

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 26, 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 A. E. Fogle, Jr.
3. APPROVAL OF MINUTES: Regular Council Meeting July 12, 1984.
4. Police Cadet Graduation Ceremony.

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 & Resolutions
 - a. Consider on second and final reading - Amending Chapter 18, Abilene Municipal Code, to adjust the boundaries of certain school speed zones.
 - b. Consider on first reading - amending Chapter 20, Offenses, of the Abilene Municipal Code, regarding cruising in drive-in restaurants.
 - c. Easement Release - being a 40' sewer easement located in the 300 block of East Ambler Avenue.
6. Award of Bid
 - a. Flatbed Truck for Street Services.
 - b. Greens mowers for golf course.
 - c. Word Processor for Public Works Administration.

REGULAR AGENDA

7. Ordinances & Resolutions
 - a. **APPEALED ITEM:**
Public Hearing - consider on second and final 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).
 - b. **APPEALED ITEM:**
Public Hearing - consider on second and final reading - a thoroughfare abandonment being a 10' X 60' portion of Bruce Drive.
 - c. Public Hearing - consider on second and final reading - reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) District, located at South 27th and Elm Streets.
 - d. Public Hearing - consider on second and final reading - reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) District, located on Catclaw Drive between Southwest Drive and Curry Lane.
 - e. Public Hearing - consider on second and final reading - reclassification request from RM-2 (Residential Multi-Family) to SC (Shopping Center) District, located at North 10th Street & Bruce Way.
 - f. Public Hearing - consider on second and final reading - reclassification request from MH (Mobile Home) to HI (Heavy Industrial) District, located at 1350 South Treadaway.

- g. Public Hearing - consider on second and final 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).
 - h. Public Hearing - consider on second and final 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.
8. Resolutions
- a. Public Hearing - to consider Oil and Gas Permit #8407 - Worsham Oil Company, J. R. Shipman Survey #85.
 - b. Consider authorization of amendment to the 3-48-0002-02-83 FAA Grant (1982-83).
 - c. Consider authorization to accept the 3-48-0002-03 FAA Grant (1983-84).
 - d. Contract and Change Order #1 for 1984 FAA Airport Improvements Project.
 - e. Approve official Notice of Sale and bidding instructions; official bid form and official statement relative to \$1,350,000 General Obligation bonds, Series 1984, and authorizing the distribution of same.
9. Award of Bid
- a. Oil & Gas Lease North of Lake Kirby, being out of the SE 1/4 of Section 66, BAL and containing 152.14 acres, with a contingency to lease an additional 18 acres.
 - b. Five year surface leases - Lake Fort Phantom, Zoo and Sewer Farm.
10. Public Appearance - Abilene Police Association, concerning salary comparison.
11. Other Business
- a. Pending and Contemplated Litigation.
 - b. 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 26, 1984, at 9:00 a.m. in the City Council Chambers of City Hall. Mayor David Stubbeman was present and presiding with Councilmen Julian Bridges, 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 Assistant City Secretary Tracy Havner. Councilwoman Billye Proctor-Shaw was absent.

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

There being no additions or corrections to the minutes of the Regular City Council Meeting of July 12, 1984, they stand approved.

Mayor Stubbeman introduced Ed Dye, Training Director of the Abilene Police Department, who introduced each of the cadets and made statements concerning the indepth training program which is required to graduate. He commended this class for achieving 100% passing rate and scoring the highest class overall state average on the State Commissioner on Law Enforcement Officer's Standards and Education Licensing Exam. A family member of each Cadet pinned the badge on the graduating officer. City Secretary, Patricia Patton, gave the official Oath of Office and Mayor Stubbeman handed out the Certificates of Graduation to each officer and a reception followed.

