

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 22, 1982, at 9:00 a.m.

CITY COUNCIL: Mayor Elbert E. Hall; Council - Julian Bridges, Billye Proctor, Juan C. Rodriguez, A. E. Fogle, Jr., L. D. Hilton and Kathy Webster.

1. Call to Order.
2. INVOCATION: Councilman L. D. Hilton
3. APPROVAL OF MINUTES: Regular Meeting held April 8, 1982.
4. PRESENTATIONS & AWARDS:

Troyce F. Bagley	Fire Department	Captain	25 Years
Bill Davis	Engineering	Survey Party Chief	25 Years

#### 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 second and final reading - amending the Traffic Code pertaining to parking in various locations.
  - b. Consider on first reading - amending Section 32-10A.6.3 of the Zoning Ordinance concerning garage door setbacks in Patio Home projects & set a public hearing for May 6, 1982, at 9:00 a.m.
  - c. Consider on first reading - thoroughfare abandonment, being 1531 square feet of Rolling Green Drive beginning at the west boundary line of Ridgemont Drive and running west for a distance of approximately 175.09 feet & set a public hearing for May 6, 1982, at 9:00 a.m.
  - d. Consider on first reading - Street Name Change, being McGee Drive to Executive Drive, located off Maple Street in an east-west direction & set a public hearing for May 6, 1982, at 9:00 a.m.
  - e. Consider on first reading - Amending Table 5A of the Building Code.
  - f. Consider on first reading - temporary prohibition of parking on various streets during street maintenance operations.
6. Resolutions
  - a. Authorizing the Mayor to execute agreements with the State Department of Highways & Public Transportation concerning State participation in transit capital projects.
  - b. Consider Street Use License for Thornton's Department Store.
7. Award of Bids
  - a. Repair City Hall Air Conditioning.
  - b. Irrigation System Materials.
8. Request to Advertise
  - a. Air Safety Masks for Fire Department.
  - b. Pavement Marking Materials.

#### REGULAR AGENDA

9. Public Appearance
  - a. Betty McFadden - regarding water service outside City Limits.

10. Public Hearings
- a. Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to GC (General Commercial) District, located on U. S. 80 west.
  - b. Consider on second and final reading - reclassification request from RM-2 (Residential Multi-Family) to O (Office) District, located at 1641 N. 4th Street.
  - c. Consider on second and final reading - reclassification request from RS-6 (Residential Single Family) to PH (Patio Home Overlay) District, located on Chimney Rock Road.
  - d. Consider on second and final reading - reclassification request from RM-2 (Residential Multi-Family) to HC (Heavy Commercial) District, located in the 2300 Block of Old Anson Road.
  - e. Consider on second and final reading - reclassification request from LC (Limited Commercial) to RM-2 (Residential Multi-Family) District, located at S. 7th & Ruidosa.
  - f. Consider on second and final reading - reclassification request from RS-6 (Residential Single Family) to PH (Patio Home Overlay) District, located in the 3700 Block of Old Anson Road.
  - g. Consider on second and final reading - reclassification request from SC (Shopping Center) to GC (General Commercial) District, located at Linda Joy & Sayles Blvd.
  - h. Oil & Gas Lease - three tracts of land located near Lake Abilene, Taylor County, Texas.
  - i. Oil & Gas Lease - 120 acres located on the Old Sewer Farm, Taylor County, Texas.
  - j. Rate Increase for AEMS.
11. Resolutions
- a. Renewal of Management Services Contract with McDonald Transit Associates, Inc.
  - b. Changing date of 1st Council Meeting in May, 1982
  - c. Approving Goodlow Relocation Program Replacement Housing Assistance Payment in excess of \$15,000.
12. Change Orders
- a. Consider Change Order #6 on renovation of Grimes Treatment Plant.
13. Other Business
- a. Receive Convention & Visitor's Bureau Status Report.
  - b. Tabled Item:  
Consider waiver for curb, gutter & paving in the proposed John Stash Addition.
  - c. Consider appointment to Boards and Commissions.
  - d. Pending & Contemplated Litigation.

ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 19th day of April, 1982, at 9:00 a.m.

