

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, March 13, 1986, 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, March 13, 1986, 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 Gary McCaleb
3. **APPROVAL OF MINUTES:** Pre-Council Work Session, and Regular City Council Meeting held February 27, 1986.

CONSENT AGENDA

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

4. Ordinances & Resolutions:

- a. Consider on first reading an ordinance changing street names - **SNC-2886** - request from Kenneth L. Musgrave, agent, Eddie Chase, for street name changes, being that part of Liberty Blvd. formerly Dennis St. to Constitution Avenue; and Independence Drive to Independence Blvd, and set a public hearing for March 27, 1986.
- b. Consider on first reading an ordinance changing zoning district boundaries - **Z-2386** - a request from Bandag, Inc., agent, Currey Engineering, Inc., to rezone from AO (agricultural Open Space) to HI (Heavy Industrial) district, located on FM 18, approximately 1/2 mile west of Elmdale Road, and set a public hearing for March 27, 1986.
- c. Consider on first reading an ordinance changing zoning district boundaries - **Z-2786** - a request from Kenneth L. Musgrave, agent, Eddie Chase, to rezone from AO (Agricultural Open Space) and RS-6 (Residential Single Family) to PDR (Planned Development Residential) district, located on Hwy. 351, and set a public hearing for March 27, 1986.
- d. Consider on first reading an ordinance changing zoning district boundaries - **Z-986** - a request from Jack Chapman to add H (Historic overlay) to underlying RM-3 (Residential Multi-Family) district, located at 425 Merchant, and set a public hearing for March 27, 1986.
- e. Consider on first reading an ordinance changing zoning district boundaries - **Z-2686** - a request from Glenn E. McMillan to add H (Historic overlay) to underlying RM-3 (Residential Multi-Family) district, located at 772 Beech, and set a public hearing for March 27, 1986.
- f. Consider on first reading an ordinance changing zoning district boundaries - **Z-486** - request from Eddie Browder to rezone from AO (Agricultural Open Space) to PDMX (Planned Development Mixed Use) district, located at 5550 Highway 277 South, and set a public hearing for March 27, 1986.
- g. Consider on first reading an ordinance changing zoning district boundaries - **Z-2286** - request from City of Abilene, agent, Planning Department, to rezone from PDC (Planned Development Commercial) to AO (Agricultural Open Space) District, located at 4051 West Lake Road, and set a public hearing for March 27, 1986.
- h. Consider on first reading an ordinance changing zoning district boundaries - **Z-2486** - request from Ronnie O. Craft, agent, Curry Engineering, Inc., to rezone from AO (Agricultural Open Space) to GC (General Commercial) district located at FM 707 & Hwy. 83-84, and set a public hearing for March 27, 1986.

- i. **APPEALED ITEM:** Consider on first reading an ordinance changing zoning district boundaries - Z-2586 - request from Burl Harris, Trustee to rezone from RS-6 (Residential Single Family) to PDMX (Planned Development Mixed Use) district located at North 10th & Clack Streets, and set a public hearing for March 27, 1986.
 - j. Oral resolution calling public hearing for March 27, 1986, to consider the Redbud-Cooper Study.
 - k. Consider on second and final reading an ordinance amending Chapter 18, Motor Vehicles and Traffic, Article XIII, Schedules, Section 18-294, concerning prohibited parking during certain hours.
 - l. Oral Resolution - consider Commercial Lake Fort Phantom Lease (Lots 492A, B, C - Fisharama) to Mr. Clete Dodson.
5. **Award of Bid:**
- a. Automatic Sliding Doors at Library - Bid #113.
 - b. Cabs and Chasses, Chip Spreader, and Pressure Grouting Machine for Equipment Services Division - Bid Nos. 102, 106, 108, 110, 111, and 112.

REGULAR AGENDA

6. **Public Appearance:**
- a. Richard Fourment and/or Dan Baldwin, Abilene Sailing Association, to request approval of July 4, 1986, fireworks display.
7. **Ordinances & Resolutions:**
- a. Consider on first reading - an ordinance establishing a Records and Information Management Program.
 - b. Discuss the formation of a Task Force to study the feasibility of a comprehensive redevelopment of the area around Fort Phantom Hill Lake.
8. **Other Business:**
- a. Consider report on Water Distribution Study.
 - b. Pending and Contemplated Litigation.
 - c. Appointment and Evaluation of Public Officials.
 - d. Consider acquisition of real property in central Abilene.

