

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, July 12, 1984, at 9:00 a.m.

CITY COUNCIL: Mayor David Stubbeman; Council - Dr. Julian Bridges, Billye Proctor-Shaw, Walter E. Wheat, A. E. Fogle, Jr., Welton Robinson and Harold Nixon.

1. Call to Order.
2. INVOCATION: Councilman Julian Bridges.
3. APPROVAL OF MINUTES: Regular Council Meeting June 28, 1984.
4. **SERVICE AWARDS:**

Ray McCarty	Engineering Drafting Supervisor	30 Years
W. H. Jones	Asst. Street Maintenance Supt.	20 Years

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.

5. Ordinances
 - a. Consider on second and final reading - Amending Chapter 18, Abilene City Code, regarding parking restrictions and speed limits on certain streets.
 - b. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) District, located at South 27th and Elm Streets, and set a public hearing for July 26, 1984, at 9:00 a.m.
 - c. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) District, located on Catclaw Drive between Southwest Drive and Curry Lane, and set a public hearing for July 26, 1984, at 9:00 a.m.
 - d. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to SC (Shopping Center) District, located at North 10th Street & Bruce Way, and set a public hearing for July 26, 1984, at 9:00 a.m.
 - e. Consider on first reading - reclassification request from MH (Mobile Home) to HI (Heavy Industrial) District, located at 1350 South Treadaway, and set a public hearing for July 26, 1984, at 9:00 a.m.
 - f. Consider on first reading - reclassification request from RS-12 (Residential Single Family) to AO (Agricultural Open Space) District, located in the 4000-4100 Block of West Lake Road (F.M. 600), and set a public hearing for July 26, 1984, at 9:00 a.m.
 - g. Consider on first reading - reclassification request from HC (Heavy Commercial) to MH (Mobile Home) District, located on West Stamford Road, approx. 1,000 to 3,000 feet west of Old Anson Road, and set a public hearing for July 26, 1984, at 9:00 a.m.
 - h. Consider on first reading - reclassification request from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) District, located in the 1100 block South 16th Street, and set a public hearing for July 26, 1984, at 9:00 a.m.
 - i. Consider on first reading - reclassification request from AO (Agricultural Open Space) to PDC (Planned Development Commercial) District, located in the 3900-4000 block West Lake Road (F.M. 600), and set a public hearing for July 26, 1984, at 9:00 a.m.
 - j. **APPEALED ITEM:**
Consider on first reading - a thoroughfare abandonment being a 10' X 60' portion of Bruce Drive, and set a public hearing for July 26, 1984, at 9:00 a.m.
 - k. Consider on first reading - Amending Chapter 18, Abilene Municipal Code, to adjust the boundaries of certain school speed zones.

6. Resolutions
 - a. Resolution - approving designation as Metropolitan Planning Organization.
 - b. Consider Street Use License concerning Lajet Classic.
 - c. Resolution to appoint new Assistant Judge for Municipal Court.
7. Award of Bid
 - a. Insulation for Rose Park.

REGULAR AGENDA

8. Ordinances & Resolutions
 - a. **Public Hearing** - consider on second and final reading - ordinance concerning mandatory water conservation plan.
 - b. Consider resolutions for tax exempt bonds for single family residential housing.
9. Public Appearance
 - a. Russ Evans, Executive Director Abilene Regional Mental-Health Mental-Retardation Center regarding status report on center operations.
10. Award of Bid
 - a. Contract for wrecker service.
 - b. Grape Street Widening Project.
 - c. Fuel tank relocation Fire Station Number One.
 - d. Mowing Contract for Weed Control.
11. Other Business
 - a. Discussion of proposed bond sale.
 - b. Pending and Contemplated Litigation.
 - c. Appointment and evaluation of Public Officials.

