

NOTICE OF SPECIAL MEETING

The CITY COUNCIL of the City of Abilene, Texas, will meet JUNE 1, 2, & 3, 1982, at the Abilene Christian University Student Center Living Room for the CITY COUNCIL RETREAT, beginning each morning at 10:30 a.m.

The following is the agenda for the CITY COUNCIL RETREAT:

City Council Goals for 1981-82

General Government

Personnel
Public Information Office
Civil Defense/Safety

Department of Finance

Overview
Contributions to Other Agencies

Planning and Community Development

Introduction
Interlocal Computer Use Project
Abilene Information Management System
Report of the Code Compliance Task Force
Downtown Development
Planning and Research
Strategies for Responsible Growth: Subdivision Regulations
Strategies for Responsible Growth: Zoning
Neighborhood Relocation Studies
Small Area Land Use Plans
Fiscal Impact Analysis
Capital Improvements Program
Parks Master Plan
Update to Abilene Urban Transportation Plan
Zoning Division
Code Administration
Housing Division
Energy Division
Community Development

Public Works Department

Introduction
Engineering Division
Land Office
Refuse Collection Update
Airport Division
Street Maintenance Division
Flood Control Division
Resources Services Division
Building Services Division
Communications Service Division
Electrical Services
Equipment Management
Equipment Services Division
Productivity

Police Department

Administration
Law Enforcement
Prevention and Detection
Central Records
Services Provided
Weekend in Abilene

Fire Department

Introduction
Fire Fighter Activities
Fire Station Location Package
Communication
Fire Prevention
Yearly Training Drill Report

Traffic and Transportation Department

Introduction

Improvements to Abilene Transit System
Traffic Signal Coordination Projects
School Zone Traffic Controls
On-Street Parking Policy for Downtown of Abilene
Intersection Control Policy

Community Services

Recreation Division
Animal Control Division
Abilene-Taylor County Health Department
Senior Citizens Division
Library Division
Civic Center Division
Cemetery Division
Golf Division
Parks Division
Zoo Division
Major Projects
Problem Areas

Water Utililities

Water Utililities Administration
Utility Service Office
Water Production
Water Treatment
Water Distribution
Sewage Collection
Wastewater Treatment

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 28th day of May, 1982, at 9:00 a.m.

Shelley Beard
Assistant City Secretary

NOTICE OF MEETING

E M E R G E N C Y

Addendum

CITY COUNCIL RETREAT

June 2, 1982

4:00 P.M.

Living Room ACU

WHEREAS, the Abilene City Council is currently meeting in a workshop session and there is an urgent public necessity to approve some financial documents necessary to secure approval of a loan to an airport lessee so that construction of improvements at the airport is not interrupted nor delayed. The following item is added to the City Council Agenda for June 2, 1982.

1. Consider approval of consent to creation of lien for Abilene National Bank over JETEX Lease at Abilene Municipal Airport.

CERTIFICATE

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 2nd day of June, 1982, at 3:45 p.m.

Sherry Board
Assistant City Secretary

ABILENE CHRISTIAN UNIVERSITY
STUDENT CENTER LIVING ROOM
ABILENE, TEXAS

The City Council of the City of Abilene, Texas, met in Council Retreat, Tuesday, June 1, 1982, at 10:30 a.m. with Mayor Elbert E. Hall, present and presiding. Councilman Julian Bridges, Councilwoman Bilye Proctor, Councilmen 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 Hodgin, present.

Invocation by Councilman L. D. Hilton.

Mayor Hall asked Mr. Seegmiller to brief the Council on what the Retreat would be about.

Mr. Seegmiller said that this was the most significant meeting of the year, because so many subjects were discussed. He pointed out that this was the 3rd Retreat held annually. He explained at the end of the session, goals and expectations might be voiced. Representative Thompson and Curtis Hawk, Assistant City Manager, would be the facilitators for the wrap up.

Mr. Roy McDaniel, Director of Finance, presented the report on the Department of Finance. He said that in 1979, the City Council authorized the staff to pursue a new accounting and budgeting system. After an extensive search, the City purchased LGFS (Local Government Financial System) from American Management Systems, Inc., and a DED PDP 11/70 computer. The Accounting and Budgeting System became operational October 1, 1980. Since that time, a Payroll/Personnel System has been added. At the same time, a reorganization of the Finance Department took place. The reorganization of the duties led to the net reduction of 3 positions, from 54 to 51. Subsequent to this, the Tax Office closed and those duties were assumed by the Central Appraisal District and the Taylor County Tax Assessor. The Finance Department currently is authorized 36 positions.

Mr. McDaniel said that the City of Abilene has become a model in the accounting and budgeting area. Our Accounting Procedures Manual is in such demand that the City has set a sale price of \$5,000 for it. To this date, one manual has been sold and three other cities are considering buying one. We were also used as a model, in the way we put together a bond package.

Mr. McDaniel said there were still areas of the city that needed attention. First, a fixed asset system which will allow the staff to update values of City-owned property. Not only could the value of insurance policies be updated, but the present value of various assets could be analyzed and calculated. He said that he felt that we had as good a cash management as anyone in the State. It is a manual system and at some point in the future, we want to automate it. It probably will not increase the earnings on our money, but it will make it much easier.

The new Internal Auditor position was discussed and Mr. McDaniel explained what his duties were.

During the budget work sessions with the City Council, much discussion involved the contributions account. The City Council instructed the staff, at that time, to develop guidelines as to which organizations might be considered for such contributions. The first thing to do is differentiate between what might be a contribution and what might be a contractual service. Mr. McDaniel said that in his opinion, a contractual service would involve an entity that provides a service directly for the City, such as the Appraisal District or the County Tax Office. A contribution would involve an entity that does not provide a service directly to the City, but more of a service to the citizens of the City.

Some possible guidelines the City Council might consider in deciding who would be eligible for a contribution were discussed.

Councilman Hilton said that he felt that we should consider all of the contributions as contracts because if it did not need to be provided, why should the City participate in it.

The entities that we are making contributions to are:

Mental Health-Mental Retardation	- \$ 45,000
Rape Crisis	- 10,000
The Council on Alcoholism	- 6,500
Abilene Emergency Med. Services	- 130,000
The Soil Conservation District	- 1,500

Transit System	-	Operational Grant (50% of losses)
Business Development Center	-	50,000 (for Minority Businesses)
Noah Project (Requested)		19,000

Mayor Hall said that since the federal government was cutting their services, we would be asked to help others probably, besides the ones listed above.