Ruth Hodgkin  
City Secretary

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

The City Council of the City of Abilene, Texas, met in Regular Session, Thursday, April 22, 1982, at 9:00 a.m. with Mayor Elbert E. Hall, present and presiding. Councilman Julian Bridges, Councilwoman Billye Proctor, Councilman Juan C. Rodriguez, A. E. Fogle, Jr., L. D. Hilton & Councilwoman Kathy Webster, present. City Manager Ed Seegmiller, City Attorney Harvey Gargill and City Secretary Ruth Hodgkin, present.

Invocation by Councilman Hilton.

Minutes of Last Regular Meeting held April 8, 1982, were approved as written with one correction.

Mayor Hall presented Service Awards to the following employees:

Troyce F. Bagley - Fire Department - 25 Years  
Bill Davis - Engineering - 25 Years

COMMENDING  
SERVICE AWARDS

Councilman Rodriguez moved passage of the consent items listed below, with the exception of Items 7a & 7b. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

5. Ordinances

a. Consider on second and final reading - amending the Traffic Code pertaining to parking in various locations.

AN ORDINANCE AMENDING CHAPTER 17, "MOTOR VEHICLES AND TRAFFIC", BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

TRAFFIC CODE  
AMENDED-  
PARKING IN  
VARIOUS LO-  
CATIONS  
FINAL READING  
ZONING ORD.  
AMENDED-  
PATIO HOME  
PROJECTS  
(GARAGE DOOR;  
1ST READING

b. Consider on first reading - amending Section 32-10A.6.3 of the Zoning Ordinance concerning garage door setbacks in Patio Home projects & set a public hearing for May 6, 1982, at 9:00 a.m.

AN ORDINANCE AMENDING CHAPTER 32, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

c. Consider on first reading - thoroughfare abandonment, being 1531 square feet of Rolling Green Drive beginning at the west boundary line of Ridgemoor Drive and running west for a distance of approximately 175.09 feet & set a public hearing for May 6, 1982, at 9:00 a.m.

THO-FARE  
ABANDONMENT  
ROLLING GREEN  
DRIVE-  
1ST READING

d. Consider on first reading - Street Name Change, being McGee Drive to Executive Drive, located off Maple Street in an east-west direction & set a public hearing for May 6, 1982, at 9:00 a.m.

STREET NAME  
CHANGE-MCGEE  
TO EXECUTIVE  
DRIVE-  
1ST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF MCGEE DRIVE TO EXECUTIVE DRIVE.

e. Consider on first reading - amending Table 5A of the Building Code.

BUILDING CODE  
AMENDMENT-  
TABLE 5A  
1ST READING

AN ORDINANCE AMENDING CHAPTER 7, "BUILDINGS," OF THE ABILENE MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

f. Consider on first reading - temporary prohibition of parking on various streets during street maintenance operations.

AN ORDINANCE AMENDING CHAPTER 18, "MOTOR VEHICLES AND TRAFFIC", BY ADDING A TEMPORARY SECTION AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY, PROVIDING FOR A TERMINATION DATE AND PROVIDING THAT THE ORDINANCE NOT BE PRINTED IN THE ABILENE MUNICIPAL CODE BOOK.

TRAFFIC CODE  
AMENDED-  
TEMPORARY  
PROHIBITION  
PARKING  
1ST READING

6. Resolutions

a. Authorizing the Mayor to execute agreements with the State Department of Highways & Public Transportation concerning State participation in transit capital projects.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE GRANT CONTRACT AGREEMENTS WITH THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION.

STATE OF TEX  
GRANT CONTRA  
AGREEMENTS-  
TRANSIT  
CAPITAL PRO-  
JECTS  
STREET USE  
LICENSE-  
THORNTON'S  
CITY HALL  
AIR CONDITIO  
ING REPAIR

b. Consider Street Use License for Thornton's Department Store.

7. Award of Bids

a. Repair City Hall Air Conditioning.

Mr. Bernard Huett explained that they were repairing the Chiller Unit of the Air Conditioning, which included replacing bearings, gears, etc.

AIR CONDITIO  
ING REPAIR

Mr. Roy McDaniel said that they were requesting a budget amendment of \$10,000, to pay for this repair, because they felt that it would cost about this much before they had completed the job.

