.

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IST READING

AO TO

ZONING-RE

Removed to be voted upon separately

- 9 Award of Bids
- Abandoned Vehicle Automated Chemical Contract
- Ω. υ ...act for Police Department. 1 System-Rose Park Swimming Pool for Airport. t for ''-' Swimming Pool
- Tractor & Loader for
- Department.
- ₩ o c. Ditching Equipment for Water Department Stations #6 & #8 Irrigation & Landscaping (Rejection)
- Removed to be voted upon separately.

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

reading setting Councilwoman Webster. Councilman Higginbotham moved passage of the ordinance out powers for City Marshal. s for City Marshal. The motion was The motion carried as follows: \mathfrak{m} seconded

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

AN ORDINANCE AMENDING CHAPTER 10, "COURTS, FINES AND IMPEBY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING CLAUSE; AND DECLARING A PENALTY CERTAIN FINES AND IMPRISONMENT" A SEVER-

could for partment d be rebuilt for neighborhood of Bob Whitehead, to see about prices and who could do it. needed this Trencher one next year. Director racost of \$130,000. of of Public Works, said that ç \$35,000, when a new one He said this would elimi be rebuilt. would eliminate He said They found t the Water that they o would that it cost called REBUILT De-TRENCHER

for Councilwoman Webster AYES: the rebuilding of seconded by Counc: Councilman Bowen moved approval of Councilmen Higginbotham, ing of a Trencher, with Councilman Rodriguez. Ċ, Mayor Hall. Bowen, a one year warranty. The motion carried a the award of bid for \$35,000 Rodriguez, Fogle, ន្ត Hilton The follows: motion

RM-3 TO MU 1800 BLK. OF AO TO ZONING-RE HICKORY ZONING-RE READING ζ'n RM-3, RS-8

BUFFALO 1ST READING ANTILLEY GAP**R**D.

MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING. MILITARY AO to MH APPEALED-CITY READING SLIMIT

MATERIALS-PARK: EQUIPMENT PURC HICLES DITCHING EQUIP TRACTOR & ABANDONED CONTRACT-LANDS CAP ING STATIONS POLIC LOAD VE-

CITY MUNICIPAL POWERS

Mayor Hall opened public hearing on ment, being a 9' alley south of S. 14th to Butternut & Poplar Streets and a 20' alley lar Street a distance of 126.11' abutting I y extending east from Pop-Lot 6, McClain Subdivision a thoroughfare S. 16th Street Street ng east abandonbetween

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

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

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

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

south 9' alley, which would be the length and width of The motion was seconded by Councilman Higginbotham. The carried as follows: þ $\nabla \sim D$ ad final distance of Poplar alley hal reading providing for a thoroughfare abandonment, being lley south of S. 14th to S. 16th Street between Butternut ar Streets and a 20' alley extending east from Poplar Street ance of 126.11' abutting Lot 6, McClain Subdivision, subject retention of an access & utility easement in the north-Councilman Bowen moved passage of the ordinance on The motion the alley second r Street subject

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

NAYS: None.

DITIONS OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING. OF PUBLIC RIGHT OF WAY; PROVIDING AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A FOR THE TERMS AND CON-CON-

BET.

BUTTERNUT

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ABANDONMENT-THOROUGHFARE

FINAL POPLAR

fying & Ligl Mayor Hall opened public hearing on an ordinance reclassiving from AO (Agricultural Open Space) to PI & LI (Park Industration Light Industrial) Districts, being 35.88 acres located on I-20 reclassi-Industrial

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

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

Mayor Hall closed There being no one else present and desiring to the public hearing. 0 heard,

Councilman Hilton moved passage of the ordinance on second and reading reclassifying from AO to PI & LI Districts, being 35.88 located on I-20. The motion carried as follows:

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

Hilton,

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. DESCRIBED BELOW; DECLARING 35.88 ACRES AO TO PI & ZONING-RE

FINAL 20 READING

2

charges for After discussion, Councilman Bowen moved pa ordinance amending Section 15-16 of the City Code, \$3.00 The motion was seconded by Councilman Higginbotham. to birth erth and death certificates, increasing the charge C \$5.00 for the first copy, and \$2.00 for each additional passage of the le, relating to of the

The motionFICATES CONCERNING CODE AMENDED & DEATH CERTI-

READING

AYES: Councilwoman Webster Llows: Councilmen Higginbotham, Bow Bowen, Rodriguez, Fogle

None.

copy.

