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, February 11, 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: Special Workshop held January 25, 1982 & Regular Meeting held January 28, 1982.
- 4. AWARDS & PRESENTATIONS:

Graduation of the Police Cadets - 27th Police Academy.

CONSENT AGENDA

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Council Member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence.

5. Ordinances

- a. Consider on first reading reclassification request from RM-2 (Residential Multi-Family) to LC (Limited Commercial) District, located at North 3rd & Mockingbird & set a public hearing for February 25, 1982, at 9:00 a.m.
- b. Consider on first reading street name change, being Corey Drive to Crossroads Drive & set a public hearing for February 25, 1982, at 9:00 a.m.
- c. Consider on first reading reclassification request from GC & RM-2 (General Commercial & Residential Multi-Family) to PDR (Planned Development Residential) District, located in the 3100 Block of Curry Lane & set a public hearing for February 25,1982, at 9:00 a.m.
- d. Consider on first reading reclassification request from AO (Agricultural Open Space) to HI (Heavy Industrial) District, located on Hwy 80 west & set a public hearing for February 25, 1982, at 9:00 a.m.
- e. Consider on first reading reclassification request from RS-6 (Residential Single Family) to RM-2 (Residential Multi-Family) District, located at 833 & 841 T & P Lane & set a public hearing for February 25, 1982, at 9:00 a.m.
- f. Consider on first reading reclassification request from AO & RS-8 (Agricultural Open Space & Residential Single Family) to RS-6 (Residential Single Family) District, located west of Presidio Drive & set a public hearing for February 25, 1982, at 9:00 a.m.
- Drive & set a public hearing for February 25, 1982, at 9:00 a.m.
 g. Consider on first reading reclassification request from LI (Light Industrial) to HI (Heavy Industrial) District, located at 3957
 East Hwy 80 & set a public hearing for February 25, 1982, at 9:00 a.m.

6. Resolutions

- a. Consider request from First State Bank for utility easement abandonment, legal description being the north 20' of South 5th Street and a 20' north-south utility easement in Lot 101, Block A, replat of all of Blocks 54 & 87, Original Town, and a portion of South 5th Street closed.
- b. Consider appointment of Boards & Commissions.
- c. Authorizing the City Manager to sign Civic Center Preventive Maintenance Contract.

7. Request to Advertise

- a. Improvements on Barrow Street for sale.
- b. Real Estate on Barrow Street for sale.
- c. Oil & Gas Leases on City Land vicinity of Kirby Lake.
- d. Demolition of Water Tower at North 17th & Merchant.

REGULAR AGENDA

- $^{\circ}$ Public Appearance a. Earnest Allen
- Discussion of Extending Late Hours
- 9 Public Hearings
- ā Consider Rates. second and final reading ordinance setting Lone Star
- ρ. Consider on extension of Lakeside Addition a 20'x 56.75' second and final east-west alley in Lot 1, thoroughfare and part of Lot abandonment, being of Lot 2, Block 42,
- c Consider a 20' e extending 11-15 and Lots on second and final reading - thoroughfare abandonment, east-west alley in Block 42, Continuance of Lakeside Adding east from a north-south alley and lying between Lots E Lakeside Addition between Lots 2,3 &
- <u>0</u>. Consider on .02 acres property & South 2 on second and final reading - thoroughfare abandonment, best & being a part of an east-west alley abutting the northy line of Three Fountains Addition located between South 2.25th and between Highland & Ross Avenue. Lots 7 & 16-21. second and fina final being 23rd
- 10. Ordinances
- ធ Consider on first reading ordinance regulating the water and sewer
- Ω, Tabled Item:

Consider on second and final RS-12 (Residential Single F located at 3400 South 14th. l reading -Family) to reclassification RM-3 (Residentia (Residential request Multi-Family)

- 11. Resolutions
- Authorizing the Mayor to execute with Freese & Nichols, Inc. Consider returned check charges. execute Inc. Ф contract for Professional Services
- ٩
- 12. Other
- Discussion of Jones County Fire Contract.
- . ф. ъ Transit Maintenance Facility.
- Consider acquisition of property for Transit Maintenance Acqusition of Real Property for Open Space in Northeast Abilene.
- Pending and contemplated litigation.

