

Regular Meeting of the Mayor and City Council of the City of Abilene, Texas, to be held in the Council Chambers of the City Hall on Thursday, February 9, 1984, at 9:00 a.m.

CITY COUNCIL: Mayor Elbert E. Hall; Council - Dr. Julian Bridges, Billye Proctor-Shaw, Juan C. Rodriguez, A. E. Fogle, Jr., Welton Robinson and Harold Nixon.

1. Call to Order.
2. INVOCATION: Councilman A. E. Fogle, Jr.
3. APPROVAL OF MINUTES: Regular Council Meeting held January 26, 1984.

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 requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

4. Ordinances & Resolutions
 - a. Consider on first reading - reclassification request from AO (Agricultural Open Space) to LC (Limited Commercial) district, located at 4741 & 4749 Buffalo Gap Road and set a public hearing for February 23, 1984.
 - b. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at South 9th and Cherry Streets and set a public hearing for February 23, 1984.
 - c. Consider on first reading - reclassification request from AO (Agricultural Open Space) to GC & MH (General Commercial & Mobile Home) district, located at F.M. 2404 & Hwy 277 and set a public hearing for February 23, 1984.
 - d. Consider on first reading - reclassification request from AO (Agricultural Open Space) to O (Office) district, located at E.N. 10th Street, west of Loop 322 and set a public hearing for February 23, 1984.
 - e. Consider on first reading - reclassification request from RS-8 & GC (Residential Single Family & General Commercial) to O (Office) district, located on Southwest Drive, between S. Danville & High Meadows Drive and set a public hearing for February 23, 1984.
 - f. Consider on first reading - reclassification request from AO (Agricultural Open Space) to RS-6, RM-3, RM-2 (Residential Single Family & Residential Multi-Family) district, located on Shirley Road and set a public hearing for February 23, 1984.
 - g. Consider on first reading - reclassification request to add MRH (Modular Home) overlay zone to underlying RS-6, RM-3 & RM-2 (Residential Single Family & Residential Multi-Family) district, located on Shirley Road and set a public hearing for February 23, 1984.
 - h. Consider on first reading - thoroughfare abandonment being a 20' alley extending east from Southwest Drive, adjoining lots 1, 2 & 7; and a cul-de-sac adjoining lots 1-4, both in block 5, Section 3, Hedges Addition, and set a public hearing for February 23, 1984.
 - i. Consider on first reading - amendment to Stormwater Management Ordinance (#34-1983) relative to revising date of Federal Insurance Rate Map (F.I.R.M.) and set a public hearing for February 23, 1984.
 - j. Resolution to authorize City Manager to sign Boys' Club facility documents.
5. Award of Bid
 - a. Janitorial Contract for South Park and Sears Recreation Center.
 - b. Civic Center south foyer doors.
 - c. Signalization of Buffalo Gap Road and Rebecca Lane.
 - d. Signal Controllers.
 - e. Fire hose and appliances.
 - f. Apparatus doors at Fire Station One.
 - g. Sewer Pipe for Water Utilities Department.

6. Request to Advertise
 - a. Replacement of pneumatic roller for the Street Division.

REGULAR AGENDA

7. Ordinances and Resolutions
 - a. Resolution - easement release being a 4' by 4' transformer easement in the southwest corner of Lot 2, Block 5, Section 3, Hedges Addition.
 - b. Resolution - easement release being two 15-foot utility easements, Curry Park Addition.
 - c. Resolution - easement release being a sanitary sewer easement, Block 212, Original Town, located on Martin Street at E.S. 11th Street.
 - d. Resolution - request for waiver of subdivision requirements relative to sanitary sewer improvements on a plat of 2.116 acres SW 1/4 Section 41, B.A.L.

8. Award of Bid
 - a. Oil and Gas Lease - NW part of T & P Railroad Co. Survey, Section 77, Block 14, Jones County, Texas and 110.821 acres more or less.

9. Request to Advertise
 - a. Traffic signal control and coordination equipment.
 - b. Tabled Item:
Traffic Signal Heads.

10. Other Business
 - a. Consider request from Key City Amateur Radio Club.
 - b. Presentation of Fire Station Relocation Study.
 - c. Resolution appointing Presiding Judges and other election officials and set compensation for same, for the Regular City Election to be held April 7, 1984.
 - d. Pending and Contemplated Litigation.
 - e. Appointment and evaluation of Public Officials.

