

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, April 12, 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: Mayor Hall (from book of Common Prayer)  
"Almighty God, our Heavenly Father, send down upon those who hold office in this city the spirit of wisdom, charity, and justice; that with steadfast purpose they may faithfully serve in their offices to promote the well-being of all people; through Jesus Christ our Lord. Amen."
3. APPROVAL OF MINUTES: Regular Council Meeting held March 22, 1984.

OLD BUSINESS  
REGULAR AGENDA

4. Ordinances and Resolutions
  - a. Discuss sale of raw water to Abilene Cattle Feeders.
  - b. Resolution to accept conveyance of land from MH-MR for Fire Station site.
  - c. Resolution to consider waiver of requirement for oil & gas lease, located in Lunatic Asylum Lands.
  - d. Resolution to authorize City participation in Clean Community System with Chamber of Commerce.
5. Other Business
  - a. Consider Visual Arts Jury Bylaws.
  - b. Pending and contemplated litigation.
6. Special Considerations
  - a. Canvass results of Regular City Election held April 7, 1984 and call Run-Off Election for May 1, 1984.
  - b. Presentations.
  - c. Induction of Mayor, Councilman Places III and IV.
  - d. Reception.
  - e. Election of Mayor Pro Tempore.

NEW BUSINESS  
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.

7. Ordinances
  - a. Consider on second and final reading - Ordinance amending Chapter 18, Motor Vehicles and Traffic, of the Abilene Municipal Code, regarding parking meters on North 2nd Street.
  - b. Consider on first reading - reclassification request from LI (Light Industrial) to PDI (Planned Development Industrial) district, located in the 4200 and 4300 block of Sayles Blvd., and set a public hearing for April 26, 1984.
  - c. Consider on first reading - a request for PDD ordinance amendment for The Fairways, located on Harbour Town and set a public hearing for April 26, 1984.
  - d. Consider on first reading - thoroughfare abandonment being 20' north-south alley, C. B. Webb Subdivision, located between Butternut and Poplar Streets and set a public hearing for April 26, 1984.

- e. Appealed Item:  
Consider on first reading - street name change being Poverty Point Circle to Phantom Circle, Thunderbird Point, or Kickapoo Circle and set a public hearing for April 26, 1984.
- f. Consider on first reading - reclassification request from AO (Agricultural Open Space) to HC (Heavy Commercial) district, located at I-20 & Newman Road and set a public hearing for April 26, 1984.
- g. Consider on first reading - reclassification request from LI (Light Industrial) to GC (General Commercial) district, located at I-20 & Hwy 351 and set a public hearing for April 26, 1984.
- h. Consider on first reading - reclassification request from RM-3 (Residential Multi-Family) to GC (General Commercial) district, located at 120 Maxwell Drive and set a public hearing for April 26, 1984.
- i. Consider on first reading - reclassification request from O (Office) to LC (Limited Commercial) district, located in the 2600 block S. Clack and set a public hearing for April 26, 1984.
- j. Consider on first reading - reclassification request from AO & LI (Agricultural Open Space & Light Industrial) to HI (Heavy Industrial) district, located at 300 T & P Lane and set a public hearing for April 26, 1984.
- k. Consider on first reading - reclassification request from RS-6, RM-2 & AO (Residential Single Family, Residential Multi-Family & Agricultural Open Space) to PDC (Planned Development Commercial) district, located on Martin Drive and set a public hearing for April 26, 1984.
- l. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) district, located at Southwest & Catclaw Drives and set a public hearing for April 26, 1984.

8. Resolutions

- a. Resolution - easement release being three 3' street light easement located on Westheimer Road.
- b. Resolution to consider lease of property to ARK.
- c. Resolution to consider sewer line easement, southwest Abilene.
- d. Resolution - agreement with State concerning traffic circle.

9. Award of Bid

- a. Street maintenance materials.
- b. Type I cement for Street Division.
- c. Diesel fuel tank for Equipment Service.
- d. Microcomputer for Fire Department.

10. Request to Advertise

- a. Six-yard dump truck for Water Department.
- b. Aerial bucket truck for Electrical Services.
- c. Aerial bucket truck for Traffic Department.
- d. Pavement marking materials.

REGULAR AGENDA

11. Ordinances and Resolutions

- a. Resolution to consider right-of-way acquisition for bridge on Rebecca Lane and Elm Creek.

