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, April 9, 1987, at 8:30 a.m. to consider the following:

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, April 9, 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 Harold Nixon.
- 3. Approval of Minutes: Pre-Council Work Session and Regular City Council Meeting held March 19, 1987.

#### 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 and Resolutions:

- a. Oral resolution to consider Engineering proposal for Wastewater Treatment Plant.
- b. Resolution to consider Change Order #8 on construction contract to Gracon for Wastewater Treatment Plant.
- c. Consider on first reading an ordinance changing zoning district boundaries Z-0787 Request from Bank of Commerce, agent, Frederick B. Jones, to rezone from AO (Agricultural Open Space) to LI (Light Industrial) district, located in the 3700 block of Maple Street, and set a public hearing for April 23, 1987, at 9:00 a.m.
- d. Consider on first reading an ordinance changing zoning district boundaries Z-0887 Request from John A. Wright to add H (Historic Overlay) to underlying RS-12 (Residential Single Family) district, located at 1102 Sayles, and set a public hearing for April 23, 1987, at 9:00 a.m.

- Φ boundaries -Consider on 1987, то underlying км-э (Residential Multi-Family) district, at 701-709 Grape Street, and set a public hearing for April at 9:00 a.m. first reading -Z-0987 - Request from Joe Reid to add MX (underlying RM-3 (Residential Multi-Family) an ordinance changing zoning district (Mixed Use
- boundaries Z-1087 Request from John Herod/Abtex Transfer and City of Abilene, to rezone from RM-3 (Residential Multi-Family) to HC (Heavy Commercial) district, located in the 1100 block of Locust Consider on first reading - an ordinance changing zoning district at 9:00 a.m.
- to rezone from AO (Agricultural Open Space) to PDR Planned Development Residential) district, located on U. S. Hwy. 277, and set a public hearing for April 23, 1987, at 9:00 a.m.

  Consider on first reading an ordinance changing remains remains. Street, and set a public hearing for April 23, 1987, at 9:00 Consider on first reading - an ordinance changing zoning boundaries - Z-1187 - Request from L. D. Wall, agent, Mike
- $\supset$ district, located at S. 27th St. & Buffalo Gap Road, and set public hearing for April 23, 1987, at 9:00 a.m. Consider on first reading - an ordinance changing street names SNC-1387 - Request from Abilene Zoological Gardens, agent, Melis Consider on first reading - an ordinance changing zoning district boundaries - Z-1287 - Request from A. David May, Jr., agent, M. B. Eitelman, to rezone from O (Office) to LC (Limited Commercial) district, located at S. 27th St. & Buffalo Gap Road, and set a
- Owen, to change Wise Street to Zoo Lane, and set a public hearing for April 23, 1987, at 9:00 a.m.

  Consider on first reading an ordinance changing zoning district houndaries 7 110
- ټ. boundaries - Z-1487 - Request from Dale L. Parson to rezone from SC (Shopping Center) to GC (General Commercial) district, located at North 6th & Forrest Streets, and set a public hearing for April 23, 1987, at 9:00 a.m. rezone from SC t, located at
- ~ Consider on first reading - an ordinance amending Sections 23-252, Definitions, and 23-262, Conventional Design Standards - Streets, of Subdivision Regulations of the Abilene Municipal Code concerning Medians, and set a public hearing for April 23, 1987, at 9:00
- 23-312, <u>Schedule of District Regulations</u>, concernsize requirement in the AO (Agricultural Odistrict, and set a public hearing for April 23, Consider on first reading - an zoning ordinance amendment to concerning the minimum lot 0pen 1987, at 9:00 a.m. Space) zoning

#### S Award of Bid:

- Dumptrucks for Street Division Bid #186.
- <u>م</u> 0 ق Backhoe/Loader for Water Distribution Division - Bid #1 Frontloader Refuse Body for Refuse Division - Bid #181. - Bid #182.
- Mowers for Parks Division Bid #187.
- All Terrain Rubber Tired Vehicle for Flood Control -Bid ≢183

## KEGULAR AGENDA

## 6 Ordinances & Resolutions:

ņ Public Hearing: Public Hearing: Consider on second and final reading - amending Chapter 18, Traffic, Section 18-293, Parking I all Times, located on Buttonwillow Avenue. Prohibited an ordinance

## 7. Special Considerations:

- വ Canvass results of General City Election held April 4, 1987.
- Þ Presentations.
- Induction of Council.
- $\Phi \ \Phi \ C$
- Reception.
  Election of Mayors Pro Tempore.

