

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, June 12, 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, June 12, 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: Councilwoman Betty Ray.
3. APPROVAL OF MINUTES: Pre-Council Work Session and Regular City Council Meeting held May 22, 1986.
4. AWARDS - Board and Commission Members - Certificates of Appreciation
Safety Slogan Contest Winners

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 first reading - An ordinance changing zoning district boundaries - Z-5586 - Request from William & Patsie Mansker, agent, Curry Engineering, Inc., to rezone from AO (Agricultural Open Space) to RS-6 (Residential Single Family) district, located on Hartford Street, east of Baker Street, and set a public hearing for June 26, 1986, at 9:00 a.m.
 - b. Consider on first reading - an ordinance changing zoning district boundaries - Z-5886 - Request from Alton J. Willingham, to add an H (Historic overlay) to underlying RM-3 (Residential Multi-Family) district, located at 726 Beech, and set a public hearing for June 26, 1986, at 9:00 a.m.
 - c. Consider on first reading - an ordinance for thoroughfare closure - TC-5686 - Request from Ed & Peggy Kunkel, agent, Larry Holmes for a thoroughfare abandonment being a 20' alley between Lots 12-14 and 9-11, Block 190, Original Town, Abilene, Taylor County, Texas, located on the east side of 358 S. 11th Street, and set a public hearing for June 26, 1986, at 9:00 a.m.
 - d. Consider on first reading - an ordinance amending Section 23-306.5.H, Conditional Use Provisions - Retail Trade and Section 23-306.4, Permitted Use Chart, of the Zoning Ordinance concerning open-

- e. air sale of farm products (Farmers Market) and set a public hearing for June 26, 1986 at 9:00 a.m.
- f. Consider on first reading - an ordinance amending the Abilene Municipal Code, Chapter 23, Subpart E, Zoning Ordinance Section 23-332.4.D, Planned Development Districts - Public Facilities and Improvements; an ordinance amending the Abilene Municipal Code, Chapter 23, Subpart D, Subdivision Regulations, Section 23-262.5, Conventional Design Standards - Streets, and Section 23-260.2, Responsibility for Facility Installation - acceptance of Dedication, and set a public hearing for June 26, 1986, at 9:00 a.m.
- g. Consider Resolution approving street name change policy.
- h. Oral resolution to consider authorizing City Manager to execute contract for engineering services to design elevated water storage tower.
- i. Oral resolution to authorize City Manager to execute contract with Freese & Nichols for engineering services for repairs to Ft. Phantom Dam.
- j. Oral Resolution authorizing the City Manager to sign an agreement with Abilene Industrial Foundation for certain services in the Abilene Industrial District.
- k. Resolution to consider sanitary sewer waiver request for Lot 2, Block A, Ryan Park Addition to the City of Abilene, Texas.
- l. Resolution to consider street use license request for Lot 3, Block 21A, Section 2, Abilene Plaza Addition, Abilene, Texas.
- 1. Consider on second and final reading - an ordinance pursuant to the requirements of the Internal Revenue Code, approving the designation of contributions made by Abilene Firefighters under the Abilene Firemen's Relief and Retirement Fund.

6. **Award of Bid**

- a. Water Treatment Chemicals for Water Utilities Department - Bid #121.
- b. Lime Slaking Equipment for Water Utilities Department - Bid #128.
- c. Civic Center Stage Rigging Equipment - Bid #130.

REGULAR AGENDA

7. **Ordinances and Resolutions:**

- a. Discuss contract with West Central Texas Municipal Water District for water transmission line to Hubbard Lake.
- b. **Public Hearing** -Consider on second and final reading - an ordinance amending the Abilene Municipal Code, Chapter 8, Construction, Article VI, Division 2, Uniform Building Code, for the purposes of adopting the Revised 1985 Uniform Building Code; and Resolution adopting rate schedules.
- c. **Public Hearing** - Consider on second and final reading - an ordinance amending the Abilene Municipal Code, Chapter 18, "Traffic", concerning prohibition of parking on Compere Blvd. and Simmons Ave. Oral resolution to consider re-lease of Ft. Phantom Lake Lot 150 to Ruby N. Keiner.
- e. **Public Hearing** -Consider on second and final reading - an ordinance amending the Abilene Municipal Code, Chapter 32, "Utilities", by amending Article VI "Drought Contingency Plan".
- f. Oral Resolution to consider sewer rate increase.

