

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, July 8, 1982, at 9:00 a.m.

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

1. Call to Order.
2. INVOCATION: Councilman A. E. Fogle, Jr.
3. APPROVAL OF MINUTES: Regular Meeting held June 24, 1982.
4. AWARDS & PRESENTATIONS: Special award presented to Jeff Hagemann and Karl Wall for saving the life of a young Abilene girl.

CONSENT AGENDA

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

5. Ordinances
 - a. Consider on first reading - reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located at Hartford Street & Redbird Lane, & set a public hearing for July 22, 1982, at 9:00 a.m.
 - b. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to GC (General Commercial) District, located at 1910 N. 3rd Street & set a public hearing for July 22, 1982, at 9:00 a.m.
 - c. Consider on first reading - reclassification request from MH (Mobile Home) to RM-2 (Residential Multi-Family) District, located at Pueblo & Redbird Lane, & set a public hearing for July 22, 1982, at 9:00 a.m.
 - d. Consider on first reading - reclassification request from RM-2 & O (Residential Multi-Family & Office) to CB (Central Business) District, located between N. 3rd & N. 4th and Beech & Mulberry Streets, & set a public hearing for July 22, 1982, at 9:00 a.m.
 - e. Consider on first reading - reclassification request from AO (Agricultural Open Space) to RM-2 (Residential Multi-Family) District, located in the 1400 Block of Andy Street & set a public hearing for July 22, 1982, at 9:00 a.m.
 - f. Consider on first reading - reclassification request from AO & RS-8 (Agricultural Open Space & Residential Single Family) to RS-8 & CU (Residential Single Family & College-University) Districts, located at EN 10th & Judge Ely Blvd., & set a public hearing for July 22, 1982, at 9:00 a.m.
 - g. Consider on first reading - reclassification request from SC, RS-6, RM-2, RM-3 & O (Shopping Center, Residential Single Family, Residential Multi-Family & Office) to GC (General Commercial) District, located between State & N. 12th Streets and Minter Lane & Briarwood Drive, & set a public hearing for July 22, 1982, at 9:00 a.m.
 - h. Consider on first reading - dedication of certain streets at the Abilene Municipal Airport as public roads & set a public hearing for July 22, 1982, at 9:00 a.m.
 - i. Consider on first reading - amend the Traffic Code concerning parking control in certain areas.
6. Award of Bids
 - a. Mower for Parks Division.
7. Request to Advertise
 - a. Bridge at Rainey Creek & EN 10th.
 - b. Oil & Gas Lease - 53 acres in the vicinity of Lake Abilene.
 - c. Oil & Gas Lease - 600 acres of Lake Kirby land.
 - d. Hurst Tool for Fire Department.

REGULAR AGENDA

8. Public Hearings
 - a. Consider on second and final reading - adoption of New Mechanical Code.
 - b. Consider on second and final reading - adoption of New Fire Code.
 - c. Consider on second and final reading - thoroughfare abandonment, being a portion of Westdale Circle at the cul-de-sac and a 30' alley between Lots 12-18 & 7-11 & 19, Block B, south portion of Westdale Village Addition.
9. Ordinances
 - a. Consider on second and final reading - amending Chapter 18, Section 297, "Motor Vehicles and Traffic", concerning stopping, standing & parking generally.
 - b. Consider on second and final reading - amending Chapter 15, Section 37, location of structures & elevations at Lake Fort Phantom.
10. Resolutions
 - a. Authorize acquisition of ROW on Antilley Road at Elm Creek.
 - b. Use of Federal Funds.
11. Request to Advertise
 - a. Purchase of Energy Management Computer.
12. Other Business
 - a. Consider criteria for areas of disinvestment.
 - b. Consider utility extension policy.
 - c. Update on Refuse Side Loader Program.
 - d. Consider request to waive subdivision regulations for curbing and paving on Bluff Crest Lane in the Hillview Addition.
 - e. Pending & Contemplated Litigation.

ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas on the 2nd day of July, 1982, at 4:00 p.m.

