

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 24, 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 24, 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 Julian C. Bridges.
3. APPROVAL OF MINUTES: Pre-Council Work Session and Regular City Council Meeting held January 10, 1985.
4. SERVICE AWARDS:

Jean K. Holzmann	Chief Clerk Water Distribution	20 Years
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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 - an ordinance amending Chapter 18, Abilene Municipal Code, to prohibit parking adjacent to a driveway at Cooper High School.
 - b. Consider on first reading - an ordinance revising Section 206 (b) of the amendments to the 1979 Uniform Mechanical Code and set a public hearing for February 14, 1985.
 - c. Consider on first reading - an ordinance amending Chapter 18, Abilene Municipal Code, to repeal various traffic and parking regulations on South 15th Street near the former Barrow Street Post Office.
 - d. **APPEALED ITEM:**
Consider on first reading - reclassification request Z-00185 - request of Ken R. Brooks to rezone from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at Patty Lynne & Bruce Drives, and set a public hearing for February 14, 1985.
 - e. Consider on first reading - an ordinance amending Chapter 18, Abilene Municipal Code, concerning prohibiting parking adjacent to a driveway at Brookhollow Shopping Center.
6. Resolutions
 - a. Resolution to consider request for Waiver of Sewer Improvements from Ronny Tutt.
 - b. Resolution to consider waiving certain paving assessments.
 - c. Oral Resolution to consider authorizing City Manager to sign architectural contract for the Police facility.
 - d. Resolution to correct easement release, ER-481-2, request of Lee Moore Company concerning miscellaneous easements in Section 2 of the Champions Addition, and located specifically on lots adjacent to Inverrary Drive, between Phoenix & Pensacola Drives.
 - e. Resolution recognizing the Abilene Cultural Affairs Council as the primary local arts agency in order to receive grant funds.
 - f. Resolution appointing an Assistant City Attorney.

7. Award of Bid
 - a. 21" Sewer Pipe for Water Utilities Department. Bid #703.
 - b. Sulfite Paper for Print Shop. Bid #704.
 - c. IBM Typewriter Service Agreement. Bid #007.
 - d. Mini Sized Pickups for Equipment Services. Bid #005.
 - e. (2) Backhoe Loaders and (1) Tractor Loader for Equipment Services. Bid #006.

REGULAR AGENDA

8. Ordinances & Resolutions
 - a. Oral Resolution to consider contract with Taylor County for election services.
 - b. Resolution calling Regular City Council Election for April 6, 1985, and Runoff Election for May 7, 1985.
 - c. **APPEALED ITEM:**
Public Hearing - Consider on second and final reading - a street name change request SNC-00285 from City Planning & Development Department being Arnold Boulevard to Dub Wright Boulevard.
 - d. **APPEALED ITEM:**
Public Hearing - Consider on second and final 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.
 - e. **Public Hearing** - Consider on second and final reading - ordinance adopting revised taxicab & limousine regulations; and an oral resolution adopting minimum insurance rates.
 - f. **Public Hearing** - Consider on second and final reading - an ordinance amending Sec. 23-262, Conventional Design Standards, of the Subdivision Regulations, regarding Street Width Standards.
 - g. **Public Hearing** - Consider on second and final reading - reclassification request Z-00485 - request of William S. Perry (Representing InterFirst Bank Abilene, N.A.) to rezone from O (Office) to LC (Limited Commercial) district, located in the 2600 block of South Clack.
 - h. **Public Hearing** - Consider on second and final 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.
 - i. **Public Hearing** - Consider on second and final 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.
 - j. **REMOVE FROM TABLE:**
Revision of landfill rates and charges and amend landfill contract.
9. Award of Bid
 - a. Signal Heads for Traffic Department.
10. Other Business
 - a. Consider Golf Course Contract.
 - b. Pending and Contemplated Litigation.
 - c. Appointment and Evaluation of Public Officials.

ADJOURN

PRE-COUNCIL WORK SESSION
THURSDAY, JANUARY 24, 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 24, 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 and Harold Nixon. Also present were City Manager Jim C. Blagg, City Attorney Harvey Cargill, Jr., City Secretary Patricia Patton, and various members of the City Staff.

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.

CITY COUNCIL MEETING
THURSDAY, JANUARY 24, 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 24, 1985, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Julian C. Bridges.