APPROPRIATIO  
\$10,000  
BUDGET AMEND  
MENT

After discussion, Councilman Rodriguez moved to authorize the repair of the Air Conditioning at City Hall and also authorizing the budget amendment of \$10,000 for the payment of same. The motion was seconded by Councilwoman Webster. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

Mr. Mike Hall, Director of Community Services, said that he recommended the low bid of \$31,066.62 for the irrigation materials. The Parks Division crews will be installing the total irrigation system, he said.

PARKS-  
LEE COMPLEX-  
IRRIGATION  
MATERIALS

After discussion, Councilman Hilton moved approval of the item awarding bid for irrigation materials to the firm of Fitting Supply Company for the irrigation materials in the amount of \$31,066.62, to be used at the Lee Athletic Complex. The motion was seconded by Councilman Bridges. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

FIRE--

8. Request to Advertise  
a. Air Safety Masks for Fire Department.  
b. Pavement Marking Materials.

EQUIPMENT  
AIR SAFETY  
MASKS  
MATERIALS-  
PAVEMENT  
MARKING  
MATERIALS

Betty McFadden, appeared before the Council to request a waiver for a water meter on FM 600. She said that they had previously owned a water meter, but her father-in-law had sold one acre to Mr. Chalmers and let the water meter go with it, not knowing he could not replace it, without a waiver from the City of Abilene.

SUBDIVISION

WAIVER  
REQUEST-  
BETTY  
MCFADDEN

Dwayne Hargeshemer, Director of Water Utilities, said that we had an eight inch water main out that way, but there had been a moratorium on residents tying onto the water main since 1979. He said that it would take special action by the Council for them to offer water service outside the City Limits.

Lee Roy George, Director of Planning & Community Development, said that the Council had three choices in the request for water meter. They could annex the area, serve them through a contractual arrangement, or not serve them at all. He said this was according to the Policies for Annexation, Water & Sewer Extensions, and the Extraterritorial Jurisdiction, which had been adopted by the Council back in 1979.

Mr. Seegmiller said that there was an attorney named Robin Loyd, who said that we could put the different items in the contract, but there was no way we could make them live up to the stipulations in the contract.

Harvey Cargill, City Attorney, said that the City was under no obligation to serve water to anyone outside the City Limits.

Mr. Seegmiller said that the Staff hoped that the City Council would give them some guidance on the problem.

Mayor Hall and the Council said that they wanted more information before deciding how best to respond to Mrs. McFadden's request for water outside the City Limits.

It was the Consensus of the Council that they wanted a study of the general area and indicated annexation of some land besides that involved in Mrs. McFadden's request might be a good idea, but they wanted more information before making any decision.

Mayor Hall opened public hearing on an ordinance reclassifying from AO (Agricultural Open Space) to GC (General Commercial) District, located on U.S. Hwy 80 West & Chapel Hill Road.

Mayor Hall asked Mr. Collier to brief the Council on the re-classification.

Mr. Collier said that the land is abutted by Agricultural Open Space Zoning on the south and on the west. Mobile Home Zoning is along Arnold Blvd. and Heavy Industrial Zoning is across the highway. The proposed use of this property is for an automobile sales facility. The land use plan, which was adopted for this area, recommended multiple family. The plan was to enhance the entrance to the City with multiple family instead of commercial. The site is in the flood plain of Little Elm Creek. However, a development permit has been submitted and approved by the engineering department for this tract. It was suggested at the Planning & Zoning meeting that Park Industrial might be appropriate for this tract. The North Dyess Land Use Plan is coming up for review in May before Planning & Zoning.

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

Mr. Seegmiller said that it was a beautiful area and that they recommended that it be Park Industrial. It is a very good area for attracting industry and any way we can upgrade it, he said he thought we should.

After much discussion, Councilwoman Webster moved that we send the proposed ordinance back to Planning & Zoning and ask that they look at the Dyess Land Use Plan, or fit this into what their recommendation for the area. The motion was seconded by Councilman Hilton. Mayor said that the P & Z had voted 7-0 to support this request. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, & Councilwoman Webster.  
NAYS: Mayor Hall.

Mayor Hall opened public hearing on an ordinance reclassifying from RM-2 (Residential Multi-Family) to O (Office) District, located at 1641 N. 4th Street.

