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
- b Consider on sider on second and final reading - reclassification request fr (Agricultural Open Space) to GC (General Commercial) District, sated on U. S. 80 west. request from
- ٩, located on U. S. Consider on second RM-21641 N. er on second and final reading (Residential Multi-Family) to 4th Street. 0 reclassification (Office) District, request f
- . Consider on second and final reading RS-6 (Residential Single Family) to located on Chimney Rock Road. _ reclassification request from PH (Patio Home Overlay) District,
- ď Consider RM-2 District, (Residential Multi-Family) on idential Multi-Family) to HC (Heavy Commerci located in the 2300 Block of Old Anson Road. second and final reading reclassification (Heavy Commercial) request from
- Ð Consider on second and final reading - reclassification request from LC (Limited Commercial) to RM-2 (Residential Mulit-Family) District, located at S. 7th & Ruidosa.
- ₩, Consider on second and final reading - reclassification request RS-6 (Residential Single Family) to PH (Patio Home Overlay) Distocated in the 3700 Block of Old Anson Road.

 Consider on second and final reading - reclassification request SC (Shopping Center) to GC (General Commercial) District. locat (Patio Home Overlay) District, from
- ĝά (Shopping Center) to GC Linda Joy & Sayles Blvd. located
- 17 at Oil & Gas Lease three tracts of land located near Lake Abilene,
- μ. Taylor Oil & Ga Gas County, Te as Lease -Texas Texas.
 - 120 acres located on the 01d Sewer Farm, Taylor
- <u>ب</u>. County, Texas Rate Increase for AEMS.

11. Resolutions

- ħ Renewal of Management Services Contract Associates, Inc. with McDonald Transit
- in May, 1982 n Replacement
- с. Changing date of 1st Council Meeting : Approving Goodlow Relocation Program Payment in excess of \$15,000. Housing Assistance

12.

Change Orders a. Consider Change Order #6 on renovation of Grimes Treatment Plant.

13. Other Business

- Receive Convention & Visitor's Bureau Status Report.
- φ, φ Tabled Item:
- Consider waiver for curb, Addition. gutter Ğν paving İn the proposed John Stash
- д. С Consider Pending 8 appointment to Boards and Contemplated Litigation. to Boards and Commissions
- ζ'n

ADJOURN

CERTIFICATION

I hereby certify that board at the City Hall 1982, at 9:00 a.m. the City Hall of the above notice l of the City of 1 Abilene, of meeting was posted Texas, on the 19th day the bulletin of

City Secretary

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

Ine City Council of the City of Abilene, Texas, m Thursday, April 22, 1982, at 9:00 a.m. with Mayor El presiding. Councilman Julian Bridges, Councilwoman Juan C. Rodriguez, A. E. Fogle, Jr., L. D. Hilton & present. City Manager Ed Seegmiller, City Attorney Secretary Duth Majaria Secretary Ruth Hodgin, present. City Attorney Harvey Cargill and City Elbert E. Hall, Pan Billye Procter, met in Councilwoman Kathy Regular E. Hall, present Session, Councilmen and

Invocation by Councilman Hilton.

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

Mayor Hall presented Service Awards to the following employees:

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

COMMENDING SERVICE AWARI

motion carried as exception of Items Rodriguez follows: 7 2 moved passage of the 7b. The motion of the was seconded consent items 1 nded by listed below, Councilman Fogle with

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

NAYS: None

Ordinances

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

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

Φ, Consider Patio Home pro the Zoning Ordinance concerning garage door setbacks to Home projects & set a public hearing for May 6, g first a.m. reading amending Section 32-10A.6.3 μŢ

> VARIOUS CATIONS FINAL RE

TO-

READIN(

AMENDED. PARKING

TRAFFIC

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

IST

READING

PROJECTS

(GARAGE

DOOR!

PATIO

HOME

ZONING ORD.