There being no additions or corrections to the minutes of the Pre-Council Work Session and the Regular City Council Meeting held January 10, 1985, the minutes stand approved.

Mayor Stubbeman presented a service award to Jean K. Holzmann, Chief Clerk in Water Distribution, for 20 years service to the City of Abilene.

Councilman Nixon moved to approve the consent agenda items being 5a, 5b, 5c, 5d, 5e, 6a, 6b, 6c, 6d, 6e, 6f, 7a, 7b, 7c, 7d, and 7e, as shown below and as recommended 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.

5. Ordinances

- a. Consider on second and final reading - an ordinance amending Chapter 18, Abilene Municipal Code, to prohibit parking adjacent to a driveway at Cooper High School. The ordinance is numbered 3-1985 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 revising Section 206 (b) of the amendments to the 1979 Uniform Mechanical Code and set a public hearing for February 14, 1985.

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS," ARTICLE IV, "UNIFORM CODES AND OTHER REGULATIONS," DIVISION 5, "MECHANICAL CODE," OF THE ABILENE MUNICIPAL CODE, 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 18, Abilene Municipal Code, to repeal various traffic and parking regulations on South 15th Street near the former Barrow Street Post Office.

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.

d. APPEALED ITEM:

Consider on first reading - reclassification request Z-00185 - request of Ken R. Brooks to rezone from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at Patty Lynne & Bruce Drives, and set a public hearing for February 14, 1985.

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.

- e. Consider on first reading - an ordinance amending Chapter 18, Abilene Municipal Code, concerning prohibiting parking adjacent to a driveway at Brookhollow Shopping Center.

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 to consider request for Waiver of Sewer Improvements from Ronny Tutt. The resolution is numbered 5-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WAIVING IMPROVEMENTS REQUIRED BY THE SUBDIVISION ORDINANCE ON 2.0 ACRES OUT OF SECTION 42, BLOCK 16, T & P RAILROAD COMPANY LANDS, ABILENE, JONES COUNTY, TEXAS, ABUTTING F.M. 600.

- b. Resolution to consider waiving certain paving assessments. The resolution is numbered 6-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO WAIVE CERTAIN ASSESSMENT PAVING CHARGES.

- c. Oral Resolution to consider authorizing City Manager to sign architectural contract for the Police facility. The contract is with Tittle, Luther and Loving Architects.

- d. Resolution to correct easement release, ER-481-2, request of Lee Moore Company concerning miscellaneous easements in Section 2 of the Champions Addition, and located specifically on lots adjacent to Inverrary Drive, between Phoenix & Pensacola Drives. The resolution is numbered 7-1985 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 CORRECTION.

- e. Resolution recognizing the Abilene Cultural Affairs Council as the primary local arts agency in order to receive grant funds. The resolution is numbered 8-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, RECOGNIZING THE ABILENE CULTURAL AFFAIRS COUNCIL AS THE PRIMARY LOCAL ARTS AGENCY OPERATING ON BEHALF OF THE CITY OF ABILENE.

- f. Resolution appointing Paul Tarlow as Assistant City Attorney. The resolution is numbered 9-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE APPOINTMENT OF AN ASSISTANT CITY ATTORNEY FOR THE CITY OF ABILENE.

7. Award of Bid

- a. 21" Sewer Pipe for Water Utilities Department - Bid #703. The bid was awarded to Dickey Company in the amount of \$135,450.
- b. Sulfite Paper for Print Shop - Bid #704. The bid was awarded to 3-M Business Products in the amount of \$21,960.
- c. IBM Typewriter Service Agreement - Bid #007. The bid was awarded to Kuykendall Office Machines in the amount of \$8,399.
- d. Mini Sized Pickups for Equipment Services - Bid #005. The bid was awarded to Cee Gray Chevrolet in the amount of \$34,033.30.
- e. (2) Backhoe Loaders and (1) Tractor Loader for Equipment Services - Bid #006. Item 1 and item 3 were awarded to Taylor County Ford Tractor in the amount of \$31,339, and item 2 was awarded to Godsey Equipment, Inc., in the amount of \$50,284.55.

Patricia Patton, City Secretary, briefed the Council on a proposed contract with Taylor County for election services as provided by the Texas Election code. The proposed contract will increase the type of services the Elections Administrator will provide to the City and reduce confusion among the citizenry when voting absentee by personal appearance. It will result in a more uniform conduction of absentee voting and be more cost effective. She explained some of the major responsibilities of the Elections Administrator and the City Secretary. The term of the contract is from February 1, 1985, to December 31, 1985.

