

Pre-Council Work Session of the Mayor and City Council of the City of Abilene, Texas, to be held in the Basement Conference Room of City Hall on Thursday, January 10, 1985, at 8:30 a.m. to consider the following:

1. Discuss consent and/or regular agenda items.

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, January 10, 1985, 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 Harold Nixon.
3. APPROVAL OF MINUTES: Joint meeting of the City Council, Landmarks Commission and the Planning & Zoning Commission held December 6, 1984; Pre-Council Work Session and Regular City Council Meeting held December 20, 1984.

CONSENT AGENDA

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Council Member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

4. Ordinances
 - a. Consider on second and final reading - an ordinance amending Chapter 18, Traffic, of the Abilene Municipal Code, to prohibit parking in various locations.
 - b. Consider on first reading - an ordinance amending Chapter 18, Abilene Municipal Code, to prohibit parking adjacent to a driveway at Cooper High School.
 - c. Consider on first reading - an ordinance amending Sec. 23-262, Conventional Design Standards, of the Subdivision Regulations, regarding Street Width Standards, and set a public hearing for January 24, 1985.
 - d. Consider on first reading - reclassification request Z-11284 - request of Eddie Chase (Representing C-K Aneff Enterprises, Inc.) to rezone from O (Office) to LC (Limited Commercial) district, located at Rolling Green and Ridgemont Drives, and set a public hearing for January 24, 1985.
 - e. Consider on first reading - reclassification request Z-00185 - request of Ken R. Brooks to rezone from RS-6 (Residential Single Family) to RM-2 (Residential Multi-Family) district, located at Patty Lynne & Bruce Drives, and set a public hearing for January 24, 1985.
 - f. Consider on first reading - reclassification request Z-00385 - request of Norman Lindley to rezone from SC (Shopping Center) to HC (Heavy Commercial) district, located at North 10th Street and Pioneer Drive, and set a public hearing for January 24, 1985.
 - g. Consider on first reading - reclassification request Z-00485 - request of William S. Perry (Representing InterFirst Bank Abilene, N.A.) to rezone from O (Office) to GC (General Commercial) district, located in the 2600 block of South Clack, and set a public hearing for January 24, 1985.
 - h. Consider on first reading - reclassification request Z-00785 - request of Ron Tutt (Representing F.M. 600 Wrecking) to rezone from AO (Agricultural Open Space) to GC (General Commercial) district, located on F.M. 600, approximately 7 miles north of I-20, and set a public hearing for January 24, 1985.
 - i. Consider on first reading - reclassification request Z-00885 - request of Bruce Bixby to rezone from RM-2 (Residential Multi-Family) to PDR (Planned Development Residential) district, located at Lytle Trail & Shoreline Drive, and set a public hearing for January 24, 1985.

- j. Consider on first reading - thoroughfare abandonment request TC-00685 - request of Teresa Seidel (Representing Tittle, Luther, Loving Architects and Hardin-Simmons University) being a 225' X 50' section of Cypress Street and 740' X 20.3' of a north-south alley located generally between Vogel & Ambler, and set a public hearing for January 24, 1985.
- k. Consider on first reading - a request from the Fairway Oaks Homeowners Association and the City Z-6684 for an amendment to the Planned Development (PD) ordinance #1045, The Fairways Addition, concerning modification of the requirements for screening swimming pools located within lots adjoining the golf course fairways, and set a public hearing for January 24, 1985.
- l. Consider on first reading - a request from Bill Ayers (Representing Abilene Hotel Corporation) Z-00585 for an amendment the PD (Planned Development), Ordinance #53-1982, Part 9, Rhodes Plaza Addition, concerning amending the sign requirements for 4250 Ridgemoor Drive, and set a public hearing for January 24, 1985.

5. Resolutions

- a. Resolution to authorize City Manager to sign clerical and technical changes in Senior Citizens, Health and Library Grants.
- b. Resolution to consider agreement with Missouri-Pacific Railroad Company for railroad crossing at Fulwiler Road.
- c. Resolution to consider appropriation of funds for F.M. 3438 Project.
- d. Resolution to consider authorization for acquisition of Right-Of-Way for Bridge Replacement - Curry Lane at Elm Creek.

6. Award of Bid

- a. Emergency Lighting System for Building Services - Bid #651.
- b. Sump Pump for Civic Center - Bid #652.
- c. Moving Radar System for Traffic and Patrol Divisions of the Police Department - Bid #667.

