

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WILL BE HELD IN THE CITY COUNCIL CHAMBERS OF THE CITY HALL ON FRIDAY, JULY 29, 1983, AT 10:30 A.M. FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

Agenda

1. Appointment and Evaluation of Public Officers.
2. Consider Resolution calling Special Election Authorizing the Sale of General Obligation bonds.
Recessed Item: Consider approving FY 1983-84 Unified Work Program.
3. Adjourn.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall in the City of Abilene, Texas, on the 25th day of July, 1983, at 5:00 P.M., within such time as required by law.

Patricia Patton
City Secretary

THE CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS, CITY COUNCIL CHAMBERS

The City Council of the City of Abilene, Texas, met in Special Session, Friday, July 29, 1983, at 10:30 a.m. in the City Council Chambers of City Hall. Mayor Elbert E. Hall was present and presiding with Councilman Julian Bridges, Councilwoman Billye Proctor-Shaw, Councilmen Juan C. Rodriguez, A. E. Fogle, Jr., Welton Robinson and Harold D. Nixon. Also present were City Manager Ed Seegmiller, First Assistant City Attorney Gary Landers, and Assistant City Secretary Patricia Patton.

Councilman Harold Nixon gave the invocation.

Mayor Hall moved to appoint Patricia Ann Patton as City Secretary for the City of Abilene, Texas, in accordance with Section 15 of the Charter of the City of Abilene, effective immediately. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried as follows:

APPOINTMENT -
PATRICIA ANN
PATTON AS CITY
SECRETARY
APPROVED

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Nixon and Mayor Hall.

NAYS: Councilman Robinson.

Patricia Ann Patton was then duly given the Oath of Office by Mayor Hall. The Resolution is numbered 62-1983 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
APPOINTING MRS. PATRICIA ANN PATTON AS CITY SECRETARY OF THE CITY
OF ABILENE, TEXAS.

Mayor Hall moved to set the salary of City Secretary Patricia Ann Patton as \$18,000 per year. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.

NAYS: None.

Mayor Hall reiterated that the purpose of today's special meeting is to consider calling a special election authorizing the sale of general obligation bonds. The Council has before them a resolution for that purpose stipulating the Polling Places, Election Judges and Alternate Judges, and seven (7) Propositions. Each proposition will be discussed individually following a presentation from the Abilene Public Library Advisory Board.

Mayor Hall introduced to the Council Mr. Bill Minter, Chairman of the Abilene Public Library Advisory Board, who proceeded to brief the Council on the Library Master Plan and their recommendations for capital improvements.

Recommendations

1. Construct and equip a full-service branch library in the South-western part of Abilene - \$1,800,000;
2. Major renovation of the Central Library - \$1,285,000;
3. Branch library for Northwest Abilene, located in a leased facility - \$150,000;
4. Secure a site for a future Northeast Abilene full-service branch facility - \$250,000;
5. Upgrade the Pickard Branch Library - \$122,000

Total recommended capital improvements - \$3,607,000.

Mr. Everett Wood, member of the Abilene Public Library Advisory Board, spoke to the Council expressing his support for the recommendations and the Library Master Plan as a whole. He expressed the enthusiasm the Board and employees of the branch libraries feel as a result of the Master Plan.

Mayor Hall thanked the members of the Library Board for their service to the community and input in today's discussion.

Ed Seegmiller, City Manager, went through each of the items under consideration. He highlighted that the Old Anson Road Bridge is a part of the street and bridge improvements instead a part of the total drainage and flood control package, since it must be considered and completed independently of the flood control package.

Mayor Hall briefed the Council on the total Floodwater Management Program totaling \$28 million, which will be the first of two phases recommended by the Mayor's Task Force on Floodwater Management. It includes providing the City of Abilene with twenty-five (25) year flood protection.

Ed Seegmiller continued by explaining the major changes in the figures for each proposal since the Council last considered the items. Also, he briefed the Council on a Technical Information Group comprised of a Steering Committee and several Sub-Committees, including several members of the City staff. The goal of the Group being to periodically review and evaluate the bond information and material and adequately supply it to the public and other members of the staff during the election process. The Group is intended to be strictly an internal function.

Followed as a discussion of the Police Facility and Communications System, Traffic Signal System Improvements, Civic Center Expansion, and Park Improvements.

Mayor Hall moved to call a bond election to be held September 24, 1983, to include as Proposition No. 1, the issuance of \$2,800,000 Police Station Improvement Tax Bonds. The motion was seconded by Councilman Bridges and the motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Nixon and Mayor Hall.