ADJOURN

EMERGENCY NOTICE
TO
REGULAR CITY COUNCIL
MEETING AGENDA
for
February 9, 1984

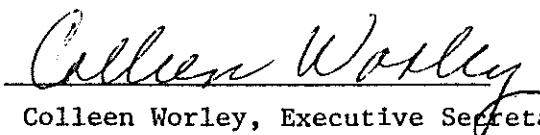
Whereas there is an urgent public necessity in that concerned citizens want to have the Council consider a proposal for Black History Week and that the Council must consider said item or the adoption of said plaque will be prevented or delayed.

Consider after 11:15 A.M.:

Item 10c (1). Consider request to locate a memorial and Plaque.


CERTIFICATE

I, Colleen Worley, Executive Secretary for the City of Abilene, Texas, do hereby certify that the above addendum to the Regular City Council Meeting Agenda for February 9, 1984, was posted on the bulletin board at City Hall at 9:15 A.M. on the 9th day of February, 1984, within such time as required by law.


Colleen Worley, Executive Secretary
City of Abilene, Texas

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 9 day of Feb, 19 84, at 9:15 o'clock (A.M.) (P.M.)


Tracy Hanner, asst.
City Secretary

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

The City Council of the City of Abilene, Texas, met in Regular Session, Thursday, February 9, 1984, at 9:00 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 Carlos Rodriguez, A. E. Fogle, Jr., Welton Robinson and Harold Nixon. Also present were City Manager Ed Seegmiller, City Attorney Harvey Cargill, Jr., and City Secretary Patricia Patton.

Invocation was given by Councilman A. E. Fogle, Jr.

Councilman Bridges moved approval of the minutes of the Regular City Council meeting held January 26, 1984. 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.

City Secretary Patricia Patton read aloud changes to the agenda as a result of the Planning and Zoning Commission meeting being as follows:

- To approve item 4a, reclassification request from A0 to LC, located at 4741 & 4749 Buffalo Gap Road, as amended to read from A0 to 0 (Office) district.
- To approve item 4c, reclassification request from A0 to GC & MH, located at E.N. 10th Street, as amended to delete the GC (General Commercial) district.
- To remove from the agenda item 7b, being a resolution for easement release for two 15-foot utility easements, Curry Park Addition.

Mayor Hall duly accepted the aforementioned changes to the agenda and further reported that an emergency item was added to the agenda and will be considered at 11:15 a.m. (or some time thereafter). The item is a request for memorial plaque and approval of placement for same.

Item 5a, being an award of bid for janitorial contract for South and Sears Park Recreation Centers, was removed from the consent agenda to be considered separately and Mike Hall, Director of Community Services, responded to questions from the Council.

Councilman Rodriguez moved approval of the recommendation awarding a bid to Swan Services for janitorial services for South and Sears Park Recreation Centers, as presented. 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.

AWARD BID -
janitor. svcs
So. & Sears Pk
Rec. Cntrs,
approved

Councilman Nixon moved approval of the consent agenda items 4a through 6a, as presented. The motion was seconded by Councilman Fogle and the motion carried as follows:

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez (except to abstain on item 4j), Fogle, Robinson, Nixon and Mayor Hall.

NAYS: None.

4. Ordinances and Resolutions

The following items 4a through 4g contain an identical caption and, therefore, the caption will be shown only one time, following the descriptions.

- | | |
|--|--|
| a. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to 0 (Office) district, located at 4741 & 4749 Buffalo Gap Road and set a public hearing for February 23, 1984. | ZONING RE-A0 to 0/4741&4749 Buff. Gap Rd., 1st read., appd. |
| b. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at South 9th and Cherry Streets and set a public hearing for February 23, 1984. | ZONING RE-RS-6 to RM-3/S.9 & Cherry, 1st read appd. |