ADJOURN

Board at the cannot February I hereby certify certify that the above notice the City Hall of the City of struary, 1982 at 8:50 Abilene, Texas, on the 8 A.M. bulletin day

ty Secretary

CITY HALL, CHAMBER OF HHT THE CITY CITY $_{\rm H0}$ COUNCIL, ABILENE, TEXAS

The City Council of the City of Abilene, Texas, met in Regular Session Thursday, February 11, 1982, at 9:00 a.m., with Mayor Elbert E. Hall, present and presiding. Councilmen Higginbotham, Dick Bowen, Juan C. Rodriguez, A.E Fogle, Jr. & L.D. Hilton, present. Councilwoman Kathy Webster, absent. Cit Manager Ed Seegmiller, City Attorney Harvey Cargill & City Secretary Ruth Hodgin, present. present Session, City

Invocation by Councilman Fogle

held January Minutes 28, of Special Workshop held January 25, 1982, were approved as written. 1982, 8 Regular Meeting

cadets and two Police Academy. Hodgin, Airport City Secretary, admin Security administered who have the the Oath of graduated of from Office the to six e 27th GUARDS SECURITY AIRPORT POLICE

cadets Mayor and two Hall Ll presented graduation certificates
Airport Security Officers. to the six graduating

exception of Councilman Councilman Hilton moved 6b, Councilmen Higginbotham, Bowen. passage of the consent items The motion was listed below with seconded

Hall. Rodriguez, Fogle, Hilton 8

NAYS: None.

5 Ordinances

9 Consider February (Residential Multi-Family) to LC (Limited Commercial) Distric located at North 3rd & Mockingbird & set a public hearing for on 25, first : North 3rd & 25, 1982, at reading 9:00 a.m. reclassification (Limited Commercial) District, request from RM-2

MUNICIPAL CODE, BY CHANGING THE ZUNLING LAFFECTING CERTAIN PROPERTIES, AS DESCRIB 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

RM-2

to

LC

ZONING-RE

Z

3rd

MOCKINGBIRD

Consider on first reading -to Crossroads Drive & set a public hearing street name change, b being Corey D r February 25, Drive 1ST READING STREET NAME

ρ,

TEXAS, 1982, at 9:00 a.m. AN ORDINANCE CHANGING THE OF NAME CITY ΉO COUNCIL COREY OF THE Y DRIVE TO CROSSROADS DRIVE CITY OF ABILENE

DRIVE TO CRO ROADS DRIVE

CHANGE-

COREY CROSS

1ST READING

0. Consider 3100 Block of 25, 1982, at (Planned Development (General on first at 9:00 a.m. st reading - reclassification request from Commercial & Residential Multi-Family) to lopment Residential) District, located in the commercial of the commerc Curry Lane & set a public hearing for February in the to GC PDR 82

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

CURRY

LANE

3100 BLK

PDR

GC

RM-

ZONING-RE

Consider 1982, AN ORDINANCE located on Hwy AO (Agricultural at no 9:00 first a.m. 80 west reading - rec 1 Open Space) & set a public hearing for February reclassification to HI (Heavy Industrial) District, request from 2 1ST READING

д.

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

ZONING-RE AO TO HI AMH 80 READING WEST

0 Consider District, locarnsider on first reading - r (Residential Single Family) located at 833 & 841 T & or February 25, 1982, at 9 reclassification to RM-2 9:00 a.m. Ч (Residential M Lane & set Ф Multi-Family) public

would apply Cargill to a11 said businesses that if the with on-premise Council changed the ordinance, consumption. it t

After from Mr. discussion, Allen under advisement, it was the consensus of the concerning Council late hours. take

is a change from a 17% return on common equity to 15% on common equity, making their weighted cost of capital 13.08% instead of 13.23%. With these adjustments, Lone Star's additional revenue needs would be \$152,557 for the adjusted tax year of 1980, however, because the length of time involved since the original test year, Lone Star mendations and the Lone Star's figures unrestored request dations and the philosophy of the Texas Railroad Commission, uest has been reduced from \$365,372 to \$152,557. The adjustme were a reduction of the invested capital based on deleting estored investment tax credit and the inactive customer deposecond adjustment was to their weighted cost of capital, wh asked that we give consideration to an inflationary McDaniel, Star Gas Director for to be consistent with current B Rate of Finance, said Increase. Не inactive customer deposits. Railroad Commission, the rate said that that We consultant have after factor for adjustments had adjusting recomwhich request RATE LONE FRANCHISE-STAR GAS INCREASE

with the inflation factor included. thinks Mr the McDaniel said that total adjustment of in n reworking t \$335,561 is the figures probably justified, for 1981