Consider of app 1982, 1531 square feet boundary line of approximately 175.09 feet & set a public 9:00 first t reau... t of Rolling Green t of and 1 thoroughfare ghfare abandonment, being Drive beginning at the west and running west for a distance hearing for May

0

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. CONDITIONS

ф. Consider at 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, 9:00 a.m. first reading

AN ORDINANCE OF CHANGING THE CITY OF MCGEE COUNCIL OF THE E DRIVE TO EXECUTIVE DRIVE. CITY OF ABILENE

Φ Consider g first reading amending Table of. the Building

MUNICIPAL CODE; BY AMENDING CERTAIN SECTIONS AS SET LOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN ORDINANCE AMENDING CHAPTER "BUILDINGS," AS QF THE INO ⊳ ABILENE PENALTY BΕ

THO-FARE
ABANDONMENT
ROLLING GREEI
DRIVELST READING

STREET NAME
CHANGE-MCGEE
TO EXECUTIVE
DRIVELST READING

BUILDING CON AMENDMENT-TABLE 5A 1ST READING

H Consider various g first streets during street maintenance operations. reading temporary prohibition of parking

PROVIDING FOR A : ORDINANCE NOT BE AN ORDINANCE AMENDING CHAPTER 18, "MOTOR VITRAFFIC", BY ADDING A TEMPORARY SECTION AS BOOK. PROVIDING PROVIDING \triangleright SEVERABILITY CLAUSE; DECLARING A PENALTY, OR A TERMINATION DATE AND PROVIDING THAT THE DESCRIPTION OF THE ABILENE MUNICIPAL CODE "MOTOR VEHICLES SET $_{
m TUO}$ BELOW;

PARKING PROHIBITION TEMPORARY AMENDED TRAFFIC READING CODE

9 Resolutions

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

TRANSPORTATION. TEXAS, AUTHORIZING THE MAY AGREEMENTS WITH THE STATE RESOLUTION OF THE CITY COUNCIL MAYOR TO EXECUTE DEPARTMENT OF THE ΩĘ HIGHWAYS GRANT CITY OF ABILENE, CONTRACT ζ'n PUBLIC

STATE GRANT

CONTRA OF TEX

Consider Street Use License for Thornton's Department Store.

JECTS

USE

CAPITAL PRO-

TRANSIT AGREEMENTS-

Award of Bids

e G Repair City **Hall** Air Conditioning

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

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

APPROPRIATIO \$10,000 BUDGET AMEND

CITY HALL AIR CONDIT

CONDITIO

THORNTON'S LICENSE STREET

ING REPAIR

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

Fogle, NAYS: AYES: Hilton, Councilman Bridges, Councilwoman Procto lton, Councilwoman Webster & Mayor Hall. Webster. The motion carried as follows: Councilwoman Proctor, Councilmen Rodriguez,

None.

The system, he said. recommended Parks Division Mike the low Ha11, Director w bid of s crews tor of Community Services, said that he of \$31,066.62 for the irrigation materials will be installing the total irrigation

awarding Company be used at the Lee Athletic Complex. The motion was seconded Councilman Bridges. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen guez, Fogle, Hilton, Councilwoman Webster & Mayor Hall. for c discussion, Councilman Hilto bid for irrigation materials the irrigation materials in the amount of \$31,066.62, Councilman Hilton on moved approval of the the Supply item

riguez, NAYS: Fogle, Hilton, Proctor, Counc 6 Mayor Hall.

None.