- c. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to MH (Mobile Home) district, located at F.M. 2404 & Hwy 277 and set a public hearing for February 23, 1984. ZONING RE-A0 to MH/FM 2404 & hwy 277, 1st read, appd.
- d. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to O (Office) district, located at E.N. 10th Street, west of Loop 322 and set a public hearing for February 23, 1984. ZONING RE-A0 to O/EN10th, 1st read. appd.
- e. Consider on first reading - reclassification request from RS-8 & GC (Residential Single Family & General Commercial) to O (Office) district, located on Southwest Drive, between S. Danville & High Meadows Drive and set a public hearing for February 23, 1984. ZONING RE-RS-8 & GC to O/SW Dr. 1st read, appd.
- f. Consider on first reading - reclassification request from A0 (Agricultural Open Space) to RS-6, RM-3, & RM-2 (Residential Single Family & Residential Multi-Family) district, located on Shirley Road and set a public hearing for February 23, 1984. ZONING RE-A0 to RS-6, RM-3&RM-2/ Shirley Rd, 1st read, appd.
- g. Consider on first reading - reclassification request to add MRH (Modular Home) overlay zone to underlying RS-6, RM-3 & RM-2 (Residential Single Family & Residential Multi-Family) district, located on Shirley Road and set a public hearing for February 23, 1984. ZONING RE-add MRH to RS-6, RM-3&RM-2/ Shirley Rd, 1st read, appd.

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 - thoroughfare abandonment being a 20' alley extending east from Southwest Drive, adjoining Lots 1, 2, & 7; and a cul-de-sac adjoining Lots 1-4, both in Block 5, Section 3, Hedges Addition, and set a public hearing for February 23, 1984. THOR. ABAND-Hedges Addn, Sec.3, Blk 5 lots 1-4 & 1, 2 & 7, 1st read, appd.

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.

- i. Consider on first reading - amendment to Stormwater Management Ordinance (#34-1983) relative to revising date of Federal Insurance Rate Map (F.I.R.M.). STMWTR MGMT ORD AMEND-F.I.R.M., 1st read. appd.

AN ORDINANCE AMENDING CHAPTER 23, PLANNING AND COMMUNITY DEVELOPMENT, SUBPART D, SUBDIVISION REGULATIONS, OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- j. Resolution to authorize City Manager to sign Boys' Club facility documents. The resolution is numbered 3-1984 and is captioned as follows: CDBG FY'82 - Re: Boys' Club- City Mgr. auth. to sign docs. 3-1984

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN DOCUMENTS RELATING TO THE CONSTRUCTION AND OPERATION OF A MULTI-PURPOSE NEIGHBORHOOD CENTER.

Dr. James Webster, President Boys' Club of Abilene, was present and expressed his appreciation to the City Council for authorizing the implementation of the construction and operation of the facility.

- 5. Award of Bid AWARD BIDS - various
 - a. (approved separately, see page one.)
 - b. Civic Center south foyer doors.
 - c. Signalization of Buffalo Gap Road and Rebecca Lane.
 - d. Signal Controllers.
 - e. Fire hose and appliances.
 - f. Apparatus doors at Fire Station One.
 - g. Sewer Pipe for Water Utilities Department.

6. Request to Advertise

- a. Replacement of pneumatic roller for the Street Division.

REQ TO ADV-pne
roller/Str. Div

Brad Stone, Principal Planner, briefed the Council on an easement release being a 4' by 4' transformer easement in the southwest corner of Lot 2, Block 5, Section 3, Hedges Addition. Staff recommends approval, subject to the proponent paying for any required replacement of utility facilities, as well as the Planning & Zoning Commission.

Councilman Bridges moved approval of the easement release located in the southwest corner of Lot 2, Block 5, Section 3, Hedges Addition, as presented with the staff's stipulation for replacement facilities. The motion was seconded by Councilman Rodriguez and the motion carried as follows:

EASEMENT REL-
Hedges Addn,
Sec. 3, Blk 5,
Lot 2, approved
4-1984

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

NAYS: None.

The resolution is numbered 4-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED EASEMENT RELEASE.

Bob Whitehead, Director of Public Works, briefed the Council on an easement release for a sanitary sewer easement on Martin Street at E.S. 11th Street, and staff recommends approval.

Councilman Rodriguez moved approval of the easement release for a sanitary sewer easement, Original Town, Block 212, located on Martin Street at E.S. 11th Street, as presented by the staff. The motion was seconded by Councilman Fogle and the motion carried as follows:

EASEMENT REL-
OT, Blk 212,
approved
5-1984

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

NAYS: None.

The resolution is numbered 5-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED EASEMENT RELEASE.

Bob Whitehead, Director of Public Works, briefed the Council on a request for waiver of subdivision regulations relative to sanitary sewer improvements on a plat of 2.116 acres SW $\frac{1}{4}$ of Section 41, Blind Asylum Lands. In accordance with Subdivision Regulations, the Director of Planning and the Director of Public Works recommend the waiver be granted.