- g. Consider on second and final reading - an ordinance amending the Abilene Municipal Code, Chapter 23, Subpart B, Mobile Homes and Travel Trailers.
 - h. Remove from Table:
Consider on second and final reading - an ordinance amending the Abilene Municipal Code, Chapter 23, Subpart E, Zoning, Section 23-306.5.A(8) concerning vacation travel trailer parks.
 - i. Public Hearing - Consider Resolution approving Unified Planning Work Program.
 - j. Public Hearing - Consider Resolution approving the Transportation Improvement Program.
 - k. Consider request for adjustment of Residential and Commercial Rates by Lone Star Gas Company including request for implementation of a Temporary Gas Service Rate.
8. Other Business:
- a. Pending and Contemplated Litigation (see Notice for Executive Session, Litigation for listing subjects).
 - b. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects).

ADJOURN

PRE-COUNCIL WORK SESSION, THURSDAY
June 12, 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 June 12, 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
June 12, 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 June 12, 1986, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilwoman Betty Ray.

The minutes of the Pre-Council Work Session and Regular City Council Meeting held May 22, 1986, stand approved.

Councilman McCaleb moved to approve the consent agenda items, being 5a through 5j, and 5l through 6c as presented by the staff. Item 5k was removed from the agenda as requested by staff. 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.

4. Ordinances & Resolutions:

- a. Consider on first reading an ordinance changing zoning district boundaries - Z-5586 - Request from William & Patsie Mansker, agent, Curry Engineering, Inc., to rezone from AO (Agricultural Open Space) to RS-6 (Residential Single Family) district, located on

Hartford Street, East of Baker Street, and set a public hearing for June 26, 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.

- b. Consider on first reading an ordinance changing zoning district boundaries - **Z-5886** - Request from Alton J. Willingham, to add H (Historic Overlay) to underlying RM-5 (Residential Multi-Family) district, located at 726 Beech, and set a public hearing for June 26, 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 for thoroughfare closure - **TC-5686** - Request from Ed & Peggy Kunkel, agent, Larry Holmes for a thoroughfare abandonment being a 20' alley between Lots 12-14 and 9-11, Block 190, Original Town, Abilene, Taylor County, Texas, located on the east side of 358 S. 11th Street, and set a public hearing for June 26, 1986.

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.

- d. Consider on first reading an ordinance amending Section 23-306.5.H, Condition Use Provisions - Retail Trade and Section 23-306.4, Permitted Use Chart, of the Zoning Ordinance concerning open-air sale of farm products (Farmers Market), and set a public hearing for June 26, 1986.

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.

- e. Consider on first reading an ordinance amending the Abilene Municipal Code, Chapter 23, Subpart E, Zoning Ordinance Section 23-332.4.D, Planned Development Districts - Public Facilities and Improvements; an ordinance amending the Abilene Municipal Code, Chapter 23, Subpart D, Subdivision Regulations, Section 23-

262.5, Conventional Design Standards - Streets, and Section 23-260.2, Responsibility for Facility Installation - acceptance of Dedication, and set a public hearing for June 26, 1986.

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.

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

- f. Consider resolution approving street name change policy. The resolution is numbered 20-1986 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, ESTABLISHING A POLICY FOR STREET NAME CHANGE REQUESTS AND ESTABLISHING A PROCEDURE FOR THE STAFF TO FOLLOW WHEN A REQUEST FOR A STREET NAME CHANGE HAS BEEN RECEIVED.

- g. Oral Resolution to consider authorizing City Manager to execute contract with Jacob & Martin, Inc., for engineering services to design elevated water storage tower.

- h. Oral resolution to authorize City Manager to execute contract with Freese & Nichols for engineering services for repairs to Ft. Phantom Dam.

- i. Oral resolution authorizing the City Manager to sign an agreement with Abilene Industrial Foundation for certain services in the Abilene Industrial District.

- j. Resolution to consider sanitary sewer waiver request for Lot 2, Block A, Ryan Park Addition to the City of Abilene, Texas. The resolution is numbered 21-1986 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WAIVING IMPROVEMENTS REQUIRED BY THE SUBDIVISION ORDINANCE ON LOT 2, BLOCK A, RYAN PARK ADDITION TO THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS.