Ruth Holzgane
City Secretary

EMERGENCY NOTICE
OF THE
CITY COUNCIL
TO BE HELD IN
CITY COUNCIL CHAMBERS
CITY HALL
ABILENE, TEXAS

ON

JULY 8, 1982
9:00 A.M.

WHEREAS, there is an urgent public necessity that the City Council give authorization for and approval of the creation of Mayor's Task Force at this meeting, in that the City of Abilene is at a critical stage of its study of Abilene's flooding problems and the creation of this Task Force is necessary so the City's development of appropriate actions not be delayed.

12. Other Business
 - f. Consider approval of Chairman on Concept of Mayor's Task Force on flooding.

CERTIFICATION

I hereby certify that the above notice of item was posted on the bulletin board at the City Hall of the City of Abilene, Texas on the 6th day of July, 1982, at 11:00 a.m.

Ruth K. Stegmaier
City Secretary

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

The City Council of the City of Abilene, Texas, met in Regular Session, Thursday, July 8, 1982, at 9:00 a.m., with Mayor Elbert E. Hall, present and presiding. Councilman Julian Bridges, Councilwoman Billye C. Proctor, Councilmen Juan C. Rodriguez, A. E. Fogle, Jr., L. D. Hilton, Councilwoman Kathy Webster, present. Assistant City Manager Curtis Hawk, Assistant City Attorney John Paterson and City Secretary Ruth Hodgkin, present.

Invocation by Councilman Fogle.

Minutes of last Regular Meeting held June 24, 1982, were approved as written.

Mayor Hall presented Special Awards to Jeff Hagemann and Karl Wall, in recognition for their quick thinking and decisive action, while serving as Lifeguards at Stevenson Pool, saving the life of a young Abilene girl.

AWARDS-
SPECIAL

Councilwoman Webster moved passage of the consent items listed below, with the exception of 5g, which will be voted upon separately. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

NAYS: None.

5. Ordinances

- a. Consider on first reading - reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located at Hartford Street & Redbird Lane, & set a public hearing for July 22, 1982, at 9:00 a.m.

ZONING-RE
AO TO MH-
HARTFORD &
REDBIRD LANE
1ST RD.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "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.

- b. WITHDRAWN
- c. DENIED

- d. Consider on first reading - reclassification request from RM-2 & O (Residential Multi-Family & Office) to CB (Central Business) District, located between N. 3rd & N. 4th and Beech & Mulberry Streets, & set a public hearing for July 22, 1982, at 9:00 a.m.

ZONING-RE
RM-2 & O TO
CB-BETWEEN
N. 3 & N. 4 &
BEECH & MUL-
BERRY-1ST RT

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "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.

- e. Consider on first reading - reclassification request from AO (Agricultural Open Space) to RM-2 (Residential Multi-Family) District, located in the 1400 Block of Andy Street & set a public hearing for July 22, 1982, at 9:00 a.m.

ZONING-RE
AO TO RM-2
1400 BLK.
ANDY ST.
1ST RD.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "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.

- f. Consider on first reading - reclassification request from AO & RS-8 (Agricultural Open Space & Residential Single Family) to RS-8 & CU (Residential Single Family & College-University) Districts, located at EN 10th & Judge Ely Blvd., & set a public hearing for July 22, 1982, at 9:00 a.m.

ZONING-RE
AO & RS-8
TO RS-8 & CU
EN 10 & JUDGE
ELY BLVD.
1ST RD.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "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.

Councilman Bridges came into the meeting.

- g. Consider on first reading - reclassification request from SC, RS-6, RM-2, RM-3 & 0 (Shopping Center, Residential Single Family, Residential Multi-Family & Office) to GC (General Commercial) District, located between State & N. 12th Streets and Minter Lane & Briarwood Drive, and set a public hearing for July 22, 1982, at 9:00 a.m.

Wayne Collier, Zoning Administrator, explained that the Staff was recommending that only one lot be reclassified to General Commercial, instead of the entire area requested above.