Councilman Bridges moved approval of the resolution granting sanitary sewer improvements on a plat of 2.116 acres SW $\frac{1}{4}$ of Section 41, Blind Asylum Lands, as presented. The motion was seconded by Councilman Robinson and the motion carried as follows:

SUBD REGS-
waiver, BAL,
SW $\frac{1}{4}$ Sec. 41,
2.116 acres
approved
6-1984

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

NAYS: None.

The resolution is numbered 6-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
WAIVING IMPROVEMENTS REQUIRED BY THE SUBDIVISION ORDINANCE ON A
2.116 ACRE TRACT WHICH ABUTS INTERSTATE 20.

John Pierce, Land Agent, briefed the Council on an award of bid for an oil and gas lease being the Northwest part of T&P Railroad Co., Survey, Section 77, Block 14, Jones County, Texas and 110.821 acres. It was the Council's desire that the lease be widely advertised and that the successful bidder pay for the advertising cost in the Western Observer and the Abilene Reporter-News totaling \$465.27. The staff recommends the bid be awarded to Mr. James H. Rowland for a bonus consideration of \$9,586.02, 20.50% royalty, and a term of two years; and that the Mayor be authorized to execute the oil and gas lease.

Councilman Nixon moved to award an oil and gas lease to James H. Rowland, as presented and recommended by the staff. The motion was seconded by Councilman Bridges and the motion carried as follows:

OIL & GAS LEASE
James H. Rowlan
T&PRRCo., Sec. 77
Blk 14, Jones C
approved

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

NAYS: None.

Wayne Kurfees, Director of Traffic and Transportation, briefed the Council on a request to advertise for traffic signal control and coordination equipment and a detailed project report was supplied. Mr. Kurfees also gave a short visual presentation on the current equipment and described the operation and maintenance of the current equipment versus the proposed equipment. He responded to several questions from the Council regarding the difference in costs of repair and availability of repair parts for the current equipment. Staff recommends funds be utilized from the 1979 bond funds, specifically approved for traffic signal improvements and that additional funds be authorized from the 1982-83 Revenue Sharing budget for traffic signal improvements.

Councilman Rodriguez moved approval of the request to advertise for traffic signal control and coordination equipment, as presented by the staff. The motion was seconded by Councilman Fogle and the motion carried as follows:

REQ. TO ADV-
traff. signal
control & coord.
equip., approved

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

NAYS: None.

Councilwoman Proctor-Shaw moved to remove from the table a request to advertise for traffic signal heads. The motion was seconded by Councilman Bridges and the motion carried as follows:

REMOVE FR TABLE-
Req. to Adv,
traff. sig. hds.

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

NAYS: None.

Wayne Kurfees, Director of Traffic and Transportation, briefed the Council on a request to advertise for traffic signal heads which was tabled in June, 1983. Mr. Kurfees gave a short visual presentation on the currently used signal heads requiring replacement and he explained the staff recommends to renew the original request that the Council authorize the advertising for bids for the signal heads, as presented. He responded to several questions from the Council regarding the deteriorated heads.

Councilman Fogle moved approval of the request to advertise for traffic signal heads, as presented and recommended by the staff. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried as follows:

REQ. TO ADV-
traff. signal
heads, approved

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

NAYS: None.

Wayne Jepson, Emergency Management Coordinator, briefed the Council on a request for funds from Key City Amateur Radio Club in obtaining and equipping a Mobile Communication Van. He described the important part the Radio Club plays during emergency operations or crisis and how the Communication Van would enhance their ability to provide services during a crisis. The Radio Club is a voluntary group which maintains their emergency equipment at no cost to the City. This group has also made a request to the Taylor County Commissioners Court for funds. Staff recommends the Council authorize \$1,000 from Revenue Sharing funds, specifically obligated to emergency management equipment, be donated to the Key City Amateur Radio Club to assist in obtaining and equipping a Mobile Communication Van.

Councilwoman Proctor-Shaw moved to authorize the donation of \$1,000 from Revenue Sharing funds to Key City Amateur Radio Club as recommended by the staff. The motion was seconded by Councilman Bridges and the motion carried as follows:

EMER. MGMT-
CONTRIBUTION -
funds appd to
Key City Am.
Radio Club

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

NAYS: None.