ADJOURN

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

The City Council of the City of Abilene, Texas, met in Regular Session July 12, 1984, at 9:00 a.m. in the City Council Chambers of City Hall. Mayor David Stubbeman was present and presiding with Councilman Julian Bridges, Councilwoman Billye Proctor-Shaw, Councilmen Walter E. Wheat, A. E. Fogle, Jr., Welton Robinson and Harold Nixon. Also present were Acting City Manager Curtis E. Hawk, Assistant City Manager Roy McDaniel, City Attorney Harvey Cargill, Jr., and City Secretary Patricia Patton.

Invocation was given by Julian Bridges.

There being no additions or corrections to the minutes of the Regular Council Meeting held June 28, 1984, they stand approved.

Mayor Stubbeman presented service awards to the following employees for their tenure of service to the City of Abilene:

SERVICE AWARDS-
employee, various

Ray McCarty	Engineering Drafting Supervisor	30 Years
W. H. Jones	Asst. Street Maintenance Supt.	20 Years

Mayor Stubbeman removed from the agenda item 5h, being a rezone request from RS-6 to RM-3, located in the 1100 block of South 16th Street, since it was denied by the Planning and Zoning Commission and not appealed at the present time.

Councilwoman Proctor-Shaw moved approval of the consent agenda items 5a through 5g, 5i through 5k, 6a through 6c, and 7a, as presented by the staff and as shown below. The motion was seconded by Councilman Fogle and the motion carried.

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

NAYS: None.

5. Ordinances

- a. Consider on second and final reading - Amending Chapter 18, Abilene City Code, regarding parking restrictions and speed limits on certain streets. The ordinance is numbered 70-1984 and is captioned as follows:

TRAFFIC & CODE-
parking & speed
limits certain
streets, 2nd &
final approved
70-1984

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.

- b. Consider on first reading - rezone request from RM-2 (Residential Multi-Family) to GC (General Commercial) district, located at South 27th and Elm Streets, and set a public hearing for July 26, 1984, at 9:00 a.m.

ZONING RE-RM-2 to
GC/S.27th & Elm,
1st read., appd.

The following five items, 5c through 5g, contain an identical caption to that of 5b, therefore, the caption will only appear one time following 5b.

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.

- c. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) district, located on Catclaw Drive between Southwest Drive and Curry Lane, and set a public hearing for July 26, 1984, at 9:00 a.m.
- d. Consider on first reading - reclassification request from RM-2 (Residential Multi-Family) to SC (Shopping Center) district, located at North 10th Street and Bruce Way, and set a public hearing for July 26, 1984, at 9:00 a.m.
- e. Consider on first reading - reclassification request from MH (Mobile Home) to HI (Heavy Industrial) district, located at 1350 South Treadaway, and set a public hearing for July 26, 1984, at 9:00 a.m.

ZONING RE-RM-2 to
GC/Catclaw Dr.
1st read., appd.

ZONING RE-RM-2 to
SC/N.10th & Bruce
Way, 1st read., appd.

ZONING RE-MH to HI
1350 S.Treadaway,
1st read., appd.

- f. Consider on first reading - reclassification request from RS-12 (Residential Single Family) to A0 (Agricultural Open Space) district, located in the 4000-4100 block of West Lake Road (F.M. 600) and set a public hearing for July 26, 1984, at 9:00 a.m. ZONING RE-RS-12 to A0/4000-4100 blk W. Lake Rd. (FM600), 1st read., appd.
- g. Consider on first reading - reclassification request from HC (Heavy Commercial) to MH (Mobile Home) district, located on West Stamford Road, approximately 1,000 to 3,000 feet west of Old Anson Road, and set a public hearing for July 26, 1984, at 9:00 a.m. ZONING RE-HC to MH W. Stamford Rd., 1st read. appd.
- h. Removed from agenda, see page one.
- i. APPEALED ITEM: Consider on first reading - reclassification request from A0 (Agricultural Open Space) to PDC (Planned Development Commercial) district, located in the 3900-4000 block West Lake Road (F.M. 600), and set a public hearing for July 26, 1984, at 9:00 a.m. ZONING RE-A0 to PDC /3900-4000 blk W. Lake Rd. (FM600), 1st read., appd.

