

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, April 8, 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 March 25, 1982.

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 O (Office) District, located at 1410 & 1418 Ballinger & set a public hearing for April 22, 1982, at 9:00 a.m.
 - b. 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 April 22, 1982, at 9:00 a.m.
 - c. Consider on first reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located on U.S. 80 West & set a public hearing for April 22, at 9:00 a.m.
 - d. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to O (Office) District, located at 1641 N. 4th Street & set a public hearing for April 22, 1982, at 9:00 a.m.
 - e. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to PH (Patio Home Overlay) District, located on Chimney Rock Road & set a public hearing for April 22, 1982, at 9:00 a.m.
 - f. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to HC (Heavy Commercial) District, located in the 2300 Block of Old Anson Road & set a public hearing for April 22, 1982, at 9:00 a.m.
 - g. Consider on first reading - reclassification request from LC (Limited Commercial) to RM-2 (Residential Multi-Family) District, located at S. 7th & Ruidosa & set a public hearing for April 22, 1982, at 9:00 a.m.
 - h. Consider on first reading - reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located at Jolly Rogers & Caldwell Roads & set a public hearing for April 22, 1982, at 9:00 a.m.
 - i. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to PH (Patio Home Overlay) District, located in the 3700 Block of Old Anson Road & set a public hearing for April 22, 1982, at 9:00 a.m.
 - j. Consider on first reading - reclassification request from SC (Shopping Center) to GC (General Commercial) District, located at Ridgemont & Rolling Green Drives & set a public hearing for April 22, 1982, at 9:00 a.m.
 - k. Consider on first reading - reclassification request from SC (Shopping Center) to GC (General Commercial) District, located at Linda Joy & Sayles Blvd., & set a public hearing for April 22, 1982, at 9:00 a.m.
 - l. Consider on first reading - amending the Traffic Code pertaining to parking in various locations.

5. Resolutions
 - a. Consider easement release of the south 1 foot of a 10 foot utility easement on the north side of Lot 14, Block 43, Section 3, Brook-hollow Addition & located at 2225 S. Danville.
 - b. Consider approval of Transit Routes & Schedules Changes.
 - c. Authorizing the City Manager to sign contract agreement with Honey-well, Inc., for required maintenance work at Civic Center.

6. Award of Bids
 - a. Fire Hose
 - b. Carpet for Civic Center, Rose & Cobb Park Senior Citizens Centers.

7. Request to Advertise
 - a. One Front End Loader for Parks Division.
 - b. One Air Compressor for Water Department.

REGULAR AGENDA

8. Special Item:
 - a. Briefing on Industrial Bonds
 - b. 10:30 a.m.: Open Bids for \$6,875,000 General Obligation Bonds & consider awards of same.
9. Ordinances
 - a. Authorize the issuance of \$6,875,000 General Obligation Bonds.
13. Special Items
 - a. Canvass of Regular City Election held April 3, 1982.
 - b. Presentations.
 - c. Induction of Councilman Place 1 & Councilman Place 11
 - d. Reception.
 - e. Election of Mayor Pro Tempore.
10. Resolutions
 - a. Consider adoption of Joint Utilization Philosophical Statement.
11. Award of Bids
 - a. Police Training Facility.
12. Other Business
 - a. Consideration of sale of bonds for Abilene Higher Education Authority.
14. Pending & contemplated litigation.

SUPPLEMENTAL NOTICE FOR APRIL 8, 1982 - COUNCIL AGENDA

WHEREAS, there is an urgent public necessity requiring the consideration of the following item, to-wit: the urgent public necessity is:

"There is considerable concern in the Community about gifts presented to the City and one is soon to be offered to the City."

12. Other Business
 - b. Discussion of Public Art Review Process.

Adjourn

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall of the City of Abilene, Texas, on the 5th day of April, 1982, at 9:00 a.m.

Sherry Bond, Assistant
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, April 8, 1982, at 9:00 a.m. with Mayor Elbert E. Hall, present and presiding, Councilmen Seaton Higginbotham, Dick Bowen, Juan C. Rodriguez, A. E. Fogle, Jr., L.D. Hilton & Councilwoman Kathy Webster, present. City Manager Ed Seegmiller, City Attorney Harvey Cargill & City Secretary Ruth Hodgkin, present.

Invocation by Councilman Fogle.

