

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, August 12, 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 and Kathy Webster.

1. Call to Order.
2. INVOCATION: Councilman Julian Bridges.
3. APPROVAL OF MINUTES: Regular Meeting held July 22, 1982, & Special Meeting held July 27, 1982.

CONSENT AGENDA

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

4. Ordinances
 - a. Consider on second and final reading - amend Chapter 18 of the Traffic Code, concerning parking in various locations.
 - b. Consider on first reading - reclassification request from AO (Agricultural Open Space) to HC (Heavy Commercial) District, located at 3041 Plum Street & set a public hearing for August 26, 1982, at 9:00 a.m.
 - c. Consider on first reading - reclassification request from SC & RM-1 (Shopping Center & Residential Multi-Family) to MH & GC (Mobile Home & General Commercial), located at North 10th & Clack Streets & set a public hearing for August 26, 1982, at 9:00 a.m.
 - d. Consider on first reading - thoroughfare abandonment, being the south 10' of Russell Street from Elm Creek to Clyde Street & set a public hearing for August 26, 1982, at 9:00 a.m.
 - e. Consider on first reading - amendment to the Pro Rata Ordinance & set a public hearing for August 26, 1982, at 9:00 a.m.
5. Resolutions
 - a. Transit Operating Assistance Grant Application for FY 1983.
 - b. Authorizing the renewal of the Prisoner's Vehicle pick-up, storage and release contract for the Police Department.
6. Award of Bids
 - a. Refuse Containers - four & eight yard commercial.
 - b. Rescue Vehicle - Fire Department.
 - c. Construction of EN 10th Street & Rainy Creek Bridge.
7. Request to Advertise
 - a. School related sidewalk construction - Bond Fund.
 - b. Nelson Zoo Security.
 - c. Water Supply Tanker Truck for Fire Department.
 - d. Sale of City-owned property, located at 1101 Lillius Street.

REGULAR AGENDA

8. Public Hearings
 - a. Consider on second and final reading - thoroughfare abandonment, legal description being Vogel Avenue between Hickory Street & Simmons Avenue.
 - b. Oil & Gas Lease - 53 acres located at Lake Abilene.
 - c. Oil & Gas Lease - 600 acres located at Lake Kirby.

9. Ordinances

a. Tabled Item:

Consider on second and final reading - reclassification request from AO (Agricultural Open Space) to MH (Mobile Home) District, located at Hartford & Redbird Lane.

10. Resolutions

- a. Authorizing the City Manager to accept a proposal for the Police Management Information System.
- b-1. Consider authorizing Eminent Domain proceedings of certain land in connection with the Barrow Street Widening Project.
- b-2. Consider authorizing Eminent Domain Proceedings of certain land in connection with the Barrow Street Widening Project.
- c. Consider Street Use License at Fairway Oaks for LaJet Classic.

11. Other Business

- a. Consider renewal of Honesty Bond.
- b. Airport Land Use Plan.
- c. Discussion of Modular Overlay.
- d. Appointment to Boards & Commissions.
- e. Discussion of Animal Control Advisory Committee.

AGENDA

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

Kelly Beard
Assistant City Secretary

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

The City Council of the City of Abilene, Texas, met in Regular Session, Thursday, August 12, 1982, at 9:00 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, First Assistant City Attorney Gary Landers & City Secretary Ruth Hodgkin, present.

Invocation by Councilman Julian Bridges.

Minutes of Last Regular Meeting held July 22, 1982 & Special Meeting held July 27, 1982, were approved as written.

Councilwoman Webster moved passage of the Consent Items listed below, with the exception of 4e, 6a, 6b & 7b, which will be voted upon separately. 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.

4. Ordinances

- a. Consider on second and final reading - amend Chapter 18 of the Traffic Code, concerning parking in various locations.

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.

TRAFFIC CODE
AMENDED-
PARKING IN
VARIOUS LOCAT.
FINAL READ.