 ∞ Request to Advertise

а Air Safety Masks for Fire Department

٩ Pavement Marking Materials.

not Ø Chalmers and water meter, bu replace it, Betty McFadden, water meter c without the water meter g her appeared before МĒ M 600. She said that they I father-in-law had sold one ater meter go with it, not I t a waiver from the City of the Council they had previously owned not knowing of Abilene. to request acre to hе ĭ ф could walver

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

> MATERIALS LEE COMPLEX-PARKS-IRRIGATION

EQUIPMENT AIR SAFETY MASKS FIRE-SAFETY

BETTY MCFADDEN REQUEST-WAIVER SUBDIVISION MARKING MATERIALS

MATERIALS-

PAVEMENT

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 contractural 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

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

obligation to serve water to anyone outside the City Harvey Cargill, City Attorney, said that the City Limits. was under

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

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

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

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

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

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 Industrial might b Use Plan is coming been submitted and approved by the engineering department for this tract. It was suggested at the Planning & Zoning meeting that Park The land use plan, flood plain of Little Elm Creek. iple family. The multiple family plan, w...
The ъe this property is for an automobile sales facility which was adopted for this area, recommended appropriate for this tract. The North Dyess I up for review in May before Planning & Zoning. instead of commercial. enhance the entrance to the City ommercial. The site is in the However, a development permit has Land

Ha11 There being no one closed the public hearing. present and desiring to be heard, Mayor

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

Hilton. mendation look at After much discussion, Counciler.

proposed ordinance back to Planning & Zoning and ask the proposed ordinance back to Planning & Zoning and ask their recomkat the Dyess Land Use Plan, or fit this into what their recomkat the Dyess Land Use Plan, or fit this into what their recomkat the Dyess Land Use Plan, or fit this reconded by Councilman

" " had voted 7-0 to support this reconded properties." Mayor said that the P & Z had voted 7 The motion carried as follows:
ES: Councilman Bridges, Councilwoman Pr. Fogle, Hilton, & Councilwoman Webster.

riguez, AYES: Councilwoman Proctor, Councilmen Rod-

NAYS: Mayor Hall

1641 N. Hall opened public hearing (Residential Multi-Family) 4th Street. to to an (Office) ordinance District, reclassifying located

reclassification Mayor asked Mr. Collier ţ brief the Council пo the proposed

> US Hwy 80 ZONING-RE CHAPEL HIL TO GC RETURN

RM-2 to 0 1641 N. 4TH FINAL READIN ZONING-RE

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

at 1 The 1641 final reading, reclassifiying from 1641 N. 4th Street. The motion was motion carried as follows: Councilwoman Webster moved passage of the ordinance on second RM-2 to O District, locate seconded γģ District, loo located Fogle

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

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.

District, Mayor RS-Ġ located on Chimney Rock Road. Hall (Residential opened public Single hearing on Family) ţο an PΗ ordinance reclassifying (Patio Home Overlay)

Mayor Hall classification Hall asked Mr. Collier ţ brief the Council go the re-

RS-6 to PH CHIMNEY ROCK

PH

FINAL

ZONING-RE

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

final reading Chimney Rock | Councilman Hilton moved passage of the ordinance on second and 1 reading reclassifying from RS-6 to PH District, located on ney Rock Road. The motion was seconded by Councilman Rodriguez

The motion carried as follows:
AYES: Councilman Bridges, Councilwoman Proctor, Counciluez, Fogle, Hilton, Councilwoman Webster & Mayor Hall. Councilmen Rod-

None.

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

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

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

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

neighbors explained that he had planned location. neighborhood Doug Schmitt, around the He explained that he felt prhood and he said that he no 2418 N. Mockingbird, the control had planned to build a plumbing so had planned to felt that it would location owner of the land approval of would be shop at the good allfor

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

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

the S topic of heavy the Planning and the Staff land use plan for the discussion, Council..... give us a little more said that he feels commercial and bring g Commission, requesting them to lo Bridges that he needs a reason to us moved for a policy recommendation recommendation against little more return look at information. this

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

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

riguez, Fo AYES: Fogle, Hilton, Councilman Bridges, Councilwoman ;le, Hilton, Councilwoman Webster Proctor, Counce & Mayor Hall. Councilmen

None.

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

classification Mayor Hall asked Mr. Collier 6 brief the Council no the re-

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

closed the public hearing.

There being no

one

present and desiring

ţ

be heard, Mayor Hall

Rodriguez, NAYS: The motion carried as follows:

AYES: Councilman Bridges, Councilwoman P
Rodriguez, Fogle, Hilton, Councilwoman Webster None. Proctor, Ş Mayor Councilmen r Hall.