POLICE CADET
Graduation Ceremon

Councilman Julian Bridges moved approval of the consent agenda items 5a, 5b, 5c, 6a, 6b and 6c, as shown below and as presented. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

5. Ordinances & Resolutions

- a. Consider on second and final reading - Amending Chapter 18, Abilene Municipal Code, to adjust the boundaries of certain school speed zones. The ordinance is numbered 72-1984 and is captioned as follows:

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

TRAFFIC & CODE
Adj. Boundaries of
Certain School
Speed Zones, 2nd &
final approved
72-1984

- b. Consider on first reading - amending Chapter 20, Offenses, of the Abilene Municipal Code, regarding cruising in drive-in restaurants.

AN ORDINANCE AMENDING CHAPTER 20, "OFFENSES" BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

"OFFENSES"
CODE Chapter 20
re-Cruising in
Drive-in Restauran
1st read., appd.

- c. Resolution - consider easement release - being a 40' sewer easement located in the 300 block of East Ambler Avenue. The resolution is numbered 54-1984 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.

EASEMENT REL-41'
sewer-300 block of
East Ambler Avenue
appvd. 54-1984

6. Award of Bid

- a. Flatbed truck for Street Services.
b. Greens mowers for golf course.
c. Word Processor for Public Works Administration.

AWARD OF BIDS
various-approved

Principal Planner, Brad Stone, briefed the Council on an appealed item, being a rezone request from AO (Agricultural Open Space) to PDC (Planned Development Commercial) district, located in the 3900-4000 block of West Lake Road (F.M. 600). The Planning & Zoning Commission recommends disapproval and the staff recommends approval of the request. Mayor

Stubbeman opened a public hearing for the purpose of considering the item and the following persons spoke in favor or in opposition:

IN FAVOR:

Bill Perry, 278 So. Pioneer, Attorney for John Wilkins, who is the agent for Roy Adams.

IN OPPOSITION:

C. W. Presswood, 1901 University, discussed his concerns with the future use of the building and the noise;
Charles McClure, representing Richard M. Styles of 1334 Canterbury;
Sheila Dankworth, Rt. 8, Box 630.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

The Council questioned the staff on a 1971 deed that Mr. Presswood presented. Harvey Cargill, City Attorney, explained that the rezoning does not have any impact on the deed itself. The deed restrictions are valid now and always will be. He also mentioned the City does not enforce the deed restrictions. After some discussion, Councilman Bridges moved to approve the rezone request from A0 to PDC district, on second and final reading, located in the 3900-4000 block of West Lake Road (F.M. 600). The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Nixon and Mayor Stubbeman.
NAYS: Councilman Robinson.

The ordinance is numbered 73-1984 and is captioned as follows:

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.

Brad Stone, Principal Planner briefed the Council on an appealed item being a thoroughfare abandonment being a 10' X 60' portion of Bruce Drive. The Planning & Zoning Commission as well as the staff recommends disapproval of the request. Mayor Stubbeman opened a public hearing for the purpose of considering the request and the following persons spoke in favor or in opposition.

IN FAVOR:

Cecil Hastings, 4302 Bruce Drive, is concerned with the increased traffic. He also presented the Council with a petition containing signatures of over 70% of the residents of Country Side North.

Larry Hill, 3549 Carnation Court;
David Ray, 3557 Paint Brush Drive;
Mike Frey, 3502 Carnation Court;
Dr. Sam Brinkman, 4426 Bruce Drive.

IN OPPOSITION:

Bill Hall, 3609 Paint Brush.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

The Council questioned the staff on the traffic count that was recently completed on Bruce Drive and surrounding streets. Wayne Kurfees, Director of Traffic & Transportation, responded that approximately 1,200 vehicles per day traveled Bruce Drive and, furthermore, that is not an abnormal amount of traffic for a collector type street. The Council also questioned the staff about the present locations of speed limit signs and stop signs. They suggested that additional signs be added if necessary to deter traffic. There was a concern regarding the traffic generated by Cedar Run Apartments and the possibility of a stop sign being placed at the exit of the apartment complex.