- b. Consider on first reading - reclassification request from AO (Agricultural Open Space) to HC (Heavy Commercial) District, located at 3041 Plum Street & set a public hearing for August 26, 1982, at 9:00 a.m.

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.

ZONING-RE
AO TO HC
3041 PLUM
1ST RD.

- c. Consider on first reading - reclassification request from SC & RM-1 (Shopping Center & Residential Multi-Family) to MH & GC (Mobile Home & General Commercial) District, located at North 10th & Clack Streets & set a public hearing for August 26, 1982, at 9:00 a.m.

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.

ZONING-RE
SC & RM-1 TO
MH & GC
N.10TH &
CLACK
1ST RD.

- d. Consider on first reading - thoroughfare abandonment, being the south 10' of Russell Street from Elm Creek to Clyde Street & set a public hearing for August 26, 1982, at 9:00 a.m.

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-
S.10' of
RUSSELL ST.
1ST RD.

- e. Consider on first reading - amendment to the Pro Rata Ordinance & set a public hearing for August 26, 1982, at 9:00 a.m.

John Conely, City Engineer, explained that the Pro Rata Ordinance as revised and adopted by the City Council in March, 1981, required the City Engineer to submit an annual rate adjustment based on the past years construction cost experience.

Councilwoman Webster moved passage of the ordinance on first reading, amending the Pro Rata Ordinance & set a public hearing for August 26, 1982, at 9:00 a.m. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 32, "UTILITIES" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

CODE AMENDED-
PRO RATA ORD.
1ST RD.

5. Resolutions

a. Transit Operating Assistance Grant Application for FY 1983.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

TRANSIT-
OPERATING ASSI
GRANT APP.
FY 1983

b. Authorizing the renewal of the Prisoner's Vehicle pick-up, storage and release contract for the Police Department.

POLICE-
VEHICLE PICKUP
O'BAR TEXACO

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING OF THE RENEWAL OF A CONTRACT FOR PRISONER'S VEHICLE PICK-UP, STORAGE AND RELEASE.

EQUIPMENT PURC
REFUSE COL.
COM. CONTAINER

6. Award of Bids

a. Refuse Containers - Four & eight yd. commercial.

Bernard Huett, Purchasing Agent, said that Industrial Disposal Supply Company bid all or nothing, for their price to be the lowest for the above commercial containers.

Councilman Bridges moved approval of the bid for the four and eight yard commercial refuse containers, awarding the bid to Industrial Disposal Supply Company. 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.

b. Rescue Vehicle - Fire Department.

Mr. Huett explained that in this case, they were allowed to bid separately for the Rescue Van & Equipment.

EQUIPMENT PURC
RESCUE VEHICLE
FIRE DEPT.

Councilman Bridges moved approval of the bid for the Fire Rescue Vehicle and equipment, awarding the bid to the low bidder in each case. 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.

c. Construction of E.N. 10th Street & Rainy Creek Bridge.

BRIDGE-
AWARD OF BID
CONST.
E.N.10 & RAIN
CREEK
SIDEWALK CONST
PARKS-ZOO
SECURITY

7. Request to Advertise

a. School related Sidewalk construction - Bond Fund.

b. Nelson Zoo Security.

Mike Hall, Director of Community Services, said that there was a need for security from 5 p.m. to 7:00 a.m. at the Zoo, because they had lost several valuable animals out there, because of vandals.

Mayor Hall moved authorization to advertise, the Nelson Zoo Security. 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.

c. Water Supply Tanker Truck for the Fire Department.

d. Sale of City owned property, located at 1101 Lillius Street.

EQUIPMENT
WATER SUPPLY
TANKER TRUCK
PROPERTY SOLD
1101 LILLIUS

Mayor Hall opened public hearing on an ordinance providing for a thoroughfare abandonment, legal description being Vogel Avenue between Hickory Street and Simmons Avenue.