NAYS: Councilman Robinson.

PROPOSITION
POLICE STATION
APPROVED

Mayor Hall moved to include in said bond election as Proposition No. 2, the issuance of \$6,375,000 Bridge and Street Improvement Tax Bonds. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.

NAYS: None.

PROPOSITION :
BRIDGE & STREET
IMPR.

Mayor Hall moved to include in said bond election as Proposition No. 3, the issuance of \$2,840,000 Traffic Control System Tax Bonds. The motion was seconded by Councilman Fogle and the motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Fogle and Mayor Hall.

NAYS: Councilmen Rodriguez, Robinson and Nixon.

PROPOSITION :
TRAFFIC CONTROL
SYSTEM

Mayor Hall moved to include in said bond election as Proposition No. 4, the issuance of \$28,000,000 Flood Control and Drainage System Improvement Tax Bonds. The motion was seconded by Councilman Bridges and the motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.

NAYS: None.

PROPOSITION
FLOOD CONTROL
& DRAINAGE S

Mayor Hall moved to include in said bond election as Proposition No. 5, the issuance of \$1,285,000 Central Library and Branch Improvement Tax Bonds; as Proposition No. 6, the issuance of \$1,675,000 Southwest Branch Library Acquisition and Improvement Tax Bonds; and as Proposition No. 7, the issuance of \$125,000 Northeast Branch Library Acquisition Tax Bonds. It was understood and agreed by the Library Board and the Council that any surplus funds would be allocated to any other central library or branch library construction, remodeling, improvement, or acquisition project. The motion was seconded by Councilman Fogle and the motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.

NAYS: None.

PROPOSITION
CENTRAL LIBRARY
& BRANCH IMP

PROPOSITION
SOUTHWEST
BRANCH LIB.

PROPOSITION
NORTHEAST
BRANCH LIB.
ACQUISITION

Mayor Hall moved to include in said bond election as Proposition No. 8, the issuance of \$4,000,000 Civic Center Improvement Tax Bonds. The motion was seconded by Councilman Rodriguez and the motion carried as follows:

PROPOSITION
CIVIC CENTER
IMPROVEMENTS

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, and Mayor Hall.

NAYS: Councilmen Robinson and Nixon.

Mayor Hall moved to include in said bond election as Proposition No. 9, the issuance of \$2,625,000 Park Improvement Tax Bonds. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried as follows:

PROPOSITION
PARK IMPR.

AYES: Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle and Mayor Hall.

NAYS: Councilmen Bridges, Robinson and Nixon.

Mayor Hall moved to approve the Resolution calling a special bond election authorizing the sale of general obligation bonds in the aggregate amount of \$49,725,000; amending the resolution to reflect the aforementioned nine (9) propositions; stipulating the Polling Places, Election Judges and Alternate Judges (pending confirmation by each Judge and Alternate Judge). The motion was seconded by Councilman Fogle and carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.

NAYS: None.

The Resolution is numbered 63-1983 and recorded in the Resolution Book Volume 3, Page 160.

Mayor Hall and members of the City Council instructed Assistant City Manager Roy McDaniel to plan to fund the general obligation bonds with the debt service method used in the past; being a .10¢ increase the first year, bringing the total debt service rate to .21¢ and building a surplus in the sinking fund until the peak year of 1996. Then drawing down the surplus and tax rate through the rest of the life of the bonds. This method is considered most advantageous by the rating agencies and taxpayers.

BONDS-
FUNDING
FOR GO
BONDS
APPR.

Mayor Hall reconvened the Regular Council Meeting of July 28, 1983, to consider approving the Unified Work Program and Transportation Program for FY 1983-84.

UNITED WORK
PROG & TRANS
PORTATION PR
APPROVED
R64-1983

After being briefed by Barbara Bloomberg, Principal Planner, Councilman Fogle moved to approve the Resolution approving a Unified Work Program for the Abilene urbanized Area and a Transportation Improvements Program for FY 1983-84. The motion was seconded by Councilwoman Proctor-Shaw and carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.

NAYS: None.

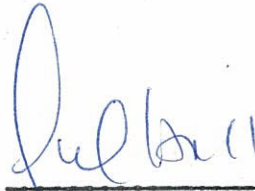
The Resolution is numbered 64-1983 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A UNIFIED WORK PROGRAM FOR THE ABILENE URBANIZED AREA AND A TRANSPORTATION IMPROVEMENTS PROGRAM.

There being no further business, the meeting was adjourned at 5:00 p.m.



Patricia Patton
City Secretary



Elbert E. Hall
Mayor