ZONING RE: A0 to
PDC/3900-4000 Blk.
West Lake Road
(F.M. 600) 2nd &
final approved
73-1984

Councilman Nixon moved to deny the thoroughfare abandonment, being a 10' X 60' Portion of Bruce Drive, on second and final reading. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilmen Bridges, Fogle, Nixon and Mayor Stubbeman.
NAYS: Councilmen Wheat and Robinson.

ZONING RE:
Thor. Aband.
10'X60' portion
of Bruce Drive,
2nd & final
DENIED

Brad Stone, Principal Planner, briefed the Council on a reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) district, located at South 27th and Elm Streets. The Planning & Zoning Commission recommends approval and the staff recommends disapproval. Mayor Stubbeman opened a public hearing for the purpose of considering the request and the following person spoke in favor.

Charles McClure III, General Partner in Cedar Bend Development Company, the proponent.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

Councilman Wheat moved to approve the rezone request from RM-2 to GC, located at South 27th and Elm Streets, on second and final reading. The motion was seconded by Councilman Nixon and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

ZONING RE:
RM-2 to GC/
So. 27th & Elm St.
2nd & final appvd.
74-1984

The ordinance is numbered 74-1984 and is captioned as follows:

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.

Brad Stone, Principal Planner, briefed the Council on a reclassification request from RM-2 (Residential Multi-Family) to GC (General Commercial) district, located on Southwest Drive and Curry Lane. The Planning & Zoning Commission recommends approval and the staff recommends disapproval. The staff would prefer a revised request for rezoning to the Office (O) classification simply because the GC classification will create substantially more traffic on Catclaw Dr., which is only slightly larger than a collector street. Mayor Stubbeman opened a public hearing for the purpose of considering the item and the following person spoke in favor of the request:

Charles McClure III, Representing Catclaw Limited Partnership.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

Councilman Robinson moved to approve the rezone request from RM-2 to GC district, located on Catclaw Drive between Southwest Drive and Curry Lane, on second and final reading. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilmen Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.
NAYS: Councilman Bridges.

ZONING RE:
RM-2 to GC/
Catclaw Dr. betwee
SW Dr. & Curry Ln.
2nd & final appvd.
75-1984

The ordinance is numbered 75-1984 and is captioned as follows:

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.

Brad Stone, Principal Planner, briefed the Council on a reclassification request from RM-2 (Residential Multi-Family) to SC (Shopping Center) district, located at North 10th Street and Bruce Way. The Planning & Zoning Commission as well as the staff recommend approval of the request. Mayor Stubbeman opened a public hearing for the purpose of considering the item and the following person spoke in favor:

Aleta Hacker, representing Abilene National Bank who is the agent for Thomas Choate.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

Councilman Fogle moved to approve the rezone request from RM-2 to SC, located at No. 10th and Bruce Way, on second and final reading. The motion was seconded by Councilman Bridges and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

ZONING RE:
RM-2 to SC/
No. 10th & Bruce
Way, 2nd & final
appvd. 76-1984

The ordinance is numbered 76-1984 and is captioned as follows:

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.

Brad Stone, Principal Planner, briefed the Council on a reclassification request from MH (Mobile Home) to HI (Heavy Industrial) district, located at 1350 South Treadaway. The Planning & Zoning Commission as well as the staff recommend approval of the request. Mayor Stubbeman opened a public hearing for the purpose of considering the item and the following person spoke in favor.

Lynn Kitchens, representing Bill Hawkins - owner.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

Councilman Wheat moved to approve the rezone request from MH to HI district, located at 1350 South Treadaway, on second and final reading. The motion was seconded by Councilman Bridges and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

ZONING RE:
MH to HI/1350 So.
Treadaway, 2nd &
final appvd.
77-1984

The ordinance is numbered 77-1984 and is captioned as follows:

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.

Brad Stone, Principal Planner, briefed the Council on a 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). The Planning & Zoning Commission as well as the staff recommend approval of the request. Mayor Stubbeman opened a public hearing for the purpose of considering the item and the following person spoke in favor.