Mayor Hall asked Mr. Wayne Collier, Zoning Administrator, to brief the Council on the proposal.

Bill Tippen, Attorney representing Hardin Simmons University, was present and requested favorable consideration for the proposed thoroughfare abandonment.

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, legal description being Vogel Avenue between Hickory Street and Simmons Avenue. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

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

NAYS: None.

ABSTAINED: Councilman Bridges.

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-
VOGEL AVE.
BET. HICKORY
& SIMMONS
FINAL RD.

Mayor Hall opened public hearing on an oil & gas lease, being 53 acres located at Lake Abilene.

Mayor Hall asked Linda Moody, Assistant Land Agent, to brief the Council on the proposed lease.

OIL & GAS
LEASE-53 ACRES
LAKE ABILENE-
KEYSTONE OIL

Ms. Moody said that we had received only one bid for the 53 acre tract, for the amount of \$1,855.00. The delay rentals will be \$5.00 per net mineral acre for a primary term of three (3) years.

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

Councilman Fogle moved adoption of the resolution authorizing an Oil & Gas Mineral Lease to Keystone Oil Company in the amount of \$1855.00, plus \$5.00 per net mineral acre for a primary term of three (3) years. 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.

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

Mayor Hall opened public hearing on an oil and gas lease, being 600 acres located at Lake Kirby.

OIL & GAS
LEASE-600
ACRES - LAKE
KIRBY-KEYSTONE
OIL CO.

Mayor Hall asked Ms. Moody to brief the Council on the proposed oil and gas lease.

Ms. Moody said that we had received only one bid for the 600 acre tract, for the amount of \$21,605.00. The delay rentals will be \$20.00 per net mineral acre for a primary term of three (3) years.

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

Councilman Rodriguez moved adoption of the resolution authorizing an Oil & Gas Mineral Lease to Keystone Oil Company, in the amount of \$21,605.00, plus \$20.00 per net mineral acre for a primary term of three (3) years. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

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

Councilman Bridges moved to remove from the table, an ordinance reclassifying from AO (Agricultural Open Space) to MH (Mobile Home) District, located at Hartford & Redbird Lane. The motion was seconded by Councilman Fogle. The motion carried as follows:

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

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

NAYS: None.

Mr. Collier said that there had been some trouble on the ingress and egress on the ordinance, but that had been resolved by the filing of a site plan. This was approved by the Traffic Department & the Planning & Research Divisor.

After discussion, Councilwoman Proctor moved passage of the ordinance on second and final reading, reclassifying from AO to MH District, located at Hartford & Redbird Lane. The motion was seconded by Councilman Bridges. The motion carried as follows:

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

NAYS: Councilman Rodriguez.

AN ORDINANCE AMENLING 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.

Roy McDaniel, Assistant City Manager, said that the Council authorized the Staff to send out request for proposals for a Police Management Study in two phases. One phase as an overall management study of the entire Police Department and its operations; and phase two simply is a study of the management information needs of the Department.

POLICE
MANAGEMENT
STUDY AUTH.

Eleven request for proposals were mailed and five proposals were received. A task force, consisting of Roy McDaniel, Chief Warren Dodson, three police officers, and the Data Processing Manager was created to evaluate the proposals.

Mr. McDaniel said that it is the conclusion of the task force that the proposal which appears to be the most desirable was submitted by Cresap, McCormick and Paget, Inc. of Washington, D. C. The firm has indicated there is a certain amount of management study that must be done before they can begin to look at simply the information system. While Cresap broke their study into two phases, it is our recommendation that we authorize Cresap to conduct a complete study at a cost not to exceed \$85,000. They indicated that they had done 135 police studies before. The task force is in complete agreement with this recommendation.

After discussion, Councilman Hilton moved to adopt an oral resolution authorizing the Staff to proceed with the hiring of Cresap, McCormick and Paget, Inc. for the Police Management Study, to be done in two phases. 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.