Councilman Bridges moved to approve by oral resolution a contract with Taylor County for election services as presented. 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.

Patricia Patton, City Secretary, briefed the Council on a resolution calling the Regular City Election for April 6, 1985, and a Runoff Election for May 7, 1985, if necessary. The resolution incorporates the necessary provisions of the election services contract, such as designation of the City Secretary as Absentee Voting Clerk and the Elections Administrator to supervise the conduction of absentee voting. Absentee voting will be conducted in the lobby of the Taylor County Courthouse during the hours of 8:30 a.m. to 5:00 p.m.

Councilwoman Proctor-Shaw moved to approve the resolution calling the Regular City Election for April 6, 1985, and a Runoff Election for May 7, 1985, if necessary. 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.

The resolution is numbered 10-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ORDERING AN ELECTION TO BE HELD IN SAID CITY ON APRIL 6, 1985; PROVIDING FOR THE ELECTION OF PERSONS TO SERVE IN PLACES I AND II ON THE CITY COUNCIL OF THE CITY OF ABILENE; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING THAT SUCH

ELECTION BE HELD PURSUANT TO THE LAWS OF THE STATE OF TEXAS AND CHARTER OF THE CITY OF ABILENE, TEXAS; ALLOCATING ELECTION EXPENSES; PROVIDING METHOD OF APPLICATION FOR PLACEMENT OF CANDIDATE'S NAME ON BALLOT; PROVIDING A FILING DEADLINE FOR ALL CANDIDATES; PROVIDING FOR BILINGUAL ELECTION; AND PROVIDING FOR A PROCLAMATION NOTICE AND PUBLICATION OF NOTICE OF SAID ELECTION.

John Hancock, Senior Planner, briefed the Council on an appealed item being a street name change (SNC-285) from Arnold Boulevard to Dub Wright Boulevard between Highway 80 and the main gate of Dyess Air Force Base. The Planning and Zoning Commission recommed 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.

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

IN FAVOR:

- . General Pintard Dyer, Dyess Air Force Base.
- . Oliver Howard, 1151 Elmwood Drive.
- . Fred Lee Hughes, 1462 Woodland Trail.

IN OPPOSITION:

- . Jerry Smith, Jerry's Campers-118 Arnold Boulevard, expressed concern regarding insufficient representation from the businesses along Arnold Boulevard. He recommended changing the street inside the Base from Arnold Boulevard to Dub Wright Boulevard.
- . Larry Yacono, B & L Automotive-609 Arnold Boulevard, feels it would be detrimental to the businesses on Arnold Boulevard.
- . Denny Marsalis, Continental Mobile Villa-210 Arnold Boulevard, presented a petition with 800 signatures of the residents and businesses along and around Arnold Boulevard against the name change.

There being no one else present desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Nixon recommended a compromise to leave the street name Arnold Boulevard from Highway 80 to within the base and change the name of F.M. 3438 from the Dyess gate entrance to Highway 277 to Dub Wright.

Mayor Stubbeman suggested Arnold-Dub Wright Boulevard for an interim period of time to allow the businesses ample time to prepare for the full name change. At some future time, drop the Arnold portion from the name.

Wayne Kurfees, Director of Traffic and Transportation, responded to Councilman Nixon's compromise stating the way it is proposed, there will be a street name making a 90° turn at a signalized intersection and that would be very confusing.

Councilwoman Proctor-Shaw moved approval of the street name change ordinance, on second and final reading, from Arnold Boulevard to Dub Wright Boulevard from Highway 80 to Highway 277 effective upon completion of the extension of F.M. 3438. The motion was seconded by Councilman Fogle and the motion carried:

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

NAYS: Councilmen Wheat, Robinson and Nixon.

The ordinance is numbered 4-1985 and is captioned as follows:

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

Mike Hall, Director of Community Services briefed the Council on a proposed golf course contract. The Parks Board Study Group made their recommendation to the Parks and Recreation Board to contract with Golf Enterprises and also that the amount received for the lease each year be placed in a "Capital Improvements Fund" for future improvements to Maxwell Golf Course. The Parks and Recreation Board recommends approval of the contract and the lease money to be placed in a Capital Improvements Fund.

