

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, February 28, 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, February 28, 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 D. Nixon.
3. **APPROVAL OF MINUTES:** Special Council Meeting held February 7, 1985; Pre-Council Work Session and Regular City Council Meeting held February 14, 1985.
4. **SERVICE AWARDS:**
Gilbert R. Morris Chief Sanitarian, Health Dept. 30 Years

CONSENT AGENDA

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

5. Ordinances & Resolutions
 - a. Consider on second and final reading - an ordinance amending Chapter 8, Construction Regulations of the Abilene Municipal Code, by adding a Page 12 to the new Plumbing Code (Ordinance #111-1984) that was adopted on November 15, 1984.
 - b. Consider on second and final reading - an ordinance amending Chapter 18, Abilene Municipal Code to make corrections to various Traffic Code Schedules.
 - c. Oral Resolution to consider Lake Fort Phantom leases: Fisharama-Commercial; and Johnson Park Concession-Commercial.
 - d. Oral Resolution - authorizing FY 1985-86 Interlibrary Loan Grant Application.
 - e. Consider Resolution amending Abilene Economic Development Company, Inc., bylaws concerning Section 5.07, Treasurer.
 - f. Consider Resolution authorizing ratification of execution of irrigation application.
6. Award of Bid
 - a. Weed Abatement Program.

REGULAR AGENDA

7. Ordinances & Resolutions
 - a. **Public Hearing** - Consider on second and final reading - an ordinance amending Chapter 18, Abilene Municipal Code, to make a portion of South 13th Street, at Crockett Elementary School, one-way westbound during certain hours, school days only.
 - b. **APPEALED ITEM**
Public Hearing - Consider on second and final reading - reclassification request **Z-01485** - request of James R. McMillon (Representing Larry Sommers and Jim Simpkins) to rezone from AO (Agricultural Open Space) to MH (Mobile Home) district, located on Nora Street.

c. **APPEALED ITEM**

- Public Hearing** - Consider on second and final reading - reclassification request Z-01885 - request of Ken Hicks (Representing Abilene National Bank) to rezone from LC (Limited Commercial) to GC (General Commercial) district, located in the 2700 block of South Clack.
- Public Hearing** - Consider on second and final reading - a thoroughfare abandonment request TC-00985 - request from Ray Scott (Representing Abilene Christian University) being certain dedicated streets and alleys located in Section 7, Hillcrest Addition, located in the 2500-2600 block of North Judge Ely.
- Public Hearing** - Consider on second and final reading - reclassification request Z-01185 - request of Paul R. Goebel (Representing Catclaw-Southwest Joint Venture) to rezone from AO (Agricultural Open Space) to PDMX (Planned Development Mixed Use) district, located at Southwest and Catclaw Drives.
- Public Hearing** - Consider on second and final reading - reclassification request Z-01385 - request of Gordon Asbury, Jr., (Representing Alexander R. Prince and Alton C. Dorsett, TR,) to rezone from RM-1 (Residential Multi-Family) to HC (Heavy Commercial) district, located in the 400 block of North 8th Street.
- Public Hearing** - Consider on second and final reading - reclassification request Z-01685 - request of Arthur T. Menaldi (Representing MBI, Inc.,) to rezone from AO (Agricultural Open Space) to RS-6 (Residential Single Family) district, located in the 5400 block of Hartford Street.
- Public Hearing** - Consider on second and final reading - Z-01285 - a request from Rainey Creek Development, Inc., (Representing Professional Plaza) for an amendment to PDO (Planned Development Office) Ordinance #103-1984, Countryside South Addition, located at Buffalo Gap & Chimney Rock Roads.
- Public Hearing** - Consider on second and final reading - Z-01085 - a request from Bixby, Inc., for an amendment to PDR (Planned Development Residential) Ordinance #1159, Lytle Place Addition, located on Lytle Trail.
- Consider Resolution concerning the issuance of Abilene Health-Facilities Development Corporation revenue bonds for Sears Memorial Center, Inc., Project.
- Consider Resolution approving contract with the Abilene Economic Development Company, Inc.
- Resolution authorizing Criminal Justice Division grant application.

8. **Other Business**

- a. Discussion of insurance provisions for taxicabs.
- b. Progress report on Southwest Area Annexation.
- c. Pending and Contemplated Litigation.
- d. Appointment and Evaluation of Public Officials.

ADJOURN

PRE-COUNCIL WORK SESSION
THURSDAY, FEBRUARY 28, 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 February 28, 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, Assistant City Manager Roy L. McDaniel, 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, FEBRUARY 28, 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 February 28, 1985, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Harold D. Nixon.

