

3. **Z-06985** - request of Nathan Coulter (representing Holmes & Perry) to rezone from RS-6 (Residential Single Family) to PDS (Planned Development Shopping) district, located at South 27th & Buffalo Gap Road.
- d. **Public Hearing** - Consider on second and final reading - an ordinance approving revised budget figures for 1984-85 and adopting and approving a budget for FY 85-86, including Community Development and Revenue Sharing Budgets.
- e. **Public Hearing** - Consider on third and final reading - an ordinance approving the assessment roll for 1985, levying an ad valorem tax for 1985 and providing for the assessment and collection thereof.
- f. Consider on second and final reading - an ordinance providing for Minimum Number of Firemen.
- g. **Public Hearing** - Consider on second and final reading - an ordinance providing for a reinvestment zone plan.
- h. Consider Resolution approving City's application to participate in the U.S. Department of Housing & Urban Development's Project Self-Sufficiency Demonstration.
- i. Consider Resolution authorizing amendment to Contract with Noah Project increasing project cost by \$40,000.

**10. Other Business:**

- a. Resolution to authorize Mayor to sign a contract for Stacy Reservoir.
- b. Pending and Contemplated Litigation.
- c. Appointment and Evaluation of Public Officials.

**ADJOURN**

PRE-COUNCIL WORK SESSION  
THURSDAY, AUGUST 22, 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 August 22, 1985, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor David Stubbeman was present and presiding with Councilman Gary D. McCaleb, Councilwoman Betty Ray, Councilmen Walter E. Wheat, A. E. Fogle, Jr., and Harold Nixon. Councilman Welton Robinson was absent. Also present were City Manager Jim C. Blagg, Assistant City Managers Roy L. McDaniel and Rickey Childers, 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.

REGULAR CITY COUNCIL MEETING  
THURSDAY, AUGUST 22, 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 August 22, 1985, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Harold Nixon.

The minutes of the Pre-Council Work Session and Regular City Council Meeting held August 8, 1985, stand approved.

Mayor Stubbeman presented Service Awards to the following City Employees for the tenure of service to the Citizens of Abilene:

James W. Smith	Sr. Firefighter	30 YEARS
Paul M. Angleton	Ass't Chief of Police	30 YEARS
H. Bryan Smith	Police Officer	20 YEARS

Councilman McCaleb moved to approve the consent agenda items being 5a, 5b, 5c, and 6a as presented by the staff. The motion was seconded by Councilwoman Ray and the motion carried:

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

5. Ordinances & Resolutions:

- a. Consider on second and final reading - an ordinance amending Chapter 18, Traffic, of the Abilene Municipal Code; concerning parking prohibition on Wall Street. The Ordinance is numbered 67-1985 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 Oral Resolution to approve grant application to the Bureau of Chronic Disease Prevention and Control for an Adult Health Program for FY 1986. Staff recommends authorizing the submission of the grant application and that the Mayor be authorized to enter into a contract with the State if the grant is awarded.
- c. Resolution to consider grant application for Fort Phantom Boat Ramp. The Resolution is numbered 84-1985 and is captioned as follows:

A RESOLUTION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO CONSTRUCT A BOAT RAMP AT LAKE FORT PHANTOM.

6. Award of Bid:

- a. Sideloader for Refuse Division - Bid #059. The bid was awarded to EMCO of Plainview, Texas.

Roy McDaniel, Assistant City Manager, briefed the Council on a Resolution authorizing the Mayor to execute Water Contract Amendment Number One with the West Central Texas Municipal Water District. Essentially, there are two primary changes included in the amendment: the quantity of water the City of Abilene is allowed to take from Hubbard Creek Lake; and certain provisions providing the method of payment for water. Staff recommends the Council approve the resolution authorizing execution of Contract Amendment Number One with the West Central Texas Municipal Water District.