The ones that Mr. McDaniel listed under contractual are Central Appraisal District, Taylor County & Chamber of Commerce (Convention & Visitor's Bureau & the Cultural Affairs Council).

Mayor Hall also mentioned that some cities provide housing. He said that the City of Abilene was furnishing facilities for Day Care for the Elderly at the South 7th Street Fire Station. He said it brought up the question as to whether the Council had the right to take tax money and contribute to different agencies. He pointed out that until we have a pattern to go by, we would just have to consider each one on its own merit. He said that the Soil Conversation contribution should be looked at.

Mr. Hilton suggested that if they were not providing a service that the City would have to provide otherwise, we should not consider them for a contribution.

Mr. McDaniel further explained what the entities were, who we had contracts with and what they did for the City of Abilene.

Mr. McDaniel discussed the Risk Management Study. He said that it would probably take a 3 or 4 hour work session to explain it.

Mr. McDaniel said that last budget year, the Council authorized David M. Griffith & Associates to do a cost allocation study. They were not to be paid more than \$12,000 for the study. They found \$48,000 in additional money that we can recover this year.

The duties of the Internal Auditor was further discussed, and it was brought out that he reported to the City Manager thru the Director of Finance. Some of the Council felt that he should be reporting to the Council, or directly to the City Manager.

Dwayne Hargesheimer, Director of Water Utilities, explained that in 1980 the City Council authorized Freeze & Nichols, Inc. to look into the City of Abilene's long range water supply.

Mr. Hargesheimer showed the water sheds for the present water supply on a map. He said that the lakes are Lake Abilene, Kirby & Ft. Phantom Hill, which are silting up fast. He also said that we have a contract with the West Central Texas Water District to pump approximately 17,000 acre feet a year from Lake Hubbard. This is our secondary water supply, he said.

Mr. Hargesheimer outlined three options for the City to meet its projected water needs in the year 2030: pipe water from the Possum Kingdom Reservoir near Graham, build a Cedar Ridge Reservoir near the Shackelford-Throckmorton County line, or scalp (divert) water from the Clear Fork of the Brazos into the Hubbard Creek Reservoir.

John Cook, Freeze & Nichols, said that the City needs a very good public information program, encouraging water conservation. We should conserve it while we have it, he pointed out.

Mr. Hargesheimer said that we can raise the yield of Ft. Phantom Lake by diverting the Clear Fork and the Deadman Creek watershed to about 18,000 acre feet.

He explained that Lake Hubbard has about 1100 square mile water shed. This water district was formed by the Cities of Abilene, Anson, Breckenridge, & Albany, in the late fifties to have enough water supply for the four participating cities.

Mr. Hargesheimer presented a scale which showed the present usage and demand. He explained that in fifty years we would have approximately 33,000 acre feet that would be available to us, from the present water shed. He showed a projection, in the year 2030 that the water consumption would be 49,000 acre feet. He explained that we would about equal our supply in the year 2005.

Mr. Hargesheimer presented the following figures which have been computed as to how much it would cost to operate the system and develop a water supply:

Poosum Kingdom - approximately \$26 Million and would have an annual operating cost of about \$3 Million.
Cedar Ridge Reservoir - \$88 Million and would have an annual \$7 Million operating cost.
Scalping Operation into Hubbard - approximately \$70 Million and a \$7 Million cost annually.

Since the Water District has already/^{been}formed for the Hubbard Creek Lake, we have asked them to help us do a study on the water shed. So the year 1985 we can make a decision on what we would need to do, Cedar Ridge or Hubbard, or both.

Another way we could increase our water supply, would be to build a dam behind Ft. Phantom and do away with the present dam, but the engineers do not think that we have enough water shed to justify it.

Mr. Seegmiller said that we need to look at the water leaving our treatment plants (even though it is not acceptable in West Texas).

Mr. Cook said that the above suggestion was not acceptable right now because there was a problem with the technique.

Mr. Hargesheimer said that it cost us 20 cents a thousand gallons to buy water from Lake Hubbard right now.

It was pointed out that the per capita consumption of water in Abilene is 190 gallon a day, with 405 gallon (peak) in summer. Its mostly outside watering, he said.

Suggestions in ways of encouraging the conservation of water by the public were made, such as public service programs, service groups, handouts on water conservation, etc.

Mayor Hall suggested a sur-charge for water, because he thought it would help conserve it.

Dr. Bridges was real interested in having someone work full time in educating the public in conserving the water while we have it.

Mr. Cook presented the request from View-Caps Water Supply, for additional water to their contract. They want to double their contract. He said that the City Council needs to establish a policy regarding the outside customers. If the City should annex all those areas adjacent to the City and what should be done about construction when it hampers runoff should be decided.

Mr. Cook suggested educating the public thru the public school system, mainly in the elementary level. He said this could be very effective. Hiring a teacher or someone to present it and distributing pamphlets with those water conservation hints in them. Making presentations to service groups, use a series of public service announcements on TV & Radio, tips on lawn irrigation, are all good to help with water conservation.

Mr. Hargesheimer said that he had planned to deal with the general public, some handouts on how to have a better lawn, etc. He said that the Chamber of Commerce had asked him to use descretion in the water conservation hints, not wanting the public to think that Abilene is out of water.

When Abilene annexed the View-Caps area, they took approximately 110 customers into the City limits. They say that the loss of these customers have hampered them from making the necessary improvements to their system. These questions have arisen: 1) Should the City of Abilene amend the existing contract and provide them with the requested water; 2) What is the City's position regarding a settlement with View-Caps for the portion of their system that is now located within the City limits of Abilene; 3) What should the City policy be regarding water & sewer service to the property owners located in the View-Caps area. We need to get the City Attorney's opinion on this, Mr. Cook said.

Mr. Hargesheimer discussed the Sanitary Sewer System, and how we would be allowing people to tie onto it to the south of the City. He said that they were drawing the line at 707, because he felt that this was as far as the present facilities could handle.

Mr. Hargesheimer told of some problem that they had with bids for one of the treatment plants. This was included in the 1979 Bond program and due to be started within the year. He said that they would be coming back to the Council with recommendations and guidelines in the near future.

