

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, December 19, 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, December 19, 1985, at 9:00 a.m.

CITY COUNCIL: Mayor David Stubbeman; Council - Gary D. McCaleb, Betty Ray, 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:** Pre-Council Work Session, the Regular City Council Meeting and Work Session on Capital Improvements, held December 5, 1985.
4. **AWARDS: Employee Service**

Nova Caffey	Chief Clerk, Purchasing	25 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 & Resolutions:**
 - a. Oral Resolution to consider interlocal agreement with Taylor County for election services.
 - b. Street Use License - request of Texas General Partnership, located at 290 Cedar.
 - c. Consider on first reading an ordinance amending Section 23-313.2.A of the Zoning Ordinance concerning building setbacks and set a public hearings for January 9, 1986, at 9:00 a.m.
 - d. **APPEALED ITEM:**
Consider on first reading an ordinance changing zoning district boundaries - **Z-08685** - request from M. L. Gill, (representing Ray Scott & Associates) to rezone from RS-8 (Residential Single Family) to O (Office) district, located at 2933 Buffalo Gap Road, and set a public hearing for January 9, 1986.
 - e. Resolution to consider renewal of agreement with Southwestern Bell Telephone for emergency telephones.
6. **Award of Bid:**
 - a. Atomic Spectrometer Unit for Water Utility Lab - Bid #086.
 - b. Elevating scraper for Street Division - Bid #087.
 - c. Wood refinishing at Civic Center - Bid #082.

REGULAR AGENDA

7. **Ordinances & Resolutions:**
 - a. **Public Hearing** - Consider Capital Improvement Projects recommended by the Citizens' Advisory Committee; and consider calling Special Election authorizing the sale of General Obligation bonds for certain Capital Improvement Projects.
 - b. **REMOVE FROM TABLE:**
Resolution to consider authorizing a multi-purpose field use agreement.
 - c. **Public Hearing** - Consider on second and final reading - **Z-07685** - request from Jimmy Partin to rezone from O (Office) to LC (Limited Commercial) district, located in the 600 Block of N. Willis Street.
 - d. **Public Hearing** - Consider on second and final reading - **Z-08385** - request from Cathrine A. Weller, to rezone from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at 5202 Pueblo.

- e. **Public Hearing - Consider on second and final reading - Z-08185 -** request from Charles A. McClure III, (representing Catclaw Limited Partnership), for an amendment #1 to the PDMX (Planned Development Mixed Use) ordinance #18-1985 for the use of O & LC (Office & Limited Commercial) on Tract 2, located at Southwest & Catclaw Drives.
- f. **Public Hearing -** Resolution to consider Thoroughfare Plan update.
- g. **Public Hearing -** Resolution to consider Southwest Subarea Plan.
- h. Resolution to consider authorizing a parking rate adjustment at the Abilene Municipal Airport public parking lot.
- i. Resolution to consider agreement with the Abilene Food Bank for disbursement of Community Development Block Grant funds.

8. Other Business:

- a. Pending and Contemplated Litigation.
- b. Appointment and Evaluation of Public Officials.

ADJOURN

PRE-COUNCIL WORK SESSION, THURSDAY
December 19, 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 December 19, 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., Welton Robinson and Harold Nixon. 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
December 19, 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 December 19, 1985, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Harold Nixon.

The minutes of the Pre-Council Work Session, Regular City Council Meeting, and Work Session on Capital Improvements, held December 5, 1985, stand approved.

Mayor Stubbeman presented an employee service award to Nova Caffey, Chief Clerk, Purchasing Division, for 25 years service to the Citizens of Abilene.

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

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

NAYS: None.

ABSTAIN: Mayor Stubbeman on item 5b only.

5. Ordinances & Resolutions:

- a. Oral Resolution to consider interlocal agreement with Taylor County for election services.
- b. Street Use License - request of Texas General Partnership, located at 290 Cedar, to construct planting areas adjacent to the office building.
- c. Consider on first reading an ordinance amending Section 23-313.2.A of the Zoning Ordinance concerning building setbacks and set a public hearing for January 9, 1986, at 9:00 a.m.