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

ZONING--RE  
AO TO GC--  
US Hwy 80 WE  
& CHAPEL HILL  
ROAD. RETURN  
TO P & Z

ZONING--RE  
RM-2 to O  
1641 N. 4TH  
FINAL READIN

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

Councilwoman Webster moved passage of the ordinance on second and final reading, reclassifying from RM-2 to O District, located at 1641 N. 4th Street. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

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

Mayor Hall opened public hearing on an ordinance reclassifying from RS-6 (Residential Single Family) to PH (Patio Home Overlay) District, located on Chimney Rock Road.

ZONING-RE  
RS-6 to PH  
CHIMNEY ROCK  
RD. FINAL RD

Mayor Hall asked Mr. Collier to brief the Council on the re-classification.

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

Councilman Hilton moved passage of the ordinance on second and final reading reclassifying from RS-6 to PH District, located on Chimney Rock Road. 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.

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.

Mayor Hall opened public hearing on an ordinance reclassifying from RM-2 (Residential Multi-Family) to HC (Heavy Commercial) District, located in the 2300 Block of Old Anson Road.

ZONING-RE  
RM-2 TO HC  
2300 BLK.  
OLD ANSON RD  
RETURNED TO  
P & Z

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

Mr. Collier said that this proposal was in a residential zone, and that it was not what the Land Use Plan for the area recommended. He said that the Staff recommended that the area be multi-family, but that the Planning & Zoning Commission had voted to reclassify the location to HC District.

Doug Schmitt, 2418 N. Mockingbird, the owner of the land, explained that he had planned to build a plumbing shop at the location. He explained that he felt that it would be good for the neighborhood and he said that he had the approval of all the neighbors around the location.

Mr. George said that the Council could require the proponent to construct an opaque fence to protect the residential area from the commercial area.

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

After discussion, Councilman Bridges moved to return this item to the Planning and Zoning Commission, requesting them to look at the land use plan for the area and to do a little more study on this topic of heavy commercial and bring to us a policy recommendation or the Staff give us a little more reason for recommendation against the zoning. He said that he feels that he needs a little more information.

The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

Mayor Hall opened public hearing on an ordinance reclassifying from LC (Limited Commercial) to RM-2 (Residential Multi-Family) District, located at S. 7th & Ruidosa.

Mayor Hall asked Mr. Collier to brief the Council on the re-classification.

ZONING-RE  
LC to RM-2  
S. 7TH &  
RUIDOSA-  
FINAL READIN

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

Councilman Hilton moved passage of the ordinance on second and final reading reclassifying from LC to RM-2 District, located at S. 7th & Ruidosa. The motion was seconded by Councilman Bridges. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

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

Mayor Hall opened public hearing on an ordinance reclassifying from RS-6 (Residential Single Family) to PH (Patio Home Overlay) District, located in the 3700 Block of Old Anson Road.

Mayor Hall asked Mr. Collier to brief the Council on the re-classification.

ZONING-RE  
RS-6 to PH  
3700 BLK.  
OLD ANSON RD  
FINAL READIN

Mr. Collier said that the North Park Land Use Study recommended the Patio Home Overlay District. He said that the proponent had 34 patio homes planned for this location.

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

After discussion, Councilwoman Proctor moved passage of the ordinance on second and final reading reclassifying from RS-6 to PH District, located in the 3700 Block of Old Anson Road. Councilman Fogle seconded the motion. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

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

Mayor Hall opened public hearing on an ordinance reclassifying from SC (Shopping Center) to GC (General Commercial) District, located at Linda Joy & Sayles Blvd.

Mayor Hall asked Mr. Collier to brief the Council on the re-classification.

ZONING-RE  
SC TO GC  
LINDA JOY &  
SAYLES BLVD.  
FINAL READIN

Mr. Collier said that they had not had any opposition to the proposal and that it was going to be a location for ambulance service.

Richard Cox, Owner of AEWS, spoke in favor of the reclassification.

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

Councilwoman Webster moved passage of the ordinance on second and final reading, reclassifying from SC to GC District, located at Linda Joy & Sayles Blvd. 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.

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.

Arkie Pierce, Land Agent, said that we had advertised and received two bids for Oil & Gas Mineral Lease, 511.92 acres, all in Block 4, T&P Ry Co. Survey, Taylor County, Texas. The bids were from Young & Rowland, bonus being \$66.00 per net mineral acre for a three year paid up lease. They desired to pay the rentals of \$5.00 per net mineral acre in advance. Their bid was submitted on the basis of the City of Abilene owning 495.96 net mineral acres under the 511.92 acre tract. Keystone Oil, Co. Inc. bid \$65.50 per net mineral acre, with a delayed rental of \$5.50 per net mineral acre.