Councilwoman Webster moved passage of the ordinance on first reading reclassifying from SC, RS-6, RM-2, RM-3 & 0 to GC District, located between State and N. 12th Streets and Minter Lane & Briarwood Drive, & set a public hearing for July 22, 1982, at 9:00 a.m. The motion was seconded by Councilman Hilton. The motion carried as follows:

AYES:

Councilwoman Proctor, Councilmen

Rodriguez, Fogle, Hilton, Councilwoman Webster & Mayor Hall.

NAYS: None.

ABSTAINED: Councilman Bridges.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

- h. Consider on first reading - dedication of certain streets at the Abilene Municipal Airport as public roads, & set a public hearing for July 22, 1982, at 9:00 a.m.

- i. Consider on first reading - amend the Traffic Code concerning parking control in certain areas.

AN ORDINANCE AMENDING CHAPTER 18, "MOTOR VEHICLES AND TRAFFIC," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- 6. Award of Bids
 - a. Mower for Parks Division.

- 7. Request to Advertise

- a. Bridge at Rainey Creek & EN 10th.
- b. Oil & Gas Lease- 53 acres in the vicinity of Lake Abilene.
- c. Oil & Gas Lease- 600 acres of Lake Kirby land.
- d. Hurst Tool for Fire Department.

Mayor Hall opened public hearing on an ordinance adopting a New Mechanical Code for the City of Abilene.

Mayor Hall asked Bob Fowler, City Code Administrator, to brief the Council on the proposed New Mechanical Code.

Mr. Fowler explained that the new Mechanical Code is a companion document to the City's Building Code. The two codes have been coordinated and make reference to each other. The Mechanical Code regulates the installation of heating and air conditioning equipment, duct work, and other devices such as boilers, commercial cooking equipment, decorative appliances, chimneys and exhaust venting equipment. The proposal by the review committee also incorporates a new section which would establish a requirement for persons engaged in the business of mechanical contracting to obtain a license to do such work. In order to determine the suitability of alternate materials and methods of installation, and to provide for interpretation of the code, as well as regulate the contractor licensing provisions, a five-member Mechanical Board would be established.

MECHANICAL
CODE-FINAL I

James Hall, Hall Air Conditioning, was present and spoke in favor of the passage of the New Mechanical Code. He said that the City needed something like that to make people who were installing air conditioning and heating units, do better work.

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

After discussion by the Council, Councilman Rodriguez moved passage of the ordinance creating a New Mechanical Code for the City of Abilene. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: Councilman Hilton.

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Mayor Hall opened public hearing on an ordinance adopting a new Fire Code.

FIRE CODE-
ADOPT NEW
FINAL RD.

Mayor Hall asked Fire Marshal Bill Mooty, to brief the Council on the ordinance.

Fire Marshal Mooty said that the same committee that reviewed the Building Code was asked to also continue with the Fire Code. The Uniform Building Code is a companion document to the Building Code. Each Code makes reference to the other. They have been coordinated to eliminate conflicts. It provides the Fire Marshal and Fire Department with the minimum tools needed to regulate fire safety within the City. Its adoption is necessary in order to provide a modern and complete code package for the protection of the citizens of Abilene.

Mr. Mooty said that the Board of Building Standards, who reviewed the code, was made up of seven people, which might be expanded to nine because there needed to be an appeals board.

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

Councilwoman Proctor moved passage of the ordinance on second and final reading amending Chapter 10, Fire Protection and Prevention, of the City Code. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 10, "FIRE PROTECTION AND PREVENTION" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

THOROUGHFARE
ABANDONMENT-
WESTDALE
VILLAGE ADD'
FINAL RD.

Mayor Hall opened public hearing on an ordinance providing for a Thoroughfare Abandonment, being a portion of Westdale Circle at the cul-de-sac and a 30' alley between Lots 12-18 & 7-11 & 19, Block B, south portion of Westdale Village Addition.

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

Mr. Collier said that the Staff recommended approval of the above request, subject to retaining a 30' utility private drive and access easement.

Terry Franklin, Lee Moore Co., said that they recommended passage of the ordinance, because it would be better arranged out there, after they made it a thru street (from the cul-de-sac).