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

Willie Mae Finley replacement Finley (\$8,800). The mction was seconded by The motion carried as follows: r discussion, Councilman Rohousing assistance payment Rodriguez moved to appro-ent in excess of \$15,000, approve Councilwoman C the

Hilton, o YES: Councilmen Higginbotham, Councilwoman Webster & Mayor H & Mayor Hall Bowen, Rodriguez, Fogle,

APPROVE PAYMENT TO WILLIE MAE FINLEY (EXCESS)

COMMUNITY PLANNING

ζ'n DEV.

None

TEXAS, APP LOCATION PROGRAM. RESOLUTION OF THE CITY COUNCIL OF THE LUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, APPROVING A REPLACEMENT HOUSING ASSISTANCE PAYMENT GOODLOW VOLUNTARY PROPERTY ACQUISITION AND RE-

other attention, that Creek the West the demand charge cities, Reservoir. Dwayne Hargesheimer, Central even though we the City of Abilene neeueu ... harge (from West Texas Utilities), along Texas Municipal Water District, Director of Water Utilities brought from Hubbard a portion with the to our

WCIMWD AMENDED-WATER CONTRACT

carried as cerning the resolution authorizing to the state of the resolution authorizing to the resolution of the resolution of the resolution and the resolution of the resolution at the resolution at the resolution at the resolution at the resolution authorizing the resolution authoriz The motion follows: City of discussion, was seconded by Abilene paying their Councilwoman Webster moved adoption of the amendment to the w l Texas Municipal Water Councilman Bowen. portion of the the water iter supply con-District, con-The motion demand con-

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

NAYS: None.

TEXAS, AUTHORIZING THE AMENDMENT OF THE WATER DUSTRICT. A RESOLUTION OF THE CITY COUNCIL OF THE TEXAS, AUTHORIZING THE AMENDMENT OF THE OF THE WATER SUPPLY CITY OF ABILENE

made the recommendation that the City Employees remain under the Social Security System. to study whether McDaniel said that the said that the City had appointed a Task City of Abilene Employees needed to be ocial Security or not. Aftertheir study ij Force they

PARTICIPATION SOCIAL SECURITY-AUTHORIZE CONTINUI

resolution Councilwoman Webster. the After discussion, Social Security System that may authorizing the be necessary Councilman The motion carried as ouncilman Bowen moved adoption of the City of Abilene Employees to remain to do and to file such other appropriate so. The motion was follows seconded

Hilton, Councilwoman Webster Councilmen Higginbotham, Bow Llwoman Webster & Mayor Hall. Bowen, Rodriguez, Fogle

None.

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. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE

Mr. McDaniel presented the Annual Financial Report, 1980-8 He discussed certain portions of it, but the Council decided that they would wait to vote on it until after the Work Session, where would be discussed at Company. length. The report was done bу Condley 1980-81.

