

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, November 1, 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.

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.

3. Ordinances and Resolutions
 - a. Consider on first reading - an ordinance adopting the 1982 edition of the Uniform Plumbing Code with amendments as recommended by the Plumbing Appeals and Advisory Board to replace the existing City Plumbing Code.
 - b. Consider on first reading - an ordinance adopting the 1984 National Electric Code with amendments as recommended by the Board of Electrical Examiners to replace the current City Electrical Code.
 - c. Consider on first reading - an ordinance amending Chapter 10 of the Abilene Municipal Code, Fire Protection and Prevention, and concerning tents and air-supported structures.
 - d. Consider on second and final reading - ordinance amending Chapter 29, Abilene Municipal Code, concerning street and sidewalk, obstructions and concerning tree trimming.
 - e. Consider resolution authorizing City Manager to sign contracts for professional services:

WIC Facility
Fire Stations #2 & #5 Relocation
City Hall Annex (ABCO Building)
City Hall Heating, Ventilation, and Air Conditioning System.

REGULAR AGENDA

4. Ordinances & Resolutions
 - a. Public Hearing - to consider Oral Resolution - to consider oil drilling permit #8412, Chalmers Operating Company, Inc., E 1/2 of Section 32, Blind Asylum Lands.
 - b. Oral Resolution - consider amendment to Abilene Housing Finance Corporation Bylaws.
5. Other Business
 - a. Status Update on Annexation Study.
 - b. Discuss Water Conservation Plan.
 - c. Pending and Contemplated Litigation.
 - d. Appointment and Evaluation of Public Officials.

ADJOURN

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

The City Council of the City of Abilene, Texas, met in Regular Session November 1, 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 L. McDaniel, City Attorney Harvey Cargill, Jr. and City Secretary Patricia A. Patton.

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

Councilman Fogle moved approval of the consent agenda items being 3a, 3b, 3c, 3d and 3e, as presented by the staff and as shown below. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried.

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

NAYS: None.

3. Ordinances and Resolutions

- a. Consider on first reading - an ordinance adopting the 1982 edition of the Uniform Plumbing Code with amendments as recommended by the Plumbing Appeals and Advisory Board to replace the existing City Plumbing Code.

CODE AMEND:
Chapter 8, Construction Regulations,
1st reading approved

AN ORDINANCE AMENDING CHAPTER 8, CONSTRUCTION REGULATIONS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- b. Consider on first reading - an ordinance adopting the 1984 National Electric Code with amendments as recommended by the Board of Electrical Examiners to replace the current City Electrical Code.

CODE AMEND:
Chapter 8, Construction Regulations,
1st reading approved

AN ORDINANCE AMENDING CHAPTER 8, CONSTRUCTION REGULATIONS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- c. Consider on first reading - an ordinance amending Chapter 10 of the Abilene Municipal Code, Fire Protection and Prevention, and concerning tents and air-supported structures.

CODE Amend:
Chapter 10, Fire Protection and Prevention, 1st reading approved.

AN ORDINANCE AMENDING CHAPTER 10, "FIRE PROTECTION AND PREVENTION," BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW, PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- d. Consider on second and final reading - ordinance amending Chapter 29, of the Abilene Municipal Code, concerning street and sidewalk, obstructions and concerning tree trimming. The ordinance is numbered 109-1984 and is captioned as follows:

CODE Amend:
Chapter 29, Streets and Sidewalks, Obstructions and concerning tree trimming, 1st reading approved.

AN ORDINANCE AMENDING CHAPTER 29, "STREETS AND SIDEWALKS," BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- e. Consider resolution authorizing the City Manager to sign contracts for professional services:

ORAL RESOLUTION:
Auth. City Mgr. to sign various Professional service contracts. APPROVED

WIC Facility
Fire Stations #2 & #5 Relocation
City Hall Annex (ABCO Building)
City Hall Heating, Ventilation, & Air Conditioning System

Sandra Trosky, Assistant Land Agent, briefed the Council on oil and gas drilling permit #8412, located within the City Limits and on private property. The drill site is not within the Flood Plain and the applicant is Chalmers Operating Company, Inc., with Mr. and Mrs. Roy J. Griffith being the surface owners. Staff recommends the permit be granted as submitted and by oral resolution.