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 from RS-6 District, 6 (Residential located in the Hall opened al Single Family) the 3700 Block o public hearing y) to PH (Patio Home Overlay) of Old Anson Road.

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

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

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

ordinance PH Distri linance on second and final reading reclassifying from RS-6 to District, located in the 3700 Block of Old Anson Road. Councile seconded the motion. The motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor, Councilmen After discussion, Councilwoman Proctor moved passage of the nance on second and final reading reclassifying from RS-6 to Councilman

Rodroguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall. NAYS: None.

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

from SC (Shopping Center) to GC (General Commercial) located at Linda Joy & Sayles Blvd. reclassifying District,

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

SAYLES BLVD. FINAL READIN

READIN

LINDA JOY SC TO GC ZON ING-RE

service. proposal and that Collier said ij SEW that going they to be had not α had any opposition location for ambula ambulance ţo

Richard Cox, Owner 0 F AEMS, spoke Ľ, favor of. the reclassification.

There closed being ed the no one public else pro present and desiring to

> RUIDOSA-FINAL ZONING-RE to RM-2 7TH & READIN

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

Rodriguez. and final reading, Linda Joy Councilwoman Webster moved passage of the & Sayles Blvd. reclassifying from SC to GC District, les Blvd. The motion was seconded by ordinance on second Councilman located

Rodriguez, NAYS: AYES: The motion carried as follows: Councilman Bridges, Councilwoman Proctor, Councilmen Fogle, Hilton, Councilwoman Webster & Mayor Hall.

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.

TAP Ry Co. Survey, Taylor County, Texas. The bids & Rowland, bonus being \$66.00 per net mineral acre paid up lease. They desired to pay the rentals of \$5 mineral acre in advance. Their had 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. Arkie Pierce, Land Agent, sald that we had acres, all in Block 4, bids for Oil & Gas Mineral Lease, 511.92 acres, all in Block 4, said that we had advertised and received re for a three year \$5.00 per net

511.92 ACRES BLK.4, T&P R

OIL

& GAS

LEASE-

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

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

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

was seconded by Councilwoman Webster. The motion carried as fo. AYES: Councilman Bridges, Councilwoman Proctor, Councilmen Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None. with Keystone Oil Co. Councilman Hilton moved approval of the Oil & Gas Mineral Lease Keystone Oil Co. Includor the above described amount. The motio seconded by Councilwoman Webster. The motion carried as follows: The motion

7

AUTHORIZING THE MAYOR TO RESOLUTION OF THE CITY COUNCIL OF MAYOR TO EXECUTE AN THE CITY OF ABILENE, TEXA: OIL AND GAS MINERAL LEASE TEXAS,

acre, acre. **LWO** rental. Arkie Pierce, Land Agent, Sund Bids for Oil and Gas Mineral Lease, 120 acres out of the bids were from L. T&P Ry Co. Survey, Taylor County, Texas. The bids were from L. Company, a two year lease, \$42.00 per acre, \$1.00 per acre year tal. Keystone Oil Co. Inc. a bid bonus of \$82.00 per net mineral tal. wear term, with delayed rental of \$5.50 per net mineral 120 acres out of Section 83, exas. The bids were from L we had advertised and received \$1.00 per acre yearly 3

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

KEYSTONE

OII

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

Councilman Rodriguez moved approval of the Oil & Gas Mineral Lean Reystone Oil Co. Inc. for the above described amount. The motiseconded by Councilman Bridges. The motion carried as follows: AYES: Councilman Bridges, Councilwoman Proctor, Councilmen riguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall. NAYS: None. & Gas Mineral Lease The motion

Rodriguez, NAYS:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, MAYOR TO EXECUTE AN OIL AND GAS MINERAL LEASE.