Councilwoman Webster moved adoption of the resolution declaring the necessity for acquiring by condemnation the fee simple title to certain described property for right of way purposes of the Barrow and South Mockingbird Street widening and improvement project, and ordering the condemnation of said property to proceed, including eminent domain against Norman Lusk, et ux. The motion was seconded by Councilman Bridges. The motion carried as follows:

STREET IMP.
COMDEMNATION
OF PROPERTY-
NORMAN LUSK,
ET UX

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

NAYS: None.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DECLARING THE NECESSITY FOR ACQUIRING BY CONDEMNATION THE FEE SIMPLE TITLE TO CERTAIN DESCRIBED PROPERTY FOR RIGHT-OF-WAY PURPOSES OF THE BARROW AND SOUTH MOCKINGBIRD STREET WIDENING

AND IMPROVEMENT PROJECT, AND ORDERING THE CONDEMNATION OF SAID PROPERTY TO PROCEED.

Councilman Fogle moved adoption of the resolution declaring the necessity for acquiring by condemnation the fee simple title to certain described property for right of way purposes of the Barrow and South Mockingbird Street widening and improvement project, and ordering the condemnation of said property to proceed, including eminent domain against Mrs. Mary Stone and Frances Fern Stone Crisler, owners of the property in question. The motion was seconded by Councilman Rodriguez. The motion carried as follows:

STREET IMP.
CONDEMNATION
OF PROPERTY-
MART STONE,
ET AL

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, DECLARING THE NECESSITY FOR ACQUIRING BY CONDEMNATION THE FEE SIMPLE TITLE TO CERTAIN DESCRIBED PROPERTY FOR RIGHT-OF-WAY PURPOSES OF THE BARROW AND SOUTH MOCKINGBIRD STREET WIDENING AND IMPROVEMENT PROJECT, AND ORDERING THE CONDEMNATION OF SAID PROPERTY TO PROCEED.

Councilman Bridges moved authorization to issue a Street Use License for the "LaJet Classic". The purpose of this license is to restrict the access to the mentioned property during the playing of the LaJet Classic Golf Tournament. The motion was seconded by Councilwoman Proctor. The motion carried as follows:

STREET USE
LICENSE-
LAJET CLASSI

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

NAYS: None.

ABSTAINED: Councilman Rodriguez.

Mr. McDaniel said that our consultant has recommended that we increase the Employee Honesty Bond to at least \$400,000 and possibly \$500,000, depending on the price. He said that he has asked for quotes on various deductibles and limits, but to date, has received none. We now have \$100,000, which is due to expire August 30, 1982.

INSURANCE-
HONESTY BONI
DIS. OF
INCREASING-
AUTH. TO

Councilman Hilton moved to pass an oral resolution, authorizing Mr. McDaniel to get a binder, until a policy could be issued on a greater amount for the above described insurance. 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.

Lee Roy George, Director of Planning & Community Development, presented a copy of the Off-Airport Land Use Study. He said that the purpose of the study is to maximize the compatibility between the Municipal Airport and its surrounding neighbors. This study together with the On-Airport Land Use Study (completed in December, 1981) will constitute the City's Airport Master Plan. Adoption of this land use policy plan will provide the City Council and the Planning and Zoning Commission with guidance in response to development proposals in the area.

PLANNING-
LAND USE
STUDY-
OFF-AIRPORT

Brad Stone, Planner, said that specifically, an off-airport land use plan tries to achieve the following objectives:

- (1) to provide for quick and efficient access to the airport for all users.
- (2) to reserve land for future expansion or development of the airport.
- (3) to minimize the nuisance effects of the airport on its surroundings.
- (4) to minimize the interference placed on airport operations by surrounding environment.
- (5) to take advantage of the impact of the airport on land development in vicinity.