REGULAR AGENDA

7. Ordinances & Resolutions

- a. Consider on first reading - a street name change request SNC-00285 from City Planning & Development Department being Arnold Boulevard to an unspecified name and set a public hearing for January 24, 1985.
- b. Consider on first reading - ordinance adopting revised taxicab & limousine regulations and set a public hearing for January 24, 1985.
- c. Public Hearing - to consider recommendations of Landmarks Commission concerning the Survey of Significant Structures.
- d. Consider Resolution adopting the Dyess Area Study Committee Recommendations.
- e. **REMOVE FROM TABLE:**
Consider Resolution adopting the Western Area Land Use Plan.
- f. Public Hearing - Oral Resolution to consider Oil & Gas Drilling Permit #8501, TDC Engineering, Inc., out of the North 100 acres of the SW 160 acres of Section 14, L.A.L., and located at Maple & F.M. 707.
- g. Public Hearing - Oral Resolution to consider Oil & Gas Drilling Permit #8502, TDC Engineering, Inc., out of the North 100 acres of the SW 160 acres of Section 14, L.A.L., and located at Maple and F.M. 707.
- h. Public Hearing - Consider on second and final reading - amending Ordinance #102-1983, Part 3, Subdivision Regulations, concerning the effective date of the ordinance.

8. Request to Advertise

- a. Resolution to consider City participation with developer for construction of Catclaw Drive at Curry Lane.

9. Award of Bid

- a. Pavement Marking Materials for Traffic Department - Bid #002.

10. Other Business

- a. Receive report from Water Now Committee.
- b. Discuss Water Conservation Plan.
- c. Pending and Contemplated Litigation.
- d. Appointment and Evaluation of Public Officials.

ADJOURN

PRE-COUNCIL WORK SESSION
THURSDAY, JANUARY 10, 1985,
8:30 A.M.

CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS, BASEMENT CONFERENCE ROOM, CITY HALL

The City Council of the City of Abilene, Texas, met in a Pre-Council Work Session on January 10, 1985, at 8:30 A.M. in the Basement Conference Room 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., and Welton Robinson. Also present were City Manager Jim C. Blagg, City Attorney Harvey Cargill, Jr., City Secretary Patricia Patton, and various members of the City Staff. Councilman Harold Nixon was absent.

The Council briefly discussed various consent and regular agenda items. There being no further questions, the meeting was recessed to the City Council Chambers for the Regular Council Meeting.

REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 10, 1985,
9:00 A.M.

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

Mayor Stubbeman reconvened the City Council of the City of Abilene, Texas, into Regular Session January 10, 1985, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Mayor David Stubbeman.

There being no additions or corrections to the minutes of the Joint meeting of the City Council, Landmarks Commission and the Planning & Zoning Commission held December 6, 1984; Pre-Council Work Session and the Regular City Council Meeting held December 20, 1984, the minutes stand approved.

Councilman Fogle moved to approve the consent agenda items being 4a, 4b, 4c, 4g, 4h, 4j, 4k, 5a, 5b, 5c, 5d, 6a, 6b and 6c, as shown below and as recommended by the staff. The motion was seconded by Councilman Robinson and the motion carried:

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

NAYS: None.

4. Ordinances

- a. Consider on second and final reading - an ordinance amending Chapter 18, Traffic, of the Abilene Municipal Code, to prohibit parking in various locations. The ordinance is numbered 1-1985 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.

- b. Consider on first reading - an ordinance amending Chapter 18, Abilene Municipal Code, to prohibit parking adjacent to a driveway at Cooper High School.

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. Resolution to consider agreement with Missouri-Pacific Railroad Company for railroad crossing at Fulwiler Road. The resolution is numbered 2-1985 and is captioned as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING AGREEMENT WITH MISSOURI-PACIFIC RAILROAD COMPANY TO IMPROVE THE PLANK RAILROAD CROSSING AT FULWILER ROAD AND MAKING FUNDS AVAILABLE THEREFOR.

- c. Resolution to consider appropriation of funds the for F.M. 3438 Project. The resolution is numbered 3-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, INCREASING THE FUNDING FOR THE FEDERALLY FUNDED F.M. 3438 PROJECT.

- d. Resolution to consider authorization for acquisition of Right-Of-Way for Bridge Replacement - Curry Lane at Elm Creek. The resolution is numbered 4-1985 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.