Mr. Hargesheimer pointed out to the Council that they would need to determine by 1985 or 1986, its choice for a long-range source of additional water.

Bob Whitehead, Director of Public Works, said that the basic areas they would be presenting, Building Services Division, Gene Cook, Engineering, John Conely, Street Construction, Assessment Program, Street, Maintenance & Flood Control Program. He said that they are working on a Flood Control Master Plan.

Gene Cook, Industrial Engineer, introduced Jimmy Headstream, Bldg. Maintenance Supervisor, before he started on the Bldg. Services Division and its makeup. He said that over the past six years Bldg. Services has expanded from two employees primarily servicing City Hall to the current six people maintaining all the City buildings. Maintenance responsibilities have increased to the point that changes will have to be made if we are going to prevent a gradual deterioration of our building facilities and resources.

Mr. Cook said that building maintenance is generally involved in the areas of air conditioning, electrical, carpentry and plumbing. Three tasks are involved in each of these functions: new installations, emergency repairs, and maintenance. To understand the work load situation, the scope of responsibility should be appreciated. There are over one hundred and twenty City buildings to be maintained. Maintenance includes work on all air conditioners, twelve elevators, light and ballasts in each municipal building, all of the plumbing, all floors and wall repair, and some three hundred locks in City Hall alone that have to be kept functional.

Mr. Cook said that they are working on a five year plan to help solve the maintenance problem. The program is broken down into five phases, one per year, with the first three years devoted to expanding efforts in the areas of air conditioning and custodial services, plumbing and central supply, elevator, electrical, and carpentry. The fourth and fifth year are devoted to developing the management factors and completing the conversion from an emergency maintenance approach to one of planned maintenance.

Councilman Rodriguez said that it did not sound like they had enough personnel and that they could not do a good job of maintenance if they did not have enough people to cover the wide area.

John Conely, City Engineer, presented the 1980 Capital Improvement Program - Bridge Fund - \$1,000,000 Voted

STATUS MAY 15, 1982

ORIGINAL PRIORITY	BRIDGE LOCATION	ORIGINAL ESTIMATE	FINAL COST OR REVISED EST.	STATUS
1 & 2	So. 7th & So. 11 St. Bridge widening at Catclaw	90,000	140,000	Completed
3	So. 27th St. Bridge at Cedar Creek	100,000	0	Deleted change plans of Golf Course
4	Antilley Rd. Bridge at Buttonwillow Antilley Rd. Bridge at Catclaw	70,000 70,000	32,200 107,800	Completed Working on ROW
5	Curry Lane & Catclaw Creek Bridge, relocated to Catclaw Drive	60,000	100,000 Donated ROW	Waiting on Development of Southwest Dr.
6	So. 7th St. at Cedar Bridge Widening	75,000	0	Staff Rec.to Delete
A-7	E.N.10th St. Bridge at Rainey Creek Rep. (5 Yr. Flood)	0	130,000	Working with developers
A-8	Old Anson Rd. Bridge at Elm Creek Enlargement	0	250,000	Preliminary Planning Only

A-9	Antilley Rd & Elm Creek Replacement (to be constructed by T.H.D.with Co. Financial help)	0	24,000 const. cost 6,000 ROW	Plans complete one tract ROW needed
A-10	Rebecca Lane & Elm Creek Rep.(Const. by T.H.D.)	20% of Const. Cost	30,000 Const. cost 6,000 ROW	Prelim. Planning Only

CONSTRUCTION TOTALS 465,000 826,000
 Plus 6% Eng. Cost 40,000
 GRAND TOTAL 866,000
 Balance (unallocated funds) 134,000

Major Street Projects STREET BOND FUND \$3,500,000 Voted
 STATUS MAY 15, 1982

ORIGINAL PRIORITY	PROJECT LOCATION OR DESIGNATION	ORIGINAL COST EST	FINAL ADJ. COST	STATUS
4	Antilley Rd. Paving Treadaway to Buf. Gap Rd. ANTILLEY Rd. Buf. Gap Rd. to Catclaw	780,650	580,000 100,000	Completed Delayed for Development
1	So.14th, Sayles to Matador	189,000	224,000	In Bidding Process
3	Pine St. N.6th to N.13th Storm Sewer Addition	224,000	264,000	Plans Completed
2	Grape St No.14 to Ambler	474,000	474,000	Property appraisal Process
5	N. 10th-Forrest to Mockingbird	526,000	526,000	Preliminary Planning Only
6	N. 6th St. Shelton to Victoria	568,000	568,000	Preliminary Planning Only
7	N. 10th-Treadaway to FW & D RR	85,500	85,500	Preliminary Planning
A-8	Railroad Crossing- Antilley Rd. Sayles & Willis Sts	0	70,000	Delayed by Cont. Neg. with RR
A-9	Southwest Dr. (1st Phase only) 64' wide, which would tie onto Curry Lane (Total \$2.5 million 2 bridges)	0	500,000	Preliminary Planning Only
A-10	Linda Joy Drive	0	30,000 Developer Donated ROW	ROW Secured by Platting Process
CONSTRUCTION TOTALS		\$2,847,150	\$3,421,500	
Plus Eng. & Contingencies			150,000	
GRAND TOTAL			\$3,571,500	

ASSESSMENT PAVING BOND FUND \$500,000 VOTED
 STATUS MAY 15, 1982

LOCATION	ORIGINAL ESTIMATE	FINAL ADJUSTED COST	STATUS
Buffalo Gap Rd to Centerline at Gat- claw Creek	138,503	125,745	Completed
SUMMER 1980 Assessment Paving	315,598	269,038	Completed

SUMMER 1981
 Assessment Paving 138,550 138,550 Completed
 early summer

TOTAL CONTRACTS FROM
 1980 STREET BONDS 533,333
 Less Assessment Collections
 Including Antilley Rd.
 to Date 191,713
 Less anticipated Col-
 lections 18 months 41,620
 TOTAL SPENT 300,000

Proposed 1982	Assessment Paving Program	200,000	1983 Completion
NORTH SIDE			
	Vogel Avenue	4 Blocks	
	Mulberry	2 Blocks	
	Franklin	2 Blocks	

SOUTH SIDE			
	Grand	1 Block	
	South 2nd	1 Block	
	Russell	2 Blocks	
	Poplar	2 Blocks	
	Moss	1 Block	

(Any assessments collected could be used to finance future programs)

The above recommendations were approved by the Council by consensus. Each item will be returned to the Council at different stages on the projects.