Mayor Hall request opened public hearing on the Lone Star Gas Rate

jections, the Company could operating expenses annually increase to continue Marthe Harmon, r customers. She said that ider "a cost of service and annually for filing a statement for the past year. Lone Star Manager, e said that the Company service adjustment", w adjust good the Company needed the Council to ustment", which would have Lone with the City showing increased service that their rates accordingly. said Then if that they there the Company needed had been were no obgiving

rate hikes, and full deficiency would would pay smaller, annual advantages of allowing a cost return of warm weather. Rick Vaughn, as well as come at and thus could better budget for them. It would defer ency rate filings that address increases in plant invest-1 as increases in operating expenses; and the adjustment at a time of year when bills traditionally decline with Director of Community cost of service adjustment; customers increases rather than larger lump sum Services, listed several

Vida Wills, 1255 problems with their I stand hers being so being so high, 1255 Matador, s since she said that She said that she could not under-lives in a one room apartment the old people are having

gas Mrs. J. D several bills cost wise. D. that Morris, 1642 Sycamore, asked ithat she had received, because asked for they explanation were not consistent

rate, Harmon and it explained was not that always they had to pay the same for the gas at the

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

for the i \$335,561 ordinance motion inflation factor, a year. allowing much discussion, carried as follows: Councilmen Higginbotham, the reduced request The motion was bringing Councilman seconded by the total revenue Hilton of \$152,557, moved Councilman Bowen passage plus increase to \$183,004

Hall. Bowen, Rodriguez, Fogle, Hilton

NAYS: None.

submit dated: figures their Seegmiller rate request on a more timely s to work with when they do s said that We need to submit encourage basis and Lone give Star Sn more Gas to

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

H

833 & 841 T & P LAN ZONING-RE RS-6 TO RM-2 1ST READING LANE

Consider RS-8 (Agricultural Open Space & Residential Single RS-6 (Residential Single Family) District, located Presidio Drive & set a public hearing for February at 9:00 a.m. AN ORDINANCE цo first reading AMENDING CHAPTER reclassification "ZONING," OF THE ABILENE request Family) to west of 25, 1982, to &

MUNICIPAL CODE, BY CHANGING THE AFFECTING CERTAIN PROPERTIES, AS A PENALTY, AND CALLING A PUBLIC 32, "ZONING," OF THE ABILENE HE ZONING DISTRICT BOUNDARIES AS DESCRIBED BELOW; DECLARING HEARING

RS-8 LST READING PRESIDIO DRIVE WEST OF ZONING-RE 0I

αÓ 1982, MUNICIPAL CODE, BY CHANGING THE ZONING I AFFECTING CERTAIN PROPERTIES, AS DESCRII A PENALTY, AND CALLING A PUBLIC HEARING. (Light 1 at 3957 15 AN ORDINANCE AMENDING ام Industrial) 7 East Hwy 80 9:00 a.m. & set 0 CHAPTER IH a public (Heavy HE ZONING DISTRICT DESCRIBED BELOW; DECLARING Industrial) hearing for OF THE ABILENE RICT BOUNDARIES District, February from locat ed

Consider on first

reading

reclassification

request

3957 1ST READING LI TO HI ZONING-RE E HWY 80

6 Resolutions

Consider abandonment, legal description be 5th Street and a 20' north-south u Block A, replat of all of Blocks a portion of South 5th Street clc request from First north-south utility State ...
on being closed. Bank 54 & for the 87 easement north utility Original Town, y easement in Lot South and 101

FROM ORIGINAL TOWN 1ST STATE EASEMENT CITY 54 BANK

TEXAS, EASEMENT RELEASE. RESOLUTION OF THE AUTHORIZING THE MAYOR CITY COUNCIL TO EXECUTE OF THE $\overline{1}H\overline{1}$ CITY ATTACHED $^{
m OF}$ ABILENE

Consider appointment of Boards Ď, Commissions.