Minutes of last Regular Meeting held March 25, 1982, were approved as written.

Councilman Higginbotham moved passage of the consent items listed below, with the exception of 5-c. 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.

4. Ordinances

a. Denied

b. Withdrawn

c. Consider on first reading - reclassification request from
AO (Agricultural Open Space) to GC (General Commercial)
District, located on U.S. 80 West & set a public hearing
for April 22, 1982 at 9:00 a.m.

ZONING-RE
AO TO GC
LOCATED ON
U.S. 80 WEST
1ST READING

d. Consider on first reading - reclassification request from
RM-2 (Residential Multi-Family) to O (Office) District,
located at 1641 N. 4th Street & set a public hearing for
April 22, 1982, at 9:00 a.m.

ZONING-RE
RM-2 to O
1641 N. 4TH
1ST READING

e. Consider on first reading - reclassification request from
RS-6 (Residential Single Family) to PH (Patio Home Overlay)
District located on Chimney Rock Road & set a public hearing
for April 22, 1982, at 9:00 a.m.

ZONING-RE
RS-6 to PH
CHIMNEY ROCK
ROAD- 1ST
READING

f. Consider on first reading - reclassification request from
RM-2 (Residential Multi-Family) to HC (Heavy Commercial)
District, located in the 2300 Block of Old Anson Road &
set a public hearing for April 22, 1982, at 9:00 a.m.

ZONING-RE
RM-2 to HC
2300 BLK.
OLD ANSON RD.
1ST READING

g. Consider on first reading - reclassification request from
LC (Limited Commercial) to RM-2 (Residential Multi-Family)
District, located at S. 7th & Ruidosa & set a public hearing
for April 22, 1982, at 9:00 a.m.

ZONING-RE
LC TO RM-2
S. 7TH &
RUIDOSA
1ST READING

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.

- h. Withdrawn
- i. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to PH (Patio Home Overlay) District, located in the 3700 Block of Old Anson Road & set a public hearing for April 22, 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
RS-6 to PH
3700 BLK. OF
OLD ANSON RD.
1ST READING

- j. Withdrawn
- k. Consider on first reading - reclassification request from SC (Shopping Center) to GC (General Commercial) District, located at Linda Joy & Sayles Blvd. & set a public hearing for April 22, 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
SC TO GC
LINDA JOY &
SAYLES BLVD.
1ST READING

- 1. Consider on first reading - amending the Traffic Code pertaining to parking in various locations.
AN ORDINANCE AMENDING CHAPTER 17 "MOTOR VEHICLES & TRAFFIC" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

TRAFFIC
CODE

- 5. Resolutions
 - a. Consider easement release of the south 1 foot of a 10 foot utility easement on the north side of Lot 14, Block 43, Section 3, Brookhollow Addition & located at 2225 S. Danville.

AMENDED-
1ST READING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED EASEMENT RELEASE.

BROOKHOLLOW
ADDITION-
2225 S.
DANVILLE

- b. Consider approval of Transit Routes & Schedule Changes.
- c. Authorizing the City Manager to sign contract agreement with Honeywell Inc. for required maintenance work at Civic Center.

TRANSIT
ROUTE &
SCHEDULE

Mike Hall, Director of Community Services, explained that Honeywell, Inc. had prepared these repair and replacement recommendations after a technical survey was made of the heating and cooling system.

CIVIC CENTER-
CONTRACT-
HONEYWELL, IN
MT. WORK-
APPROVED

Councilman Rodriguez said that the Council wanted them to be thorough in their repairs at the Civic Center. He said that if it was not done right to start with, it could cost more in the long run.

Mr. Seegmiller said that he recommended that the Council authorize the \$7,655 worth of work, then if Honeywell, Inc. starts the repair, and it runs into something major, the Staff could come back to the Council with that request.

After discussion, Councilman Bowen moved to authorize the City Manager to sign the contract with Honeywell, Inc. if the repairs did not cost more than \$7,655. 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.

AWARD OF BIDS

- 6. Award of Bids
 - a. Fire Hose.
 - b. Carpet for Civic Center, Rose & Cobb Park Senior Citizens Centers.

FIRE HOSE

- 7. Request to Advertise
 - a. One Front End Loader for Parks Division.
 - b. One Air Compressor for Water Department.