Councilman Nixon moved approval of the resolution authorizing execution of Contract Amendment Number One with the West Central Texas Municipal Water District, as presented by the staff. The motion was seconded by Councilman Wheat and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

The resolution is numbered 85-1985 and is captioned as follows:

RESOLUTION AUTHORIZING EXECUTION OF WATER CONTRACT  
AMENDMENT WITH WEST CENTRAL TEXAS MUNICIPAL WATER  
DISTRICT.

Joe Canon, President of the Chamber of Commerce and representing the Military Affairs Committee, requested that the Council reallocate \$30,000 that was originally allocated to the Chamber of Commerce, by Resolution 97-1982 on September 23, 1982, for a Texas Museum of Military History toward support for the Dyess A.F.B. main entrance improvements. To date, the Chamber has had limited success in raising match funds for the Museum facility. He feels it would be appropriate to utilize these funds for the Dyess main gate and visitor's bureau since it was one of the projects included in the Dyess improvements for the Texas Museum of Military History at the time the money was originally allocated.

Councilman Fogle moved to approve, by oral resolution, the reallocation of \$30,000 from support of the Military Museum to support for the Dyess A.F.B. main entrance improvements. The motion was seconded by Councilman Nixon and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

Mike Morrison, Housing and Community Development Administrator, briefed the Council on the final statement of Community Development Objectives and Projected Use of Funds for the FY85 Community Development Block Grant Program. Mayor Stubbeman opened a public hearing the for purpose of considering the aforementioned item and the following people spoke.

- . Ben Hutchinson, Chairman, Meals on Wheels. He requested that the Council allocate Meals on Wheels \$47,000 in order for them to construct a new facility on property located at North 10th and Mesquite to be leased to them from University Church of Christ for 50 years at \$1 per year. Meals on Wheels disregarded participation in the Community Services Center since they could not obtain cost figures on rental space.
- . Larry Gill, President, Community Foundation of Abilene, informed the Council that they have obtained the funds necessary to continue development of the Community Service Center. They will begin negotiations with the individual entities for participation in the project for a maximum total cost of \$.4966 per square feet for rental space. They have set a target date of September 18, 1985, to judge whether participation in the project is sufficient to make this a viable project or not.

There being no else present and desiring to speak on the subject, the public hearing was closed.

Councilwoman Ray encouraged the Community Foundation of Abilene to seriously negotiate with the various entities for participation in the Service Center.

Councilman Fogle moved to approve the Final Statement of Community Development Objectives and Projected Use of Funds for the FY 85 Community Development Block Grant Program (as shown below) and adopt the resolution authorizing the submission of the City's Community Development Block Grant application to the Department of Housing and Urban Development by September 1, 1985, with the understanding that funds can be reallocated prior to October 1, 1985. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

#### PROJECTED USE OF FY 1985 COMMUNITY DEVELOPMENT FUNDS

Community Development Program Admin.	\$ 175,514
Housing Office Administration	95,327
Grant/Loan Program	160,000
Emergency Repair Program	40,000
Cedar Creek Flood Control	350,500
Cobb Recreation Center Expansion	136,420
Food Bank of Abilene -	
Director's salary/walk-in freezer	30,000
Noah Project - complete facility constr.	40,000
Serenity House of Abilene - Program Svcs	40,000
Abilene Community Service Center	110,739
Sidewalk Construction	37,500
Abilene Economic Develop. Co. -	
Staff/Revolving Loan Fund	50,000
	<hr/>
TOTAL . . . . .	\$1,266,000
	<hr/>

The Resolution is numbered 86-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 1985.