Dr. Merlin Morrow, Parks and Recreation Board Member, briefly described the findings of the Study Group and discussed their primary recommendation that Maxwell Golf Course be leased to Golf Enterprises, as per their written proposal.

There were individuals in the audience that desired to speak on the subject and they are as follows:

- . Perry Scott, 3717 Westchester, in favor.
- . Warren Lawler, Abilene Bass Club, in opposition.
- . John Young, in opposition.

Councilman Bridges moved approval of the Golf Course lease agreement between the City of Abilene and Golf Enterprises, excluding the Capital Improvements Fund recommendation. The motion was seconded by Councilman Fogle and the motion carried:

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

NAYS: Councilman Robinson.

Councilman Fogle left the meeting.

Councilwoman Proctor-Shaw moved to remove from the table the resolution revising landfill rates and charges and amending the landfill contract. The motion was seconded by Councilman Bridges and the motion carried:

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

NAYS: None.

Councilman Fogle returned to the meeting.

Councilman Wheat left the meeting.

Bob Whitehead, Director of Public Works, briefed the Council on a resolution revising the landfill rates and charges and an amendment to the landfill contract.

Staff recommendations are as follows:

1. Amend the Landfill Agreement in order that the rate change shall be based on Bureau of Labor Standard Consumer Price Index - Urban, times the previous base rate to arrive at the new base rate.
2. Amend the Landfill Agreement to delete the reimbursement to the Contractor for insurance costs.
3. Amend the Landfill Agreement establishing full reimbursement to the Contractor for cost of the performance bond and authorize the City Manager to perform the performance bond review and any adjustment of its value annually.
4. Establish Contractor-set commercial rates with notice of change to Council.
5. Ratification of all payments made to date for the resident courtesy dumping.

Councilman Nixon moved to approve the changes to the landfill rates and charges and the amendments to the landfill contract as presented. The motion was seconded by Councilman Fogle and the motion carried:

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

NAYS: None.

The resolution is numbered 10a-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
AMENDING THE LANDFILL AGREEMENT AND REVISING THE LANDFILL DUMPING
CHARGES.

John Hancock, Senior Planner, briefed the Council on an appealed item being a thoroughfare abandonment, TC-00685, request of Hardin-Simmons University; agent, Tittle, Luther, & Loving Architects, being 225' X 50' section of Cypress Street, generally located between Vogel & Ambler; and 740' X 20.3' of a north-south alley extending south of Cypress Street right-of-way to Ambler Avenue. The Planning & Zoning Commission recommends disapproval of the request by a vote of 3 in favor and 2 opposed. Staff recommends approval provided that lots currently having frontage on the street right-of-way proposed for abandonment are resubdivided, in combination with other land, as to avoid platted lots being left without street frontage. This has already been completed.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned item and the following persons spoke in favor of the request:

- . Teresa A. Seidel, Tittle, Luther, & Loving Architects.
- . Don Bridges, Hardin-Simmons University.

There being no one else present desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Nixon moved to approve a thoroughfare abandonment, on second and final reading, being 225' X 50' section of Cypress Street, generally located between Vogel & Ambler; and 740' X 20.3' of a north-south alley extending south of Cypress Street right-of-way to Ambler Avenue, as presented by the staff and subject to retaining all necessary utility easements. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried:

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

NAYS: None.

ABSTAIN: Councilman Bridges.

The ordinance is numbered 5-1985 and is captioned as follows:

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.

Wayne Kurfees, Director of Traffic and Transportation, briefed the Council on an ordinance adopting revised taxicab and limousine regulations; and an oral resolution adopting minimum insurance rates.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned item and the following persons spoke in favor of the request:

- . A.M. Crowder, 326 Westview, spoke on behalf of Mr. Hernandez of Abilene Yellow Cab Dispatch, and is in opposition to the Council setting a maximum rate, but is in favor of the overall ordinance.
- . Lonnie Edwards, Abilene Cab, Inc., feels the insurance requirements are fair and is in favor of the ordinance. He commended Wayne Kurfees and his staff for their assistance.
- . James McMillan, representing Abilene Cab, Inc., feels the Council should set a maximum rate to better serve the citizens.

There being no one else present desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Nixon moved approval of the ordinance on second and final reading, adopting the revised taxicab and limousine regulations and the revised Article V, Maximum Rates and Fares, as presented by the staff. The motion was seconded by Councilman Bridges and the motion carried:

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

NAYS: None.