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

- j. APPEALED ITEM: Consider on first reading - a thoroughfare abandonment being a 10' x 60' portion of Bruce Drive, and set a public hearing for July 26, 1984, at 9:00 a.m. THOR. ABAND-10'x60' portion Bruce Dr., 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.

- k. Consider on first reading - amending Chapter 18, Abilene Municipal Code, to adjust the boundaries of certain school speed zones. TRAFFIC & CODE-boundaries for school speed zones 1st read., appd.

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

6. Resolutions

- a. Resolution approving designation as Metropolitan Planning Organization. The resolution is numbered 50-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF TEXAS ACCEPTING THE DESIGNATION OF THE CITY OF ABILENE, TEXAS, AS METROPOLITAN PLANNING ORGANIZATION FOR THE ABILENE URBANIZED AREA.

- b. Consider Street Use License to LaJet, Inc., regarding the LaJet Golf Classic. The License was granted by oral resolution. STR. USE LICENSE-LaJet, Inc., golf classic, approved Oral
- c. Resolution appointing new Assistant Judge for Municipal Court. The resolution is numbered 51-1984 and is captioned as follows (Randy Dale): MUNICIPAL COURT JUDGE-appoint Randy Dale as Asst. Judge, appd. R51-1984

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING AN ASSISTANT JUDGE TO ACT IN THE ABSENCE OR UNAVAILABILITY OF THE JUDGE OF THE MUNICIPAL COURT.

7. Award of Bid

- a. Insulation for Rose Park Gymnasium. AWARD BID-insulation Rose Pk Gym.

Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on an ordinance amendment to the Utility Code, on second and final reading, concerning the mandatory water conservation plan and an oral resolution revising the rate schedule (approved at the June 28, 1984, meeting).

The ordinance was approved on first reading on June 28, 1984, and staff recommends some amendments. Under Stage 2, Voluntary Compliance-Water Alert #1, staff recommends to add a phrase that drip irrigation systems can be used for gardens, trees and shrubs at any time on any day. Also, under that same section and Stage, that #2, regarding washing times for automobiles, trucks, etc., which currently is permitted between the hours of 8:00 p.m. and 10:00 a.m., be changed to be permitted between the hours of 1:00 a.m. to 10:00 a.m. and 9:00 p.m. to 12:00 midnight. Finally, under that same section and Stage, that #3, regarding refilling or adding water to swimming and/or wading pools be permitted between the hours of 8:00 p.m. and 10:00 p.m. and 8:00 a.m. and 10:00a.m., be changed to permit the refilling between the hours of 1:00 a.m. to 10:00 a.m. and 9:00 p.m. to 12:00 midnight.

Mr. Hargesheimer explained the reasoning behind choosing the designated times as shown in the ordinance. The Council has received numerous phone calls regarding those time periods, especially the evening hours. It was explained, after discussing the subject with the local nursery professionals, that those times were chosen to prevent water evaporation during the heat of the afternoon hours. Also, the evening hours were included to allow working persons time to water their lawns.

The Council discussed several areas of concern over the ordinance, regarding expanding the watering times; and enforcement procedures for common citizens and business.

Mayor Stubbeman opened a public hearing to consider the item and the following citizens spoke on the subject.