Patricia Patton, City Secretary, briefed the Council on a Resolution canvassing the election returns for the Stacy Reservoir Election held August 10, 1985. The issue passed with a favorable vote of 6,791 in favor, 241 against, for a total of 7,086 votes cast. Ballots were issued to each precinct as required by state law to be duly recorded as follows:

#### SPECIAL CITY ELECTION August 10, 1985

<u>Precincts</u>	<u>Ballot Numbers</u>	<u>Amount</u>
Absentee	0001 - 1,000	1,000
A	1,001 - 2,000	1,000
B	9,001 - 9,500	500
	20,301 - 20,500	200
C	2,001 - 3,000	1,000
D	3,001 - 4,000	1,000
E	4,001 - 5,000	1,000
F	9,501 - 10,000	500
	20,051 - 20,300	250
G	5,001 - 6,000	1,000
H	6,001 - 7,000	1,000
I	7,001 - 8,000	1,000
J	8,001 - 9,000	1,000

TOTAL . . . 10,450

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Mayor Stubbeman received by mail a Ballot and Seal Certificate from each presiding judge, duly signed by same and released to the City Secretary for filing in the official election records.

Councilman McCaleb moved to approve the resolution canvassing the returns of the Special Election held August 10, 1985. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

The resolution is numbered 87-1985 and is captioned as follows:

RESOLUTION CANVASSING WATER CONTRACT ELECTION RETURNS.

Wayne Herrington, Senior Planner, briefed the Council on an ordinance on second and final reading changing the zoning district boundaries. The first item being an appealed item Z-05985 - request of Olen Frazier (representing Oaks Business Partners, a joint venture) to rezone from PI (Park Industrial) to PDMX (Planned Development Mixed Use) district, located on Windmill Circle. The Planning & Zoning Commission recommended approval, however, the item failed for lack of four favorable votes. The staff recommends 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:

. Olen Frazier, 1317 N. 8th Street, Proponent.

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

Councilman Nixon moved to approve Ordinance 68-1985, on second and final reading, which provides for zoning reclassifications and to approve zoning case Z-05985 as a part of that ordinance. The motion was seconded by Councilman McCaleb and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

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.

Wayne Herrington, Senior Planner, briefed the Council on a reclassification request - Z-06485 - request of Debbie Lemond & Evelyn Monroe to rezone from RS-8 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at 6000 Buffalo Gap Road. The Planning and 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 no one present and desiring to be heard, the public hearing was closed.

Councilman Fogle moved to approve zoning case Z-06485 as part of Ordinance #68-1985. The motion was seconded by Councilman Wheat and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

Brad Stone, Principal Planner, briefed the Council on a reclassification request - Z-06985 - request of Nathan Coulter (representing Holmes & Perry) to rezone from RS-6 (Residential Single Family) to PDS (Planned Development Shopping) district, located at South 27th & Buffalo Gap Road. The Planning and 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 persons spoke either in favor or in opposition to the request:

IN FAVOR:

- . Nathan Coulter, Holmes & Perry, Proponent.
- . Tom Hanley, 2433 South 25th Street, read a letter from Mr. I. W. King, 2654 Buffalo Gap Road.
- . Kate Boyce, 2526 Buffalo Gap Road.
- . Bill Griffith, representing Mrs. Billye Shofner of 2601 and 2549 Ross.
- . Bill Sudberry, 2225 S. 25th Street.
- . Clarice Garrison, 2530 Buffalo Gap Road.

IN OPPOSITION:

- . Celia Trimble, Attorney at Scarborough, Black, Tarpley & Scarborough, representing group of property owners that live on Ross and S. 25th Streets.
- . Edith Tarit, 2709 Ross.
- . Andrew Baggett, 2409 S. 27th Street.

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

Councilwoman Ray moved to approve zoning case Z-06985 as a part of Ordinance #68-1985. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilwoman Ray, Councilmen Wheat, Fogle, and Mayor Stubbeman.

NAYS: Councilmen McCaleb and Nixon.