6. Award of Bid

- a. Emergency Lighting System for Building Services - Bid #651. The bid was awarded to Sun Supply Company in the amount of \$6,986.95.
- b. Sump Pump for Civic Center - Bid #652. The bid was awarded to Batjer and Associates in the amount of \$7,945.
- c. Moving Radar System for Traffic and Patrol Divisions of the Police Department - Bid #667. The bid was awarded to Kustom Quality Electronics in the amount of \$7,175.

Lee Roy George, Director of Planning and Development, briefed the Council on an appealed item being a street name change (SNC-285) from Arnold Boulevard to Dub Wright Boulevard. The Planning and Zoning Commission recommended approval of the street name change however, the item failed with a vote of three in favor and two opposed. The Plat Review Committee recommends approval, provided that the name change be applied to the entire roadway of F.M. 3438, and not just Arnold Boulevard, between Highway 80 and the main gate of Dyess Air Force Base.

Councilman Fogle moved approval of the street name change ordinance, being from Arnold Boulevard to Dub Wright Boulevard, on first reading, and to set a public hearing for January 24, 1985. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried.

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

NAYS: None.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF ARNOLD BOULEVARD TO DUB WRIGHT BOULEVARD.

Wayne Kurfees, Director of Traffic and Transportation, briefed the Council on an ordinance adopting revised taxicab and limousine regulations. Mr. Kurfees responded to several questions from the Council regarding the amended regulations.

Councilman Bridges moved approval of the ordinance adopting revised taxicab and limousine regulations, on first reading, and to set a public hearing for January 24, 1985. The motion was seconded by Councilman Wheat and the motion carried.

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

NAYS: None.

AN ORDINANCE REPEALING EXISTING ORDINANCES CONCERNING TAXICABS AND LIMOUSINES AND CREATING A NEW CHAPTER 31, "TAXICABS", OF THE ABILENE CITY CODE, AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Lee Roy George, Director of Planning and Development, briefed the Council on the recommendation from the Landmarks Commission to adopt a survey list of historic structures. He gave a brief synopsis on the work of the Landmarks Commission which lead to the development of the proposed survey. Sixty-seven structures are included on the survey; however, four citizens have expressed a verbal desire not to be on the survey being, #7, #24, #40, and #66. Five letters were received from individuals who also desired not to be on the survey being, #16, #49, #59, #15, and #51. There were fourteen additional citizens that desired to have their structures included on the survey, which indicated they wanted to remain on the list, being, #2, #3, #6, #8, #11, #12, #13, #14, #19, #26, #30, #53, #58 and #63.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned item and the following perons spoke either in favor or in opposition to the item.

IN FAVOR:

Mr. Truett Roberts, 3341 S. 10th Street, Chairman of the Landmarks Commission. He reiterated how the historic overlay zone process works. The Commission does not plan to publicize the survey, but rather to identify those structures as provided by the Landmarks Ordinance. The survey will be brought back to the Council periodically for updates.

Mr. Frank Murray, 1942 River Oaks Road, owner of structure #41 on the survey. He favors the consideration of a tax abatement program.

Mr. Tom Gordon, 3733 Woodridge, President, Abilene Preservation League.

Mr. Jerry Sartor, 1941 N. 3rd Street, (#24 on the survey), stated he was not against the item, but wanted to report to the Council that he had a difficult time getting responses to his questions at the public hearings held by the Landmarks Commission.

There being no one else present and desiring to be heard, the public hearing was closed.

Some members of the Council had a concern about those citizens that did not want to be on the survey.

Councilman Fogle moved to approve the resolution adopting the survey of historic structures, as presented by the staff. The motion was seconded by Councilwoman Proctor-Shaw, however, the motion FAILED.

AYES: Councilman Bridges, Councilwoman Proctor-Shaw, and Councilman Fogle.

NAYS: Councilmen Wheat and Robinson and Mayor Stubbeman.

Councilman Wheat moved to approve the resolution adopting the survey of historic structures, as presented by the staff, with the stipulation to include only those individuals who choose to be on the survey, thereby deleting structures #15, #16, #49, #51, #59, #7, #24, #40, and #66, since owners of those structures have expressed, either verbally or in writing, their opposition to being included on the survey. The motion was seconded by Councilman Robinson.

Councilman Fogle moved to table consideration of the item until a meeting that Councilman Nixon could be present. The motion was seconded by Councilman Bridges and the motion carried.

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

NAYS: None.