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

d. APPEALED ITEM:

Consider on first reading an ordinance changing zoning district boundaries - **Z-08685** - request from M. L. Gill, (representing Ray Scott & Associates) to rezone from RS-8 (Residential Single Family) to O (Office) district, located at 2933 Buffalo Gap Road, and set a public hearing for January 9, 1986.

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. Resolution to consider renewal of agreement with Southwestern Bell Telephone for emergency telephones. The agreement is renewed and extended for a five (5) year period from December 22, 1985, to December 22, 1990. The resolution is numbered 114-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ALLOWING SOUTHWESTERN BELL TELEPHONE COMPANY TO RENEW AND EXTEND THEIR RIGHTS UNDER ORDINANCE NO. 1058 GIVING THEM AUTHORITY TO INSTALL AND MAINTAIN PUBLIC EMERGENCY TELEPHONES IN THE CITY OF ABILENE.

6. Award of Bid:

- a. Atomic Spectrometer Unit for Water Utility Lab (located at the Northeast Water Treatment Plant) - Bid #086. The bid was awarded to Perkin-Elmer Corporation.
- b. Elevating scraper for Street Division - Bid #087. The bid was awarded to Treanor Equipment Company.
- c. Wood refinishing at Civic Center - Bid #082. The bid was awarded to Dean Hagler Inc.

Reverend T. C. Melton, Chairman of the Citizens' Advisory Committee on Capital Improvements, briefed the Council on consideration of various capital improvement projects as recommended by the Committee; and consideration of calling a Special Election authorizing the sale of General Obligation bonds for certain capital improvement projects. He stated that all the items forwarded to the Council in the report from the Committee are needs of the community. It is his recommendation that the Council forward all the items that were recommended for inclusion in a bond issue to the citizens to vote either in favor of or in opposition to the items. He encouraged a unanimous vote from the Council on the resolution calling a bond election.

Mayor Stubbeman opened a public hearing for the purpose of considering the aforementioned item and the following persons spoke in regard to the issue.

- . Charles Nolen, 2100 Glenwood Drive, spoke against an increase in City taxes.
- . Kenneth Saunders, 920 N. Judge Ely Blvd., spoke in regard to his personal experience with inadequate service from the Police Department.
- . Bill Minter, 1482 N. 1st Street, Member of the Citizens Advisory Committee on Capital Improvements and Chairman of the Library Board, spoke in favor of the recommendations made by the Subcommittee on Municipal Services.
- . Seaton Higginbotham, Route 1, Abilene, spoke in favor of the recommendations made by the Subcommittee on Public Safety.
- . Dean Pallage, Vice President Dyess Elementary PTA, spoke in favor of the proposal for sidewalk improvements.
- . Mrs. Joe Russey, 2602 Hollis, President Abilene Zoological Society, spoke in favor of the proposal for improvements to the Zoo.
- . Joe Lindley, President Contract Paving Company, was concerned with the City Street Division's budget and the competitive bid process. He feels the City could operate more cost effectively if it competitively bid more work to private companies.

