

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WILL BE HELD IN THE BASEMENT CONFERENCE ROOM OF CITY HALL FOR THE PURPOSE OF REVIEWING THE PROPOSED 1986-87 BUDGET.

8:30 A.M.

July 21, 22, & 23, 1986

AGENDA

1. Call to Order.
2. Invocation.
3. Staff and City Council Workshop on Budget and Tax Levy for the City of Abilene:
  - a. Staff Presentation
  - b. Review of General Fund
  - c. Review Water and Sewer Fund
  - d. Presentation by Outside Agencies
  - e. Complete Review of Water and Sewer Funds and All Other Funds
  - f. Executive Session:
    1. Pending and Contemplated Litigation (see Notice for Executive Session, Litigation for listing subjects).
    2. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects).
4. Ordinances:
  - a. Consider on 1st Reading - Ordinance Approving Budget.
  - b. Consider on 1st Reading - Ordinance Setting Tax Levy.

ADJOURN

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Abilene, Texas, on the 17th day of July, 1986, at 5:00 o'clock p.m.



Patricia A. Patton  
City Secretary

BUDGET WORK SESSION  
JULY 21, 22 & 23, 1986

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
BASEMENT CONFERENCE ROOM

The City Council of the City of Abilene, Texas, met in a budget work session on July 21, 22 and 23, 1986, 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., Melton Robinson and Harold Nixon. Also present were City Manager Jim C. Blagg, Assistant City Managers Rickey Childers and Roy McDaniel, Director of Finance David H. Wright, Director of Personnel Pam Collins, Budget Officer Jay Singleton, Municipal Information Officer Sandy Test and City Secretary Patricia Patton.

City Manager Jim Blagg gave a brief slide presentation on the overview of the proposed 1986-87 Budget. Included in the presentation was a summary of the reductions proposed totaling approximately \$1.3 million. The staff presentation continued with Rickey Childers reviewing accomplishments made throughout the organization during FY 1985-86. Roy McDaniel briefed the Council on the proposed financing plan for the FY 86-87 Budget.

Staff responded to various questions from the Council on the proposed General Fund Budget with discussions including the following areas: Call for Help - a savings of \$66,000 (possibly fund with CD funds, until a needs assessment study is complete in January); close the Pro Shop Tennis Center at Rose Park a savings of \$24,000; close Stephenson Pool for a savings of \$12,300; Reduce the number of Traffic Meter Readers from three to two for a savings of \$15,050; increase in Street Lighting Costs; Street Division - seal coating program; and a Fire Department telephone system.

Mr. Blagg reviewed the high priority unfunded needs as follows:

Street Services	Upgrade 2 Asphalt Patch Trucks	543,000
	.7 Million Sq. Yards Seal Coating	218,220
	Asphalt Street Overlay	67,650
	Street Rehabilitation	28,350
Refuse Collection	Polyethylene Containers	51,370
	8-Yard Metal Containers	14,350
	20 Yard Roll-Off Containers	5,200
	15 Mobile Radios	13,500
Airport	Re-Roof Hangers	35,000
Police Patrol	6 Portable Radios	6,230
Police Support Svs.	Management Information System (Lease/Purchase)	80,690
Parks	Upgrade 1 Tower	12,300
	Cedar Creek Trail, Phase I	35,000
	M & P Beautification, Phase III	70,510
	TOTAL GENERAL FUND	\$686,870

Water Treatment	Buck Creek Alarm System	<u>\$10,000</u>
	TOTAL WATER & SEWER OPERATING FUND	\$10,000
Abilene Transit	Landscape Transit Facility	<u>\$36,200</u>
	(City Share - \$7,240)	
	TOTAL ABILENE TRANSIT SYSTEM FUND	\$36,200

The Council reviewed general revenues expected during FY 86-87.

David Wright, Director of Finance, reviewed the User Fee Study. Mr. Wright disseminated a copy of the proposed Ordinance adopting the user fee study and removing all the fees from the Abilene Municipal Code; and a Resolution establishing the proposed fee structures. The meeting was then recessed until July 22, 1986 at 8:30 a.m.

The City Council reconvened in budget work session on July 22, 1986, at 8:30 a.m. Mayor David Stubbeman was present and presiding. Staff continued the review of the general fund with the Council. Mr. Blagg informed the Council that the FY 86-87 budget proposes to receive approximately \$50,000 for Police recoverable costs for service to the County Fair.

Council reviewed the Community Development budget and requested an updated status report on Abilene Economic Development Company, Inc. Councilman Nixon suggested to fund the Call for Help Program through January, 1987, with Community Development funds.

Council discussed airport fees, hangars, consolidation of Airport Manager and Assistant Traffic & Transportation Director, re-roofing hangars at the Airport (high priority unfunded needs); and use of revenue sharing to fund priority unfunded items.

The budget review continued with discussion of the Water & Sewer Fund as follows: funding Buck Creek Alarm System in proposed budget from excess funds; funds for current year's and next year's water & sewer projects; and Equipment Replacement Fund.

The Council recessed into executive session pursuant to Article 2g of the Open Meetings Act to consider the evaluation and appointment of public officials. The Council reconvened from executive session and reported no action taken in executive session. The meeting was then recessed until July 23, 1986 at 8:30 a.m.

The City Council reconvened in budget work session on July 23, 1986, at 8:30 a.m. Mayor David Stubbeman was present and presiding.

The Council next heard presentations from outside agencies requesting funding for fiscal year 1986-87 as shown below.

Mr. James Cole, Community Development Committee, presented the proposed budget for Community Development funds.

John Bruneau, Executive Director, Abilene Council on Alcohol and Drug Abuse, was present with Les Ellis, President and Lynn Ingalsbe, Chairman, to request continued funding.