David Wright, Director of Finance, briefed the Council on two ordinances: (1) an ordinance on second and final reading approving revised budget figures for 1984-85 and adopting and approving a budget for FY 1985-86, including Community Development and Revenue Sharing budgets; and (2) an ordinance considered on third and final reading, approving the assessment roll for 1985 and setting a tax rate for FY 1985-86. He stated that the tax levy ordinance, if approved on third and final reading, will set the tax rate at \$.4866.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned ordinances and the following persons spoke:

- . Russ Evans, Executive Director, Abilene Regional Mental Health/Mental Retardation, expressed his appreciation to the Council for their support.
- . Maria Velasquez, 2910 S. 22nd Street, stated that she would like to see the Council limit the use of tax-exempt bonds for non-profit organizations only.
- . Jim McCurdy, Chairman, Abilene Clean & Proud, requested that the Council fund the Keep America Beautiful project the entire amount originally requested of \$25,000, which includes funding for a full-time person to manage the program. He read aloud two letters: one from Bill Nash, Vice President, Keep America Beautiful; and one from Billye Proctor-Shaw. Both favor fully funding the program.
- . Capt. Dick Stevens, Abilene Clean & Proud Committee Member, requested full-time staff personnel to promote the Keep America Beautiful project.
- . Kenneth Saunders, 929 North Judge Ely Boulevard, spoke in opposition to the Council repealing the fire manning ordinance, the tax increase, and the salary increase for civil service personnel.

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

Councilman McCaleb moved approval of the ordinance on second and final reading approving revised budget figures for 1984-85 and adopting and approving a budget for FY 1985-86, including Community Development and Revenue Sharing budgets. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle and Mayor Stubbeman.

NAYS: Councilman Nixon.

The ordinance is numbered 69-1985 and is captioned as follows:

AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 1984-1985; APPROVING AND ADOPTING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1985, THROUGH SEPTEMBER 30, 1986, FOR THE CITY OF ABILENE; APPROPRIATING FUNDS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; CALLING A PUBLIC HEARING.

The Council discussed the Keep America Beautiful program and emphasized to the Abilene Clean and Proud Committee to work and negotiate with all the available organizations in the City in order to coordinate efforts and utilize all available resources. Additionally, that the City pursue negotiations with the Chamber of Commerce for their participation in the project on a cash basis.

Councilman Nixon moved to add \$12,000 to the Keep America Beautiful program to be taken from the general fund balance of the FY 1985-1986 budget. The motion was seconded by Councilman Wheat and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

Councilman Fogle moved to approve an ordinance on third and final reading approving the assessment roll for 1985, levying an ad valorem tax for 1985; providing for the assessment and collection thereof; and setting the tax rate at \$.4866. The motion was seconded by Councilman McCaleb and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle and Mayor Stubbeman.

NAYS: Councilman Nixon.

The ordinance is numbered 70-1985 and is captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 1985, LEVYING AN AD VALOREM TAX FOR THE CITY OF ABILENE, TEXAS, FOR THE YEAR 1985; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING AN EFFECTIVE DATE.

Councilman Fogle moved to approve an ordinance on second and final reading repealing the fire manning ordinance. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

The ordinance is numbered 71-1985 and is captioned as follows:

AN ORDINANCE AMENDING THE ORDINANCE PROVIDING FOR MINIMUM NUMBER OF FIREMEN AS SET OUT BELOW; PROVIDING AN EFFECTIVE DATE.

H. C. Zachry, Chairman of the Board of Directors of the Reinvestment Zone Number One, began the briefing to the Council on an ordinance which provides for a Comprehensive Plan and Development Strategy for Downtown Abilene, Texas. Mr. Zachry stated that sometime in the future, the Board will return to the Council with a specific plan for the development of a non-profit corporation. The purpose of the non-profit corporation is to help implement the plan by securing private investors to join with the City on joint public/private sector projects. The non-profit organization may also function as an entity to coordinate the promotion of downtown business efforts and activities. Mr. Zachry then introduced Mr. Nick Trkla, Trkla, Pettigrew, Allen & Payne, to continue the briefing.



Mr. Trkla disseminated to each member of the Council a copy of the Comprehensive Plan and Development Strategy for Downtown Abilene, Texas, as prepared by his company and briefed the Council on its contents. He expressed his appreciation to the Council for their support throughout the development phases of the report.