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

Councilman Hilton moved passage of the ordinance providing for a Thoroughfare Abandonment, being a portion of Westdale Circle at the cul-de-sac and a 30' alley between Lots 12-18 & 7-11 & 19, Block B, south portion of Westdale Village Addition, subject to the retention of a 30' utility private drive and access easement. The motion was seconded by Councilwoman Proctor. The motion carried as follows:

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

NAYS: None.

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

THOROUGHFARE
ABANDONMENT-
WESTDALE
VILLAGE

Curtis Hawk, Assistant City Manager, said that there had been a continuing problem with people parking and blocking the alley next to the Sonic Drive-in on North 1st. They requested some assistance in trying to control parking, etc. in the area.

ADDITION
FINAL RD.

After discussion, Councilwoman Rodriguez moved passage on second and final reading, amending Chapter 18, Section 297, "Motor Vehicles and Traffic", concerning stopping, standing & parking generally. The motion was seconded by Councilman Bridges. The motion carried as follows:

CODE AMENDEI

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

MOTOR
VEHICLES &
TRAFFIC-
STOPPING,
STANDING &
PARKING
FINAL RD.

AN ORDINANCE AMENDING CHAPTER 18, "MOTOR VEHICLES AND TRAFFIC," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

CODE AMENDEI

Lee Roy George, Director of Planning & Community Development, said that we had a conflict in code, so far as allowing people to improve their property around Lake Fort Phantom Hill. He said that the conflict was discovered when Si Addington came in to get the necessary permit, to improve his property at the Lake. He said that they wished to add "the FIRM maps plus one (1) foot and alterations shall be allowed as per the Zoning Ordinance and Building Code".

CHAPTER 15
SEC. 37
CONCERNING
CONST. AT
LAKE
FENAL RD.

After discussion, Councilwoman Webster moved passage of the ordinance on second and final reading, amending Chapter 15, Section 37, location of structures & elevations at Lake Fort Phantom, making the change discussed above. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

AN ORDINANCE AMENDING CHAPTER 15, "LAKES," BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.

Bob Whitehead, Director of Public Works, said that the Staff needed written authorization to acquire Right-of-Way on Antilley Road at Elm Creek for Bridge Improvement Project.

BRIDGE-
ANTILLEY RD.
AT ELM CREEK
& APPROP.

Mr. Whitehead also discussed that the Staff needed written authorization in order to use Federal Funds in regard to the above mentioned project.

Councilwoman Webster moved authorization of ROW on Antilley Road at Elm Creek for Bridge Project and the use of Federal-Aid Highway Funds for the Project. The motion was seconded by Councilman Bridges. The motion carried as follows:

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF ABILENE, TEXAS, GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE PROPERTY FOR THE ANTILLEY ROAD AND ELM CREEK BRIDGE IMPROVEMENT PROJECT; AND APPROPRIATING FUNDS.

BRIDGE-
ANTILLEY RD.
AT ELM CREEK
USE OF
FEDERAL
FUNDS
ENERGY
MANAGEMENT
COMPUTER-
ADVT. TO
ADVERTISE

Mr. Whitehead explained that they were requesting authorization to advertise for bids for an energy management computer, which would cost approximately \$100,000. He said that the computer's functions would be to manage and control operation of heating, cooling and ventilation systems through pre-programmed, computer operationed sensors. He said that the savings would come in terms of more efficient use of energy in such high-use city buildings as the Civic Center, Library

City Hall and Airport Terminal. He said that the City is setting performance criteria rather than exact specifications in the bids. He pointed out that three to five years is the estimated time the system would take to pay for itself through energy cost savings.

Gene Cook, Industrial Engineer, said that they would not have to employ a special trained person for the computer.

After discussion, Councilman Rodriguez moved authorization to advertise for the purchase of Energy Management Computer. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

NAYS: None.

Mr. George explained that the purpose of his suggested resolution is to recommend criteria which indicate areas in Abilene as blighted or in need of reinvestment through public-private cooperation.

Mr. George said that this report also proposes a three (3) step process for consideration, as follows:

1. Adoption of criteria and, based on these, designation of a preliminary reinvestment area,
2. Creation of policies or guidelines relating to the use of each of the tools, while at the same time further refining the description of the reinvestment area,
3. Design possible locational directives for the use of specific tools and the mapping of those subareas best suited for each financing mechanism.