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Lee Roy George, Director of Planning and Development, briefed the Council on Phase I of the Dyess Area Study Committee's recommendations for beautification of Arnold Boulevard, the public hearing held by the City Council and the Dyess Study Committee on January 8, 1985. The purpose of the public hearing was to receive neighborhood input on the recommendations and he gave a synopsis of the points raised at the public hearing. Staff is of the opinion that this item should be considered along with the Western Area Land Use Plan.

Councilman Bridges moved to remove from the table the Western Area Land Use Plan. The motion was seconded by Councilman Wheat and the motion carried.

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

NAYS: None.

John Hancock, Senior Planner, briefed the Council on the Western Area Land Use Plan. The Planning and Zoning Commission adopted the Plan on December 13, 1982, and forwarded it to the City Council for consideration. The Land Use Plan was tabled by the City Council on January 27, 1983, to receive additional input from Dyess and other property owners. In subsequent discussions, several concerns were made known dealing mostly with aesthetics and desired land use activities. As a means to investigate these concerns, the Dyess Area Study Committee was formed.

The staff feels that with the completion of Phase I of the Dyess Area Study, input into the Western Area Land Use Plan has been accomplished. Therefore, the plan is again being presented to the Council for consideration and proposed adoption.

The Council discussed the Dyess Area Study and members of the Council were concerned that the residents living in the area were not allowed sufficient input on the recommendations. Even though it appeared to be the consensus of the Council that sufficient input was not received from residents living in the study area, some members of the Council were concerned with postponing implementation of the recommendations by not adopting the basic concept at this time. After adopting the basic concept, additional meetings could still be held with the residents of the area and prior to finalization of any plans or specifications.

Councilman Wheat moved to table consideration of Phase I of the Dyess Area Study Committee's recommendations for thirty (30) days to allow the Study Committee and the staff to meet with residents and landowners in the study area and receive additional input on the proposed recommendations. The motion was seconded by Councilman Robinson and the motion carried.

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

NAYS: Councilman Fogle and Mayor Stubbeman.

Councilman Fogle moved to approve the resolution adopting the Western Area Land Use Plan, as presented by the staff. The motion was seconded by Councilwoman Proctor-Shaw and the motion FAILED.

AYES: Councilwoman Proctor-Shaw, Councilman Fogle and Mayor Stubbeman.

NAYS: Councilmen Bridges, Wheat and Robinson.

Councilman Bridges moved to table consideration of the Western Area Land Use Plan for thirty (30) days. The motion was seconded by Councilman Robinson and the motion carried.

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

NAYS: None.

Sandra Trosky, Assistant Land Agent, briefed the Council on a request from TDC Engineering, Inc., for oil and gas drilling permit #8501. The property is out of the North 100 acres of the SW 160 acres of Section 14, Lunatic Asylum Lands, and located at Maple and F.M. 707. The drill site is on private property, located outside the floodplain, and the surface owner is Mr. Scott L. Taliaferro. Staff recommends approval of the permit.

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

Councilman Bridges moved, by oral resolution, to approve oil and gas drilling permit #8501 to TDC Engineering, Inc., 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 and Mayor Stubbeman.

NAYS: None.

Sandra Trosky, Assistant Land Agent, briefed the Council on a request from TDC Engineering, Inc., for oil and gas drilling permit #8502. The property is out of the North 100 acres of the SW 160 acres of Section 14, Lunatic Asylum Lands, and located at Maple and F.M. 707. The drill site is on private property, located outside the floodplain, and the surface owner is Mr. Scott L. Taliaferro. Staff recommends approval of the permit.

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

Councilman Bridges moved, by oral resolution, to approve oil and gas drilling permit #8502 to TDC Engineering, Inc., 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 and Mayor Stubbeman.

NAYS: None.

Lee Roy George, Director of Planning and Development, briefed the Council on an amendment to Ordinance #102-1983, Part 3, Subdivision Regulations, concerning the effective date of the ordinance.

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

Councilwoman Proctor-Shaw moved approval of the ordinance, on second and final reading, amending Ordinance #102-1983, Part 3, Subdivision Regulations, concerning the effective date of the ordinance, 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 and Mayor Stubbeman.

NAYS: None.

The Ordinance is numbered 2-1985 and is captioned as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 102-1983 CONCERNING ENACTMENT OF SUBDIVISION REGULATIONS, BY REPEALING PART 3, OF SAID ORDINANCE, WHICH SPECIFICALLY SET FORTH THE EFFECTIVE DATE OF REVISED SUBDIVISION REGULATIONS, AND SUBSTITUTING THEREFORE THE FOLLOWING PART 3.