CARPET FOR
ROSE & COBB
PARK SENIOR
CITIZENS-
FRONT END
LOADER &
ONE AIR
COMPRESSOR

Mayor Hall has asked the Chamber of Commerce to have input on the Work Session, briefing on Industrial Bonds. He said that the Council was seeking an overview on the use of Industrial Revenue Bonds.

WORK SESSION
BRIEFING ON
INDUSTRIAL
BONDS

Mr. Seegmiller said that the Council has already adopted an ordinance authorizing the use of Industrial Bonds in Abilene and has appointed an Industrial Authority. Our purpose today is to enlarge our understanding of the concept of industrial bonds as they are being looked at today and used today. He said that we had a responsibility to the community to look carefully for the opportunity to use these particular bonds.

Charles Hill, Chairman of the Industrial Authority, introduced the members of the panel, who would be answering the questions on Industrial Revenue Bonds. He introduced Gerald Cook, Executive Vice President at the Chamber of Commerce, the Industrial representative. He also introduced Mike McAndrews, the principal expert in this field. He said that he was with research and planning now, but was until recently head of the Industrial Revenue Bond Department for the Texas Industrial Commission. He introduced Buck Elliott, representing the Chamber, Joe Smith, First Southwest, Pete Tart, Bond Attorney, who is going to be filling in the legal positions of the Industrial Revenue Bonds. He also introduced Sam Florence, First Southwest Co.

Mike McAndrews spoke of how the bonds are being used all over the State of Texas and some of the history behind the legislation, and the Texas Industrial Commission's position on how the bonds are to be used. He discussed the rules for issuing industrial bonds for commercial projects including a requirement that the area in which the bond proceeds are to be applied be designated a blighted area by the city involved.

Mr. McAndrews said that there had been changes in the law and in the rule, during the past two and one half years, to bring us to the point that we are at right now. He said that under the original development corporation act of 1979 which was the act that permitted industrial revenue bond financing in Texas for the first time. Commercial projects were mentioned as projects that could be financed with industrial revenue bonds. The legislature did not define accurately what commercial meant. This resulted in the industrial commission and the staff of the commission having the problem of defining the rules and what the term commercial projects mean. So during the first year, it was decided that they would not do any projects until they understood what the impact of industrial revenue bonds was going to be on the State strictly from manufacturing and industrial point of view. So there was, during the first year, no commercial activity on the part of the commission, he said. In the second revision of the booklet, which has the law and the rules concerning revenue bonds, a decision was made after about a year of the program, to permit commercial projects. He said that the decision was very limited. The intent of the Commission at that point and time was to permit, that commercial projects should be able to be done in urban development action grant distressed cities. 1. And only in the event that there were some federal funds in support of the commercial project. He said this was a very restrictive approach, and resulted in a very few projects being done.

He said that the first project was a hotel in Harlingen, Texas. There had not been any hotels built in Harlingen, which is a border community, a tourist oriented community. Harlingen has one of the lowest per capita incomes in the country, so it was designated as an urban developed action grant distressed city.

He explained that the federal government has a department of housing and urban development and in this department, they have a program called the urban development action grant program. This program is operated out of Washington, D.C. where funds are directed towards local communities for various types of construction. In some cases those funds can be used for publicly owned activities and for privately owned activities. Under the rules of the Texas Industrial Commission, they were essentially saying that if you are designated out of Washington D.C. as distressed and you can get federal money out of Washington, D.C. not in the project, but in support of the project, then you can use tax exempt bonds to do commercial projects. As in the case of Harlingen, they were using federal money to build sidewalks, park areas, water & sewer services to the project.

He said that the result of the program, saying that we should (at the Texas Industrial Commission and the State of Texas) rely on the Federal Government to make the designations, resulted in some

very strange outcomes. The federal government for instance, had designated all of Fort Worth as an urban developed action grant distressed city. Therefore, you could do a commercial project anywhere in Fort Worth, if Fort Worth wanted to. On the other hand, none of Dallas, including the more deteriorated areas of Dallas and there are a few, could be considered for industrial revenue bonds. You could do commercial projects anywhere in San Antonio, because of the rule, even though San Antonio has a lot of elegant areas. But you could not do them any place in Houston, even though Houston has some tremendous inner city problems. There were a few other projects done under this structure of the rule where the Industrial Commission was relying on the federal government for some type of activity, some type of designation out of Washington, D.C, some funds that the city could control to some degree.