Mr. Stone said that although this long-range off-airport land use study is at a conceptual level, it does provide some guidelines for future development along this southeast direction. Based on general planning assumptions, the following areas are of major concerns to the Staff in preparing future land use for the airport vicinity:

- Immediate area abutting airport
- Both sides along S.H. 36
- Area between T & P railroad track and F.H.18
- Area adjacent to Loop 322
- Area adjacent to floodway (designated and estimated)
- Area along proposed future outer loop
- Area at the existing and proposed intersections
- Area near Kirby Lake vicinity

Councilman Fogle moved adoption of the Off-Airport Land Use Study to be used as guidelines in the future development of the area. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

Mr. George said that there was no mention of Modular Homes in the Zoning Ordinance. He said that the Modular Home appears to hold much promise for producing moderately priced housing. Although staff has no industry-wide estimates for modular housing prices, local officials suggest construction costs for modular housing could be 30% less than site-built housing.

PLANNING-
DISCUSSION
OF MODULAR
OVERLAY

Tony Neitzler, Assistant Director of Planning & Community Development, said that construction standards for modular homes are regulated in a fashion similar to those used to regulate mobile homes. Modular homes must either meet local building codes or be certified by the state before a building permit, or in this case an installation permit, may be issued. Until recently, modular homes could not be installed within the city limits unless they could meet the local building code. However, this situation has now been altered as the state has passed a law entitled the Manufactured Housing Standards Act. This effectively relieves the local code department of any construction standard authority if a manufacturer can have his product approved by the state.

The following are alternatives that the Commission has previously considered.

1. Do nothing ... modular homes are currently allowed in any single family district, if City codes can be met or if the state certifies the local manufacturer.
2. Permit modular homes as a Special Exception in residential districts. The Council would decide which districts shall permit modular homes as a Special Exception, and the Board of Adjustments would then carry out the Council's policy (zoning law).
3. Modular homes might be excluded from single family districts and permitted in the mobile home park and mobile home subdivision district.
4. A separate district might be developed exclusively for modular homes.
5. An overlay district for modular homes might be designated to act as a separate district or in combination with other residential districts as a device to promote urban infill on vacant parcels.

At the March meeting, the Staff presented and Commission discussed an overlay proposal. Out of that discussion, the Staff put together another overlay proposal...modular home regulations. This has been recommended to the Council by the Planning Commission.

It is the City Council's consensus that this problem be referred to the City's Strategies for Responsible Growth Committee, for their consideration. Then they would be expected to make a recommendation to the City Council, after their thorough study of the problem.

Mayor Hall presented the following names for vacancies on the below named Boards:

BOARD APPT.
LIBRARY

Big Country Library System Advisory Council Representative
Bill Minter

BOARD APPT.
PLUMBING

Plumbing Appeals & Advisory Board
Grady Cozby, Jr.

Mayor Hall moved approval of the above names for the specific boards mentioned. The motion was seconded by Councilwoman Webster. The motion carried as follows:

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

NAYS: None.

Mike Hall, Director of Community Services, briefed the Council on the list of standards passed by the State of Texas 67th Legislature, for the care of animal control shelters. He said that these requirements have to be met by September 1, 1982. The City of Abilene's Animal Control Division meets all the requirements except Section 4, which pertains to an advisory committee.

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. The advisory committee shall meet at least three times a year. The Staff would recommend that two veterinarians be selected on the advisory committee to make it a five member committee.

Mayor Hall presented the names for the above described committee:

BOARD APPT.
ANIMAL
ADVISORY
COMMITTEE

Animal Control Advisory Committee
Jack K. Callan DVM

Jerry L. Slaughter DVM

Mrs. R.P. (Jack) Fisher, Jr.

Harvey Cargill, Jr.

Carl W. Cornelius

Councilwoman Proctor moved approval of the appointment of the above mentioned names for the Animal Control Advisory Committee. 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.

There being no further business, Mayor Hall adjourned the meeting at 10:50 a.m.

Ruth Hodgson
City Secretary

Elbert E. Hall
Mayor Elbert E. Hall