Councilman Fogle said that he felt that Southwest Drive (extension) was an extremely important part of the growth of the City. He said that if we continued to depend on Buffalo Gap Road, it would become a bottleneck.

Mr. Whitehead said that we had worked with the State Highway Department and the Planning Department for that whole area so far as improving Rebecca Lane, Catclaw Drive and Southwest Drive/will eventually tie into Rebecca Lane. Rebecca Lane will then come over to 277 and tie into Arnold Blvd. or whatever the name is at that time, making another arterial street, for that area. This is part of the long range plan which will cost approximately \$2.5 million. He said that we might have to propose another bond issue a few years down the road, to complete all the proposed long range plan.

Purchase of ROW has been a big headache in completing the proposed Bond projects, which are supposed to be finished within three years, Mr. Whitehead told the Council, but they are trying.

Mr. Whitehead said that he is going to try to increase the Land Management area of his department, so that they can try to finish acquiring the ROW for the projects.

Mr. Seegmiller said that when the bonds passed, it was brought out that the projects were to be finished within a three year period. He said most of the Street Bond Fund is to be spent, except for Antilley Road, which is finished.

Mr. Whitehead said that Grape Street, North 10th & North 6th will be scheduled for this winter and next summer. He said he hoped that the highway department would be letting the bids for Antilley Rd. & Elm Creek Bridge replacement this summer. Still have to get one piece of ROW, which probably will be a condemnation, he said.

Mr. Conely pointed out the unpaved streets on the map, showing 16 miles of unpaved streets which cannot be paved all at one time. Mr. White, estimates \$3.5 Million is the amount it would cost to pave all the rest of unpaved streets that he showed on the map.

Charlie White, Street Supervisor, said that he was planning on starting a rehabilitation program on the streets in Abilene, because most of the older streets were in need of seal coating. He explained how the process was done, and how much longer the streets would last with this treatment. He said that over a five year period, he thought with his plan and enough personnel, his department could seal coat all of the older streets in Abilene (those streets five years of age and older).

Mr. White explained that he was going to ask for more Personnel in the Budget so that he could increase the street sweeping activities. Mr. White feels that streets will last longer, if they are kept clean.

Mr. Whitehead asked if they were going to plan to relocate the people in the area of Stevenson Park. He said that they were cleaning out the channel on Cedar Creek .

Some of the Council said that they had been contacted by residents in the area, to see if they were going to be relocated.

Councilman Bridges said that he felt that they should have a meeting of the people north of N 10th, to let them know where they stood and to answer

their questions. He said that he felt that some of them were misunderstanding the news they were getting from the News Media.

Mr. Seegmiller said that if there was going to be a relocation program, it needed to go further down the creek (north). He also pointed out to the Council that the amount of money which had been spent on Flood Control was substantial.

Mr. White showed pictures of the different creeks, explaining what they had done, and how they would have to excavate, straighten and improve to make the creeks carry more water better.

Mr. White said that Cedar Creek will also require widening, deepening and straightening to alleviate the conditions that prevailed during the Columbus Day Flood. He said that the excavating to straighten and widen Big Elm Creek from Old Anson Road to Pine Street, (approximately one mile of channel) had been very successful. They will have to get an easement from a property owner who has a pecan orchard and it will require extreme caution in order to protect the land owner's orchard.

He said that they needed better equipment, showing pictures of the kind he needed. He said that it took man power and equipment to do proper Flood Control work.

After much discussion, the Council said that they wanted the Staff to come back to them with detailed plans (a more aggressive program) with figures to carry it out (Flood Control) with creek cleaning & excavation, etc.

Chuck Smith, Refuse Collection Supervisor, said that they were bidding the new Side Loader System, with a trade-in value or without a trade-in about the middle of June. The program should be implemented by September or October of this year he said.

The City Council of the City of Abilene, Texas, met in Council Retreat Wednesday, June 2, 1982, at 10:30 a.m. with Mayor Elbert E. Hall, present and presiding; Councilman Julian Bridges, Councilwoman Billye Proctor, Councilmen 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 Hodglin, present.

Invocation by Councilman Fogle.

Mike Hall, Director of Community Services, introduced Division Heads of the following divisions: Animal Control, Cemetery, Civic Center, Golf, Health, Library, Parks, Recreation, Senior Citizens & Zoo. He also had a slide presentation of what makes up the Community Services Divisions.

Mr. Hall explained there were two assistants in the Community Services Department, which are Fred Aycock and Ray Williams.

Mr. Hall talked to the Council about the Lee Athletic Complex. He said that 90% of the earth work was done & was supposed to be completed by September 1, 1982. He said that the parking lot was on schedule. The low area in the NW corner is designed to carry water from the area by a sump pump. He said that the irrigation of the Complex, would take possibly another week to complete. He said that the lighting, fencing and the building were on schedule. He feels that the entire project will be completed by the first of September, as scheduled.

Mr. Whitehead explained that they were planning to install a pipe underneath Danville, so that the water being pumped out of the NW corner would not accumulate near and get over to the culvert.

Mr. Hall went on to explain ^{that} the Parks & Recreation Master Plan prepared in 1971 was not a good plan, and they were revising it. They hoped to include an inventory of existing facilities and also an evaluation of the Parks & Recreation system. They also wanted to include an inventory of land and water resources. Also utilizing comprehensive planning elements of the population growth of Abilene, and utilizing park & recreation principles and standards. We feel that this Parks & Recreation Master Plan, as revised, will allow the citizens of Abilene to give their input.

Mr. Hall explained how much they advertised their recreation program before it was implemented. He said there was much participation in the program.

The Golf Master Plan will be brought to the Council in the near future, after it has been approved by the Parks & Recreation Board, Mr. Hall said.

Carl Cornelius, Animal Control, said that the department had been used for the apprehension & confinement of stray animals, investigating cruelty to animals, investigating dog bites, picking up dead animals on the street.

He said that the 67th Legislature of the State of Texas requires that the governing body of every county, city, town or village in which there is an animal shelter, appoint an advisory committee to assist in complying with the requirement set by the Act--Animal Shelters--Standards and Care.