12. Award of Bid

- a. Police cars, sedans, and pickups.
- b. Chemicals for Water Department
- c. Wheel alignment machine for Equipment Services.
- d. Vibratory Roller for Street Division.
- e. Pavement Recycler (pulvimixer) for Street Division.

13. Request to Advertise

- a. Oil and Gas lease - R. Champion Survey 15, Jones County, Texas.
- b. Grape Street Widening Project.

14. Other Business

- a. Discuss request for annexation.
- b. Pending and Contemplated Litigation.
- c. Appointment and evaluation of Public Officials.

ADJOURN

00211

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

The City Council of the City of Abilene, Texas, met in Regular Session, April 12, 1984, at 9:00 a.m. in the City Council Chambers of City Hall. Mayor Elbert E. Hall was presiding with Councilman Julian Bridges, Councilwoman Billye Proctor-Shaw, Councilmen Carlos Rodriguez, A. E. Fogle, Jr., Welton Robinson and Harold Nixon.

Invocation was given by Mayor Hall.

Councilwoman Proctor-Shaw moved approval of the minutes of the regular Council Meeting held March 22, 1984. The motion was seconded by Councilman Rodriguez and the motion carried:

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

NAYS: None.

Mayor Hall removed from the agenda item 4d, being a resolution to authorize City participation in the Clean Community System with the Chamber of Commerce; 6e, being the election of Mayor Pro Tempore; also, to modify 6c, to allow only for the induction of Mayor and Councilman Place IV.

Dwayne Hargesheimer briefed the Council on a contract with Abilene Cattle Feeders for the purchase of raw water. Recommendations from the City's consulting engineers Freese and Nichols, Inc., were discussed and View-Caps Water Supply Corporation Board of Directors submitted excerpts from a special meeting held April 2, 1984, whereby motion was made and carried registering no objection to Abilene providing raw water to the Abilene Cattle Feeders, Inc. Councilman Fogle questioned the yield from Lake Abilene and Mr. Hargesheimer responded that the contract allows for Abilene Cattle Feeders to purchase water which will come from Lake Abilene until such time that the City of Abilene requires the water for municipal purposes. Councilman Nixon recognized the valuable contribution that Abilene Cattle Feeders, Inc. provides to the community and, therefore, moved to approve the resolution authorizing a contract between the City of Abilene and Abilene Cattle Feeders for raw water. The motion was seconded by Councilman Robinson and the motion carried:

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

NAYS: None.

The resolution is numbered 20-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF ABILENE AND ABILENE CATTLE FEEDERS COMPANY TO SUPPLY RAW WATER.

WATER & CONTRA  
Raw water con-  
tract w/Ab.  
Cattle Feeders  
approved  
20-1984

Curtis Hawk, Assistant City Manager, briefed the Council on a resolution accepting an offer of conveyance of land from the Texas Department of Mental Health and Mental Retardation for Fire Station #2 site. The current fire station is located at South 7th and Locust and the proposed site is located at the corner of South 27th and Oldham Lane. Mayor Hall moved approval of the resolution accepting the conveyance of land from the Texas Department of Mental Health and Mental Retardation relative to Fire Station #2. The motion was seconded by Councilman Fogle and the motion carried:

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

NAYS: None.

The resolution is numbered 21-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ACCEPTING OFFER OF CONVEYANCE OF LAND FROM THE TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION FOR FIRE STATION SITE.

FIRE STATION &  
LAND - land  
conveyance fr  
TX Dept. MH-MF  
re sta. #2/at  
S. 27th & Oldh  
approved  
21-1984

Diane Foresman, Assistant Land Agent, briefed the Council on a request to waive the oil and gas lease requirement for underground service utility lines, Exhibit "A", paragraph 4 of the lease. The present leases are held by Abilene Exploration, Inc., and is for two tracts of land, known as the Lake Kirby Leases "C" and "D" (#1982-01 and #1982-06). Councilman Robinson moved approval of the resolution waiving the oil and gas lease requirements for the aforementioned leases. The motion was seconded by Councilman Nixon and the motion carried.

OIL & GAS LEASE  
waive lease req  
Lk. Kirby Lease  
C & D/elec. lin  
approved  
22-1984

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

The resolution is numbered 22-1984 and is captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, WAIVING THE OIL AND GAS LEASE REQUIREMENT TO BURY ELECTRICAL LINES.