Charles McClure, III, representing Richard Styles; agent, Jones-McClure Realtors.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

Councilman Nixon moved to approve the rezone request from RS-12 to A0, located in the 4000-4100 block of West Lake Road (F.M. 600), on second and final reading. The motion was seconded by Councilman Bridges and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

ZONING RE:
RS-12 to A0/4000-
4100 blk. of West
Lake Road (F.M. 600)
2nd & final appvd.
78-1984

The ordinance is numbered 78-1984 and is captioned as follows:

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 PENALTY.

Brad Stone, Principal Planner, briefed the Council on a 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. The Planning & Zoning Commission as well as the staff recommend approval. Mayor Stubbeman opened a public hearing for the purpose of considering the item and the following persons spoke in favor or in opposition.

IN FAVOR:

Ron Payton, representing Garland Choate, owner.

IN OPPOSITION:

Sybil Ramey, 2110 Collins Avenue, questioned why she had never been notified of the reclassification request to MH district on the portion of land from the creek back to Old Anson Road. She was also concerned with the increased traffic and the type of traffic on Old Anson Road.

Sandra Pierson, 2065 Collins Avenue, was concerned with the increased traffic and Anson-Jones Elementary School being over-crowded.

Jewel Mayfield, 2109 Collins Avenue, was concerned with the noise and the traffic on Old Anson Road.

No one else present and desiring to be heard, Mayor Stubbeman closed the public hearing.

The Council questioned the staff as to why Mrs. Ramey had not been notified of the present zoning across the street from her property. Brad Stone replied that the eastern side of Catclaw Creek had been zoned MH for a number of years. They also asked the staff where the primary exit for the Mobile Home Park would be. Mr. Payton responded that the main entrance and exit from the Mobile Home Park is planned for Stamford Street with a secondary exit on Old Anson Road.

After some discussion, Councilman Fogle moved to approve the rezone request from HC to MH, located on West Stamford Road, approximately 1,000-3,000 feet west of Old Anson Road, on second and final reading. The motion was seconded by Councilman Wheat and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Nixon and Mayor Stubbeman.
NAYS: Councilman Robinson.

ZONING RE:
HC to MH/
West Stamford Rd
1,000-3,000 ft.
west of Old
Anson Rd.
2nd & final appc
79-1984

The ordinance is numbered 79-1984 and is captioned as follows:

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.

Sandra Trosky, Assistant Land Agent, briefed the Council on a request from Worsham Oil Co., Inc., for Oil Well Drilling Permit #8407. The property is located within the City Limits and on private property. The drill site is not within the floodplain.

Mayor Stubbeman opened a public hearing for the purpose of considering the request and with no one present and desiring to be heard the public hearing was closed.

Councilman Bridges moved to approve, by oral resolution, Oil Well Drilling Permit #8407, as presented. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.
NAYS: None.

OIL & GAS WELL
Permit #8407
to Worsham Oil
Company, J. R.
Shipman Survey
#85, appvd.
ORAL RESOLUTION

00301

Bob Whitehead, Director of Public Works, briefed the Council on a resolution for authorization of amendment to the 3-48-0002-02-83 FAA Grant. On August 11, 1983, the Council authorized acceptance of the above referenced grant. This project resurfaced Runway 17L-35R and associated Taxiways. The approximate project cost for this grant was \$364,707. Upon completion of this project, FAA has adjusted the grant to meet the actual project cost, which is \$368,784. The staff recommends the Council authorize the Mayor to sign the amendment to the 1983 FAA Grant.

Bob Whitehead continued with a resolution for authorization to accept the 3-48-0002-03 FAA Grant. On January 26, 1984, the City Council authorized preliminary design work to proceed for the 1984 FAA Airport Improvements. The Staff recommends the Council accept this grant in the amount of \$412,632.