BD. APPT.

ELECT

EXAMINERS

Electrician James S. The motion was secon follows: motion was seconded by Councilman Hilton moved adoption of Bartin, Councilman replacing Rodriguez. Alvin the appointment Braune, who The motion carried of Master resigned

Mayor Hall. Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton

NAYS: None

ζ'n

c Authorizing Maintenance the Contract City Manager ťο sign Civic Center Preventive

7. to Advertise

- Ovements on Barrow Street for Estate on Barrow Street for for sale.
- Improvements Real Estate sale
- 0i1δı Gas Leases on City Land vicinity of Kirby Lake

TEXAS, C PUBLIC RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABI XAS, GIVING NOTICE OF INTENTION TO LEASE CITY OWN INERAL RIGHTS FOR OIL AND GAS PURPOSES AND CALLING HEARING CHIMO ABILENE,

TEXAS, G PUBLIC RESOLUTION OF THE CITY GIVING NOTICE HEARING. RIGHTS FOR OIL \mathbf{I} AND GAS PUR COUNCIL OF THE S PURPOSES AND CATTURE.

Demolition of Water Tower at North 17th & Merchant

Mr. Earnest Allen, out we allowed to sell be spoke to the Council, requesting that he be allowed to sell be and wine at his restaurant after 12:15 a.m. on weekdays and after and wine at his restaurant after laid that he would have to be 1.15 Sunday (Saturday night). He said that he would not weekdays and after Bull Palace, beer

the hours, hours, Councilman Hilton said that tο because people needed work the next day. he would not be to be getting home, in favor SO that of changing they

> PREVENTIVE CIVIC CENTER-CONTRACT

LAND SOLD

OIL & GAS LEASE-AUTH. ADVERTISE ON BARROW ST.

MERCHANT N.17th WATER-OF WATER DEMOLITION TOWE

BEVERAGE REQUEST I ALCOHOL HOURS

AN ORDINANCE FIXING AND DETERMINING THE GENERAL SERVICE RATE TO BE CHARGED FOR SALES OF NATURAL GAS TO RESIDENTIAL AND COMMERCIAL CONSUMBERS IN THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS; PROVIDING FOR THE MANNER IN WHICH SUCH RATE MAY BE CHANGED, ADJUSTED, AND AMENDED; AND PROVIDING FOR A SCHEDULE OF SERVICE CHARGES.

a t thoroughfare abandonment, being a 20'x 56.75' east-west alley in t 1, and part of Lot 2, Block 42, extension of Lakeside Addition. Mayor Hall opened public hearing on an ordinance providing for being a 20'x 56.75' east-west alley in

Mayor Hall asked Mr. Collier to brief the Council пo the provision.

length access, and part of Lo Collier said that the Staff recommended passage of the ordinance, to the retention of an east-west 20'in width and 56.75' in access, utility and drainage easement on the south side of Lot 1, Lot t 2, Block 42 nd drainage easement on the south si 42, extension of Lakeside Addition.

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

access, utility and drai Councilman Higginbotham. 56.75 Lakeside Addition, subject ouncilman Bowen moved passage of reading providing for a thorough 75 east-west alley in Lot 1, and and drainage easement. The motion was seconded by inbotham. The motion carried as follows: to the above recommended retention thoroughfare the ordinance abandonment, on second being a 20' extension O.H

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton

& Mayor Hall.