AUTHORIZING THE MAYOR TO

need of a raise in rates. Hoperation and that indicates said that Не Abilene that a said that Emergency raise in rates the Staff had Medical Service was 당. long overdue. monitored their

AEMS-RAISE

AMBULANCE

IN RATES

Mayor Hall opened public hearing go the rate increase for AEMS

Block BLK.14, OIL BLK.4, RY. Co. 120 ACRES LEASE-KEYSTONE OIL SURVEY-& GAS INC. SURV ¶%∏

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

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

carried as The motion was Ambulance Councilman rate increases for follows: seconded by Councilmwoman Webster. Fogle moved adoption of Abilene Emergency Medical Service the resolution The authorizing motion

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXAS, AUTHORIZING AMBULANCE RATE INCREASES FOR EMERGENCY MEDICAL SERVICE. A RESOLUTION OF THE ABILENE,

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

> CONTRACT WITH MCDONALD TRANSIT TRANSIT SYSTEM

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

the above request, for one year. Councilman Bridges. The motion Councilwoman Webster moved approval by oral resolution of request, for one year. The motion was seconded by Bridges. The motion carried as follows: Councilman Bridges, Councilwoman Proctor, Council: Fogle, Hilton, Councilwoman Webster & Mayor Hall.

Rodriguez, NAYS: None. Councilmen

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

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

ment ment Plant Renovation. He said that it v \$5,665, and he thought this would finish recommended the Change Order #6 for the nt Plant Renovation. He said that it was Dwayne Hargesheimer, Director of Water Utilities, was in the Grimes Water Treatcontract, the amount said that which

for the Grimes Water amount of \$5,665. The contract of the con riguez. Councilman Fogle moved approval of the Change er Treatment Plant The motion was Plant seconded Renovation, δq Councilman Rodin Order # 6, the

some

\$600,000 lower

than

the

original estimate.

Rodriguez, The motion carried as follows: : Councilman Bridges, Councilwoman Proctor, Councilmen z, Fogle, Hilton, Councilwoman Webster & Mayor Hall. None

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

MAY 6, (1stCHANGED COUNCIL MIG. Thursday) 1982

WATER #6-CHANGE ORDER WATER CONST GRIMES

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

> ASSISTANCE PAYMENT-HOUSING

BURTON

riguez, Fo AYES: Fogle, Councilman Bridges, Councilwoman Proctor, ;le, Hilton, Councilwoman Webster & Mayor Hall Councilmen Rod-

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.

Council, summarized the Annual Report March 19 He told the Council how many conventions that town thru their efforts and estimated how much brought in because of this. Joe Cannon, Ex-President of Annual Report March 1981 the Convention & Visitor's arch 1981 - February 1982 much had been brought sales CO

> REPORT BUREAU ANNUAL VISITOR'S CONVENTION

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

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

Rodriguez, NAYS: Fogle, Hilton, Councilwoman Webster & Mayor Councilmen Hall.

None.

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

AYES: Fogle, Councilman Bridges, Councilwoman ;le, Hilton, Councilwoman Webster Proctor, Councilmen Rod-& Mayor Hall.

NEW ENGLANDE

WAIVER-

REGULATIONS-SUBDIVISION

CALLAHAN ADDITION-

NAYS: None.

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

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

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

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

Councilwoman Webster δ'n Mayor

Mayor Hall left the meeting.

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

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

Abilene Higher Educat:
Dr. William J. Teague
Dr. Jesse Fletcher r Education Authority
Teague - reappointment
tcher - reappointment
reappointment

Hudson Smart

Board of I Joe Lopez of Building Standards

as The e motion was seconded by follows:

AYES: Councilman Bridg Councilman Rodriguez. The motion carried

Rodroguez, NAYS: Councilman Bridges, Co Fogle, Hilton & Mayor None. Councilwoman Proctor, or Pro Tempore Webster Tempore Webster. Councilmen

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

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

> WCTMWD BOARD APPT.

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

COUNCIL-EXECUTIVE SESSION

SECRETARY

MAYOR