Russ Evans, Executive Director of H/H/R, was present and representing his agency, to request continued funding.

Nancy Perini, Abilene Visitors & Convention Bureau, briefed the Council on her agency's needs.

The Council reviewed the General Special Services budget as well as the following funds: Senior Citizens fund; Health Services fund; Transportation Planning fund; Abilene Transit fund, with a short discussion on special routes to the zoo or library; and the self-insurance fund.

The Council discussed High Priority Unfunded needs and City Manager Blagg suggested the following funding:

Two asphalt patch trucks	\$48,000
to be funded through Equipment services	
Replacement refuse containers metal & poly. - general fund	35,000
Re-roof hangars at airport	35,000
Police Management Information System	60,000
Parks Mower - Equipment Services fund	12,300
Buck Creek Alarm System - Water & Sewer fund	10,000

Council discussed unused Revenue Sharing from past years for traffic purposes to use for some of these unfunded needs.

Council shared their personal feelings on the proposed budget concerning the reductions as well as programs for next year. All expressed their appreciation to the City Manager for tremendous effort he and the rest of the staff contributed in compiling the proposed budget.

Councilman McCaleb moved to adopt the proposed 1985-87 budget with amendments, as well as set salaries for the four (4) Council appointee positions; to approve on first reading the Ordinance adopting the user fee study and resolution for same; and to approve on first reading the ordinance amending the Abilene Municipal Code, Chapter 50, "TAXATION", concerning the Hotel and Motel Occupancy Tax and calling a public hearing for same for August 28, 1985, at 9:00 a.m. The motion was seconded by Mayor Stubbeman.

Councilman Nixon moved to amend the budget to utilize \$35,000 from Community Development Contingencies to fund Call for Help for six months. 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.

Councilman Fogle moved to postpone the funding in the Community Development budget for Agape and RAP (\$44,735) pending the outcome of the United Way Study of needs assessment. 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 Fogle moved to instruct staff to meet with the Tennis Association to work toward continued operation of the Rose Park facility and report back to the Council by August 28, 1985. 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.

Councilman Fogle moved to instruct Abilene Economic Development Company, Inc. to report to the Council, prior to August 28, 1985, on their progress, objectives, and future needs. 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.

Councilman McCaleb moved to amend the budget to fund two patch trucks (\$48,000) and a Parks mower (\$12,300), from the Equipment Replacement fund. 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.

Councilman McCaleb moved to utilize excess Revenue Sharing funds for the purchase of replacement refuse containers (35,000), to re-roof Airport hangars (\$35,000), and purchase a Police Management Information System (\$60,000). 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.

Councilman McCaleb moved to include in the budget the cost of the Buck Creek Alarm System (\$10,000), to be paid from the Water & Sewer fund. 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.

Councilman Fogle moved to amend the budget to retain the legal secretary position (\$19,070) from General Fund surplus, and to not fill the legal attorney position without prior approval from Council. 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.

Therefore, the motion on the floor (made by Councilman McCaleb and seconded by Mayor Stubbeman) is to adopt the proposed 1986-87 budget together with all previously approved amendments, as well as set salaries for the four (4) Council appointee positions; to approve on first reading the Ordinance adopting the user fee study and resolution for same; and to approve on first

reading the ordinance amending the Abilene Municipal Code, Chapter 30, "TAXATION", concerning the Hotel and Motel Occupancy Tax and calling a public hearing for same for August 28, 1986, at 9:00 a.m. The motion carried.

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

NAYS: None.

AN ORDINANCE AMENDING CHAPTER 22, "PARKS AND RECREATION", CHAPTER 5, "ANIMALS AND FOWL", CHAPTER 11, "FOOD AND FOOD HANDLERS", CHAPTER 13, "HEALTH AND SANITATION", CHAPTER 16, "PASSAGE ESTABLISHMENTS", CHAPTER 8 "CONSTRUCTION REGULATIONS", CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT", CHAPTER 21, "OIL AND GAS", AND CHAPTER 29, "STREETS AND SIDEWALKS", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW.

The Resolution is numbered 35-1986 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING CERTAIN FEE SCHEDULES, DIRECTING THE CITY MANAGER AND THE STAFF TO CONDUCT COST STUDIES AND ESTABLISH FEES, ACCEPTING THE USER FEE STUDY, AND ESTABLISHING AN EFFECTIVE DATE.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 30, "TAXATION" OF THE ABILENE MUNICIPAL CODE; PROVIDING FOR A PENALTY, SEVERABILITY CLAUSE, EFFECTIVE DATE AND CALLING A PUBLIC HEARING.

Councilman Robinson moved to approve on first reading an ordinance approving the revised budget for FY 1985-86 and adopting a budget for FY 1986-87 and set a public hearing for August 28, 1986 at 9:00 a.m. 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.

AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 1985-1986; APPROVING AN ADOPTING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1985, THROUGH SEPTEMBER 30, 1987, FOR THE CITY OF ABILENE; APPROPRIATING FUNDS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; CALLING A PUBLIC HEARING.

Councilman Wheat moved to approve on first reading an ordinance approving the assessment roll for 1986 and setting a tax rate for FY 1986-87 at \$.4866 and calling a public hearing for August 28, 1986 at 9:00 a.m. The motion was seconded by Councilman Fogle and the motion carried.

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

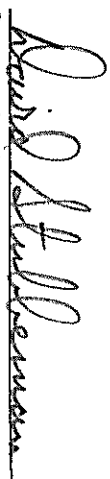
NAYS: None.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 1986, 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.

Council expressed appreciation to all staff, Directors as well as employees for the arduous work spent compiling the budget. There being no further business, the meeting was adjourned at 11:00 a.m.



Patricia Patton  
City Secretary



David Stubbeman  
Mayor