Mr. Cornelius said that the advisory committee shall be composed of at least one licensed veterinarian, one county or city official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization. They shall meet at least three times a year. This committee will advise the Animal Control Division on the effectiveness of new operational methods concerning animal control.

Mr. Cornelius said that he hopes that he gets a good committee, if they are to advise him on how to run his operation.

He said that he hoped to have all his people certified in the near future. He brought out that there are some criticisms of his department, such as 'the Animal Shelter charges too much for the adoption of animals'. He explained why the charges were like they were. The Animal Shelter sends research animals to M.D. Anderson Cancer Research Center in Houston, Texas. They pay for them, and for the shipping, he said. This is only those animals that are going to be euthanased, if this was not done, he said.

Curtis Hawk, Assistant City Manager, spoke on the need of having an Arts and Sculpture Review Jury. He said that with the help of Mike Hall and the Community Services Department, they have done some research, such as surveying the major cities in Texas who have such commissions. Other cities have formed art commissions which make recommendations to the City Council about accepting or rejecting a work of art that is under consideration for being placed on City property.

Ray Williams, Assistant Director of Community Services, said that they had discussed with the other cities, just how they came up with such committees to make the recommendations. He said that the two most common approaches to the formation of an art commission are:

- 1) An Art Commission composed of five members appointed by majority vote of the City Council. (The Commission will investigate all requests and plans to have a work of art placed on city property and make recommendations directly to the City Council).
- 2) An Art Commission composed of five permanent members appointed by majority vote of the City Council with two additional members joining when a work of art request is already under the control or supervision of other duly constituted boards, such as the Parks and Recreation or Library Board. (The two additional members, will be board members appointed by that particular board and will serve until recommendations are made to the City Council).

Mayor Hall said that this was a very important item for the Council to consider. He said that this could be considered 'preventive maintenance' because there is so much difference in people's opinion of 'art'. He said that in some cities, they go ahead and place the art object, and there is some upkeep there that is not done. He said that he felt that the Council should have the final word on the placing of pieces of art and sculpture.

Councilman Hilton said that the maintenance cost should be considered on whether to place it in a certain location or not.

After discussion, the Staff was directed to come back with a policy for the Council's final approval. He feels that the Council needs to approve, following recommendations from the Jury.

Dee Blackmon, Library Director, said that the purpose of the Abilene Public Library Master Plan is to design a long range plan for library development to assure the continued improvement of library service for the total Abilene community. This study should result in a plan offering goals, objectives, and implementation strategies for their attainment. A Capital Improvement Program both for buildings and other items will be included in the study. Suggestions for an ongoing planning process aimed toward achieving the desired level of

service as volumes per capita and funding levels will be an important part of the design offered by the plan.

Mr. Blackmon said that we belonged to the Major Resource System of the local libraries and worked very closely with the three colleges and the public school system.

He explained why we needed a long range master plan for the library and estimated that the study and plan development will require 180 days to complete and the cost would be approximately \$30,000.

Councilman Proctor asked who would be doing the study and Mr. Blackmon said that the Library Advisory Board would be talking with some qualified people along this line. Of course, the contract would have to be approved by the City Council & budgeted in the Budget System.

Larry Carpenter, Recreation Superintendent, reported that the City's six recreation facilities are currently being used to their capacity. Glass participation has been expanded to the point that students are being placed on waiting lists and new classes are only be started in early a.m. and late p.m.hours. He said that six school facilities are also being used to reach the outlying areas and to take care of the overflow from Recreation Centers.

Mr. Carpenter said that there were over 22,000 participants in the recreation program in the City of Abilene. He said that there were in excess of 10,000 participating in the Softball program. He said crowded conditions are a major problem. We have some 355 baseball and softball teams, he said.

Mr. Carpenter said that the two swimming pools that the City has, are over crowded. He said that with dead time required for chemical balance, time requirements for lessons, special activities and rentals are at a premium. Neither pool is designed for therapeutic use.

Mr. Carpenter said that the Track & Field Association wanted to be included in their plans for next year.

Councilman Bridges spoke of records being kept from year to year on participation in the various sports and events. He said that he was thinking of the increase in the interest of soccer.

Mr. John Dechant, Civic Center Manager, said that the policy of consumption of alcoholic beverages at the Civic Center was settled, he felt, by the concrete policy, which they are operating under now.

Mr. Dechant said that the air conditioning and heating units at the Civic Center are 12 years old. He said until this year, there have been very little preventive maintenance other than routine filter changes, lubrication, and cleaning. With the present overhaul of the system just being completed, now would seem an appropriate time to instigate a coordinated, preventive maintenance program. There are basically two options proposed at this time. The first is a full maintenance contract with a company like Honeywell, which would cost approximately \$57,000 annually, but would cover all moving parts and maintenance at no additional cost. The second option would be to add additional personnel who are trained in preventive maintenance to monitor the system. This second proposal appears to be less expensive except for the fact that we take the risk of all parts and labor costs. The Civic Center is in the process of analyzing both options to follow up with a more in depth presentation at a late date.

Councilman Rodriguez asked if they were having a security problem, with so many people having keys. Mr. Dechant said that there are rumors that some keys are out, but that he had not had any problem since he came about that. He said that they probably needed to be changed out.

Mr. Jack Joy, Zoo Manager presented a slide show of the Zoo during our lunch hour, explaining some of the changes that had been made in the last few months. He said that they were planning to use animals of the southwestern, North American variety in contrast with those of the North African variety.

Mr. Lee Roy George, Director of Planning & Community Development, said that they had asked the members of the Planning & Zoning Board, & the

Strategies for Responsible Growth Committee to sit in on the session which concerned them.

Mr. George said that in August, 1975, the Planning & Zoning Department was changed to the Planning & Community Development. The Strategies for Responsible Growth was formed, then on December 20, 1979 a Technical Review Committee was appointed out of the membership to further assist in the Responsible Growth of Abilene.

Brad Stone & Anita Russelman presented the questions on Alternative Policy Directions for Zoning.

1. Are all of the following appropriate goals for zoning in Abilene, if so, which are most critical?

- a) safety from hazards and nuisances,
- b) protection of property values,
- c) protection of environmentally sensitive areas,
- d) energy efficiency,
- e) fiscal efficiency,
- f) preservation of historic resources

This question was discussed at length with no consensus from the Council.