The legislature went back and amended the law, because of the need for more fairness. They specifically said commercial projects could be done, after they had been designated by local cities, as eligible blighted areas. There are certain depressed counties in Texas, that are eligible and again they are letting the federal government designate the areas. But they are rural counties with population of under 50,000. He said that there was not very much activity in the rural areas of the State. However the other section of the act, has permitted cities in the State to determine their problem areas, and to permit the cities in the State to determine target areas and focal point of commercial industrial revenue bonds. That was the intent of this part of the law, he said he thought. The law directs the burden of determining where you can do commercial projects in a city. Cities will designate a blighted area, and in that area, the cities will look at individual projects on a case by case basis.

The State Agency has a review of every project, and they can step in. On January 21, 1982, the Commission adopted a policy statement which essentially directs the executive director of the commission to look to the City for the definition of desirable blighted areas and eligible commercial projects. Unless a project is clearly contrary to the health, safety or morals of a community, the Texas Industrial Commission will rely on the local city government to make the determination as to what is a good project and what is a bad project.

He said that there were two extremes, but that the cities had been using good judgement on what they had been recommending as projects in their designated blighted areas.

The one area in Texas that has been slighted so far as revenue bonds are concerned are small businesses. To help the local businesses would not be as expensive as helping larger businesses.

He said that there had been some interesting projects which would include some air related buildings. He said that there had been people from all over the globe building brand new, high technology buildings around the state, using revenue bonds. Manufacturing of all degrees in buildings, has been financed by revenue bonds.

Pete Tart, McCall, Parkhurst & Horton, Bond Attorneys, and serves in that capacity for the City of Abilene, said that Mr. McAndrews has gone thru the philosophy that is practiced by the Industrial Commission and their staff.

Mr. Tart said that he wanted to explain that this is the reason that people buy these types of bonds, is because the interest paid on these bonds are exempt to the holder. He said that there is no exemption of ad valorem taxes or sales taxes in this kind of construction project in the State of Texas. He said that there were exemptions in a number of the other states. This is important to a City, in that they are using tax exempt bonds to build a facility, but when that facility, if it is private, will go on the local entities tax rolls.

He explained the small issue exemption, which is how the Internal Revenue refers to them. They are called the one million and the ten million dollar exemption. The one million exemption refers to the amount of bonds a political subdivision or an industrial development corporation may issue on behalf of a manufacturing or a private concern which there is no calculation which that company has made in

that area of the issuer, which would be either in the City or the County in the last 12 months or three years. Consequently, you can have a one time issue of up to one million dollars for any type of manufacturing concern. It could be a company of the largest size, it could employ thousands of people and have just built a large major plant. Under the current rules and regulations, they have a one time bond issue of one million dollars that they could issue, even though they had spent \$75 or \$100 million in building this new plant.

The second exemption is called the ten million dollars exemption. This ten million dollars is a cap which the service says you may issue your bonds and you must apply to the test of issuing those bonds the amount of capital expenditures which the company has incurred in the last three years and they intend to receive or make in the next three years. So its a six year window period, three years back from the date of issue and three years forward. We must consider capital expenditures made in reference to that facility, located in that community. We would have to consider the capital expenditures, either those that were treated as capital expenditures or those that could have been treated as capital expenditures. We take that amount, plus whatever we intend to spend in the next three years, subtract that from ten million dollars and the remainder is what can be used to finance facilities on behalf of that company.

There are exceptions to the small issue exemption, and those are issues are in effect that meet the test of being an industrial development bond. The Treasury Department has found that they serve an overwhelming public purpose, so there is not a dollar limitation. These are in reference to port facilities, airport facilities, convention facilities. These are largely public oriented public facilities.

There is an effort to limit the amount of write-offs that a company can obtain through the issuance of industrial development bonds. One proposal being: If a company takes advantage of industrial development bond financing they could not also take advantage of the rapid depreciation that they might obtain on that facility. There is also in alternate bills, requirements for public hearings by both the political subdivisions and or contributions by the political subdivision where a percentage of the project would have to be donated or contributed by the local sponsoring political subdivision.

There is one bill that would place a total limit on the amount of industrial bonds that a corporation could issue for the whole corporation.