The Ordinance is numbered 6-1985 and is captioned as follows:

00020

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.

Councilwoman Proctor-Shaw moved to approve an oral resolution adopting minimum insurance rates for taxicabs and limousines. The motion was seconded by Councilman Nixon and the motion carried:

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

NAYS: None.

Lee Roy George, Director of Planning, briefed the Council on an amendment to Section 23-262, Conventional Design Standards, of the Subdivision Regulations, regarding Street Width Standards. The Planning and Zoning Commission as well as the staff recommend approval.

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

Councilman Bridges moved approval of an ordinance on second and final reading, amending Section 23-262.5 (A) and (B), Conventional Design Standards (A) Street Design and (B) Cul-de-sacs of the Subdivision Regulations, as presented by the staff. The motion was seconded by Councilman Fogle and the motion carried:

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

NAYS: None.

The ordinance is numbered 7-1985 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART D, "SUBDIVISION REGULATIONS," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Jonh Hancock, Senior Planner, briefed the Council on reclassification request Z-00485 - request of William S. Perry (Representing InterFirst Bank Abilene, N.A.) to rezone from O (Office) to LC (Limited Commercial) district, located in the 2600 block of South Clack. The Planning & Zoning Commission recommends approval of the request. The staff recommends disapproval of the request because of traffic related concerns.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned item and the following persons spoke in favor of the request:

. William S. Perry - Attorney for InterFirst Bank Abilene, N.A.

There being no one else present desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Robinson moved approval of the reclassification request Z-00485 from O to LC district, located in the 2600 block of South Clack, on second and final reading, as presented by the staff. The motion was seconded by Councilman Nixon and the motion carried:

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

NAYS: None.

ABSTAIN: Mayor Stubbeman.

The ordinance is numbered 8-1985 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.

John Hancock, Senior Planner, briefed the Council on 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. The Planning & Zoning Commission and the staff recommend approval of the request.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned item and there being no one present desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Nixon moved approval of the reclassification request Z-00785 from AO to GC district, located on F.M. 600, approximately 7 miles north of I-20, on second and final reading, as presented by the staff. The motion was seconded by Councilman Robinson and the motion carried:

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

NAYS: None.

The ordinance is numbered 9-1985 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.

John Hancock, Senior Planner, briefed the Council on a request - Z-6684 - for an amendment to the Planned Development (PD) Ordinance #1045, The Fairways Addition - from the Fairway Oaks Homeowners Association, concerning modification of the requirements for screening swimming pools located within lots adjoining the golf course fairways. The Planning & Zoning Commission and the staff recommend approval of the request.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned item and there being no one present desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Fogle moved approval of an ordinance amending 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, on second and final reading as presented by the staff. The motion was seconded by Councilman Robinson and the motion carried:

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

NAYS: None.

The ordinance is numbered 10-1985 and is captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE AND ORDINANCE NO. 1045, CONCERNING THE FAIRWAYS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Wayne Kurfees, Director of Traffic and Transportation, briefed the Council on an award of bid for signal heads for the Traffic Department. Staff recommends purchasing 145 signal heads from LFE Corporation in the amount of \$18,030.

Councilman Robinson moved to award the bid for 145 signal heads for the Traffic Department to LFE Corporation, in the amount of \$18,030, as recommended by the staff. The motion was seconded by Councilman Bridges and the motion carried:

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

00022

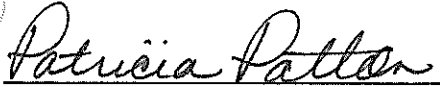
The Council reconvened from executive session and reported no action taken. Councilman Bridges left the meeting.

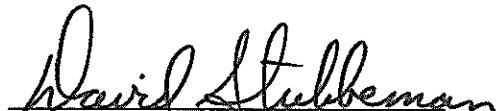
Councilman Nixon moved to appoint Mr. Richard (Dick) Frazar to the Abilene Industrial Development Authority to fill the unexpired term of Bill Gilliland, expiring November 1988; and, Mr. Chris Herrera to the Taylor-County Health District, Board of Health, to fill the unexpired term of Bill Wise, expiring November 1987. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried:

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

NAYS: None.

There being no further business, the meeting was adjourned at 3:20 p.m.


Patricia Patton
City Secretary


David Stubbeman
Mayor