2. Do you want to develop land use management tools which permit the City to influence the overall direction and timing of new development, relating that to the capacity of existing and planned service infrastructures?

This question was discussed with no consensus from the Council.

3. Are you willing to increase regulatory complexity, insofar as individual site design is concerned, in exchange for more flexibility in the location of different activity?

This question was discussed but no consensus from the Council was given.

4. Do you want to permit increased flexibility in the location of individual activity by either of the following methods:

- a) Fewer, more generally defined zoning districts permitting greater range of activity within each?
- b) More special-use districts and/or overlay zones directed toward relatively specific range of activity?

This question was discussed but no consensus was given by the Council.

5. Do you want to base zoning decisions on more objective or measurable criteria and, if so, do you want such criteria incorporated within the regulatory framework?

Examples of some such informal criteria are:

- a) capacity of existing streets to handle increased traffic,
- b) proximity of the fire stations, schools, parks, etc,
- c) distance from existing water and sewer lines,
- d) distance from existing development,
- e) nature of surrounding land use,
- f) existence of special environmental features, and
- g) neighborhood input.

This question was discussed but no consensus was given by the Council.

6. Do you want to consider some form of "incentive" zoning, whereby additional development capacity may be granted in exchange for provision of some public benefit or amenity?

Possibilities for incentive may include the following:

- a) additional height or floor area in exchange for public plazas or similar open space in commercial areas,
- b) additional dwelling density if new housing units are located in "reinvestment" areas characterized by otherwise deteriorating housing stock,
- c) additional dwelling density if school, park, or floodplain property is dedicated to public.

This question was discussed, but no consensus was given by the Council.

7. Do you want the City to develop land use management tools which are tailor-made to address unique problems and characteristics of specific neighborhoods, even where large numbers of property owners are involved?

This question was discussed, but no consensus was given by the Council.

8. How aggressively do you want the City to enforce zoning ordinance provisions in effect at present and/or in the future?

This question was also discussed, and it was the consensus of the Council that the Staff enforce the zoning ordinance more aggressively.

Clardine Wooldridge, Chairperson of the Technical Review Committee of the SRG Committee, said that when she was on the Planning & Zoning Commission, people would just absolutely stand there and lie about what they were going to do with the property that they wanted re-zoned.

Councilwoman Proctor said that she opposed the using of zoning to directly shape the direction and timing of City growth. She said that in a free enterprise system, she found it difficult to tell a developer he may build on one side of town, but not on the other.

Councilman Rodriguez said that he did not think we should tell people where they should build, unless there was some reason for it.

Councilman Bridges said that he wondered if we could try the new policies for a year, then if they did not work, we could come back to the way they are now. He said he was more inclined toward the present policy, as a council member.

Mr. George said that he sensed that the Council wants us to go more to special purpose zoning which specifies what can go in and what cannot go in.

Councilman Fogle said that he recognized the problems that are identified here of granting a request for a general classification. We need to be more specific in what areas are designed for.

Councilwoman Webster said that we were covering some of the goals in other regulations such as subdivision regulations, etc.

2.

Mayor Hall indicated that he did not feel that he knew the old zoning ordinance well enough, and now the Staff wants to change it.

Mayor Hall said that he and the Council appreciated the SRG Committee and the Planning & Zoning Committee, thanked them for their work.

Mr. George said that he and the Staff and the SRG Committee appreciated the time and direction that the Council has given them.

Mr. George said that he would like some direction with regard to some items that we will be talking about in designation of revestment areas. He asked the Council to consider the designation of reinvestment areas in the downtown area or any other area that would qualify.

Mr. George said that the Council had been briefed by Mike McAndrews recently with the Industrial Revenue Bond Department of the Texas Industrial Commission. In his discussion on Industrial Development Bonds, Mr. McAndrews discussed the regulations for issuing the bonds for commercial projects including a requirement that the area in which the bonds are issued must be designated as a blighted area by the City.

Mr. George said that subsequent to the April 8, 1982 meeting of the City Council, the Planning staff began to explore the possibilities of determining a blighted area for the purpose of issuing Industrial Development Bonds. It became apparent rather quickly that each of the special purpose tools that are either currently available or will be available in the future had overlapping and sometimes conflicting purposes. He said that several of the tools referred to that could be used in the revitalization of an area are as follows:

- a) Industrial Development Bonds
- b) Tax Increment Financing
- c) Property Tax Abatement
- d) Urban Enterprise Zones
- e) Historic Preservation Districts
- f) Community Reinvestment Act

Mayor Hall said that he was certainly interested in the use of funds for revitalization.

Mr. George said that with the administration that we now have under Present Reagan, the law has been changed with regard to federal participation in a community. The philosophy at the federal level is changing—we are no longer in a situation where the community has the opportunity to participate in direct federal assistance in the way of dollars coming into the City of Abilene.

Mr. George said that the Council & Staff are going to have to develop a new philosophy about revitalization of our community. The tools that we have available to us now are limited, they are rather specific in nature and they are geared for sharing (the public & private sector resources). There are no longer the federal dollars that used to come in as Urban Renewal-Model Cities.

Industrial Development Bonds are one of the ways to revitalize the City but it is not the only tool. Mr. George presented slides showing that revitalization would have to be done in one of these blighted areas. The City does have a roll in this, it has to be established in an appropriate area. The City is responsible for coordinating the process, he said.

Gerald Cook, Executive Vice President for the Chamber of Commerce, said that there were several good ways, but that they all were not available to the City. He said that some of the requirements had been changed because the bonds had been misused.

Mr. George said that the City of Abilene is not eligible for the Urban Development Action Grant funds, but we may become eligible some time, if the criteria changes.

The area must be no more than 10% residential if you are going to do tax increment financing, he said. We are limited primarily to do commercial or industrial areas, he said. You cannot do tax increment financing on areas that are involved with Property Tax Abatement.

Mr. George asked if the Council wanted to consider any of the following: Vacancy rates, tax values, predominately residential or commercial, overcrowding, population loss, income, police & fire protection, street conditions, zoning, over-crowding, etc.

Mayor Hall said that he felt that we should try to establish criteria for designation of a blighted area, so that we could be eligible for funding.