Harvey Cargill, City Attorney, briefed the Council on a resolution appointing presiding and alternate judges for the Regular City Election to be held jointly with the Abilene Independent School District on April 7, 1984.

Councilman Bridges moved approval of the resolution appointing various election officials and setting the rate of compensation for the election to be held April 7, 1984. The motion was seconded by Councilman Nixon and the motion carried as follows:

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

NAYS: None.

The resolution is numbered 7-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; APPOINTING VARIOUS ELECTION OFFICIALS AND FIXING THEIR RATE OF COMPENSATION.

Mayor Hall recessed the Council into Executive Session to consider contemplated litigation and appointment and evaluation of public officials, in accordance with law.

The Council reconvened into session and reported no action taken from Executive Session.

Harvey Cargill, City Attorney, briefed the Council on a legal case judgement regarding the suit between the City of Abilene and Abilene National Bank. Staff recommends the Council authorize the staff to appeal the judgement in this suit.

Councilman Nixon moved to appeal the judgement in the case between the City of Abilene and the Abilene National Bank. 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.

Mayor Hall reported the Council will next consider the emergency item regarding the placement of a memorial and plaque, being within such time as required by law. Therefore, Mike Hall, Director of Community Services, briefed the Council on a request from the NAACP to place a monument in Carver Park. The Parks and Recreation Board has approved the placement of the monument. Mr. Hall disseminated a copy of the design of the monument including the language that will be placed on the monument, which is recommended to be located in front of Carver School, designating the school as a part of the black heritage for this area.

Mayor Hall reported that the Council has been considering for some time a Visual Arts Ordinance which would establish procedures under which gifts, or objects of this sort, would receive approval. The staff has been working with the Cultural Arts Council in the development of such an ordinance and providing expert personnel guidance in reviewing gifts and objects and then make recommendations to the City Council. Unfortunately, the ordinance is not complete, and in light that Black History Month is approaching and the NAACP requests that the monument be a part of the celebration ceremony on February 26th, the Council feels they may be acting hasty and requested to hear from Mr. Royals, Program Chairman, NAACP.

Mr. Royals, representing the NAACP, approached the Council and explained the purpose of the request for placement of the monument. He stated that he, and other members of the NAACP, have spent several hours in the preceding week developing this project in conjunction with the other events that will take place during Black History Month. He has been working very closely with the City staff in developing an environment for the monument that would be harmonious with the long-range plans for the Carver area.

ELECTION -
appoint officia
& set compen.
for 4/7/84

LITIGATION-
appeal judgmt
in case btwn
City & Abilene
Nat'l Bank

Councilman Bridges commended Mr. Royals, the NAACP, and any other organization involved in this project, for their efforts in developing this historic monument.

Councilman Robinson moved to approve the placement of a monument plaque in the Carver area, as presented. 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.

CARVER -
monument fr.
NAACP approved

Mayor Hall reiterated that he urges the Council to establish some guidelines and pattern in accepting gifts in this manner, in order not to establish a precedence. Mr. Royals thanked the Parks and Recreation Board and the Council as well for their support in this project. Councilwoman Proctor-Shaw thanked Mr. Royals and asked him, in accordance with the Mayor's wish, to continue to work with the Board and anyone else who can assist in an artistic fashion to have the type of monument he and his group wants for the Carver area.

The Council then considered the presentation of the Fire Station Relocation Study and Richard Knopf, Fire Chief, began the presentation to the Council.

Fire Chief Knopf gave a recap of the development of the study, which began during the study of capital improvements for the 1979 bond election and continued through the fire management study and ultimately resulted in a comprehensive two year implementation plan through the use of a computer program.

Councilwoman Proctor-Shaw left the meeting.

He discussed that as a result of the 1979 bond election, funds were authorized for the purpose of constructing four new fire stations, two additional stations and the relocation of two existing stations. He continued through the presentation with the use of visual aids depicting the existing eight stations and proposals to relocate fire station #2 to the southeast part of Abilene and fire station #5 from E.N. 19th Street to a location near Judge Ely Blvd. between N. 10th Street and Ambler Avenue. He elaborated on the justification for the proposed relocations and the recommendation not to add a ninth fire station. Following the explanation of the methodology used in conjunction with a PTI (a cooperative research, development, and technology-sharing organization) computer-based system, Chief Knopf described the development of a management team that was selected from City personnel to assist in the decision-making process throughout the study.