Jimmy Tittle, Tittle-Luther-Loving Architects, briefed the Council on the proposed by-laws for the Visual Arts Jury (CCM3-22-84/R16-1984). Mayor Hall recommended two at-large members to serve the Jury, being Mrs. John Shelton and Mr. Charles Perini. Councilman Fogle moved approval of the by-laws for the Visual Arts Jury and the appointment of Mrs. John Shelton and Mr. Charles Perini as at-large members. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried.

BOARD-visual ar  
jury by-laws  
adopted/(2) at-  
large members  
appointed,  
Oral

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

Mayor Hall recessed the Council into executive session in accordance with law to consider pending and contemplated litigation. The Council reconvened and reported no action taken.

Mayor Hall recognized and commended members of the City staff for their dedicated service to the City and expressed his sincere appreciation to them while serving as Mayor.

The Council was briefed on a resolution canvassing the results of the Regular City Election held April 7, 1984, and a resolution calling a City Run Off Election for Councilman Place III for May 1, 1984. Ballots were issued to each precinct as required by state law to be duly recorded as follows:

REGULAR CITY ELECTION  
APRIL 7, 1984

<u>Precincts</u>	<u>Ballot Numbers</u>	<u>Amount</u>
A	01001 - 02500	1,500
B	02501 - 05000	2,500
C	05001 - 06500	1,500
D	06501 - 09000	2,500
E	09001 - 10500	1,500
F	10501 - 12500	2,000
G	12501 - 14000	1,500
H	14001 - 16000	2,000
I	16001 - 17500	1,500
J	17501 - 19000	1,500
Absentee	00001 - 01000	1,000
Unissued	19001 - 30000	11,000
	Total .....	30,000

Mayor Hall received by mail a Ballot and Seal Certificate from each Presiding Judge, duly signed by same and released to the City Secretary for filing in the official election records. Councilman Fogle moved to approve the resolution canvassing the returns and declaring the results of the City Election held April 7, 1984, and the resolution ordering a Run Off Election to fill the position of Councilman Place III, to be held May 1, 1984. The motion was seconded by Councilman Bridges and the motion carried.

ELECTION-canvas  
returns Reg. Ci  
election 4/7/84  
23-1984;  
order Run Off  
election 5/1/84  
23-1984  
approved

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

The resolutions are numbered consecutively 23-1984 and 24-1984 and are captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A GENERAL ELECTION HELD IN THE CITY OF ABILENE ON APRIL 7, 1984.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ORDERING A RUNOFF ELECTION TO BE HELD IN SAID CITY ON MAY 1, 1984; PROVIDING FOR THE ELECTION OF A PERSON TO SERVE IN PLACE III ON THE CITY COUNCIL OF THE CITY OF ABILENE; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; APPOINTING VARIOUS ELECTION OFFICIALS AND FIXING THEIR RATE OF COMPENSATION; PROVIDING THAT SUCH ELECTION BE HELD PURSUANT TO THE LAWS OF THE STATE OF TEXAS AND CHARTER OF THE CITY OF ABILENE, TEXAS; PROVIDING FOR BILINGUAL ELECTIONS; AND PROVIDING FOR A PROCLAMATION NOTICE AND PUBLICATION OF NOTICE OF SAID ELECTION.

City Secretary Patricia Patton disseminated to each member of the City Council their annual pay check of one (\$1.00) dollar. Presentations were made to Terry Hall by City Manager Ed Seegmiller and Public Information Officer Sandy Test presented Mayor Hall with a certification of appreciation. City Secretary Patricia Patton presented Mayor Hall with a service pin followed by presentations to Mayor Hall from General Pintard Dyer, Dyess A.F.B.

Mayor David Stubbeman and Councilman Place IV A. E. Fogle, Jr., were inducted into office for a three-year term by City Secretary Patricia Patton. A reception followed.

COUNCIL-induct  
Mayor Stubbeman  
A. E. Fogle

Mayor Stubbeman removed from the agenda items 7b, 7c and 7d, which were denied by the Planning and Zoning Commission and not appealed at the present time. Items 10b and 10c were removed from the consent agenda to be considered separately. Councilwoman Proctor-Shaw moved to approve the remainder of the consent agenda items as presented. The motion was seconded by Councilman Bridges and the motion carried.