- Tom Simons, part-owner Northside Car Wash. He spoke positively about his business cooperating with the City by possibly closing business one day, if the other car washes would do the same. He expressed concern about going out of business if the drought continues, and that car washes are being singled out in Stage 4 to cut back, when other large volume water-using businesses are not specifically identified.
- Doug Worthington, Director, Abilene Girls Home. He spoke in regard to the water rate amendment and the cost of his operation. He feels his Home is essential to the wellbeing of the girls and that he has implemented water conservation at the Home. He suggested a separate category be developed that the Home would be included in, possibly entitled "Residential Institution".
- Bill Hilton, 682 EN 19th, and representing Abilene Christian University. He referenced an ordinance passed by the Abilene City Council in February, 1965, regarding the existence and maintenance of water distribution systems located within certain colleges and universities and water rates for those colleges and universities. He requested that the commitment given to the college not to pay more for water than Dyess A.F.B. be reaffirmed.
- Claude Hicks, President, Hendricks Home for Children, reinforced those statements made by Mr. Worthington regarding the establishment of a new Residential Institution category.
- Travis Sears, questioned the water availability in the future for Abilene; dredging the lake; and the use of water on the golf courses.
- Ada Greer, 1118 Grape, requested the time permitted for watering be extended for her until 11:00 a.m. She is elderly and does not want to be outside her house after dark.
- W. D. Chewning, 882 Sunset, questioned if the City recycles wastewater back into the lake; the operations of the distribution and treatment systems; future water available; and asked if the Council was using the water shortage as a reason to raise the water rates.

- Jim Wildner, 3617 Brookhollow, questioned if the City is working with Dyess A.F.B. on a conservation plan. Also, he suggested that the water rates be adjusted to accommodate the elderly and fixed income citizens and that the penalty fines be adjusted to increase for large abusers and a smaller fine for small abusers, such as a difference between industrial abusers and citizens.

There being no one else present and desiring to be heard, the public hearing was closed. The staff responded to each point raised during the public hearing and stated most concerns will be addressed in the forthcoming long range water supply study currently being prepared. The limitations with the water delivery system and the contract with the West Central Texas Municipal Water District on the amount of water purchased were discussed. It was felt that an agreement could be developed whereby colleges, child-care institutions, etc., could be addressed administratively and fairly in the rate structure.

The Council questioned if the water conservation ordinance could be passed without the increase in rates, and achieve the same compliance and objectives. Staff responded that both were designed to work together, paying for the actual cost of water incurred by the City and establishing a penalty for abusers.

Stage 4, Mandatory Compliance-Water Emergency, #5 was discussed and relates to the industrial and commercial users of large volumes of water. The section states that those users shall make every effort to reduce usage to the minimum amount necessary to operate at minimum levels of production when and if this stage is implemented. The concern from the Council was that paragraph was too vague and should be more specific. Staff responded they will try to identify those users and possibly come back to the Council if there is a problem. At this time, however, the paragraph was not changed.

Councilman Bridges moved approval of the ordinance amending the Utility Code for the City of Abilene with the amendments as presented by the Staff in Section 32-144, Stage 2, and including the footnote for Stage 4, regarding commercial car washes. The ordinance is passed on second and final reading and concerns the mandatory water conservation plan. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried.

UTILITIES & CODE-
authorize water
conservation plan
2nd & final appd.
071-1984

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

NAYS: None.

The ordinance is numbered 71-1984 and is captioned as follows:

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

The proposed water rates amending the schedule of rates and charges are as follows:

GENERAL SERVICE:

First 2,000 Gallons	\$4.00 minimum
Next 18,000 Gallons	.84 per thousand gallons
Next 30,000 Gallons	.99 per thousand gallons
All over 50,000 Gallons	1.34 per thousand gallons

General Service includes service to, but not limited to, all residential housing and apartment units of three (3) units or less.

COMMERCIAL SERVICE:

First 2,000 Gallons	\$4.00 minimum
Next 8,000 Gallons	.84 per thousand gallons
All over 10,000 Gallons	.99 per thousand gallons

Commercial Service includes all business operations.

INDUSTRIAL SERVICE:

First 2,000 Gallons	Applicable Minimum
All over 2,000 Gallons	.84 per thousand gallons

Industrial Service includes services to industries identified in the Industrial Waste Ordinance.

The revisions are being requested to better meet the needs of the community with a base rate and include some recovery cost for that water coming from Lake Hubbard, since it is more expensive to use. Currently, the City is using more Lake Hubbard water and the staff recommends the proposed rates for that purpose. It is felt that the first step should be payment of total replacement cost; and then increases simply from a penalty standpoint.