## 8 Ordinances & Resolutions:

- ٥
- 0 Public Hearing: Consider on second and final reading - an ordinance regulating smoking in public meetings and in public places.
  11:00 - Bid Opening; Consider ordinance authorizing issuance of \$3,235,000 General Obligation Bonds.
- ç Public Hearing: Consider on second and final reading - an ordinance amending Chapter 18, Traffic, Section 18-299, Parking Time Limited, for portions of Pine Street; and 18-293, Parking Prohibited at all Times, for portions of Oak and North 10th Streets.

#### 9 Award of Bid:

- о С Public Hearing: 0il & Gas Lease #1987-01 Texas. - Being the west 100 acres
- Ġ of the R. Champion survey, Jones Count Public Hearing: Oil & Gas Lease #1987-new sewer farm in Jones County, Texas. Jones County, ease #1987-02 ŧ Being 321.41 acres 앜 the

#### 10. 0ther **Business:**

- ů for Executive
- Pending and Contemplated Litigation (see Notice Session, Litigation for listing subjects).
  Appointment and Evaluation of Public Officials (Executive Session, Personnel for listing subjects). (see Notice for

#### **ADJOURN**

#### ADDENDUM

## CITY COUNCIL AGENDA

City Council Chamber APRIL 9, 1987 9:00 a.m.

- 8. Ordinances and Resolutions
- Consider an ordinance regulating smoking public places, and places of employment. in public meetings,

## CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 6 day of **April, 1987**, at  $3:30\ p.m.$ 

:

Assistant City Secretary

000542

## EXECUTIVE SESSION

(Personnel)

The City Council may consider the appointment, employment, reassignment, duties, discipline, or dismissal of the City Manager, City Attorney, Municipal Court Judge, City Secretary, and the City Board and Commission Members. A complete list of the City Boards and Commissions are on file in the City complete list of 1 Secretary's Office.

After discussion of the appointment and e Appointees and the Board and Commission members, final action or vote taken will be in public. appointment and evaluation in executive session, any of the Council

(Litigation)

subjects. The City Council may consider The following subjects may be discussed: pending and contemplated litigation

- Taylor v. City

- Velasquez v. City Smithwick-Wheeler v. City Maria Slaughter v. City Leonard Glenn Taylor v. City
- Hudson & ABC Airlines v. State of Texas v. City Cynthia Halle v. City
- 10087654 Michael Mellen v. City
- Patricia Partin v. City Williams & Chambers v. City Video Vue & American Video

Litigation is, by its nature, an on-going process, and questions may arise as to trial tactics which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subjects set out above. After discussion of the pending and contemplated litigation subjects, in executive session, any final action, or vote taken, will be in public.

 $\alpha$ ASEMENT CONFERENCE CITY ( 양 OF ABILENE, TEXAS,

Basement Conference Room of City Hail. 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 City Manager Jim C. Blagg, Assistant City Managers Rickey Childers and Roy L. McDaniel, City Attorney Harvey Cargill, Jr., City Secretary Patricia Hancock and various members of the City Staff. The City Council of the City of Abilene, Pre-Council Work Session on **April 9, 1987**, at Basement Conference Room of City Hall. Mayor present and presiding with Councilman 8:30 A.M. met in

recessed Meeting. agenda The items. Council briefly discussed various consems. There being no further questions, to the City Council Chambers for the consent Regular †he and meeting was Council regular

REGULAR CITY COUNCIL MEETING April 9, 1987, 9:00 A.M.

CITY YTIO COUNCIL OF THE CITY CHAMBERS OF OF ABILENE,

Mayor Stubbeman reconvened the City Council Abilene, Texas, into Regular Session April 9, a.m. in the City Council Chambers of City Hall. ed the City Council Session April 9, 1 of † the a+ City 9 00 <u>o</u>

invocation was given by Councilman Harold Nixon.

Council The minutes Meeting of the Pre-Council Work Session and Regular City held March 19, 1987 stand approved.