ADJOURN

PRE-COUNCIL WORK SESSION, THURSDAY
March 13, 1986, 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 March 13, 1986, 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
February 13, 1986, 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 March 13, 1986, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Gary McCaleb.

The minutes of the Pre-Council Work Session and Regular City Council Meeting held February 27, 1986, stand approved.

Councilman Nixon moved to approve the consent agenda items, being 4a through 4l, 5a and 5b, as presented by the staff. 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.

4. Ordinances & Resolutions:

- a. Consider on first reading an ordinance changing street names - **SNC-2886** - request from Kenneth L. Musgrave, agent, Eddie Chase, for street name changes, being that part of Liberty Blvd. formerly Dennis St. to Constitution Avenue; and Independence Drive to Independence Blvd, and set a public hearing for March 27, 1986.

AN ORDINANCE OF THE ACITY OF ABILENE, TEXAS, CHANGING THE NAME OF VARIOUS STREETS, LOCATED IN QUAIL VALLEY NORTHEAST SUBDIVISION, AND CALLING A PUBLIC HEARING.

- b. Consider on first reading an ordinance changing zoning district boundaries - **Z-2386** - a request from Bandag, Inc., agent, Currey Engineering, Inc., to rezone from AO (Agricultural Open Space) to HI (Heavy Industrial) district, located on FM 18, approximately 1/2 mile west of Elmdale Road, and set a public hearing for March 27, 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.

- c. Consider on first reading an ordinance changing zoning district boundaries - **Z-2786** - a request from Kenneth L. Musgrave, agent, Eddie Chase, to rezone from AO (Agricultural Open Space) and RS-6 (Residential Single Family) to PDR (Planned Development Residential) district, located on Hwy. 351, and set a public hearing for March 27, 1986.

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

- d. Consider on first reading an ordinance changing zoning district boundaries - **Z-986** - a request from Jack Chapman to add H (Historic overlay) to underlying RM-3 (Residential Multi-Family) district, located at 425 Merchant, and set a public hearing for March 27, 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. Consider on first reading an ordinance changing district boundaries - **Z-2686** - a request from Glenn E. McMillan to add H (Historic overlay) to underlying RM-3 (Residential Multi-Family) district, located at 772 Beech, and set a public hearing for March 27, 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.

- f. Consider on first reading an ordinance changing zoning district boundaries - **Z-486** - a request from Eddie Browder to rezone from AO (Agricultural Open Space) to PDMX (Planned Development Mixed Use) district, located at 5550 Highway 277 South, and set a public hearing for March 27, 1986.

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

- g. Consider on first reading an ordinance changing zoning district boundaries - **Z-2286** - request from City of Abilene, agent, Planning Department, to rezone from PDC (Planned Development Commercial) to AO (Agricultural Open Space) District, located at 4051 West Lake Road, and set a public hearing for March 27, 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.

- h. Consider on first reading an ordinance changing zoning district boundaries - **Z-2486** - request from Ronnie O. Craft, agent, Curry Engineering, Inc., to rezone from AO (Agricultural Open Space) to GC (General Commercial) district located at FM 707 & Hwy. 83-84, and set a public hearing for March 27, 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.

- i. **APPEALED ITEM:** Consider on first reading an ordinance changing zoning district boundaries - Z-2586 - request from Burl Harris, Trustee to rezone from RS-6 (Residential Single Family) to PDMX (Planned Development Mixed Use) district located at North 10th & Clack Streets, and set a public hearing for March 27, 1986.

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

- j. Oral resolution calling public hearing for March 27, 1986, to consider the Redbud-Cooper Study.
- k. Consider on second and final reading an ordinance amending Chapter 18, Motor Vehicles and Traffic, Article XIII, Schedules, Section 18-294, concerning prohibited parking during certain hours. The ordinance is numbered 11-1986 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.

- l. Oral Resolution - consider Commercial Lake Fort Phantom Lease (Lots 492A, B, C - Fisharama) to Mr. Clete Dodson.