Councilwoman Proctor-Shaw moved approval, by oral resolution, of the proposed rates, amending the schedule of rates and charges as presented by the staff and effective with the July 28 meter reading date, with the exception that a different category be developed for those residential/institution-type users and until that time, those users be billed as Industrial Service. The motion was seconded by Councilman Fogle and the motion carried.

WATER RATES-amenc
schedule of rates
and charges,
approved
Oral

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

NAYS: None.

Roy McDaniel, Assistant City Manager, briefed the Council on three resolutions, one oral, regarding funds for single-family residential housing. A new situation has developed from Washington D.C. just recently whereby a lottery may be held for certain funds to be used for the purpose of financing single-family residential ownership to allow first-time home buyers, with low and moderate incomes, a better interest rate than the prevailing market value. At this time, the Abilene Housing Finance Corporation is requesting to apply for the State Lottery allocating these funds. The availability of these funds is contingent upon several things and at this time the request is just to participate in the lottery if and when it takes place. The Abilene Housing Finance Corporation is presently under a moratorium by the City Council not to issue any additional bonds.

The West Central Texas Housing Finance Corporation and the Taylor County Housing Finance Corporation, created by other entities, is also requesting, by written resolution, that the City Council grant approval for them to apply for these funds and participate in the lottery. By having all three Corporations participate, chances are greater that funds might become available to one of the Corporations and the City of Abilene.

Mr. Ray Scott, President Abilene Housing Finance Corporation, was present and discussed the situation with the Council. He feels there is a definite need in Abilene for these funds and that the market environment is accommodating to this need. They have looked at other programs over the past several months, and none of them were acceptable. He spoke to the moratorium on the Corporation and stated it was mainly for two issues: that the City's Finance Officer be an integral part of all issues; and that the City Council be informed of any issues prior to the issue instead of after the fact. In this case, he feels the Corporation has complied with those two issues and the Corporation is presently working to address those issues in their bylaws, which they will bring back to the City Council. For clarification then, the moratorium is not being lifted at the present time, only application for funding is being granted for all three entities and if and when the Abilene Corporation is successful in obtaining the funds, it will be back to the City Council prior to the issue.

Councilwoman Proctor-Shaw moved approval of the three resolutions, two written, to the West Central Texas Housing Finance Corporation and the Taylor County Housing Finance Corporation; and one oral, to the Abilene Housing Finance Corporation, to grant approval for participation for the use of funds for single family mortgage revenue bonds. The motion was seconded by Councilman Robinson and the motion carried.

AB. HOUS. FIN.
CORP.-auth. part-
icipation in
State Lottery for
sg-fam.mortgage
rev. bonds.
R52-1984
R53-1984
Oral

AYES: Councilwoman Proctor-Shaw, Councilmen Wheat, Fogle, Robinson, and Mayor Stubbeman.

NAYS: Councilmen Bridges and Nixon.

The resolutions are numbered 52-1984 and 53-1984, respectively, and are captioned as follows:

A RESOLUTION GRANTING APPROVAL TO THE TAYLOR COUNTY HOUSING FINANCE CORPORATION FOR THE USE OF PROCEEDS OF ITS SERIES 1984 SINGLE FAMILY MORTGAGE REVENUE BONDS FOR ACQUIRING HOME MORTGAGES RELATED TO HOMES WITHIN THE CITY.

A RESOLUTION GRANTING APPROVAL TO THE WEST CENTRAL TEXAS HOUSING FINANCE CORPORATION FOR THE USE OF PROCEEDS OF ITS SERIES 1984 SINGLE FAMILY MORTGAGE REVENUE BONDS FOR ACQUIRING HOME MORTGAGES RELATED TO HOMES WITHIN THE CITY.