- k. REMOVED FROM AGENDA

- l. Consider on second and final reading - an ordinance pursuant to the requirements of the Internal Revenue Code, approving the designation of contributions made

by Abilene Firefighters under the Abilene Firemen's Relief and Retirement Fund. The Ordinance is numbered 41-1986 and is captioned as follows:

AN ORDINANCE PURSUANT TO THE REQUIREMENTS OF THE INTERNAL REVENUE CODE SECTION 414(h), REVENUE RULINGS 77-462, 81-35, AND 81-36, APPROVING THE DESIGNATION OF CONTRIBUTIONS MADE BY ABILENE FIREFIGHTERS UNDER THE ABILENE FIREMEN'S RELIEF AND RETIREMENT FUND AS EMPLOYER CONTRIBUTIONS ("PICKED-UP CONTRIBUTIONS") SUBJECT TO CERTAIN CONDITIONS.

6. Award of Bid:

- a. Water treatment chemicals for Water Utilities Department- Bid #121. The bid was awarded to various businesses, as recommended by staff.
- b. Lime Slaking Equipment for Water Utilities Department - Bid #128. The bid was awarded to Environmental Improvements of Lewisville.
- c. Civic Center Stage Rigging Equipment - Bid #130. The bid was awarded to Knoxville Scenic Company of Knoxville, TN.

Roy McDaniel, Assistant City Manager, briefed the Council on the status of the contract with the West Central Texas Municipal Water District on a second pipeline to Hubbard Lake. Staff recommends the project proceed based on the good bond market, and the competitiveness of the construction business. Council concurred with staff to continue. No action was necessary.

Bob Fowler, Director of Public Works, briefed the Council on an ordinance adopting the Revised 1985 Uniform Building Code; and a resolution adopting rate schedules.

Doyle Harper, Chairman of the Board of Building Standards, was present along with other members of the Board, to answer any questions from the Council.

Mayor Stubbeman opened a public hearing regarding the ordinance considered on second and final reading, and there being no one present and desiring to be heard, the public hearing was closed.

Councilman Wheat moved to approve the ordinance on second and final reading as recommended by 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.

The Ordinance is numbered 42-1986 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS," ARTICLE VI, "UNIFORM CODES AND OTHER REGULATIONS," DIVISION 2, "BUILDING CODE," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

The Resolution is numbered 22-1986 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ADOPTING FEES FOR BUILDING PERMITS AND GRADING PERMITS.

James Condry, Director of Traffic and Transportation, briefed the Council on an ordinance considered on second and final reading, amending the Abilene Municipal Code to prohibit parking on Compere Blvd. and Simmons Ave.

Mayor Stubbeman opened a public hearing to consider the request, and the following persons spoke:

- Brad Reed, 1401 Compere. He stated that with some cooperation from the hospital, he feels the situation would be more successful.
- Susan Compere, 1409 Compere, was concerned with the placement of the signs. She requests that the signs be placed in the median to retain the neighborhood aesthetics. If the signs are not placed in the median and placed on the curb side, she requested that her property and her father's property, located next to her property, be eliminated from the plan.
- Mr. Condry confirmed that the signs would be placed on the curb side, therefore, staff amended the ordinance to eliminate the two properties as requested.
- Claud McAden, 1414 Compere, favored the ordinance.
- Mr. Ira Duck, representing residence on Compere, favored the ordinance.

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

Councilman Robinson moved to approve the ordinance with the amendments requested by Ms. Compere. 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.

The Ordinance is numbered 43-1986 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.

John Chaney, Water Utilities Superintendent, briefed the Council on an oral resolution to consider re-release of Ft. Phantom Lake Lot 150 to Ruby N. Keiner.

Mr. Rudy Hamric, Attorney, represented Ms. Ruby Neil Keiner, requested the Council approve her request.

Councilman McCaleb moved to approve the request to re-lease Ft. Phantom Lake Lot 150 to Mrs. Ruby Neil Keiner. 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 Hargeshelmer, Director of Water Utilities, introduced Floyd Ball, Chairman of the Water Conservation Advisory Committee, who briefed the Council on a request to adopt a Water Management Plan. Mr. Ball informed the Council of the other Committee members who worked on the plan, and gave a brief slide presentation.

Councilwoman Ray commended the Committee, and moved to approve the Ordinance, on second and final reading, amending the Abilene Municipal Code concerning the Water Management Plan. 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 44-1986 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 32, "UTILITIES," BY REPEALING ARTICLE VI "DROUGHT CONTINGENCY PLAN" AND ENACTING NEW ARTICLE VI "DROUGHT CONTINGENCY PLAN" AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Dwayne Hargeshelmer, Director of Water Utilities, briefed the Council on an oral resolution to consider sewer rate increase.

Council recommended that the charge not become effective until August 1, 1986.

Councilman Nixon moved to approve, by oral resolution, the sewer rate increase as recommended by the staff and effective August 1, 1986. 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.