Mayor Hall opened public hearing on the proposed lease. Dick Anderson, representative from Keystone Oil said that he agreed with Mr. Pierce that Keystone had the best bid.

James Rowland, representative from Young & Rowland, said that theirs would be the best bid, if Keystone did not pay any delayed rental.

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

Councilman Hilton moved approval of the Oil & Gas Mineral Lease with Keystone Oil Co. Inc. for the above described amount. The motion was seconded by Councilwoman Webster. 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, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN OIL AND GAS MINERAL LEASE.

Arkie Pierce, Land Agent, said that we had advertised and received two bids for Oil and Gas Mineral Lease, 120 acres out of Section 83, Block 14, T&P Ry Co. Survey, Taylor County, Texas. The bids were from L & M Oil Company, a two year lease, \$42.00 per acre, \$1.00 per acre yearly rental. Keystone Oil Co. Inc. a bid bonus of \$82.00 per net mineral acre, three year term, with delayed rental of \$5.50 per net mineral acre.

Mayor Hall opened public hearing on the above proposed Oil & Gas Mineral Lease.

OIL & GAS  
LEASE-  
120 ACRES  
BLK.14, T&P  
RY. Co. SURV  
KEYSTONE OIL  
CO. INC.

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

Councilman Rodriguez moved approval of the Oil & Gas Mineral Lease with Keystone Oil Co. Inc. for the above described amount. The motion was seconded by Councilman Bridges. 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, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN OIL AND GAS MINERAL LEASE.

Mr. McDaniel said that Abilene Emergency Medical Service was in need of a raise in rates. He said that the Staff had monitored their operation and that indicates that a raise in rates is long overdue.

AMBULANCE-  
AEMS-RAISE  
IN RATES

Mayor Hall opened public hearing on the rate increase for AEMS.



Mr. McDaniel said that the City had a request from AEMS for an advance of \$10,000 in subsidy. He said that he feels that the advancement of the \$10,000 is probably necessary. He said that AEMS has requested that we look at increasing the subsidy for next year's budget. He recommended that after monitoring their contract very closely over the next five or six months and be prepared to either grant additional rate increases late this summer or provide them with additional subsidy.

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

Councilman Fogle moved adoption of the resolution authorizing Ambulance rate increases for Abilene Emergency Medical Service. The motion was seconded by Councilwoman Webster. 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, TEXAS, AUTHORIZING AMBULANCE RATE INCREASES FOR ABILENE EMERGENCY MEDICAL SERVICE.

Wayne Kurfees, Director of Traffic and Transportation, said that it was time to renew our contract with McDonald Transit Associates, Co. Inc. They are the ones who have been providing management services the last year. He said that he had been very pleased with their performance in running a smooth efficient transit department. Their knowledge of UMTA procedures has facilitated the timely approval of three UMTA grant applications over the past year.

Mr. Kurfees said that even though they have requested \$5,900 per month as the fee for the second year, which is an 8.27% increase, he feels that it is warranted and request the Council's approval.

Councilwoman Webster moved approval by oral resolution of the above request, for one year. The motion was seconded by Councilman Bridges. The motion carried as follows:

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

Councilman Hilton moved to approve the change of the Council meeting from the 2nd Thursday to the first Thursday of May, 1982, which will be on May 6. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

Dwayne Hargesheimer, Director of Water Utilities, said that he recommended the Change Order #6 for the Grimes Water Treatment Plant Renovation. He said that it was in the amount of \$5,665, and he thought this would finish the contract, which was some \$600,000 lower than the original estimate.

WATER CONST.  
CHANGE ORDER  
#6- GRIMES  
WATER TREAT-  
MENT PLANT

Councilman Fogle moved approval of the Change Order # 6, for the Grimes Water Treatment Plant Renovation, in the amount of \$5,665. 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.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING CHANGE ORDER NUMBER SIX (6) ON THE CONTRACT WITH POWER BUILDERS, INC. FOR RENOVATION OF THE GRIMES WATER TREATMENT PLANT.

