

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, January 8, 1987, 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, January 8, 1987, 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 A. E. Fogle, Jr.
3. Approval of Minutes: Pre-Council Work Session and Regular City Council Meeting held December 18, 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 amendment to the Zoning Ordinance, Section 23-306.4, Permitted Use Chart, to allow pipe storage in HC (Heavy Commercial) zoning districts, and set a public hearing for January 22, 1987, at 9:00 a.m.
 - b. Consider on first reading - an ordinance changing zoning district boundaries - Z-09686 - Request from Belco Manufacturing to rezone from HC (Heavy Commercial) to LI (Light Industrial) district, property located at 1400 Overland Trail, and set a public hearing for January 22, 1987, at 9:00 a.m.
 - c. Consider on first reading - an amendment to the Zoning Ordinance, Section 23-356.3, Site Plan Committee, concerning site plan review process, and set a public hearing for January 22, 1987, at 9:00 a.m.
 - d. Consider on first reading - an ordinance changing zoning district boundaries - Z-00187 - request from Frank Richardson & Bill Goye to rezone from RM-3 (Residential Multi-Family) to GC (General Commercial) district, and located at 2434 & 2442 South 2nd Street, and set a public hearing for January 22, 1987, at 9:00 a.m.

- e. Consider on first reading - a thoroughfare abandonment ordinance - TC-00287 - request from Zachry Associates, Inc., agent, William G. Zavatson, for a thoroughfare abandonment, being a one-foot strip of land comprising the southernmost right-of-way of North 2nd Street, between Mesquite and Plum Streets, and set a public hearing for January 22, 1987, at 9:00 a.m.
 - f. Oral Resolution - authorizing City Manager to execute Support Service Agreement for computerized system for Water Utility Department.
 - g. Resolution to provide indemnification to City officials and employees.
5. **Award of Bid:**
- a. Weed Mowing Contract - Bid #163.
 - b. Microcomputers for Library - Bid #156.

REGULAR AGENDA

6. **Ordinances & Resolutions:**
- a. **Public Hearing** - Consider on second and final reading - an ordinance for thoroughfare closure - TC-5786 - Request from University Church of Christ, agent, Leon Reese, for thoroughfare abandonment being E.N. 15th Street, from the west right-of-way line of Washington Blvd. to the east right-of-way line of Avenue E.
 - b. Resolution authorizing amendment to contract with United Way of Abilene, concerning expenditure of CDBG funds.

7. **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

REGULAR COUNCIL WORK SESSION, THURSDAY
January 8, 1987, 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 January 8, 1987, 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, A. E. Fogle, Welton Robinson, and Harold Nixon. Also present were Acting City Manager Rickey Childers, Assistant City Manager Roy L. McDaniel City Attorney Harvey Cargill, Jr., City Secretary Patricia Hancock and various members of the City Staff. City Manager Jim C. Blagg was 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
January 8, 1987, 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 January 8, 1987, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman A. E. Fogle, Jr.

The minutes of the Pre-Council Work Session and Regular City Council Meeting held December 18, 1986 stand approved.

Mayor Stubbeman removed from the agenda items 4a and 4b, which were tabled by the Planning and Zoning Commission until a later date; 4d, which was denied by the Planning and Zoning Commission and not appealed at the present time; and 5b, Microcomputers for the Library, which will be rebid.

Councilwoman Ray moved to approve the consent agenda items, being 4c, 4e, 4f, 4g, and 5a, as presented by the 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. Removed from Agenda.
- b. Removed from Agenda.
- c. Consider on first reading - an amendment to the Zoning Ordinance, Section 23-356.3, Site Plan Committee, concerning site plan review process, and set a public hearing for January 22, 1987, 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.

- d. Removed from Agenda.

- e. Consider on first reading - a thoroughfare abandonment ordinance - TC-00287 - request from Zachry Associates, Inc., agent, William G. Zavatson, for a thoroughfare abandonment, being a one-foot strip of land comprising the southernmost right-of-way of North 2nd Street, between Mesquite and Plum Streets, and set a public hearing for January 22, 1987, at 9:00 a.m.

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.

- f. Oral Resolution authorizing City Manager to execute Support Service Agreement with the LFW, Inc., Group for a computerized system for the Water Utility Department.
- g. Resolution to provide indemnification to City officials and employees.

The Resolution is numbered 1-1987 and is captioned as follows:

A RESOLUTION TO PROVIDE INDEMNIFICATION TO CITY OFFICIALS AND EMPLOYEES FOR LIABILITY RESULTING FROM ACTS, OMISSIONS, OR NEGLIGENCE COMMITTED IN THE SCOPE OF EMPLOYMENT.

5. Award of Bid:

- a. Weed Mowing Contract - Bid #165. The bid was awarded to Robert T. Cook.
- b. Removed from agenda.

John Hancock, Principal Planner, briefed the Council on an item considered on second and final reading - TC-5786 - Request from University Church of Christ, agent, Leon Reese, for thoroughfare abandonment being E.N. 15th Street, from the west right-of-way line of Washington Blvd. to the east right-of-way line of Avenue E. The Planning and Zoning Commission as well as staff recommends approval.

Mayor Stubbeman opened a public hearing in regard to the aforementioned request, and there being no one present and desiring to be heard, the public hearing was closed.

Councilman Wheat moved to approve the request for TC-5786 as recommended by staff. The motion was seconded by Councilman Fogle and the motion carried.

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

NAYS: None.

ABSTAIN: Councilman McCaleb.

The Ordinance is numbered 1-1987 and is captioned as follows:

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.

Mike Morrison, Housing and Community Development Administrator, briefed the Council on a resolution authorizing amendment to the contract with United Way of Abilene, concerning expenditure of CDBG funds. Mr. Norman Archibald, Chairman of the Planning Subcommittee of the United Way, was present and spoke in favor of the item. Mr. Archibald briefed the Council on the entire scope of the study and the anticipated completion date, which is January 20, 1987.

Councilman Fogle moved to approve the amendment to the United Way contract 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.

The Resolution is numbered 2-1987 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF ABILENE, TEXAS, APPROVING AN AMENDED AGREEMENT WITH THE UNITED WAY OF ABILENE, INC., FOR DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A NEEDS ASSESSMENT STUDY.

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 Nixon moved to appoint Delbert Allred to fill a position on the Abilene Economic Development Company, Inc. 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 9:30 a.m.


Patricia Hancock
City Secretary


David Stubbeman
Mayor