He concluded with an award of bid for Consturction Contract and Change Order Number 1 - 1984 FAA Airport Improvements Project. He explained that on January 26, 1984, the Council was asked to authorize several steps to move forward with the current FAA Airport Improvement grant activities. One part of this project was the rehabilitation of Runway 4-22 and Taxiways Z, T, V, W, X and Y, security fencing, and the non-electrical portion of the segmented circle. Ten (10) bid invitations were requested with three (3) contractors submitting bids. The low bidder was Stephens Martin Paving Company of Abilene with a base bid of \$279,144.88, plus \$45,448.61 for the Change Order Number 1. The total contract cost for Phase I is \$324,593.49.

Councilman Bridges asked the staff about splitting the bids. Mr. Whitehead explained they could not split the bids because of the way the project was bid, which is standard practice.

Councilman Bridges moved to approve the resoluton for authorization of amendment to the 3-48-0002-83 FAA Grant, as presented by the staff. Amendment to 3-48-0002-02 FAA Grant, appvd. 55-1984
The motion was seconded by Councilman Fogle and the motion carried.
AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.
NAYS: None.

The resolution is numbered 55-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
APPROVING AMENDMENT TO GRANT AGREEMENT FROM THE FEDERAL AVIATION
ADMINISTRATION FOR IMPROVEMENTS AT THE ABILENE MUNICIPAL AIRPORT.

Councilman Fogle moved to approve the resolution for authorization to accept 1984 FAA Grant Number 3-48-0002-03, as presented by the staff. Accept the 3-48-0002-03 FAA Grant, appvd. 56-1984
The motion was seconded by Councilman Nixon and the motion carried.
AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.
NAYS: None.

The resolution is numbered 56-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
APPROVING GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION
FOR IMPROVEMENTS AT THE ABILENE MUNICIPAL AIRPORT.

Councilman Bridges moved to approve the Contract and Change Order #1 for 1984 FAA Airport Improvements Project, by oral resolution, as presented by the staff. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

Contract & Change Order #1 for 1984 FAA Airport Impv. Project, appvd. by ORAL RESOLUTION

Joe W. Smith of First Southwest Company, the City's Bond Financial Advisor, was present and briefed the Council on the official Notice of Sale and bidding instructions; official bid form and official statement relative to \$1,350,000 General Obligation bonds, Series 1984, and authorizing the distribution of same. Mr. Smith also mentioned the Bond Sale is scheduled for August 23, 1984, at 11:00 a.m. in the City Council Chambers.

Councilman Fogle moved to approve the resolution approving the Notice of Sale and bidding instructions, official bid form and official statement relative to \$1,350,000 City of Abilene, Texas General Obligation Bonds, series 1984. The motion was seconded by Councilman Bridges and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

NOTICE OF SALE & BIDDING INSTRUCTIONS, OFFICIAL BID FORM & OFFICIAL STMT. RELATIVE TO \$1,350,000 City of Abilene, TX General Obligation Bonds, Series 1984, appvd. 57-1984

The resolution is numbered 57-1984 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE NOTICE OF SALE AND BIDDING INSTRUCTIONS, OFFICIAL BID FORM AND OFFICIAL STATEMENT RELATIVE TO \$1,350,000 CITY OF ABILENE, TEXAS GENERAL OBLIGATION BONDS, SERIES 1984.

Sandra Trosky, Assistant Land Agent, briefed the Council on an Oil and Gas Lease being 152.14 acres out of the SE part of Section 66, Blind Asylum Land, Abilene, Taylor County, Texas, with a contingency to lease an additional 18 acres in Section 66, BAL. It is recommended by the staff that the 152.14 acre lease be awarded to Jordan & McCollum, Inc., with a contingency that when and if the additional 18 acres become available for lease, Jordan & McCollum, Inc., will also lease them under the same terms and conditions. A special provision has been added to the standard City Lease concerning the additional 18 acres.