NAYS: None.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PO PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND C SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING. A PORTION OF CONDITIONS

> THOROUGHFARE ABANDONMENT-LAKESIDE

READING

a thoroughfare abandonment, being a 20' east-west Continuation of Lakeside Addition, extending east lley and lying between Lots 2,3 & 11-15 and Lots Mayor opened public hearing on an ordinance providing sing a 20' east-west alley in Bloc east-west alley in Block 42 nding east from a north-soutland Lots 7 & 16-21. north-south

Mayor Hall asked Mr. Collier ťo brief the Council on the provision.

subject to retention of an acc length and width of the alley. Collier retention of said that the Staff recommended passage of the ion of an access, utility and drainage easement easement the ordinance,

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

access, utility The motion was east follows east-west final from Councilman Higginbotham moved passage of the ordinance on nal reading providing for a thoroughfare abandonment, beinest alley in Block 42, Continuation of Lakeside Addition, & 16-21, subject to the above recommendations of retention utility and drainage easement the length and width of the a sign was seconded by Councilman Hilton. The motion carried a a north-south alley and lying between Lots 2, The motion carried as of ۍ ص being 11-15 and second extending 0 20

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

NAYS: None

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND CONDITION OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING. TERMS AND CONDITIONS

a thoroughfare abandonment, being .02 acres & being a part of an eawest alley abutting the north property line of Three Fountains Additocated between South 23rd & South 25th and between Highland & Ross opened public hearing on an ordinance providing for Fountains Addition part of an east-

Hall asked Mr. Collier to brief the Council g the provision.

THOROUGHFARE
ABANDONMENTCONT. OF LAKE
SIDE ADDITION
FINAL READING

Collier said that the Staff recommended approval

Hall closed the being public one hearing. else present and desiring Ьe heard, Mayor

between Highland & Three reading providing for a thoroughfare abandonment, being .02 ng a part of an east-west alley abutting the north property ree Fountains Addition located between South 23rd & South 25 Councilman Bowen moved passage The motion Ross Avenue. The motion was seconded by of the ordinance on South 25th and second Councilman and line

AYES: notion carried as follows: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton,

None.

AN ORDINANCE PUBLIC RIGHT SUCH NANCE PROVIDING FOR THE ABANDONMENT OF WAY; PROVIDING FOR THE TERMS ABANDONMENT, AND CALLING A PUBLIC HE ABANDONMENT OF HEARING F A PORTION OF AND CONDITION CONDITIONS

rates buyers and the financially McDaniel said that it was imperative that new water & sewer the sound. prior to any bond sale rating agencies we do so that we can show intend to keep the v water potential

FOUNTAINS ADDN AB ANDONMENT-THOROUGHFARE READING

1sTRATE READING INCREASEL

expenses and department expansion McDaniel services is needed to counter nd to satisfy requirements of a grant. also pointed out that a r higher operating and debt ser a federal wastewater treatment rate hike in the water & service sewer

March later water rates 1, 19 McDaniel said that he recommended that we adopt the proposed ses and the proposed sewer rates at 29¢ volume charge, effecti 1982, with the surcharge penalty not to be effective until so volume charge, effective be effective until some

ommendations first irst reading increasing the water & sewer rates and set a public hearing for February is seconded by Councilman Higginbotham. The motion AYES: Councilmen Higginbotham, Bowen, Rodrigu After discussion, Councilman Bowen moved passage of the ordinance The motion carried as follows: 25, 1982. Th The Hilton, rec

Mayor Hall. Rodriguez, Fogle,

None.

24, SEWERS, OF THE ABILENE MUNICI AN ORDINANCE OF THE CITY OF ABILENE, CODE, TEXAS, AMENDING CODE, PROVIDING FOR AN CHAPTER

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENI 31, WATER, OF THE ABILENE MUNICIPAL CODE, CONCERN FOR WATER CONSUMPTION TO PROVIDE FOR AN INCREASE CHARGE; PROVIDING AN EFFECTIVE DATE. TEXAS, AMENULA...
CONCERNING RATES AMENDING CHAPTER IN THE RATE

motion was RM-3 ordinance Councilman (Residential seconded reclassifying from RS-12 (Residential Single Family idential Multi-Family), located at 3400 South 14th. sconded by Councilman Fogle. The motion carried as Councilmen Higginbotham, Bowen, Rodriguez, Fogle, I Hilton made the motion ţ remove frqm Fogle, Hilton Family The follows

> RS-12 ZONING-RE

TO

RM-3

3400 S.

Mayor Hall. NAYS: None.