Bob Whitehead, Director of Public Works, briefed the Council on a request to advertise for construction of Catclaw Drive between Curry Lane and Cedar Run, and to approve participation with the developer for said construction. At this time, staff recommends Council authorization to proceed with the developer-shared project for the construction of Catclaw Drive from Curry Lane to Cedar Run, beginning with advertisement for bids. Once bids have been received and analyzed, staff will return to the Council with a recommended bid award, a resolution authorizing use of bond funds for the City's share, and a commitment of the developer's share for the cost of this project.

Councilman Bridges moved, by oral resolution, to authorize the staff to proceed with the developer-shared project for the construction of Catclaw Drive from Curry Lane to Cedar Run and the advertisement of bids for same. The motion was seconded by Councilman Wheat and the motion carried.

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

NAYS: None.

Wayne Kurfees, Director of Traffic and Transportation, briefed the Council on an award of bid for pavement marking materials, Bid #002. Staff recommends the award of Item 1 to Saf-T-Mark in the amount of \$8,535; Item 2 to Southwestern Materials in the amount of \$2,625; and Item 3 to Southwestern Materials in the amount of \$4,350, for a total bid cost of \$15,510.

Councilman Fogle moved to approve the award of bid for pavement marking materials, as presented and recommended by the staff. The motion was seconded by Councilman Robinson and the motion carried.

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

NAYS: None.

Mr. Seaton Higginbotham, Water Now Committee Member, presented the Council with the Water Now Committee Report on behalf of the Chairman of the Committee, Syd Niblo, as follows:

Short-Term Recommendations

1. Construct a second pipeline to Lake Hubbard within the next twelve months.
2. Negotiate with the West Central Texas Municipal Water District for a greater allocation of water for the City of Abilene.
3. Begin an active water conservation program.

Long-Term Recommendation

1. Make a decision and obtain the rights to a new water source that meets our long range requirements in the most economical and reasonable manner possible.

The Council questioned Mr. Higginbotham in regard to the recent decision of the Supreme Court on the Stacy Dam project and whether that would now have an affect, as an additional option, on the recommendations of the Committee. He stated that the Committee felt positive in regard to damning up water and valued the additional recreational facility that a damn would contribute to Abilene. The Committee did not discuss the project in detail and, in his opinion, he felt the Committee would be receptive to participating in such a project.

Mr. Charles Nolan, Committee Member, was present and spoke to the Council regarding the sense of urgency to solve the short-term problem; and for the long-term problem, he prefers actions to secure a lake facility for Abilene without utilizing the West Central Texas Municipal Water District.

Mr. Syd Niblo, Chairman of the Water Now Committee, was present and stated he felt the Council should consider the West Central Texas Municipal Water District as a viable option and a valuable tool in regard to securing a future water supply.

The Council commended the members of the Water Now Committee for the effort and success exemplified in educating the public on the importance of establishing a future water supply and receiving input for the short-term water problems. No action is necessary on this item at this time.

Dwayne Hargesheimer, Director of Water Utilities, reported to the Council on the current water supply situation and the water conservation plan. Lake Fort Phantom is presently at 12.3 feet below the spillway and it is his recommendation, to retain credibility on the current conservation plan, that the Council reduce the requirements for conservation by changing from Stage 4, Mandatory Water Compliance, to Stage 2, Voluntary Compliance.


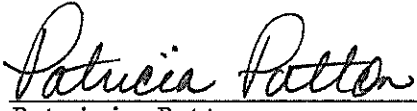
Councilwoman Proctor-Shaw moved to change from Stage 4, Mandatory Water Compliance, to Stage 2, Voluntary Compliance, as recommended by the staff, and in accordance with the Water Conservation Ordinance. The motion was seconded by Councilman Robinson and the motion carried.

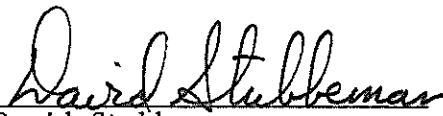
AYES: Councilman Bridges, Councilwoman Proctor-Shaw,
Councilmen Wheat, Fogle, Robinson and Mayor Stubbeman.

NAYS: None.

Mayor Stubbeman recessed the Council into executive session in accordance with State law, Sections 2e and 2g of the Open Meetings Act, 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 3:00 p.m.

Patricia Patton
City Secretary

David Stubbeman
Mayor