After much discussion, Councilman Bridges moved adoption of the resolution adopting criteria for designation of areas in need of reinvestment through public/private cooperation, and adopting a preliminary map outlining such areas designated by the criteria listed herein. The motion was seconded by Mayor Hall. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, ADOPTING CRITERIA FOR DESIGNATION OF AREAS IN NEED OF REINVESTMENT THROUGH PUBLIC/PRIVATE COOPERATION, AND ADOPTING A PRELIMINARY MAP OUTLINING SUCH AREAS DESIGNATED BY THE CRITERIA LISTED HEREIN.

Mr. George presented a resolution revising and reaffirming Strategies for Responsible Growth Policies/Utility Extension Policy. He said that this completed the policy framework for decision making on when and where to encourage growth, when to annex and under what conditions municipal services would be provided.

Mr. George said that this resolution would give flexibility to the Council, in doing what was in the City's best interest.

After much discussion, Councilwoman Webster moved adoption of the resolution adopting policies for decisions on growth, annexation and the extension of municipal services pursuant to the City of Abilene's Strategies for Responsible Growth Program. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, ADOPTING POLICIES FOR DECISIONS ON GROWTH, ANNEXATION AND THE EXTENSION OF MUNICIPAL SERVICES PURSUANT TO THE CITY OF ABILENE'S STRATEGIES FOR RESPONSIBLE GROWTH PROGRAM.

Mr. Whitehead presented an update on Refuse Side Loader Program. He said that the first thing they wanted, was permission to change the bid from July 15, to July 27. He said that the vendors had requested this, because it would give them more time to get the bids prepared.

REFUSE
COLLECTION-
CHANGE BID
DATE &
PURCHASE
SPAN

Mr. Whitehead also said that the Staff was recommending altering the purchase span from 24 months to 12 months. He explained that the vendors said in the pre-bid conference, that they did not need so long to deliver and that they could not guarantee the price for that long.

Roy McDaniel, Director of Finance, said that this needs to be brought up at the budget sessions. He said there would have to be some changes made, but that funds could be made available. He said that he felt that since it was this time of year, it might be possible to make the purchases fall into two budget years.

After discussion, Councilwoman Proctor moved approval of the two requests, changing the bid date and changing the purchase span. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

Mr. Whitehead said that he had a request from Mr. & Mrs. Bill Tittle, to waive the required paving & curbing of the boundary streets set out in the Subdivisions Regulations. He said that Bluff Crest Lane is a deadend street and only used to serve one resident. He recommended that the resolution, waiving improvements on Bluff Crest Lane be approved.

SUBDIVISION
REGULATIONS-
WAIVER REQ.
APPROVED-
BILL TITTLE-
HILLVIEW
ADDITION

Councilman Fogle moved adoption of the resolution, waiving the Subdivision Regulation's requirement of paving and curbing of the boundary street, Bluff Crest Lane. The motion was seconded by Councilwoman Proctor. The motion carried as follows:

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WAIVING IMPROVEMENTS ON BLUFF CREST LANE FOR LOT 111, A REPIAT OUT OF LOT 11, HILLVIEW ADDITION, AS REQUIRED BY THE SUBDIVISION REGULATIONS.

Mayor Hall asked the Council's approval of Dr. Thomas Kim as Chairman of a Task Force on Floodwater Management and approval of the concept of the Task Force.

FLOODWATER
MANAGEMENT-
TASK FORCE
APPROVED-
CHAIRMAN
APPT.

After discussion, Councilwoman Webster moved to approve the concept of the Task Force on Floodwater Management and the appointment of Dr. Thomas Kim as Chairman. She said that she was pleased that they would get their recommendations ready by December 15. The motion was seconded by Councilman Hilton. The motion carried as follows:

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

There being no further business, Mayor Hall adjourned the meeting at 11:30 a.m.

Ruth B. Hooper
CITY SECRETARY

J. D. Hill
MAYOR ELBERT E. HALL