There was more discussion regarding industrial revenue bonds, with no votes.

At exactly 10:30 a.m., bids were opened on \$6,875,000 General Obligation Bonds by Roy McDaniel, Director of Finance, and Joe Smith of the First Southwest Company, the City's Financial Advisor. BONDS SOLD-
\$6,875,000
GENERAL OB-
LIGATION BONDS

The bids were as follows:

Republic National Bank, Dallas	11.030497%
First City National Bank of Houston	11.245739%
First National Bank in Dallas & Assoc.	11.16143%
Underwood, Neuhaus & Company	11.135931%

It was decided that while Mr. McDaniel and Mr. Smith were tabulating the bids, the issuance of bonds for the Abilene Higher Education Authority would be discussed.

BONDS APPROVED

Gaston Welborn, General Counsel for the Higher Education Authority, said that the Higher Education Authority was requesting the City Council to consider the resolution proposing a \$20,620,000 Series C Bond Issue subject to the approval of its Board of Directors in its meeting either April 6 or 7. ABILENE EDU-
CATION AUTH-
ORITY
\$20,620.

After discussion, and assurance that the City of Abilene would not be responsible for any indebtedness of the bonds, Councilman Bowen moved adoption of resolution approving the issuance of \$20,620,000 to be used by the Higher Education Authority. 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.

Mr. McDaniel and Mr. Smith, after tabulating the bids received on the \$6,875,000 General Obligation Bonds, recommended the bids of Republic National Bank of Dallas & Associates at the rate of 11.030497%.

BONDS-GENERAL
OBLIGATION-
CONTINUED

After discussion, Councilman Bowen moved to accept the bid of the Republic National Bank of Dallas & Associates at the rate of 11.030497%. 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.

After discussion of the City of Abilene's "AA" rating from Standard & Poor and a "A-1" rating from Moody's, Councilman Higginbotham moved passage of the ordinance authorizing the issuance of bonds in the amount of \$6,875,000. 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.

Mr. Hill said that Charles Wood, Texas Industrial Commission from Austin had arrived and would be glad to answer questions about his work he would be available.

WORK SESSION
BRIEFING ON
INDUSTRIAL
BONDS-
CONTINUED

Councilman Rodriguez asked what Abilene was doing or could do, to be designated a blighted area, in order to receive industrial revenue bond assistance.

Mr. McAndrews said that we (in Texas) did not have to wait for Washington, D.C. to designate an urban blighted area. The City Council could designate the area and the Texas Industrial Commission would need to approve it.

Mr. Wood agreed that it was purely a local decision, at this point and time.

Mayor Hall asked if he understood the congressional action, the bills introduced, and Secretary Regan appeared and asked for a couple more regulations. One was to take the arbitrage privilege away from these bonds. One was to stop the use of hydroelectric bonds. But he said that he understood this was evidences of the Treasury's desire. He said that he did not feel that they would do anything that would affect the City before 1985.

Mayor Hall also discussed the revitalization of the downtown area. Even though the Council designated a blighted area, what else would have to be done.

Mr. McAndrews said that there would have to be a public hearing held, in reference to the proposed blighted area. He said we would need to set out in the public hearing some sort of exclusion. In the resolution the City would be supposed to identify the types by which you are trying to seek to rehabilitate or the types of projects that you are pointing your blighted area towards. In each time one of these projects is approved by the Industrial Development Corporation, that specific project would be the blighted project.

Mr. McAndrews assured the Council that they would (as the sponsoring political subdivision) would have to approve each blighted area, before it would be considered by the Commission.

Mr. McAndrews spoke of the legality of the Mayor's question, as to whether having blighted areas in your city would reflect on your credit, when you went out to sell your own bonds. He said that under the state statute and under the Texas Industrial Commission rules, it specifically states that it is not an obligation of the City, or the State of Texas, Industrial Commission.

Mr. Smith said that the Mayor was referring to the overlapping debt statement. That includes only general obligation bonds of overlapping subdivisions, since this is a revenue pledge only the revenue streams from the project. This would not be included technically in the overlapping debt statement, he said.

Mr. Hill said that as a practical matter, most of the bonds that would be sold in Abilene, Texas, would probably be bought by banks who know the customer, simply because our size industry, unless it's a national industry does not have access to the market place like you do. So when a bank buys a bond, they are looking directly at the financial statement of the seller.