- . Homero Gonzalez, 1738 Meadowbrook, spoke in favor of the proposal to improve the Civic Center.
- . Dave Dalzell, 618 Green Valley, spoke in favor of the Council sending all the issues to the voters.
- . Jack Townsley, 1841 S. 5th Street, spoke in regard to his concern with the increase in taxes. He also spoke to the proposals of the Civic Center, City Hall, and Central Library improvements already being included in the Reinvestment Zone Plan and, if so, asked the Council to exclude those items from a bond issue.
- . H. C. Zachry, Chairman of the Reinvestment Zone, responded to Mr. Townsley's statements. He stated that those items are included at part of the comprehensive plan for downtown development as an alternative source of funding those improvements other than a bond issue. He asked the Council to leave all those items as part of the bond issue.
- . Bill Senter, 140 Hedges, spoke in favor of the work that the citizens' advisory committee has done. He requested that the Council unanimously support the citizens' advisory committee's recommendations.
- . Bailey Choate, 22 Hoylake Dr., spoke to the flood control issue and asked the Council to include in the bond issue the improvements to the Old Anson Road bridge at Elm Creek .
- . Kay Dillard, 642 Sayles, spoke in favor of the proposal for the Library improvements and asked the Council to submit all the issues to the voters for their consideration.
- . Carlos Rodriguez, 1402 N. Jefferson, spoke in favor of all the recommendations made by the citizens' advisory committee.
- . Reverend T. C. Melton, spoke in favor of all the recommendations made by the citizens' advisory committee and offered his support to the Council.

There being no one else present and desiring to be heard, the public hearing was closed. Discussion among City Council members followed.

Councilman Fogle moved to table the item for further study. The motion was seconded by Councilman McCaleb and the motion carried.

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

NAYS: None.

Councilman Wheat moved to remove from the table a resolution authorizing a multi-purpose field use agreement with the Abilene Independent School District. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: None.

Mike Hall, Director of Community Services, briefed the Council on a resolution granting approval of a multi-purpose field use agreement between the City of Abilene and the Abilene Independent School District. The resolution was tabled at the last City Council meeting in order to allow the Pop Warner Football Association and the Big Country Soccer Association time to consider a policy of restricting play on Sundays until after 1:00 p.m.

Mr. Hall stated that the Big Country Soccer Association met on December 12, 1985, and voted to restrict play on Sundays until after 11:00 a.m. Any variance from this policy would require Board action. Additionally, the Board agreed that if at all possible, it would start the games at 1:00 p.m. or later on Sundays. The Pop Warner Association has a similar policy in effect. Therefore, staff recommends that the City Council adopt the resolution approving the multi-purpose field use agreement.

Mr. Richard Petree, President Big Country Soccer Association, was present and responded to questions from the City Council. He stated that the reason for beginning play prior to 1:00 p.m. on Sundays is based solely on the amount of time that is required for playing three consecutive games during tournaments. There are two (2) such tournaments, each year, that require this type of play.

Councilman Nixon moved to add an amendment to the agreement in Section 5, Management and Scheduling, to add a sentence to the end of subpart "b" to read as follows: "No competitive games of the Pop Warner Association or the Big Country Soccer Association shall be scheduled on Sundays before to 1:00 p.m." The motion was seconded by Councilman Robinson and discussion followed.

Councilman McCaleb stated that he was disappointed in the Soccer Association that they could not come back with a decision to at least hold games until 1:00 p.m. He is hesitant to commit to whether the City Council should decide on specific directives to various entities using City facilities that would apply to some organizations and not apply to others.

The staff explained some inconsistencies with this addition to the agreement and the use of other City parks and recreational facilities used by entities on Sundays.

Councilman Fogle stated that he agreed with the philosophy expressed on scheduling games for children on Sunday mornings. He is unsure, however, if this is the appropriate way to express those concerns and whether it is appropriate for a government entity to regulate moral issues.

The motion **FAILED** as follows:

AYES: Councilmen Wheat, Robinson and Nixon.

NAYS: Councilman McCaleb, Councilwoman Ray, Councilman Fogle, and Mayor Stubbeman.

Councilman Fogle moved to adopt the resolution authorizing a multi-purpose field use agreement with the Abilene Independent School District. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: Councilmen Wheat, Robinson and Nixon.

The resolution is numbered 115-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE AND THE BOARD OF TRUSTEES OF THE ABILENE INDEPENDENT SCHOOL DISTRICT ADOPTING MULTI-PURPOSE FIELD USE AGREEMENT.