After much discussion, it was the consensus of the Council for the Staff to utilize the criteria, to look for a blighted area, bringing back the necessary information to the City Council for their action.

Mr. George discussed some illegal subdivisions. He said that there were several ways in which the City could take action:

- a) Define ETJ
- b) Adopt Legal
- c) Photography
- d) Public information
- e) Attorney General
- f) Legislation
- g) Water Districts

He pointed out that part of the City's ETJ spills over into three counties. He said that we could get information from the Tax Appraisal District, on illegal subdivisions.

Mr. George said that we could get with the County Commissioners to let them know what is being done by people creating illegal subdivisions.

After discussion, it was the consensus of the Council, that we work thru the Water Districts, where these illegal subdivisions are being created and work that way.

Councilwoman Proctor said that we needed to educate the public, because she feels that some of this is being done because they do not know.

Tony Neitzler, Assistant Director of Planning & Community Development, thanked the Council for authorizing the AIMS pilot mapping & monumentation program.

Mr. Neitzler explained the City basics which were offered in services by AIMS. He presented cost benefit analysis and where they would level off.

Larry Rennel, with AIMS, presented the benefits that the City would derive by acquiring AIMS services.

Lone Star Gas has said that they cannot afford the services. Southwestern Bell is interested. CAD is interested, planning to put into their budget, their share of the cost.

CATU did not choose to participate. WTU has not gotten back in touch with us, since we contacted them.

After discussion, the Staff was directed to come back to the Council at a later date, after they had heard from the other entities that might be interested in the services, with recommendations.

Gary Landers, First Assistant City Attorney, presented a resolution executing a consent to creation of lien on Abilene Municipal Airport Lease Estate between the City of Abilene and Abilene National Bank pertaining to the Abilene Municipal Airport Lease heretofore granted to Jetex, Inc. on December 17, 1981. He said that it would work a hardship on Jetex, Inc. if we did not consider the item on emergency basis.

Councilman Hilton moved adoption of the resolution executing a consent to creation of lien on Abilene Municipal Airport Lease Estate between the City of Abilene and Abilene National Bank pertaining to the Abilene Municipal Airport Lease heretofore granted to Jetex, Inc. on December 17, 1981. 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.
NAVS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONSENT TO CREATION OF LIEN ON ABILENE MUNICIPAL AIRPORT LEASE ESTATE BETWEEN THE CITY OF ABILENE AND ABILENE NATIONAL BANK PERTAINING TO THE ABILENE MUNICIPAL AIRPORT LEASE HERETOFORE GRANTED TO JETEX, INC. ON DECEMBER 17, 1981. AIRPORT-LEASE LIEN-JETEX, INC

The City Council of the City of Abilene met in Council Retreat on June 3, 1982, with Mayor Elbert E. Hall present and presiding. Councilman Julian Bridges, Councilwoman Billie Proctor, Councilmen Juan C. Rodriguez, A. E. Fogle, Jr., L.D. Hilton & Councilwoman Kathy Webster, present. Also present were the City Manager, Ed Seegmiller, City Attorney Harvey Cargill & City Secretary Ruth Hodgkin.

Invocation by Councilman Hilton.

Chief Warren Dodson, Police Department, explained to the Council that he does not have enough people to do the kind of job he would like to do. He said that he had 157 Police persons and 30 civilians, with 12 recruits to graduate June 10, 1982. This will leave us 9 short on Police Officers. He said that he expected two resignations this summer, so that will leave us 11 short. Nationwide, the FBI reports an average of 2.2 personnel per 1,000 population, up to 100,000, then 2.4 personnel per 1,000 population, over 100,000. He said that they were planning a Police Academy Class in September, which would bring in some more recruits, but would not be as many people as he needed, to do the kind of job that he would like to do.

The Police Department is crowded to overflowing. He pointed out just how crowded each division is. He presented a slide presentation, showing this. He also said that (showed a log) beginning 6:00 p.m. on Friday, April 30, 1982, through 7:00 p.m. May 20, 1982. There were 501 calls and 84 arrests, in addition to the routine business of the police department.

Mayor Hall asked Chief Dodson how the Council could help, and Chief told him that salaries and benefits are always a factor in recruiting.

The Council put more room for the Police Department as a high priority. Chief Dodson asked if an automated Police Department was the answer to his problem. He said that he thought about a study to see just what they needed.

Mr. McDaniel said that the cost for a consultant would run \$25,000 to \$30,000, he thought for a study, from those people that are familiar to Police and City situations.

Mr. Seegmiller said that there were management consultants with expertise to give input for a management information system, letting the Chief know just what he needs for an automated system.

Mayor Hall asked the concurrence of the Council to authorize the Staff to prepare a package to send out for a proposal from a management system on an automated Police Department.

Councilman Fogle said that an automated system might be what the Police Department needed right now, but he is not for a study of the whole department. Councilman Rodriguez said that he is not for a detailed study, but thinks that we should help get more automatic equipment for the department.

Mr. Seegmiller said that they were going to have a central dispatch, and a management information system would surely be helpful to the department. He said that the department needed some ability to train personnel in updating the above two.

Councilman Hilton said that he was not too excited about going into an indepth study, but automation, 'yes' and they do need more room.

Councilwoman Webster said that she agreed with the Mayor, look at the studies, evaluate them to see what the needs are.

Councilman Bridges said that a comprehensive package would reveal to you what study needs to be done, need to avoid duplication on what is already known.

Councilman Hilton suggested getting different proposals so that the Council could approve one.

Mayor Hall said that we needed computer studies, then pick out what kind of study we need.

Councilman Fogle said that we did not need a study like the Fire Department--problem is different-- need space and computer for information.

Chief Dodson says that a public safety dispatch has been talked about for a long time. This will be combined with the Fire Department. He suggested that we make this into public safety this year.

Wayne Kurfees, Director of Traffic & Transportation, presented a new bus route and schedule to the Council with maps. He discussed the Transit System, said that he felt that ridership would increase with the new schedule.

Mr. Kurfees said that they had upgraded several intersections with signals, and it had helped the accident situation.

Mr. Kurfees discussed the parking in the downtown area. He said that they had a lot of problems with employees moving their cars from one parking place to another (because of the marked tires by the Traffic Guides). He presented a study of the parking downtown which was done in 1977. Most of the short term parking spaces are gone. Parking meters were removed from the City of Abilene, Waco & Amarillo about 10 years ago. He said that he thought it would be better to have meters on some of the parking downtown besides the ones at the post office.