Councilman Bridges moved to approve, by oral resolution, said oil and gas lease by authorizing the Mayor to execute the oil and gas lease of 152.14 acres out of the SE part of Section 66, Blind Asylum Land, Abilene, Taylor County, Texas, with a contingency to lease an additional 18 acres in Section 66, BAL, to Jordan & McCollum, Inc. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

OIL & GAS LEASE of Lake Kirby to Jordan & McCollum, Inc., appvd. ORAL RESOLUTION

Land Agent, John Pierce, briefed the Council on an award of bid for five year surface leases for cultivation and/or grazing leases for Lake Fort Phantom, the Zoo and the Sewer Farm. The staff recommends that the Council award the bids to the following:

Lake Land Tract 1	H. R. Hay
Lake Land Tract 2	H. R. Hay
Lake Land Tract 3	H. R. Hay
Lake Land Tract 4	Jack G. Denson, Jr.
Lake Land Tract 5	Darrell O. Dean
Sewer Farm Tract 2	Jack G. Denson, Jr.
Sewer Farm Tract 3	Darrell O. Dean
Zoo Tract 1	Tommy E. Milliorn

Mr. Pierce explained to the Council that due to some irregularities in the Airport tracts, they will be re-advertised.

Councilman Nixon moved to approve, by oral resolution, the award of bids on the five year surface leases for cultivation and/or grazing leases for Lake Fort Phantom, the Zoo and the Sewer Farm as presented by the staff. The motion was seconded by Councilman Robinson and the motion carried.

AWARD OF BID 5 yr. surface lease @ Lk. Ft. Phantom, Zoo & Sewer Farm, appvd. to VARIOUS INDIVIDUALS, by ORAL RESOLUTION

AYES: Councilmen Bridges, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

Officer Roger Dickey, Spokesperson for the Abilene Police Officers' Association, thanked the Council for the opportunity to address them and discuss the issues at hand. He introduced Dr. Larry Hoover from Sam Houston State University. Dr. Hoover is also with Justex Systems, Inc., the company who prepared the Comparative Compensation Report on Police Salaries. He gave a presentation on the report and made special remarks to eleven (11) of the forty-one (41) tables that are included in the report. The conclusion reached is to raise the police salaries by 27% over a three year period.

ABILENE
POLICE
OFFICERS'
ASSOCIATIO
Comparativ
Compensa-
tion Repor
on Police
Salaries,
NO ACTION
TAKEN

Dr. Bridges expressed his personal feelings on the study.

Officer Dickey discussed with the Council several issues related to the salary increase. He stated that the morale of the officers was the lowest he has seen in 11 years. He feels the overcrowded facilities in the police department along with the outdated equipment of the communications system is related to low morale. He also mentioned that salary is an important factor in morale and the effectiveness in the police officers. He stated that in his 11 years the department has never obtained an authorized strength level for the community. He expressed that the department has tried to put together the data that the Council will need to reach a decision as to the salaries. He believes they have developed a reasonable plan that focuses on the willingness to work with the Council toward a mutually acceptable solution. He said that the officers know that it may not be feasible the first year to reach the percentage that has been arrived at as an acceptable solution but they are willing to work together to reach a solution.

The Council took no action on the item.

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

The Council reconvened from executive session and declared no action taken in executive session.

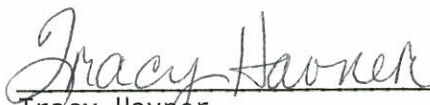
Councilman Wheat moved to appoint Fred Sandlin, Harold Crawford and Fred Lee Hughes to the West Central Texas Municipal Water District, for a term of 2 years expiring May 1986. Also to appoint Jerry Johnson to replace L. A. 'Andy' Anderson for his unexpired term, to expire May 1985. The motion was seconded by Councilman Bridges and the motion carried.

BOARD APPTS.
WCTMWD-Variou

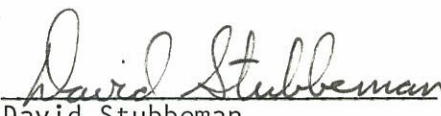
AYES: Councilmen Bridges, Wheat, Robinson and Mayor Stubbeman.

NAYS: Councilmen Fogle and Nixon.

There being no further business, the meeting was adjourned at 4:20 p.m.



Tracy Havner
Assistant City Secretary



David Stubbeman
Mayor