John Hancock, Principal Planner, briefed the Council on an ordinance considered on second and final reading being - **Z-07685** - request from Jimmy Partin to rezone from O (Office) to LC (Limited Commercial) district, located in the 600 Block of N. Willis Street. The Planning and Zoning Commission and the staff recommend approval of the request.

Mayor Stubbeman opened a public hearing to consider the aforementioned request and the following persons spoke in favor of the request:

- . Mr. Jimmy Partin, III, representing the proponent.
- . Mr. Price, 3934 Ligustrum, proponent.

No one else present and desiring to be heard, the public hearing was closed.

Councilman Nixon moved approval of the ordinance, on second and final reading and as recommended by the staff, to rezone from O to LC district property located in the 600 block of N. Willis Street. The motion was seconded by Councilman Robinson and the motion carried.

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

NAYS: None.

The ordinance is numbered 87-1985 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, Principal Planner, briefed the Council on an ordinance considered on second and final reading being - Z-08385 - request from Cathrine A. Weller, to rezone from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at 5202 Pueblo. The Planning and Zoning Commission as well as the staff recommend approval of the request.

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

Councilman Wheat moved approval of the ordinance on second and final reading, as recommended by the staff, to rezone from RS-6 to RM-3 district, located at 5202 Pueblo. The motion was seconded by Councilman Fogle and the motion carried.

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

NAYS: None.

The ordinance is numbered 88-1985 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, Principal Planner, briefed the Council on an ordinance considered on second and final reading being - Z-08185 - request from Charles A. McClure III, (representing Catclaw Limited Partnership), for an amendment #1 to the PDMX (Planned Development Mixed Use) ordinance #18-1985 for the use of O & LC (Office & Limited Commercial) on Tract 2, located at Southwest & Catclaw Drives. The Planning and Zoning Commission as well as the staff recommend approval of the request.

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

- . Charles McClure, III, proponent, stated that he was appointed to serve on the Planning and Zoning Commission prior to consideration of this item. He stated for the record that he did not participate in any of the discussion nor the vote on this item when it came before the Planning and Zoning Commission. He spoke in favor of the request.

No one else present and desiring to be heard, the public hearing was closed.

Councilwoman Ray moved to approve the ordinance on second and final reading, as recommended by the staff, for an amendment #1 to the PDMX ordinance #18-1985 for the use of O and LC zoning on Tract 2 of property located at Southwest and Catclaw Drives. The motion was seconded by Councilman McCaleb and the motion carried.

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

NAYS: None.

The ordinance is numbered 89-1985 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. 18-1985, CONCERNING THE SOUTHWEST DRIVE PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Lee Roy George, Director of Planning, briefed the Council on a resolution updating the 1979 Thoroughfare and Collector Plan for the City of Abilene. He stated that the 1986 Plan should continue to serve the same function as the 1979 Plan as a guide for cooperative efforts among all entities concerned in planning for long-range transportation systems and land use patterns in future developments.

On December 2, 1985, the Planning and Zoning Commission held a public hearing on the Plan and approved the 1986 update with a request that it be forwarded to the City Council for adoption.

Ron Quarles, Planner, reviewed with the City Council the main features of the 1986 Plan, being as follows:

- . Classification of thoroughfares by function, spacing, and width;
- . Thoroughfare design guidelines;
- . Land use guidelines based on the interaction of land use and transportation; and,
- . A plan map of recommended thoroughfare locations.

Walter Malone, Planner, reviewed with the City Council the Plan map and highlighted specific areas of change in the 1986 Plan compared to the 1979 Plan.

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

Councilman Fogle moved to adopt the resolution approving the 1986 Thoroughfare and Collector Plan for the City of Abilene. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: None.

The resolution is numbered 116-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
TO ADOPT THE 1986 THOROUGHFARE PLAN.