There being no additions or corrections to the minutes of the Special Council Meeting held February 7, 1985; Pre-Council Work Session and the Regular City Council Meeting held February 14, 1985, the minutes stand approved.

Mayor Stubbeman presented a service award to Gilbert R. Morris, Chief Sanitarian for the Health Department, for 30 years service to the City of Abilene.

Councilman Bridges moved approval of the consent agenda items being 5a, 5b, 5c, 5d, 5e, 5f and 6a. 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 & Resolutions

- a. Consider on second and final reading - an ordinance amending Chapter 8, Construction Regulations of the Abilene Municipal Code, by adding a Page 12 to the new Plumbing Code (Ordinance #111-1984) that was adopted on November 15, 1984. The ordinance is numbered 14-1985 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS," ARTICLE IV, "UNIFORM CODES AND OTHER REGULATIONS," DIVISION 4, "PLUMBING," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- b. Consider on second and final reading - an ordinance amending Chapter 18, Abilene Municipal Code to make corrections to various Traffic Code Schedules. The ordinance is numbered 15-1985 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.

- c. Oral Resolution to consider Lake Fort Phantom leases: Fisharama Commercial; and Johnson Park Concession Commercial.
- d. Oral Resolution - authorizing FY 1985-86 Interlibrary Loan Grant Application.
- e. Oral Resolution - amending Abilene Economic Development Company, Inc., bylaws concerning Section 5.07, Treasurer.
- f. Consider Resolution authorizing ratification of execution of irrigation application. The resolution is numbered 21-1985 and is captioned as follows:

RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING AND RATIFYING THE ACTION TAKEN BY MR. DWAYNE HARGESHEIMER AS THE DIRECTOR OF WATER UTILITIES FOR THE CITY OF ABILENE IN SIGNING, EXECUTING AND HAVING FILED WITH THE TEXAS DEPARTMENT OF WATER RESOURCES, AN APPLICATION PURSUANT TO SECTION 11.121, TEXAS WATER CODE, TO AUTHORIZE THE SECONDARY USE OF TREATED MUNICIPAL WASTEWATER EFFLUENT FOR IRRIGATION.

6. Award of Bid

- a. Weed Abatement Program - Bid #014. The bid was awarded to Brett D. Miller of Abilene, Texas.

Wayne Kurfees, Director of Traffic & Transportation briefed the council on an ordinance that would make a portion of South 13th Street, at Crockett Elementary School, one-way westbound during certain hours, school days only.

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

- . Mary Moore, representing Crockett Elementary School-PTA.

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

Councilwoman Proctor-Shaw moved to approve the ordinance making a portion of South 13th Street, at Crockett Elementary School, one-way westbound during certain hours, school days only, 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 Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman.

NAYS: None.

The ordinance is numbered 16-1985 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.

John Hancock, Senior Planner, briefed the Council on an appealed item, being a reclassification request of James R. McMillon (Representing Larry Sommers and Jim Simpkins) to rezone from AO (Agricultural Open Space) to MH (Mobile Home) district, located on Nora Street, on second and final reading. Both the Planning & Zoning Commission and the staff recommend disapproval of the request. Staff feels it may represent the beginnings of urbanization in an area ill-suited for anything but limited development.

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

- . James McMillon, representing Jim Simpkins.

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

Councilman Wheat moved to DENY the reclassification request to rezone from AO to MH district, located on Nora Street, on second and final reading, as recommended by the Staff. The motion was seconded by Councilwoman Proctor-Shaw and the motion carried:

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

NAYS: Councilman Robinson.

John Hancock, Senior Planner, briefed the Council on an appealed item, being a reclassification request of Ken Hicks, (Representing Abilene National Bank) to rezone from LC (Limited Commercial) to GC (General Commercial) district, located in the 2700 block of South Clack, on second and final reading. Both the Planning & Zoning Commission and the staff recommend disapproval of the request. Staff recommends disapproval because the proposal is not in conformance with the Thoroughfare and Collector Plan's recommendations about land use at this type of location. The proposed General Commercial zone also lies directly adjacent to single and multi-family residential development.

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

- . Ken Hicks, representing Morgan Building Corporation.

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

Councilman Bridges moved to DENY the reclassification request to rezone from LC to GC district, located in the 2700 block of South Clack, on second and final reading, as recommended by the Staff. 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.