TRANSIT SYSTEM  
CONTRACT WITH  
MCDONALD TRANSIT  
RENEWED-1 YR.

COUNCIL MTG.  
CHANGED TO  
MAY 6, 1982  
(1st Thursday)

Councilman Bridges moved adoption of the resolution approving a replacement housing assistance payment under the Goodlow Voluntary Property Acquisition and Relocation Program in excess of \$15,000. This is for Mrs. Willie Burton. The motion was seconded by Councilwoman Proctor. The motion carried as follows: WILLIE BURTON

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, TEXAS, APPROVING A REPLACEMENT HOUSING ASSISTANCE PAYMENT UNDER THE GOODLOW VOLUNTARY PROPERTY ACQUISITION AND RELOCATION PROGRAM.

Mr. Joe Cannon, Ex-President of the Convention & Visitor's Council, summarized the Annual Report March 1981 - February 1982. He told the Council how many conventions that had been brought to town thru their efforts and estimated how much sales tax was brought in because of this. CONVENTION & VISITOR'S BUREAU ANNUAL REPORT

Mr. Cannon/that there was a need for a hotel in the downtown area that could be used in conjunction with the Civic Center. He said that tourism was up and that helped the City, as well as the Convention and Visitor's Bureau.

Councilman Hilton moved to commend Mr. Cannon and his promising report from the Convention & Visitor's Bureau. The motion was seconded by Councilwoman Proctor. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

Councilman Rodriguez moved to remove from the table, the item concerning a waiver for curb, gutter & paving in the proposed New Englander Addition. The motion was seconded by Councilman Fogle. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

SUBDIVISION REGULATIONS- WAIVER- NEW ENGLANDE ADDITION- CALLAHAN CO. APPROVED

Bob Whitehead, Director of Public Works, said that the Staff had been working with Eddie Chase, Surveyor, who is working for the Proponent in this request for waiver. He said that the subdivider is planning to construct the proper base and pave interior streets to a width of 24 feet with no curbing. The boundary streets are existing gravel county roads, and the County does not wish to have them paved as they are not organized to maintain paved roads. The proposed paved interior streets would be maintained by the developer. The interior streets would be designed so that curbing could be added at a latter date without destroying the proposed pavement.

Mr. Chase discussed the water connections and that they would have six inch main, according to City Standards.

After discussion, Councilman Hilton moved to approve an oral resolution waiving the curbing on the proposed New Englander Addition for the interior streets, waiving curbing & paving of boundary streets contingent upon receiving such a written request from the appropriate Callahan County Commissioner, approving the use and connection to the Hamby Water Supply Corporation Water System, contingent upon a final plat being approved, water lines being installed according to City specifications and all engineering designs approved, and waiving requirement for sanitary sewer. The motion was seconded by Councilwoman Proctor. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle & Hilton.

NAYS: Councilwoman Webster & Mayor Hall.

Mayor Hall left the meeting.

After the Council met in Executive Session, Councilman Hilton moved to appoint the following members to the Boards listed below:

West Central Texas Municipal Water District  
Syd Niblo - reappointment  
Harold Crowford - reappointment  
Seaton Higginbotham

BOARD APPT.  
WCTMWD

Abilene Higher Education Authority  
Dr. William J. Teague - reappointment  
Dr. Jesse Fletcher - reappointment  
Hudson Smart - reappointment

Board of Building Standards  
Joe Lopez

BOARD APPT.  
ABILENE  
HIGHER  
EDUCATION  
AUTHORITY  
BOARD APPT.  
BD. OF BLDG.  
STANDARDS

The motion was seconded by Councilman Rodriguez. The motion carried as follows:

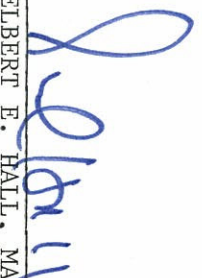
AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton & Mayor Pro Tempore Webster.  
NAYS: None.

The Council also met in executive session regarding pending and contemplated litigation, with no action taken.

COUNCIL-  
EXECUTIVE  
SESSION

There being no further business, Mayor Pro Tempore Webster adjourned the meeting at 2:00 p.m.

  
CITY SECRETARY

  
ELBERT E. HALL, MAYOR