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

NAYS: None.

An ordinance amending Chapter 18, Motor Vehicles and Traffic, of the Abilene Municipal Code, regarding parking meters on North 2nd Street. The ordinance is numbered 38-1984 and is captioned as follows:

TRAFFIC CODE-  
amend Ch. 18 re  
park. meters  
on N. 2nd str./:  
read, approved  
38-1984

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.

An appealed item considered on first reading, being a street name change of Poverty Point Circle to Phantom Circle, Thunderbird Point, or Kickapoo Circle and set a public hearing for April 26, 1984.

STR NAME CHANGE-  
1st read, Pover  
Point Cr., appr

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF POVERTY POINT CIRCLE TO PHANTOM CIRCLE.

Consider on first reading a reclassification request from A0 (Agricultural Open Space) to HC (Heavy Commercial) district, located at I-20 and Newman Road and set a public hearing for April 26, 1984. (The following four reclassification items contain an identical caption as shown below, therefore, the caption will only appear once.)

ZONING RE-A0 to  
HC/I-20 & Newmar  
Rd., 1st read,  
approved

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.

Consider on first reading a reclassification request from LI (Light Industrial) to GC (General Commercial) district, located at I-20 and Highway 351, and set a public hearing for April 26, 1984.

ZONING RE-LI to  
GC/I-20 & Hwy 351  
1st read, appd.

Consider on first reading a reclassification request from RM-3 (Residential Multi-Family) to GC (General Commercial) district, located at 120 Maxwell Drive and set a public hearing for April 26, 1984.

ZONING RE-RM-3  
GC/120 Maxwell  
1st read, appd.

Consider on first reading a reclassification request from O (Office) to LC (Limited Commercial) district, located in the 2600 block of South Clack and set a public hearing for April 26, 1984.

ZONING RE-O to  
/2600 blk S. Cl  
1st read, appd.

Consider on first reading a reclassification request from A0 and LI (Agricultural Open Space and Light Industrial) to HI (Heavy Industrial) district, located at 300 T & P Lane and set a public hearing for April 26, 1984.

ZONING RE-A0 &  
to HI/300 T&PLn  
1st read, appd.

Consider on first reading a reclassification request from RS-6, RM-2, and A0 (Residential Single Family, Residential Multi-Family and Agricultural Open Space) to PDC (Planned Development Commercial) district, located on Martin Drive and set a public hearing for April 26, 1984.

ZONING RE-RS-6,  
RM-2 & A0 to PD  
Martin Dr., 1st  
read. approved

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, ZONING, OF THE ABILENE MUNICIPAL CODE, CONCERNING MARTIN PLANNED DEVELOPMENT DISTRICT CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Consider on first reading a reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) district, located at Southwest and Catclaw Drives and set a public hearing for April 26, 1984.

ZONING RE-RM-2  
GC/SW & Catclaw  
Drs., 1st read.  
approved

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.

Consider an easement release being three, three-foot street light easements, located on Westheimer Road. The resolution is numbered 25-1984 and is captioned as follows:

EASE. RELEASE-(  
3' str. light  
ease./Westheimer  
Rd., approved  
25-1984

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

Consider a land lease/building agreement to The Ark of Abilene, Inc., for the purpose of operating and maintaining a temporary emergency shelter for children. The item was approved by oral resolution.

LAND LEASE/BLDG  
AGREE-to ARK  
approved/Oral

Consider sewer line easement for right-of-way for construction, operation, maintenance and repair of a sanitary sewer pipeline between the City and Department of the Air Force, for property on Dyess A.F.B. The item was approved by oral resolution.

SEWER EASEMENT-  
Dept. of Air For  
land on Dyess  
approved/Oral

Consider agreement with the State of Texas for construction, maintenance and operation of safety lighting systems at the Traffic Circle. The item was approved by oral resolution.

AGREEMENT & ST.  
OF TEXAS-lightin  
at Traffic Circl  
approved/Oral

Award of Bids:

- Street maintenance materials.
- Type I cement for Street Division.
- Diesel fuel tank for Equipment Services.
- Microcomputer for Fire Department.

AWARD BID-variou

Request to Advertise:

- Six-yard dump truck for Water Department.
- Pavement marking materials.