5. Award of Bid:

- a. Automatic Sliding Doors at Library - Bid #113.
The bid was awarded to Abilene Glass and Mirror Company.
- b. Cabs and Chasses, Chip Spreader, and Pressure Grouting Machine for Equipment Services Division - Bid Nos. 102, 106, 108, 110, 111, and 112.
Bid 102 was awarded to Hughes Diesel; Bid 108 was awarded to Refract-All Manufacturing Company; Bid 110 was awarded to Plains Machinery Company; and Bids 106, 111, and 112 were awarded to R. L. Anderson.

Dr. Richard Fourment, Fleet Commodore, Abilene Sailing Association, appeared before the City Council concerning a proposed July 4, 1986 fireworks display on the Sailing Association's property at the north end of Fort Phantom Hill Lake. This event would be co-sponsored by the Abilene Jaycees.

Councilman Robinson moved to approve the request for a fireworks display at Fort Phantom Lake as recommended by staff. The motion was seconded by Councilman Nixon and the motion carried.

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

NAYS: None.

Patricia Patton, City Secretary, briefed the Council on an ordinance considered on first reading establishing a Records and Information Management Program.

Councilman Fogle moved to approve the ordinance, on first reading, establishing a Records and Information Management Program as recommended by 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.

AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT AND ADMINISTRATION OF A RECORDS AND INFORMATION MANAGEMENT PROGRAM FOR THE CITY OF ABILENE, TEXAS; PROVIDING FOR THE PURPOSE OF A RECORDS AND INFORMATION MANAGEMENT PROGRAM; PROVIDING RECORDS MANAGEMENT DUTIES FOR THE CITY SECRETARY; PROVIDING OWNERSHIP OF MUNICIPAL RECORDS AND RESPONSIBILITIES OF OFFICERS AND EMPLOYEES WITH RESPECT THERETO; AUTHORIZING THE MICROPHOTOGRAPHY OF CITY RECORDS; PROVIDING PROVISIONS FOR MICROFORM INDICES, MICROGRAPHIC STANDARDS AND APPROPRIATE CERTIFICATION OF MICROFILMED RECORDS; PROVIDING FOR PUBLIC ACCESS TO PUBLIC MICROFORM RECORDS; PROVIDING FOR DESTRUCTION OF ORIGINAL MUNICIPAL PUBLIC RECORDS AND FOR OTHER MUNICIPAL RECORDS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Jim Blagg, City Manager, briefed the Council on a Task Force to consider comprehensive redevelopment of the area around Fort Phantom Hill Lake.

Mr. George Corell, lake area resident, spoke in favor of appointing a task force.

Jack Bryant, one of the Directors of the Fort Phantom Hill Association, spoke in favor of the task force creation and study.

Jim Donaghey spoke in favor of the task force, and recommended Jack Bryant to serve as a member.

Jeanette Carpenter volunteered to serve.

Councilwoman Ray moved to approve the establishment of a Task Force to consider comprehensive redevelopment of Lake Fort Phantom Hill as recommended by staff. 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.

Dwayne Hargesheimer, Director of Water Utilities, briefed the Council regarding the 1978 Water Distribution System study, and recommended consideration for an update of the study.

John Cook and Lee Head of Freese & Nichols, Inc., reviewed the report with the council. It was indicated that Phase 1, #5 and #6, should be in service by the summer of 1987, which should provide adequate improvements, and the other items would follow immediately thereafter.

Councilman Wheat moved to approve an update of the 1978 Water Distribution System study as recommended by staff, and authorize payment to Freeze & Nichols. 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.

Mayor Stubbeman recessed the Council into executive session in accordance with State law, Sections 2e, 2f and 2g of the Open Meetings Act, to consider pending and contemplated litigation, and the appointment and evaluation of public officials, and discuss the purchase, exchange, or value of real property.


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


Councilwoman Ray moved to appoint Mr. Paul Vasquez to the Community Development Committee to fill the unexpired term of Dr. Manual Flores, which term will expire in November, 1986. 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.

There being no further business, the meeting was adjourned at 12:00 p.m.


Patricia Patton
City Secretary


David Stubbeman
Mayor