John Hancock, Principal Planner, briefed the Council on an ordinance considered on second and final reading to amend the Abilene Municipal Code, Chapter 23, subpart B, Mobile Homes and Travel Trailers. The Planning and Zoning Commission, as well as staff, recommends approval.

Paul Washburn, Abilene Mobile Homes, was present and stated his approval for the ordinance.

Councilwoman Ray moved to approve the ordinance, on second and final reading, to amend the Abilene Municipal Code concerning Mobile Homes and Travel Trailers as presented 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.

The ordinance is numbered 45-1986 and is captioned as follows:

AN ORDINANCE REPEALING CHAPTER 23, SUBPART B OF THE CODE OF THE CITY OF ABILENE, TEXAS, ENTITLED "MOBILE HOMES AND VACATION TRAVEL TRAILERS"; STATING THE AUTHORITY; SETTING FORTH THE SCOPE AND PURPOSE, DEFINING TERMS, DESCRIBING DEVELOPMENT-RELATED REGULATIONS, ESTABLISHING STANDARDS FOR DESIGN, PROVIDING FOR LIMITED VARIANCE OPPORTUNITY, PROVIDING FOR GENERAL REQUIREMENTS, FIXING THE PENALTIES FOR VIOLATION AND PROVIDING FOR PUBLICATION.

Councilman McCaleb moved to remove from the table an ordinance considered on second and final reading amending the Abilene Municipal Code concerning vacation travel trailer parks. 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.

John Hancock, Principal Planner, briefed the Council on the ordinance considered on second and final reading amending the Abilene Municipal Code, Chapter 23, Subpart B, Mobile Homes and Travel Trailers. The staff, as well as the Planning and Zoning Commission, recommends approval.

Councilman McCaleb moved to approve the ordinance, on second and final reading, amending the Abilene Municipal Code as presented by 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.

The ordinance is numbered 46-1986 and is captioned as follows:

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.

Tony Neitzler, Assistant Director of Planning, briefed the Council on a resolution approving Unified Planning Work Program. He briefly reviewed with the Council the Work Task Studies and funds requested that are proposed in the Plan.

Councilman Wheat moved to approve the resolution as recommended by staff. 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 resolution is numbered 23-1986 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF ABILENE, TEXAS, APPROVING THE 1986-87 UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION PLANNING.

Tony Neitzler, Assistant Director of Planning, briefed the Council on a request to consider a resolution approving the Transportation Improvement Program. The Planning and Zoning Commission as well as staff, recommends approval.

Councilman McCaleb moved to approve the resolution as presented by 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.

The Resolution is numbered 24-1986 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE 1986-87 TRANSPORTATION IMPROVEMENTS PROGRAM.

Harvey Cargill, City Attorney, briefed the Council to consider a request for adjustment of Residential and Commercial Rates by Lone Star Gas Company, including a request for implementation of a Temporary Gas Service Rate. He stated staff recommendation for suspension of rate increase for 90 days by passage of a proposed Resolution; passage on first reading of Ordinance setting rates, and authorizing the City Manager to hire a rate analyst.

Buck Elliott, Lone Star Gas, was present and briefed the Council on the request. He requested favorable action from the Council in regard to the temporary rate increase and stated he will be willing to work with the City however necessary to analyze the documentation relative to the request.

Councilman Nixon moved to approve the Resolution suspending the rate increase for 90 days; and authorizing the City Manager to hire Jansen and Associates, rate analyst; and approval on first reading of the Ordinance setting rates. 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 resolution is numbered 25-1986 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, SUSPENDING THE PROPOSED JUNE 4, 1986, RATE INCREASE FOR NINETY (90) DAYS.

AN ORDINANCE APPROVING NATURAL GAS RATES FOR LONE STAR GAS COMPANY FOR RESIDENTIAL AND COMMERCIAL CONSUMERS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

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 Fogle moved to appoint Deborah L. Sterling as Assistant City Attorney. 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 26-1986 and is captioned as follows:

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

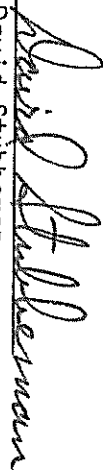
Councilwoman Ray moved to appoint Russell Berry to full membership of the Board of Adjustment; and Larry Cook to membership of the Abilene Economic Development Co. The motion was seconded by Councilman McCaleb and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Fogle, Robinson, Nixon, and Mayor Stubbeman.
NAYS: None.

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



Patricia Patton
City Secretary



David Stubbeman
Mayor