Mr. Russ Evans, Executive Director of the Abilene Regional Mental Health Mental Retardation Center gave an overview of the services provided by the Center to the City Council. He commended several other social service agencies in the City that provide support to the Center, including various City Departments, such as Police, Planning, and the City Secretary. He disseminated informational packets to the Council on the services provided and giving a variety of statistical data. He spoke to the benefits of the Center to the City, such as jobs and economic benefit and providing a wide range of services to the needy community. He closed his presentation with encouragement that the community and City Council share in the responsibility of serving these people.

MH-MR-presentation status report on center operations by Executive Dir.

Ron Pollard, Risk Manager, and Gene Keese, Sergeant Abilene Police Department, briefed the Council on an award of bid for a wrecker service contract to be utilized by the Police Department, Street Division, and Transit System. Staff recommends the bid be awarded to the low bidder of O'Bar & Chittum Automotive, effective July 23, 1984, until October 1, 1985, with a renewable period of two years.

Councilman Wheat moved approval of the award for wrecker service contract to O'Bar & Chittum Automotive as presented by the staff. The motion was seconded by Councilman Bridges and the motion carried.

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

NAYS: None.

CONTRACT & POLICE WRECKER SVC-award to O'Bar & Chittum approved, Oral

After being briefed by Marva Prichett, Assistant to the Director of Public Works, Councilman Nixon moved to award the bid for the Grape Street Widening Project to Norris-Norris of Abilene in the amount of \$274,176, as presented by the staff. The motion was seconded by Councilman Bridges and the motion carried.

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

NAYS: None.

STR. IMPROVE.- award contract on Grape Str. Widen. Project to Norris & Norris, appd. Oral

After being briefed by Fire Chief Richard Knopf, Councilman Bridges moved to award the bid for fuel tank installation at the Central Fire Station to West Texas Service Station Equipment Company in the amount of \$16,817.16, as presented by the staff. The motion was seconded by Councilman Fogle and the motion carried.

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

NAYS: None.

FIRE- award bid for fuel tank at Central Fire Sta approved, oral

After being briefed by Fire Chief Richard Knopf, Councilman Fogle moved to award a contract for weed mowing to Hodge Landscaping as presented by the staff. The motion was seconded by Councilman Wheat and the motion carried.

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

NAYS: None.

CONTRACT & FIRE- award bid weed mowing to Hodge Landscaping, appd Oral

Roy McDaniel, Assistant City Manager, briefed the Council on the proposed sale of bonds for 1984 (see also minutes of 6/28/84). The Council has authorized the sale of \$1,350,000 Fire Station Bonds and at this time, staff needs direction whether to include \$300,000 Sanitary Landfill bonds to utilize for a southside Refuse Transfer Station. A report on the feasibility and justification of such a transfer station was given to the Council by Director of Public Works Bob Whitehead.

BONDS-1984 Series
\$1,350,000 Fire
Station Bonds
approved only

It was the consensus of the Council to only sell the authorized \$1,350,000 Fire Station Bonds at this time and receive more information on the cost of the transfer station for possible future consideration.

Mr. McDaniel briefed the Council on the Paying Agent bank for the aforementioned bonds and Councilman Fogle moved to approve InterFirst Bank Abilene, N.A., as Paying Agent for the Series 1984 bonds. The motion was seconded by Councilman Bridges and the motion carried.

BONDS-1984 Series
Paying Agent/
InterFirst Abilen
N.A., approved
Oral

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, Councilmen Wheat, Fogle, Robinson and Nixon.

NAYS: None.

ABSTAIN: Mayor Stubbeman.

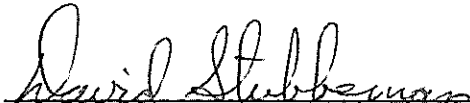
Mayor Stubbeman recessed the Council into executive session, in accordance with law, to consider pending and contemplated litigation and the appointment and evaluation of public officials.

The Council reconvened from executive session and reported no action taken.

There being no further business, the meeting was adjourned at 1:20 p.m.



Patricia Patton
City Secretary



David Stubbeman
Mayor