John Hancock, Senior Planner, briefed the Council on a thoroughfare abandonment request of Ray Scott (Representing Abilene Christian University) being certain dedicated streets and alleys located in Section 7, Hillcrest Addition, located in the 2500-2600 block of North Judge Ely, on second and final reading. Both the Planning & Zoning Commission and the Staff recommend approval of request subject to provision of turnarounds placed at the ends of those streets intended for only partial abandonment, to avoid the creation of dead-end streets and also that Garfield Avenue be paved where it abuts the property subject to resubdivision, in accordance with the Subdivision Regulations.

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

Councilwoman Proctor-Shaw moved to approve the thoroughfare abandonment request being certain dedicated streets and alleys, located in Section 7, Hillcrest Addition, located in the 2500-2600 block of North Judge Ely, on second and final reading, with the provisions as presented by the staff. The motion was seconded by Councilman Bridges and the motion carried:

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

NAYS: None.

The ordinance is number 17-1985 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.

John Hancock, Senior Planner, briefed the Council on a reclassification request of Paul R. Goebel (Representing Catclaw-Southwest Joint Venture) to rezone from AO (Agricultural Open Space) to PDMX (Planned Development Mixed Use) district, located at Southwest and Catclaw Drives, on second and final reading. 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 the following persons spoke either in favor of the request:

- . Paul Goebel, representing proponent.
- . Merlin Morrow, member of the Parks & Recreation Board.
- . Mack McClure, general partner of this development.

Lee Roy George, Director of Planning, proposed additional changes to the ordinance on pages six and seven of the Exhibit "A", Tract 3, so that in three different places where the ordinance presently states "...prior to adoption of this ordinance..." the wording be changed to "...prior to subdivision approval of Tract 3 or any proposed lot within the Southwest Drive PDMX...." The proponents are in agreement with the proposed change.

Mike Hall, Director of Community Services, explained that maintenance and operational costs will be coming before the Council at budget time and briefed them on some of the figures that may be involved.

Councilman Bridges moved approval of the reclassification request from AO to PDMX district, located at Southwest and Catclaw Drives, on second and final reading, with the changes 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, Nixon and Mayor Stubbeman.

NAYS: None.

The ordinance is numbered 18-1985 and is captioned as follows:

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

John Hancock, Senior Planner, briefed the Council on a reclassification request of Gordon Asbury, Jr., (Representing Alexander R. Prince & Alton C. Dorsett, TR,) to rezone from RM-1 (Residential Multi-Family) to HC (Heavy Commercial) district, located in the 400 block of North 8th Street, on second and final reading. 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 request and the following person spoke in favor of the request:

- . Gordon Asbury, Jr., representing proponents.

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

Councilman Nixon moved approval of the reclassification request from RM-1 to HC district, located in the 400 block of North 8th Street, on second and final reading, as presented by the staff. The motion was seconded by Councilman Bridges and the motion carried:

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

NAYS: None.

The ordinance is numbered 19-1985 and is captioned as follows:

00047

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 reclassification request of Arthur T. Menaldi (Representing MBI, Inc.,) to rezone from AO (Agricultural Open Space) to RS-6 (Residential Single Family) district, located in the 5400 block of Hartford Street, on second and final reading. 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 request and there being no one present and desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Bridges moved approval of the reclassification request from AO to RS-6 district, located in the 5400 block of Hartford Street, on second and final reading, as presented by the staff. 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.

The ordinance is numbered 20-1985 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 from Rainey Creek Development, Inc., (Representing Professional Plaza) for an amendment to PDO (Planned Development Office) Ordinance #103-1984, Countryside South Addition, located at Buffalo Gap & Chimney Rock Roads, on second and final reading. 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 request and the following person spoke in favor of the item:

- . Bill Watson, Rainey Creek Development, Inc.

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

Councilman Nixon moved approval of the request to amend PD Ordinance #103-1984, to permit two driveway openings onto Mabray Lane, located at Buffalo Gap & Chimney Rock Roads, on second and final reading, as presented by the staff. The motion was seconded by Councilman Fogle and the motion carried:

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

NAYS: None.

The ordinance is numbered 21-1985 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. 103-1984, CONCERNING THE PROFESSIONAL PLAZA PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

John Hancock, Senior Planner, briefed the Council on a request from Bixby, Inc., for an amendment to PDR (Planned Development Residential) Ordinance #1159, Lytle Place Addition, located on Lytle Trail, on second and final reading. 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 request and there being no one present and desiring to be heard Mayor Stubbeman closed the public hearing.