Mr. Kurfees spoke of his proposal for Intersection Traffic Control in Abilene. He said that preference should be given to the least restrictive form of control.

The following general criteria are to be used in evaluating the need for control devices and the type of device to be applied. The following listing, groups of traffic characteristics or physical conditions are categorized in terms of the type of device which may best fit the situation:

- a) No Control
- b) Yield Control
- c) Two-way Stop Control
- d) Four-way Stop Control
- e) Traffic Signal Control

Mr. Kurfees said that if stop-signs were reversed, there would be annual fuel savings.

He said that he needed some direction from the Council on the parking downtown and the Policies for Intersection Traffic Control.

Bob Fowler, Code Administrator, said that the basic responsibility of the Code Administration Division is the enforcement of construction code regulations during construction of new buildings. The construction code package consists of a building code which regulates the structural use of materials as well as durability, fire protection and life safety of all types of structures. The Electrical Code regulates all electrical wiring systems; the Plumbing Code establishes minimum standards for all piping systems, including water distribution, vent, waste & drain systems, and gas piping. The code package also includes the Uniform Housing Code and the Code for Abatement of Dangerous Buildings.

Mr. Fowler said that Code Administration provides support for all functions of the Planning and Community Development Department such as a staff member for the Site Plan Committee, Plat Review Committee, the Carver Neighborhood Development Committee, Board of Adjustments, & others.

Mr. Fowler said that they would be coming to the Council for the approval of the new Mechanical Code. He discussed several ways that this new code could be beneficial and protect the home owner. He said that right now they have no standards to go by, this is why there is a problem.

Mr. Fowler said that after the Mechanical Code is adopted, it will require a licensed mechanical contractor to install air conditioning and heating units. He said that a license for a mechanical contract would be \$25.00 fee, with \$15.00 for a renewal fee each year.

He said that there was a provision for a Mechanical Board of Appeals, and it would be made up of Licensed Mechanical Engineers.

Bill Mooty, Fire Marshal, said that the Fire Code was also ready to come before the Council for approval. He said that there was a provision for a Citizen Review Committee in it. They would go by the Building Code and it would surely lower the Key Rate of Insurance for the City of Abilene.

Mr. Seegmiller said that they were following the recommendations of the Fire Study. The manning is the only change, he said. He said that after the adoption of the new Fire Code, we could certainly go the State and get a reduction in the Key Rate.

Mr. Mooty said that he had two inspectors on each shift (A, B, & C shifts) and 3 eight hour a day inspectors, which would be a total of nine inspectors and himself (this is what the people who did the study recommended).

Mr. Seegmiller said that 'fire prevention' is the key.

Mr. Seegmiller said that the Fire Inspectors would have the authority to act, when they found a violation in the community.

Mr. Fowler said that they had planned to train the inspectors (fire) to do inspections in other areas also, but he was waiting for the Fire Marshal's office to get fully manned.

Chief James Pogue, Fire Department, said that his department personnel had done extensive Pre-fire Planning. They have studied 60 buildings, including HSU and Hendrick Hospital.

Chief Pogue said that there is a continuing in-service training program set up for each fire station. A schedule of training activities has been developed for each station officer to follow. A report is sent to the Training Office each month, to indicate how much training each individual has received in each subject. A tabulation of the in-service training received by Fire Fighters during calendar year 1981 is the following:

- a) Pre-Fire Planning
- b) Safety Surveys
- c) Fire Hydrant Maintenance
- d) Blue Hydrant Markers
- e) Weed Inspection Program
- f) Emergency Rescue
- g) Fire Station Location Package
- h) Communication
- i) Fire Prevention
- j) Response to Fires

Chief Pogue said that the weed control program was very time consuming. He pointed out in the calendar year 1980, the Fire Department responded to 547 trash and grass fires. Last year, the first year of the concentrated weed enforcement effort, the incidence of such fires declined to 350, a net of minus 197 alarms for a 56.3% decrease.

Chief Pogue said that in the calendar year 1980 the Abilene Fire Department responded to a total of 2,007 alarms. This included all calls-structural fires, brush and trash, vehicle fires, false alarms, special duty not related to fire safety, etc. In calendar year 1981, the Fire Department responded to a total of 1,737 alarms for a net decrease of 270 alarms, a 15.5% decrease.

Chief Pogue said that he was short 4 firemen right now, but it was not enough to have a school yet. He anticipates a raise in the pension system, so he thinks 10 or 12 people will retire this next year.

Curtis Hawk, Assistant City Manager, was the facilitator in the Retreat wrap up and goal setting session. The Council will be giving the Staff some suggestions for them to work on. He said Budget Sessions will be coming up and we will be needing direction from the Community and a better understanding of what they want.

Mr. Hawk said that we appreciated our policy setting Council and hoped that the Staff could carry out the policy execution as it was given to them. He said that the administration wanted to increase community confidence, as we get feedback from the Council. Then the Staff and employees will move on it with the assumption that it needs to be done.

Representative Gary Thompson brought out that there was a decline on the part of the Federal Government in assisting with the cost of programs of improvement. We need to work with the regional governments in getting things done that is good for Abilene-Taylor County. He said that here in the Sun Belt, there would be growth and that we need to look at improving our streets and bridges. We need to look at some source of revenue to get our goals accomplished, also.

It was brought out that we have contracts with the County and Appraisal District to show that we were working together to get things done.

Those suggestions from the Council which are to be goals of the City are:

- Program Evaluation
- Intergovernmental Cooperation
- Joint Utilization
- Flood Control
- Water Supply
- Economic Development
- Community Development
(Growth, Zoning, Private/Public Partnership)
- Citizen Participation
- Neighborhood Involvement
- Crime Prevention
- Housing
- Community Recreation Systems

Records Management
Transit System
Revitalization
(Downtown area, Older Neighborhoods, Use of Bonds-Tax Incentives)
Central Dispatch

Mr. Seegmiller thanked the Council and Dr. Thompson for their time and guidance in the third annual retreat.

There being no further business, Mayor Hall adjourned the meeting at 4:00 p.m.

Ruth Hodgkin
City Secretary

R. Elbert
Mayor Elbert E. Hall