> ANNUAL FINANCIAL REPORT-1980-81

There being no 44 9:50 a.m. further business, Mayor Hall adjourned

DOWNSTAIRS THE CITY OF ABILENE, TRAINING ROOM TEXAS.

with Mayor Webster, present. Dick Bowen, Juan C. January 14, 1982 r Elbert E. Hall, City Secretary Ruth Hodgin, present. Council il of the City of Abilene, Texas, met in Work Session, 1982, directly following the Regular Council Meeting, Hall, present and presiding. Councilmen Seaton Higgin-uan C. Rodriguez, A. E. Fogle, Jr., L. D. Hilton & City Manager Ed Seegmiller, 1st Asst. City Attorney

Abilene and the discussion on the proposed Bond Sale. were present Mayor Hall welcomed the Bank Officials LL welcomed the Bank Officials and the Bonding for the Workshop on the financial overview of the City Officials

revenue sharing was an on going thing that had been split up among several areas. He said that Community Development was also an on going thing, which have special methods of accounting and reporting. He explained what the debt service was and the reason for keeping it like we do. He pointed out System fund. explained what was included in our special revenue section. which flows he explained. for the at the capital that none of that the capital projects were mainly projects from Bond Funds. He pointed hat none of the fixed assets are included in the general fund. He ined that we had two enterprise funds, a Water & Sewer, and the Transit m fund. He said that the internal fund was made up of our shop, print radio shop and coffee shop. These are set up as self supporting funds plained. The Fiduciary Fund is the one where the taxes were collected he City, the Schools, the Water District, and then distributed to the rentity at the right time. The other function is the payroll function entity at the : flows thru this 1980-81. essentially McDaniel, He explained fund. accounts for all tax supported areas. He о Н that the Finance, general fund is the operations presented the He explained that Annual explained function,

last year, so we will probably be back next month with a request increase. He said that in about 1990, we would be going into a regarding McDanie1 Tuo said that the water supply Water system. & Sewer Department, lost a large for a

balance, City had would be Mayor Hall said that he hoped that we from this ever had a an amount a policy but he f ø could live He said that he felt that they new with could get a policy on a he did not needed one safely in which know if the

in his opinion, Balance. balance of is more in the area of three collecting Mr. McDaniel said that he felt that the City should have a fund ce of a minimum of one month's operation expense as a General Funce. He said that a desirable goal should be enough Fund Balance, to cover the worse catastrophe that might hit the City. He said that would be a tax roll tieup where we would be prob taxes for possibly up to one year. A reasonable, ach the area of three or four month's operating expenses. we would be prohibited Balance, in He said that, achievable Fund

the current McDaniel said that the City had approximately liabilities. This would be not quite three months requirement \$6,354,000, deducting

have about seconded by Councilwoman Webster. After much discussion, Councilman For ave about 30% of the General Operations would be excluding \$600,000 set aside Councilman Fogle Operations The motion carried for gle made the motion t Budget for our Fund self insurance. as follows: Balance The motion Policy BUDGET

Webster & Mayor Councilmen Higginbotham, Bowen, Rodriguez, Hall. Fogle, Hilton, AUTH. FUND BALANCE

MINIMU

None.

penditures. An adequate but would be emergencies as tax increase would be used to reach that level voted on above increased gradually adequate general floods, tornadoes fund balance s or tax roll whenever revenues exceed general fund exenables cities tieups, Mr. Mc McDaniel to handle such

cipline which allows us to retain a sound finar retain the best possible rating on bonds; provi the ability to borrow capital for construction City of financial burden; pay. Abilene regarding McDaniel said that he had established long range and given recognition to the communities' financial management have been to exercise a retain a sound financial condition; strive bonds; provide future generations with construction of facilities without severe policies of exercise a disneeds and ability

goals are accomplished in the following manner:

- capital equipment as the need arises. Prudent budgeting and effective budget control. Bud, the need arises. (Office machines, Budget replacement automobiles, of
- equipment, etc.) .. Use of General Revenue Sharing for capital improvements rather than for operations.
- Prudent use of other Federal Funds when available
- a declining balance each .. Planning for capital ..Pay as you go financing of capital improvements where feasible. ..Attempting to schedule bond issues so that an equal principal amount is retired each year over the life of the issue producing a total debt service schedule with each year.
- improvements on a five updated annually.
- Passing a share of the cost of extending utilities and improvements -dns
- operating needs public
- divisions to property owners of the subdivision rather than to the general puble. Providing working capital in all funds sufficient to meet current operating. Financial accounting and reporting in accordance with methods prescribed by National Committee on Governmental Accounting of the Municipal Finance Officer: Association and making such reports available to bond rating agencies and other financially interested organizations. Officers the
- ..Maintaining a fund balance sufficient to provide interim financing necessary projects and meet unanticipated contingencies such as law or roll tieups, and severe seasonal fluctuations in sales of the City or owned utilities suits, tax-
- leasing of City owned land. The leasing of City owned land for Oil & Gas purposes will help us to build a good General Fund Balance, along with the amount of Sales Tax, which has increased. Seegmiller said that the City Staff was pursuing more actively, City owned land. The leasing of City owned land for Oil & Gas p
- sale date set financing. He and it would be necessary how to Mr. proceed with the upcoming bond sale, set and if they have any atheres. and if they have any other thou said that department heads had to sell some bonds in order thoughts in regard to our had been coming to him wi to get direction from the le, when they would like to to accomplish with long term these to see the their Council plans
- rates that he did that Tartt, Bond Attorney discussed the deterioring bond market, and said not feel that Abilene would be able to beat the below 10% interest they got on the last two bond sales and said
- Joe Smith, the City's Financial Advisor, said that we are probably looking at 12 to 13%. He said that the bond buyers index was at an all time high. The City of Bryan sold some for 12.68%, which was the same kind that the City of Abil will be trying to sell. Abilene
- he anticipates Seegmiller said gmiller said that the the need in 1982 of the water projects have moved very fas of the discussed amount of \$6,875,000. fast,
- they didn't go on with the cost of the projects. The cost of the carried as Councilman Bowen moved to approve the Staff preparing for the sale of the proposed needed amount of \$6,875,000 in 1982. The Council felt that if they didn't go on with the proposed projects, inflation would only increase the cost of the projects. The motion was seconded by Councilman Hilton. The motion follows: The motion
- Hilton, AYES: NAYS: NYES: Councilmen Higginbotham Councilwoman Webster & Mayor Hall. Bowen, Rodriguez, Fogle

BONDS-AUTH \$6,875,000 AMOUNT SALE

not to approve the C C exceed McDaniel discussed the request from Chaparral Airlines for the issuance of an airport revenue/Chaparral special facil \$1.25 million. special facility the City bond

Clark b ark Stevens, Executive \$30,000 annual intere interest from Chaparral, s savings for the said that it of a airline on a **μ.** could mean 10 year

not affect the City of Abilene's tar was any expense incurred by the City Mr. VIII.

Dallas-Ft. Worth Airport. It is uvill not He also pointed out that the City would not also pointed of Abilene's tax rate of the city would not also pointed out that the City would not city would n reimbursed by Smith said that this was done for the different Chaparral. is done for air carriers ould not be liab ix rate of credit for the issue, be liable for the bonds. credit rating, he said. issue, such as bond count all airlines at the time, he said counsel, would the

Councilman Hilton moved to approve alterna Revenue/Chaparral Airlines Special Facility Bond. lease with no pledge of the City's credit. The m Higginbotham. The motion carried ខ្ល follows alternate two: cy Bond. This w motion was seconded by o: City of Abilen would be backed Abilene Airport by Chaparral's Councilman

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

NAYS: None.

ABSTAINED: Councilman Bowen.

BONDS BONDS-AUTH. CITY/CHAPARRAL

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

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

study them, and we would have another workshop and settle that matter.

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

Councilmen Higginbotham, Bowen, Rodriguez, Fogle, FINAN Ilwoman Webster & Mayor Hall. and

Hilton, Councilwoman Webster NAYS: None. AYES:

AUTHORIZE PAYMENT ACCEPTANCE

FINANCIAL REPORT-

9 2:25 There being no p.m. further business, Mayor Ha11 adjourned the meeting

MAYOR