Lee Roy George, Director of Planning, briefed the Council on a resolution adopting the Southwest Subarea Plan for the City of Abilene. This Plan not only updates a portion of the Southwest Land Use Plan, but provides a more in-depth analysis of existing conditions as well as possible impacts of future land use on the existing infrastructure. Input has been received by various City departments as well as the general public, during public hearings.

On December 2, 1985, the Planning and Zoning Commission approved the Southwest Subarea Plan and requested it be forwarded to the City Council for adoption.

Edlyn Vattthauer, Senior Planner, reviewed the proposed Plan in detail with the City Council.

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

- . Steve Watkins, 3117 Post Oak, opposed that portion of the Plan that recommends that Post Oak be extended, unless the City can assure residents in that area that the street will not be developed as an arterial street. He is in favor of the overall Plan. He requested that the staff notify property owners when rezoning requests are submitted to the City for this area.
- . Charles McClure, III, developer in the area. He stated that for the record, he was appointed to serve on the Planning and Zoning Commission prior to consideration of this item and that he did not participate in any discussion nor vote on the item when it was before the Commission. As a citizen, he favors the Plan.

- . Ron Campbell, Service Merchandise Company representative. He is concerned with any changes that may take place on Ridgmont and favors the Plan in general. Additionally, he favors the residential uses that are proposed in the Plan.

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

Councilman Wheat moved to approve the resolution adopting the Southwest Subarea Plan, as recommended by the Planning and Zoning Commission as well as the staff. The motion was seconded by Councilman McCaleb and the motion carried.

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

NAYS: None.

The resolution is numbered 117-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ADOPTING THE SOUTHWEST SUBAREA LAND USE PLAN.

Bob Whitehead, Director of Public Works, briefed the Council on a request from Mr. James C. Berry, Republic Parking System, lessee of the Municipal Airport public parking lot for a rate adjustment in the parking rate schedule. The last rate increase for this parking area was authorized by the City Council in May, 1979. The staff recommends that the Council approve the rate adjustment as requested by Mr. Berry.

Mr. James Berry, Republic Parking System, was present and responded to questions from the City Council.

Councilman Fogle moved to adopt the resolution approving parking rate adjustments at the Abilene Municipal Airport public parking lot. The motion was seconded by Councilman McCaleb and the motion carried.

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

NAYS: None.

The resolution is numbered 118-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING A PARKING RATE ADJUSTMENT AT THE ABILENE MUNICIPAL AIRPORT PUBLIC PARKING LOT.

Mike Morrison, Housing and Community Development Administrator, briefed the Council on a resolution to consider an agreement with the Abilene Food Bank for disbursement of Community Development Block Grant funds for purchase of a van for food delivery. Funds in the FY 1985 CD budget, in the amount of \$30,000, were approved by the Council for the payment of a Director's salary and purchase of a walk-in freezer. Subsequent to the City Council's approval of the CD program, the Food Bank received funds from another source for the acquisition of the freezer. The Food Bank, therefore, requests approval to utilize the CD equipment portion of the funds to purchase a van for food delivery. Staff recommends approval.

Councilman Nixon moved approval of the resolution approving an agreement with the Food Bank of Abilene, Inc., for Community Development funds for the a Director's salary and the purchase of a van. The motion was seconded by Councilman Wheat and the motion carried.

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

NAYS: None.

The resolution is numbered 119-1985 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF ABILENE, TEXAS, APPROVING AN AGREEMENT WITH THE FOOD BANK OF ABILENE, INC., FOR DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PAYMENT OF A DIRECTOR'S SALARY AND PURCHASE OF EQUIPMENT.

Mayor Stubbeman recommended to the City Council that Peggy Dunn, MBank, be appointed to the Abilene Clean & Proud Committee to fill a vacated position. Councilman McCaleb moved to appoint Peggy Dunn to the Abilene Clean & Proud Committee for an unexpired term to expire in 1988. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: None.

There being no further business, the meeting was adjourned at 3:30 p.m.



Patricia Patton
City Secretary



David Stubbeman
Mayor