Ç

classification. Mayor Hall asked Mr. Collier ţ brief the Council on the

හ ත good use for the I Zoning Commission. Collier for the property, said that the Staff e property, but that felt that it had bee had been denied Townhouses bу the would be Planning

or either onto townhouse is e Office which are: covenants that they had met with the units 01 in number. the south. erected, re: (I) That there will be no automobile access the alley easement from this property.(2) If a rected, there will be no windows, doors or deck at go with (1) That Attorney, (3) Ħ people in the neighborhood, and agreed the land on record at the County Clerk's representing the owner townhouses are built, of the they will not decks If a two-story property said facing exceed

FINAL READING

Mrs. Virginia English, 1417 Sylvan, said that she had everyone who had signed the petition, giving them a copy of cussed covenants and she has not heard any complaint from an the opponents to the reclassification are withdrawing their anyone. objections the discontacted

3400 motion carried as follows: final Final reading reclassifying from RS-12 to South 14th. The motion was seconded by Councilman Higginbotham moved passage of nal reading reclassifying from RS-12 to of the ordinance on second o RM-3 District, located a Councilman Hilton. The

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

None.

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 "ZONING," OF THE ABILENE

this Delivery the study from Freese & Nichols, Dwayne Hargesheimer, increase in capacity of the Lake Fort Phantom Hill Raw Water ry System. He explained that the maximum fee for performing rudy and preparing the design report will be \$19,000. Director Inc. for professional services relating of Utilities, presented the pro-\$19,000.

AUTH. MAYOR TO SIGN CONTRACT FOR PROF.

WATER & PROJECT

SEWER

SERVICES,

which design they if t they Councilman Hilton questioned how much they constructed the ney charged the f had charged for e facility at the lake. He said that he full 7%, we should get credit for the cor performing this study and preparing the company company would get He said that he felt the \$19,000,

credit glad to no report. the \$19,000 charge, approach Freese & I Hargesheimer said that he Nichols, Inc. on the felt that know how much. He the question and we would be getting some He would would

event of System. Mayor Hall or Hall said that we construction of the said Lake should be Fort Phantom getting g some Raw Water credit, in Delivery the

come

back

6

them

later

with the answer.

under contract as soon as possible, so that once they take a look at the final design, we them to prepare plans and specifications, so that we waster we get the bond funds approved. He said we would Seegmiller said that the reason which would save a lot that design, we could au we needed to move on it, like to O Ff authorize dollars. linger

of \$19,000. motion carri what with authorizing kind of Freese &),000. The motion was seconded by Councilman Rodriguez. carried as follows:

AYES: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, discussion, credit the City Nichols, scussion, Councilman Bowen moved that we table the dec the Mayor to sign a contract for professional service Nichols, Inc. until the company has been approached on redit the City will receive from the design work charg design work services charge

Mayor Hall. Hilton,

NAYS: None.

March 1, because said he would ťť 1982. McDaniel has become a problem with all of our call recommend a \$7.50 returned check presented the item regarding all of our ជា cash collecting areas charge, returned check beginning charge,

CHECKS-AUTH. \$7.50 CHARGE

motion was charge AYES: After er discussion, \$7.50 for ret r discussion, Councilman Bowen moved to authorize the City \$7.50 for returned checks beginning March 1, 1982. The seconded by Councilman Fogle. The motion carried as follows: Councilmen Higginbotham, Bowen, Rodriguez, Fogle, Hilton,

Mayor or Hall. NAYS: None

Department all expired and just as contracts with come, has continued to honor these when we need to make a do Jones County,

> FIRE DISCUSSION CONTRACTS

Chief James Pogue explained that the City has previously had City c to a good neighbor policy, the nese contracts. He a decision on what in Jones , the City Fin County. would be Fire best They

both well qualified volunteer departments. established a couple of Volunteer Departments. the Jones County Fire Contract has expired, they have Hamby & Hawley ar

that with individuals. want contacting tacting Jones County Officials, County, we have we need been notified to contract

the with Refinery. think Pride the Chief Pogue said that we might work out a he small Fire Departments, like Hamby and smallsmall Fire Departments, like Refinery, which is in Jones that the small departments Fire could handle a County a mutual aide Hawley. he said ne said that major fire We le agreement still have he at Pride did

line, , notify these people that Hawley and Hamby would be Chief Pogue said that he recommended that we go we have had contracts able to take care of t 80 their needs. with to the in the past County

trying he felt did not was to drum up business and t it should be their job s going to fight fires. seem to be Seegmiller interested. said that was not it to do It seemed that they appeared that eemed that they felt that we were ot the intent at all. He said that the book work, and worrying about Jones County Officials that

with if t have to be a separate contract. Chief Pogue said that we had worked out mu people close by like the City of Clyde, Swe ney had more than they could handle. They w if we had something on the county line that He said that if we are to take care of Pride Refinery, it would Clyde, Sweetwater They would do the mutual they could help aide aid them agreements same Sn for