REQ TO ADV-vario

Bob Whitehead, Director of Public Works, responded to questions from the Council regarding the request to advertise for two aerial bucket trucks--one for the Electrical Services Division and one for the Traffic Department. Wayne Kurfees, Director of Traffic and Transportation, presented slides to depict the difference between the two trucks and their uses within each division.

Councilman Nixon moved to authorize the advertisement for the aerial bucket trucks for the Electrical Services Division and the Traffic Department, as presented by the staff. The motion was seconded by Councilman Rodriguez and the motion carried.

REQ. TO ADV-  
aerial bucket  
truck/Elec. Div  
Traffic Div.  
approved

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

NAYS: None.

Bob Whitehead, Director of Public Works, briefed the Council on a resolution authorizing acquisition of right-of-way for a bridge replacement at Rebecca Lane at Elm Creek. Replacement of the structure on Elm Creek at Rebecca Lane was authorized by the Council on May 26, 1983, along with granting additional width for the bridge. The project is being accomplished through a contract with the State Department of Highways and Transportation whereby the costs are being shared; however, the additional thirty-foot width authorized, plus acquisition of the necessary right-of-way, will be funded by the City. At this time, staff recommends Council authorization to begin the right-of-way acquisition for the project. Councilman Fogle moved approval of the resolution authorizing right-of-way acquisition procedures and appropriating funds for the project. The motion was seconded by Councilman Bridges and the motion carried.

APPROPRIATION  
BRIDGE REPLACE  
ROW ACQ-Elm Crk  
bridge at Rebec  
Ln, auth. ROW  
acq. & approp.  
funds, approved  
26-1984

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

NAYS: None.

The resolution is numbered 26-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF PROPERTY  
AND GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE  
PROPERTY, ESTABLISHING PROCEDURES AND APPROPRIATING FUNDS  
FOR THE FEDERALLY FUNDED BRIDGE REPLACEMENT PROJECT.

David Wright, Director of Finance, briefed the Council on three award of bids containing discrepancies, being police cars, sedans, and pickups; chemicals for the Water Department; and a wheel alignment machine for Equipment Services. Staff procedure is to bring these discrepancies to the attention of the Council and request appropriate action that would be most advantageous to the City. Council discussed a similar situation regarding the award of bid for the Fall Paving Assessment Program (CCM8-25-83) construction contract. Council expressed a concern in demonstrating consistency and expressed a desire to establish some bidding guidelines. At the present time when a bid is opened and submitted unsigned with an intent to bid, staff procedure is to allow the bidder to sign the bid. If such bidder is determined most advantageous, the technicality of the bid submitted as unsigned is brought before the Council and a waiver of said technicality is requested.

AWARD BID-police  
cars, etc./Arrow  
Ford waive techni  
calities. appro

In regard to the award for police cars, sedans and pickups, staff recommends that the Council waive the technicality that Arrow Ford's bid was submitted unsigned and award items 1, 5 and 9 to Arrow Ford; items 2, 4, 6, and 10 through 16 to Cee-Gray Chevrolet; and items 7 and 8 to Max Murrell Chevrolet. Additionally, that item 3 be rejected and rebid. Councilman Bridges moved to approve the award of bid for police cars, sedans and pickups as presented by the staff. The motion was seconded by Councilman Fogle and the motion carried:

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

NAYS: None.

In regard to the award of bid for water department chemicals, the only bidder on item 2 was Dixie Petro-Chem, which submitted their bid unsigned, and staff followed procedure by allowing the bidder to sign the bid. Therefore, staff recommends the Council waive this technicality and award to the bid on item 2 to Dixie Petro-Chem; additionally, to award each bid to the low bidder as presented on the tabulation sheet.

Councilman Robinson moved approval of the award of bid for Water Department chemicals as recommended and presented by the staff. The motion was seconded by Councilman Rodriguez and the motion carried.

AWARD BID-chemicals for water dept. & waive technicalities Dixie Petro-Ch approved

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

NAYS: None.

In regard to the award for a wheel alignment machine for the Equipment Services Division, the low bidder, C & S Automotive, submitted an unsigned bid and staff followed procedures to allow C & S Automotive to sign the bid and bring the discrepancy to the attention of the Council. Therefore, staff recommends that Council waive the technicality that the bid was submitted unsigned and award the bid to C & S Automotive. Councilman Fogle moved approval of the award of bid for a wheel alignment machine for the Equipment Services Division as recommended and presented by the staff. The motion was seconded by Councilman Rodriguez and the motion carried.

