

- e. Open Space) to H1 (Heavy Industrial) district, located on FM 18, and set a public hearing for November 20, 1986.
- e. Consider on first reading - an ordinance changing zoning district boundaries - Z-9886 - Request from P. J. Little/Alvis Underwood Stone, to rezone from RS-6 (Residential Single Family) to H1 (Heavy Industrial) district, located on Jamaica Street, west of Pine Street, and set a public hearing for November 20, 1986.
- f. Oral resolution authorizing Mayor to execute agreement for elevated water tank site.

5. Award of Bid:

- a. Annual Contract for gasoline, propane and diesel fuel - Bid #150.
- b. Uniforms for electrical services, equipment services and Civic Center - Bid #149.
- c. Police Management Information System - Bids #146, #147 and #148.
- d. Zoo Security Contract - Bid #145.

REGULAR AGENDA

6. Public Appearance:

- a. Terry Meza, Executive Director, to present report from Abilene Economic Development Company, Inc.

7. Other Business:

- a. Presentation of results of Police Manning Study.
- b. Pending and Contemplated Litigation (see Notice for Executive Session, Litigation for listing subjects).
- c. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects).

ADJOURN

PRE-COUNCIL WORK SESSION, THURSDAY
November 6, 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 **November 6, 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 Wheat, and Melton Robinson. Also present were City Manager Jim C. Blagg, Assistant City Managers Roy L. McDaniel and Rickey Childers, City Attorney Harvey Cargill, Jr., Assistant City Secretary Debbie Hurley and various members of the City Staff. Councilmen A. E. Fogle and Harold Nixon were absent.

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
November 6, 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 November 6, 1986, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Mayor David Stubbeman.

The minutes of the Pre-Council Work Session and Regular City Council Meetings held October 16, 1986 and October 23, 1986, stand approved.

Mayor Stubbeman removed from the agenda Items 4a (TC-9086) and 4b (Z-9286), which were denied by the Planning and Zoning Commission and not appealed at the present time; and Items 4c (Z-9686) and 4e (Z-9886), which were tabled until a later date by the Planning and Zoning Commission.

Councilman Robinson moved to approve the consent agenda items, being 4d and 4f, and 5a through 5d, as presented by the staff. The motion was seconded by Councilman McCaleb and the motion carried.

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

4. Ordinances & Resolutions:

- a. Removed from Agenda.
 - b. Removed from Agenda.
 - c. Removed from Agenda
 - d. Consider on first reading an ordinance changing zoning district boundaries - Z-9786 - Request from Buckeye American Tubular Corporation, agent, Perry Scott, to rezone from A0 (Agricultural Open Space) to H1 (Heavy Industrial) district, located on FM 18, and set a public hearing for November 20, 1986 at 9:00 a.m.
- 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. Removed from Agenda.
 - f. Oral resolution authorizing Mayor to execute agreement for elevated water tank site.

5. Award of Bid:

- a. Annual Contract for gasoline, propane and diesel fuel - Bid #150. The bid was awarded to Abilene Oil Distributors for Items 1,2,3, and 4; and to H. W. Lemens for Item #5.
- b. Uniforms for electrical services, equipment services and Civic Center - Bid #149. The bid was awarded to Abilene Linen Service for work uniforms, and Dickle Work Clothes for dress shirt/work trouser uniforms.
- c. Police Management Information System - Bids #146, #147 and #148. The bid was awarded to Command Data Systems for software, Interfaces Limited for items 1 through 6, 8, and 10; Avent Computer Tech for item 7; Dataware for item 9; and financing for the hardware to McKinney American.
- d. Zoo Security Contract - Bid #145. The bid was awarded to Abilene Security Patrol.

Mike Morrison, Director of Community Development, introduced Terry Maza, Executive Director of the Abilene Economic Development Company, Inc., who had been instructed to present a progress report from that agency.

Mayor Stubbeman opened to the public an opportunity to respond to the aforementioned report and the following persons spoke:

- Neil Clyde, Diamond Enterprises bookkeeping service.
- Ed Hatfield, Abilene Security Patrol.

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

Councilman McCaleb moved to approve continued funding to the Abilene Economic Development Company, Inc., in the amount of \$102,000 for a total of \$112,000 funding; and to instruct the City staff to begin working on standards and measures to better monitor accomplishments, recommended by staff. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Roblinson, and Mayor Stubbeman.
NAYS: None.

Warren Dodson, Police Chief, briefed the Council on results of a Police Manning Study that was recently completed and introduced the committee in charge of the study.

Councilman Roblinson commended the Chief and the committee for their "\$300,000 outside study"; and the fact that it was accomplished by Police staff, thus saving the taxpayers approximately \$300,000.

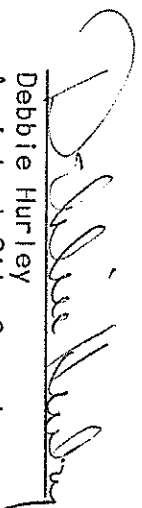
Councilman McCaleb moved to formally express the Council's appreciation to the Chief and the committee for a job well done. The motion was seconded by Councilman Roblinson, and the motion carried.

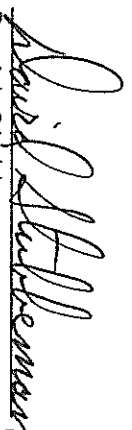
AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Roblinson, and Mayor Stubbeman.
NAYS: None.

Mayor Stubbeman recessed the Council into executive session in accordance with State law, Sections 2e and 2f 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.

There being no further business, the meeting was adjourned at 10:45 a.m.


Debbie Hurley
Assistant City Secretary


David Stubbeman
Mayor