Councilman Fogle moved to approve the amendment to PDR Ordinance #1159 to permit a swimming pool in a common open space, on second and final reading, as presented by the staff. The motion was seconded by Councilman Wheat and the motion carried:

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

NAYS: None.

The ordinance is numbered 22-1985 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. 1159, CONCERNING THE LYTLE PLACE PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Roy McDaniel, Assistant City Manager, briefed the Council on a resolution concerning the issuance of Abilene Health Facilities Development Corporation revenue bonds in an amount not to exceed \$3,200,000 for the expansion and remodification of Sears Memorial Methodist Center, Inc., Project.

Councilman Bridges moved approval of the resolution concerning the issuance of Abilene Health Facilities Development Corporation revenue bonds. 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.

The resolution is numbered 22-1985 and is captioned as follows:

RESOLUTION APPROVING ISSUANCE OF BONDS BY ABILENE HEALTH FACILITIES DEVELOPMENT CORPORATION.

Wayne Herrington, Community Development Coordinator, briefed the Council on a Resolution approving a contract with the Abilene Economic Development Company, Inc., for the use of Community Development Block Grant funds, as a sub-recipient of those funds. The Abilene Economic Development Company, Inc., Board of Directors passed an oral resolution authorizing the President and Secretary of the Corporation to execute the required agreement with the City.

Councilman Bridges moved approval of the resolution approving a contract with the Abilene Economic Development Company, Inc., 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.

The resolution is numbered 23-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING AN AGREEMENT WITH THE ABILENE ECONOMIC DEVELOPMENT COMPANY, INCORPORATED, FOR DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Warren Dodson, Chief of Police, briefed the Council on a resolution authorizing a Criminal Justice Division grant application for a Planning and Research unit.

Councilwoman Proctor-Shaw moved approval of the resolution authorizing the City Manager to sign an application and other documents as necessary to apply for a Criminal Justice Division grant application for a Planning and Research unit, as recommended by the staff. The motion was seconded by Councilman Bridges and the motion carried:

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

NAYS: Councilmen Wheat, Robinson and Nixon

The resolution is numbered 24-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS, APPROVING GRANT APPLICATION.

Ron Pollard, Risk Manager, briefed the Council on the insurance provisions for taxicabs. He explained how and why the limits on liability insurance were set at \$100,000/\$300,000 bodily injury, and \$100,000 property damage. He stated that the Railroad Commission requires \$500,000 combined single limit coverage for a limousine permit and discussed other factors used as a basis for establishing the above limits. Staff feels that these limits are appropriate.

Lonnie Edwards, Abilene Cab Company, proposes liability insurance coverage of \$50,000/\$100,000 bodily injury, and \$50,000 property damage. He would like to provide the amount the City is asking but feels he cannot afford it.

Councilwoman Proctor-Shaw moved to table the item until the first meeting in March. After some discussion Councilwoman Proctor-Shaw withdrew her motion.

The Council instructed the staff to research the required insurance amounts, taxicab rates, and operational costs, and bring the information back for consideration at another time.

Lee Roy George, Director of Planning, gave a progress report on the Southwest Area Annexation. He briefly explained several alternatives the Council may choose from in annexing any, all or none of the area within the defined study area. Staff recommends initiating annexation of Alternative D. The staff also recommends that the Council authorize the staff, by resolution, to prepare a Service Plan for the area.

Councilwoman Proctor-Shaw moved approval of Alternative D and the resolution authorizing the staff to prepare a Service Plan for the area. 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.

The resolution is numbered 25-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS, CALLING FOR PROPOSED ANNEXATION OF CERTAIN PROPERTY,
DIRECTING PREPARATION OF SERVICE PLAN, DIRECTING THE STAFF
TO PREPARE A LEGAL DESCRIPTION, AND DIRECTING THE STAFF TO
PREPARE AN ANNEXATION CALENDAR.

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.

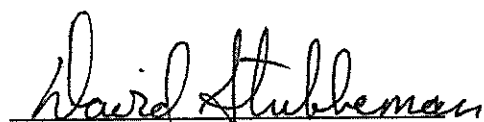
Councilman Bridges moved to appoint Gary Pullin as a regular member to the Board of Building Standards to fill the unexpired term of Wayne Huff and Paige Gollihar as an alternate member to the Board of Building Standards to fill the unexpired term of Ron Sipe with their terms expiring November, 1986. 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.

There being no further business, the meeting was adjourned at 2:45 p.m.


Patricia Patton
City Secretary


David Stubbeman
Mayor

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