AWARD BID-wheel align. mach., equip. svcs div & waive technicalities /C&S Auto., approved

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

NAYS: None.

Bob Whitehead, Director of Public Works, briefed the Council on two award of bid items, being a vibratory roller for the Street Division and a pavement recycler for the Street Division. Councilwoman Proctor-Shaw moved approval of the award for vibratory roller for the Street Division as recommended and presented by the staff to Conely-Lott-Nichols of Dallas. The motion was seconded by Councilman Rodriguez and the motion carried.

AWARD BID-vib. roller, str. div /Conely-Lott-Nichols, approved

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

NAYS: None.

Councilman Bridges moved approval of the award of bid for a pavement recycler for the street division to Plains Machinery Company of Abilene, which includes the optional grade control and some fund adjustments. The motion was seconded by Councilman Nixon and the motion carried.

AWARD BID-pave recycler, str. div./Plains Machinery, approved

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

NAYS: None.

Diane Foresman, Assistant Land Agent, briefed the Council on a request to advertise for oil and gas lease, located in the R. Chamption Survey 15, Jones County, for oil and gas exploration purposes. A local petroleum landman requested that the 160 acre tract be advertised and is aware of certain drilling restrictions on the tract. The successful bidder will have the obligation of proving to the City that the drilling site will meet all the lease requirements for drilling around lakes. It has been the practice of the City to advertise for three consecutive weeks (according to state law) in a newspaper of general circulation in the County in which the property lies (in this case, Jones County--the Western Observer) plus the Abilene Reporter-News. The successful bidder will pay for the cost of advertising.

REQ. TO ADV-oil & gas lease R. Champ. Surv 15, Jones Co. approved

Councilman Bridges moved to approve the request to advertise for oil and gas lease for the R. Champion Survey 15, Jones County. The motion was seconded by Councilman Fogle and the motion carried.

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

NAYS: None.

Bob Whitehead, Director of Public Works, briefed the Council on a request to advertise for construction of Grape Street Widening (North 14th through the intersection at Ambler). Councilman Bridges moved approval of the request to advertise. The motion was seconded by Councilman Rodriguez and the motion carried.

REQ. TO ADV-Grape Str. Widening Proj., N14th through Ambler, approved

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

NAYS: None.



Lee Roy George, Director of Planning and Development, briefed the Council on a request for annexation petition submitted to the City Secretary on April 3, 1984, which would be subject to Article 974g Vernon's Annotated Civil Statutes. Such law requires that the governing body either accept the petition or reject it within thirty days of receipt. The staff depicted the location of the area in question being on FM 18, west of the Elmdale Road and south of East Highway 80, and containing approximately 22 acres. Mr. Ron Craft is the sole owner of the property and has authorized Mr. Lynn Kitchens to represent him. Staff presented facts regarding the area in question and the Council questioned the procedure to be followed if it desired to expand the annexation area to include Bandag, Inc., and Martin Sprocket and Gear. The requested area may be considered either in conjunction or separately from Bandag and Martin Sprocket and Gear.

ANNEXATION-Req.  
for annexation  
Ron Craft/SE  
Abilene, decisio  
TABLED

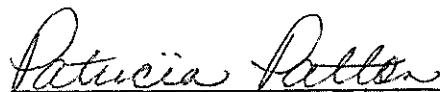
Mr. Lynn Kitchens, authorized representative for the proponent, was present and appeared before the Council expressing the desire of the proponent to receive city water and sewer service for his industry. He expressed time is of the essence and that the location was chosen for ease of accommodations to the interstate and airport. Mr. Kitchens confirmed that Mr. Ron Craft is the sole owner of the property under consideration.

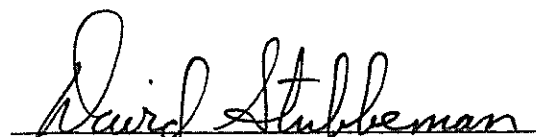
Councilman Nixon moved to table a decision on the item until the regular meeting to be held April 26, 1984. The motion was seconded by Councilman Rodriguez and the motion carried.

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

NAYS: None.

There being no further business the meeting was adjourned at 12:30 p.m.

  
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Patricia Patton  
City Secretary

  
\_\_\_\_\_  
David Stubbeman  
Mayor