The management team consisted of Assistant City Managers Curtis Hawk and Roy McDaniel, Fire Chief James Pogue, and later, Fire Chief Richard Knopf, Fire Marshal Bill Mooty, Planning and Development Director Lee Roy George, Traffic and Transportation Director Wayne Kurfees, Public Works Director Bob Whitehead, and Information Services Administrator Mike McDonald. Once the data was compiled, through the work of the management team and the PTI Fire Station Location Package (FSLP), a data analysis phase began and several findings became apparent leading to a final recommendation. The data input and received from the FSLP is documented on a large scale data-base map located at fire station #2 at South 7th and Locust Streets and it is recommended that the Council recess from the Council Chambers and reconvene at fire station #2 to continue the report and review the recommendations.

Mayor Hall recessed the Council from the Council Chambers and they reconvened at fire station #2 where Chief Knopf introduced James Condry, Assistant Director of Traffic & Transportation, to continue the presentation by reviewing the development of the data-base map.

Councilwoman Proctor-Shaw joined the meeting.

Mr. Condry thanked Bob Payne, Senior Planner, and Fal Falcioni, City Engineer, for the work they dedicated to the development of the map.

Finally, recommendations from the staff are as follows:

1. To relocate Fire Station #5 to Judge Ely Blvd., between E.N. 10th and Ambler, if a site can be acquired at a reasonable expense. If property costs are too exorbitant, that a suitable site be acquired in the vicinity;
2. To raze the present Fire Station #5 building, due to its deteriorated structural condition;
3. To relocate Fire Station #2 (South 7th and Locust) to a site at Oldham Lane and South 27th Street;
4. To retain the present Fire Station #2 facility as a Fire Department maintenance facility;
5. To authorize the staff to develop a request for proposal to secure architects for the proposed relocated stations;
6. Staff be authorized to utilize 1979 bond funds designated for Fire Department improvements and that the staff initiate steps to sell the remaining bonds this summer.

Mr. Bill Hilton, former Council Member and Finance Director at Abilene Christian University, was present and addressed recommendation #1 in regard to locating a site. He stated, on behalf of ACU, that the University is willing to negotiate with the Council for a site, however, the Council would need to show their desire to work with the school before he could bring the subject before the Board of Directors. He suggested that recommendation #1 be modified to allow for a change in verbage from acquiring a site at a reasonable expense to looking at a site in conjunction with ACU, whether it be in the form of a land purchase or a land exchange.

Councilwoman Proctor-Shaw moved approval of staff recommendation #1 including Mr. Hilton's suggested modification to allow for negotiations with Abilene Christian University in looking at a site, whether it be in the form of a land purchase or a land exchange. The motion was seconded by Mayor Hall and the motion carried as follows:

FIRE DEPT-
relocate #5
sta. negotiate
w/ACU for site

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.
NAYS: None.

Councilman Fogle moved to approve the staff recommendations #2 through #4, as shown above. The motion was seconded by Councilman Rodriguez and the motion carried as follows:

FIRE DEPT-
raze #5 sta.;
relocate #2;
retain #2 bldg.
as maint. fac.
approved

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.
NAYS: None.

Councilman Nixon moved to approve recommendation #5, as shown above. The motion was seconded by Councilman Bridges and the motion carried as follows:

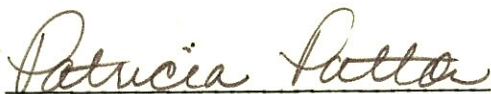
FIRE DEPT-
RFP auth. for
arch. for re-
located bldgs.

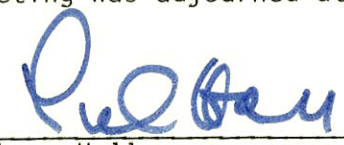
AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Rodriguez, Fogle, Robinson, Nixon and Mayor Hall.
NAYS: None.

The Council discussed recommendation #6, as shown above, and it was the consensus of the Council that it be approve, however, no formal vote is necessary at this time.

BOND FUNDS &
FIRE DEPT-
consent to use
'79 bond funds,
& sale for same

There being no further business, the meeting was adjourned at 12:50 P.M.


Patricia Patton
City Secretary


Elbert Hall
Mayor