Taylor County and with Clyde, honor those, he said, and try to wout mutual aid agreements with Hawley and Hamby, and a contract Pride. The motion was seconded by Councilman Bowen. The motion carried contract outside the City Councilman Hilton moved that the City Limits, unless we have a mutual aide agreement signed by those outside our City Limits. We have one as follows: Limits, we do not fight We have one with fires for anyone The motion to work with 70

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

NAYS: None.

would review the mutual aide agreements. Mayor Hall said that he felt that it would be good, Ľť. the Council

our purpose here, but he was sympathic with Pride. They are goo and they have offices in the city and thats a special situation. annexation is the answer to it, he Councilman Fogle said that he said. felt that we were going to accomplish good neighbors Maybe

entity. our system. He said that they recreasing an interest as an entity, with the the Transit Manager. Since June 9, System. Wayne Kurfees, back in March, 1981, expertise that We retained a management Не We were lacking. We also made a the Transit Systement that they recommended that the Transit Systement an entity, with the maintenance and supervision be an entity, with the maintenance and supervision be Director of the Council approve two changes in our a management firm to furnish us with t t firm to furnish us with the professional We also made a change in how we operate Traffic & Transportation, said that Transit System as under

permanent maintenance application site specific and this was we filed an amended application, with the former location, being selected as the site for our transcention.

At the end of December, the grant was Back in March, the Council aurice.—
to try to get 80% federal funding & 13% state funding to acque
permanent maintenance facility. We were required to make our
permanent maintenance facility was done back in the fall. announced thirty days later. certainly recommend that the Transit System remain in charge of offer the supervision of to buy a site, if we decide to the Transit We are now in the position to make an & 13% state funding to acquire a continue to maintain System. He said grant was approved, transit Pontiac that he make our grant maintenance Dealership the buses then would

were of \$371,455 made The Urban Mass on the as a fair price to offer for the Pontiac Transportation has Dealership and they reviewed the property concurred appraisals in the value that

TRANSIT SYSTEM AUTH. TO PURC. MT. FACILITY

Co planned a who Councilman Higginbotham voiced his opinion that he was afraid the lanned bus facility at South Second and Sycamore, would turn out to be white elephant.

a few blocks away, it might be more cost eff facility and transfer station were combined. Kurfees also explained that since also explained that since the transfer station was only it might be more cost effective if the maintenance

for motion on negotiating b Transit Maintenance Facility much discussion, Mayor Hall moved that we give the go aheading for purchase of the facility at South Second and Sycamor and possibly a transfer station. Sycamore,

AYES: Councilmen I NAYS: Councilman I econded by Councilman Fogle. The motion carried as follows: Councilmen Bowen, Rodriguez, Fogle, Hilton & Mayor Hall. Councilman Higginbotham.

as the If the building were ever sold, the money would have to be shared the expense of purchasing it was done, with the State receiving 13%, City 7% and the Federal Government 80%, Mr. Kurfees said.

date. Mr. Kurfees reported increased ridership which is good for Transit System and will be bringing a report to the Council at a later our

the marketing Seegmiller end of it, said that Councilwoman Webster was to try to improve the ridership concerned about on our buses.

The Council went into executive session to discuss pending & contemplated litigation and to discuss the acquisition of real property.

Mayor Hall had to leave the meeting.

The Council returned from the Executive Session, no further action

the meeting being no at 12:40 p.m. further business, Mayor Pro Tempore Bowen adjourned

CITY COUNCIL
EXECUTIVE
SESSION- NO
ACTION

City Secretary

Mayor Elbert E. Hall