Mayor Hall closed the workshop by asking the audience if they had any questions of any of the panel members.

The Election Returns, declaring the results of the Regular City Election, held April 3, 1982, were read aloud by the Mayor. Julian Bridges was elected to Councilman Place I and Billye C. Proctor was elected to Councilman Place II. The above mentioned people received a majority of the votes for their specific office, so there will not be a runoff.

ELECTION RETURNS-
REGULAR 1982

Mayor Hall also read aloud the number of ballots delivered to each of the Judges at the different precincts. He also read into the minutes the number on the punch cards delivered to the different precincts, as directed by the Election Laws.

Mayor Hall made presentations to the outgoing Council members and their wives of a plaque, Lapel Pin with the new Logo, bracelets and their name plates.

Mr. Seegmiller presented the checks in the amount of \$1.00 each to the Council, as it is written in the Charter.

Councilman Hilton moved adoption of the resolution canvassing the returns of the Regular City Election held April 3, 1982. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A GENERAL ELECTION HELD IN THE CITY OF ABILENE ON APRIL 3, 1982.

The oath of office was administered to Julian Bridges, Incoming Councilman Place I and Billye C. Proctor, Incoming Councilman Place II, by the City Secretary, Ruth Hodgkin.

OATH OF
OFFICE-COUNCI

A Reception was held in honor of the outgoing Council and the Incoming Council.

Councilman Hilton moved to elect Councilwoman Kathy Webster, Mayor Pro Tempore. The motion was seconded by Councilman Fogle. The motion carried as follows:

MAYOR PRO
TEMPORE

AYES: Councilmen Bridges, Rodriguez, Fogle, Hilton, Councilwoman Proctor & Mayor Hall.
NAYS: None.
ABSTAINED: Councilwoman Webster.

Mayor Hall appointed Councilman Hilton Second Mayor Pro Tempore.

Mike Hall explained that the City and the Abilene Independent School District, in an effort to promote the general welfare of our community, feel the need to enter into a joint school-community planning statement

JOINT UTILI-
ZATION -
STATEMENT

venture. Attempts will be made to cultivate a spirit of cooperation between the City and the school administration in order that tax dollars may not be wasted by duplicate services. Therefore, clear lines of communication between the two entities must be established and maintained with special attention being given to the kinds of services provided by each. He said procedures need to be devised for reaching agreements when services overlap.

Councilwoman Webster moved adoption of the resolution adopting the philosophical statement of the Joint Utilization Committee. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.
NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, AND THE ABILENE INDEPENDENT SCHOOL DISTRICT ADOPTING THE PHILOSOPHICAL STATEMENT OF THE JOINT UTILIZATION COMMITTEE.

Bob Whitehead, Director of Public Works, briefed the Council on the award of bid for the Police Training Facility. He said that the original bids had come in so high that they recommended an alternate bid of \$154,655.00, after making deletions of those things that could be on the proposed construction in the amount of \$18,031.50. POLICE-
CONSTRUCTION
OF FACILITY
AT POLICE
FIRING RANGE

After discussion, Councilman Rodriguez moved to award to Chaparral Building Systems as the low bid, also approving a change order in the amount of \$18,031.50, for the construction of the Police Training Facility to be built at the Police Firing Range. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.
NAYS: None.

Mayor Hall said that he had asked for the item to discuss the Public Art Review Process to be placed on the agenda, after he had received a letter from the Cultural Affairs Council, concerning a gift of art that was to be presented to the City. ART-
DISCUSSION OF
PROCEDURE TO
ACCEPT

After much discussion, Mayor Hall directed the Staff to bring back to the Council a proposed plan to be used as a guideline for accepting works of art, on behalf of the City. The Council would then decide if it was acceptable. Mayor Hall also said that he would bring some names to the Council to be approved for an Arts Board or Commission. The motion was seconded by Councilman Fogle. The motion carried as follows:

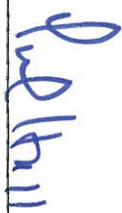
AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton & Mayor Hall.
NAYS: None.

There was an executive session, with no action taken.

COUNCIL-
EXECUTIVE
SESSION

There being no further business, Mayor Hall adjourned the meeting at 1:20 p.m.


CITY SECRETARY


MAYOR ELBERT E. HALL