Mayor Stubbeman opened a public hearing to consider the aforementioned item and there being no one present and desiring to be heard, the public hearing was closed.

Councilman Bridges moved, by oral resolution, to grant oil and gas drilling permit #8412 to Chalmers Operating Company, Inc., as recommended. The motion was seconded by Councilman Nixon and the motion carried.

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 some amendments to the Abilene Housing Finance Corporation's bylaws. There are two errors that need correcting, being the misspelling of facsimile and the second on page eight, Section 8.01, sixth sentence changing "...these bylaws shall be subject to the approval of the City Council..." to "...these bylaws shall require the approval..." The first bylaws of the Corporation were not reviewed by the City Council and in 1983, the Council requested the Board to revise their bylaws and make them more consistent with the other Corporation's that were created by the City Council. Staff recommends the amendments to the bylaws be approved, since they provide oversight and control by the Council, financial advisor and bond attorney prior to any bond issue.

Councilwoman Proctor-Shaw moved to approve the amendments to the Abilene Housing Finance Corporation's bylaws by oral resolution, and including the recommended corrections. 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.

Lee Roy George, Director of Planning gave a report on four specific areas included in an annexation study that are serviced with City water and sewer, etc., but located outside the City Limits. The four areas included in the annexation report are as follows:

Study Area 1: includes an area from E. N. 10th Street on the north to approximately 1,500' south of F.M. 18 on the south. It also includes a small portion of Callahan County and the Ron Craft annexation request.

Study Area 2: includes the southwestern edge of the City on either side of Highway 277, south of Dyess Air Force Base.

Study Area 3: is an area along the extreme northwestern edge of the City on either side of Hayter Road.

Study Area 4: is the eastern edge that extends from Elm Creek to Highway 83-84 on the western edge of the study area. Portions of Taylor and Jones County are included in this area.

After some discussion, the Council directed Lee Roy George to refine the four study areas and bring them back to the Council for review at another time for possible annexation. All four areas should be considered and the areas should at least include the following:

- . all properties presently being serviced by the City;
- . areas with anticipated future development; and
- . areas which have requested to be annexed.

Furthermore, that the legal staff research and report on any similarly situated areas and address any concerns relative to the Water Supply Corporations in the proposed areas. Of those areas that have requested annexation and contain lines owned by a Water Supply Corporation, that the developer be required to negotiate with the Water Supply Corporations.

OIL & GAS-appro'
permit #8412 to
Chalmers Oper. I
ORAL

AB. HOUSING
FINANCE CORP.-
bylaws amended
ORAL

ANNEXATION-
report on areas
outside city
limits and re-
ceiving city
services/bring
back for possib
consideration
at later date

Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on the current water situation. He reported that Lake Fort Phantom was at approximately 16.4 feet below the spillway.

WATER CONSER. PLA
discuss current
situation/remain
in Stage 4

The Council discussed the possibility of going to a lower stage in the conservation plan, since some citizens have requested to water and fertilize their lawns. After considering all the ramifications, the Council concluded to remain in Stage 4 until the water level of the lake raised to a higher level.

Additionally, the timetable for making a decision on a long range water supply and the anticipated financing of such was discussed. Mr. Hargesheimer reported that he will be sending to the Council very shortly, pertinent information regarding the long range water supply. He anticipates that a decision can be made by the first of the year 1985. A Council Work Session on the water supply may be scheduled to review the information. The Council expressed that they would like to make as much information as possible public to the citizenry regarding any decision and proposed construction timetable.

WATER SUPPLY-
discuss future
water supply

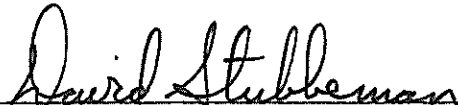
The Council convened into executive session, in accordance with law, to consider the appointment and evaluation of public officials and pending and contemplated litigation.

The Council reconvened into public session and reported no action taken.

There being no further business, the meeting was adjourned at approximately 11:30 a.m.



Patricia Patton
City Secretary



David Stubbeman
Mayor