Mr. Zachry stated that the Reinvestment Board and the staff recommend that the Council approve the ordinance on second and final reading providing for the plan and development strategy for downtown, in accordance with the Texas Tax Increment Law.

Councilman McCaleb moved to approve the ordinance on second and final reading providing for the comprehensive plan and development strategy for downtown Abilene. The motion was seconded by Councilman Nixon and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

The ordinance is numbered 72-1985 and is captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, PROVIDING FOR A REINVESTMENT ZONE PLAN AND AUTHORIZING A HEARING IN CONNECTION HERewith AND PRESCRIBING OTHER MATTERS RELATED THERETO.

Mike Morrison, Housing and Community Development Administrator, briefed the Council on a resolution regarding the City's participation in the U. S. Department of Housing & Urban Development's self-sufficiency project. Staff recommends that the City Council approve the resolution authorizing the submission of an application to HUD for the Self-Sufficiency Program.

Councilman Fogle moved adoption of the resolution approving submission of an application to HUD for the Self-Sufficiency Program. The motion was seconded by Councilman Nixon and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

The resolution is numbered 88-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE PARTICIPATION OF THE CITY IN PROJECT SELF-SUFFICIENCY.

Mike Morrison, Housing and Community Development Administrator, briefed the Council on an amendment to the contract with the Noah Project, Inc. This amendment would permit completion of a facility for Noah with currently available funds and avoid a delay of several months in its completion. The amendment will be accomplished by a reduction in currently available Grant/Loan funding and a corresponding increase in the 1985 Grant/Loan funding through elimination of the Noah Project, Inc., item in the 1985 CD budget. Staff recommends this course be followed in order to avoid undue delays in the construction of this building and requests the Council adopt the resolution approving the amendment to Noah's contract which would increase their funding by \$40,000.

Councilman Wheat moved to change the 1985 Final Statement of Community Development Objectives and Projected Use of Funds for the FY 85 CDBG program to eliminate the Noah Project, Inc., item and increase Grant/Loan by \$40,000; authorize a transfer of \$40,000 from 1982 Grant/Loan to the Noah Project, Inc.; approve the contract amendment with the Noah Project, Inc., increasing their funding by \$40,000; and adoption of the resolution for same. The motion was seconded by Councilman Nixon and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

The resolution is numbered 89-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF ABILENE, TEXAS, APPROVING THE AMENDMENT OF THE CONTRACT WITH THE NOAH PROJECT, INC.

Roy McDaniel, Assistant City Manager, briefed the Council on a resolution authorizing the Mayor to sign a contract with the West Central Texas Municipal Water District to purchase water from the Stacy Reservoir. The contract will allow the City of Abilene the rights for 16.54 percent of the safe yield of Stacy Reservoir or 15,001.78 acre feet per year. The Interbasin Transfer Permit will be heard on September 4, 1985. Staff recommends approval of the resolution.

Councilman Nixon moved adoption of the resolution authorizing the execution of a contract with the West Central Texas Municipal Water District for Stacy Reservoir. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

The resolution is numbered 90-1985 and is captioned as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF A "WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT - CITY OF ABILENE, TEXAS, WATER CONTRACT", AND PROVIDING FOR THE EFFECT OF SAID RESOLUTION AND CONTRACT.

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.

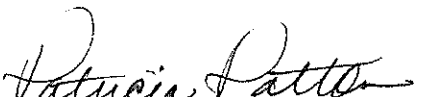
The Council reconvened from executive session and reported no action taken.


Councilwoman Ray moved to appoint Bill Minter, Chairman of the Library Board, to lay representative to the Big Country Library System Advisory Council for a two year term. The motion was seconded by Councilman Fogle and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Nixon and Mayor Stubbeman.

NAYS: None.

There being no further business, the meeting was adjourned at 1:00 p.m.

  
Patricia Patton  
City Secretary

  
David Stubbeman  
Mayor