UI U ased upon the decision of the Planning and Zoning Commd, 5j, 5k, and 5L. owing items, Commission:

being 4a through 4c; 4e through 4i; and 5a through presented by the staff. The motion was seconded by Cour McCaleb and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Coun Wheat, Fogle, Robinson, Nixon, and Mavor Starts Councilman items 5e a SP

Councilmen

# 4. Ordinances & Resolutions:

- ტ ტ 0ral Wastewater Treatment Plant. City Manager to execute Nichols, Inc., to proce recommendation. resolution † 0 റ onsider procee D The contract with Freese d with evaluations ar Engineering Council g proposal for authorized the with Freese & aluations and
- Resolution to consider Change Order contract to Gracon Construction C Wastewater Treatment Plant. The Res 15-1987 and is captioned as follows: ction Company, Inc., for The Resolution is numbered \* 8 9 constructio

ABILENE, TEXAS, APPROVING CHANGE ORDER NO EIGHT (8 THE CONTRACT WITH GRACON CONSTRUCTION COMPANY, INC. THE RENOVATION OF THE WASTEWATER RECLAMATION PLANT. RESOLUTION OF APPROVING CITY COUNCIL CHANGE ORDER NO 0F THE EIGHT (8) CITY OF ON FOR

O 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 HEARING.

- d. Removed from Agenda.
- Φ. Consider on first reading zoning district boundaries - Reid to add MX (Mixed Use of (Residential Multi-Family) of Grape Street, and set (23, 1987, at 9:00 a.m. reading - Z-0987 - Request from overlay) to underlying district, located at a public hearing for വ ച ordinance hearing for April changing from Joe ying RM-3 at 701-

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.

• Consider on tirs, consider on tirs, consider on tirs, condering district boundaries Herod/Abtex Transfer and from RM-3 (Residential Commercial) district, i Locust 1987, a at 9:00 rict boundaries - **Z-1087** - Request from Jorict boundaries - **Z-1087** - Request from Jox Transfer and City of Abilene, to rezo (Residential Multi-Family) to HC (Heal) district, located in the 1100 block and set a public hearing for April 2 reading S C ordinance to rezone
HC (Heavy
O block of changing from John

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 HEARING.

Θ Consider on first zoning district bo D. Wall, agent, (Agricultural Open Residential) distri a public district, located on U.S. Hwy. 277, a hearing for April 23, 1987, at 9:00 a.m. ct boundaries
ent, Mike Mi
Open Space) first reading Milano, t t Z-1187 а П † 0 ordinance Planned Development U. S. Hwy. 277, and rezone Request from changing from A .

AN ORDINA COMMUNITY ABILENE MUNICIPAL COD BOUNDARIES AFFECTING BELOW; DECLARING A PE ORDINANCE AMENDING CHAPTER 23, "PLANNING AND MUNITY DEVELOPMENT," SUBPART E, "ZONING," OF THE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT NDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED OW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING. 23, "FLA...
E, "ZONING,"
G THE ZONING D

**→** zoning district boundaries - Z-1287 - Request David May, Jr., agent, M. B. Eitelman, to rezo (Office) to LC (Limited Commercial) district at S. 27th St. & Buffalo Gap Road, and set hearing for April 23, 1987, at 9:00 a.m. onsider on first reading st reading - an ordinance boundaries - Z-1287 - Reques agent, M. B. Eitelman, to rezu district, to rezone from Request t, located C from A. anging

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.

Consider o street na Zoological Street to Z 23, 1987, a eet names - SNC-1387 - Request from Abilene ogical Gardens, agent, Melissa Owen, to change Wise to Zoo Lane, and set a public hearing for April 1987, at 9:00 a.m.

ABILENE, A ORDINANCE TEXAS, OF CHANGING THE CITY THE NAME COUNCIL OF WISE 0 STREET. IIIE CITY 9

- Removed from agenda
- Removed from Agenda.
- Removed from agenda

# 5

- **Award of Bid:** a. Dumptruc Dumptrucks awarded to R. \_ for Street Division Anderson, as recommended Bid ¥186. Þγ The bid y staff. ε
- σ Backhoe/Loader 뉴 p i q ¥as for awarded Water Distribution 
   t
   Case Construction Division m quipment.

- ი Frontloader b i d ¥ 21 S Refuse Body awarded to Davis for Refuse s Truck Division - Bi and Equipment Bid #181 Company.
- awarded | tem 2, County Ford Tractor. Mowers for for Parks Division - Bid #187. The bas follows: Item 1, Goldthwaite's of Godsey Equipment Company; and Item 3, The bid Texas; Taylor ¥ 23 S
- All Terrain **≇183.** The bid was awarded to West Texas Equipment. Rubber Tired Vehicle for Flood Control  $\boldsymbol{\varpi}$

briefed the Council on an ordinance considered on second and final reading, amending Chapter 18, Traffic, Section 18-293, Parking Prohibited at all Times, located on Buttonwillow Avenue. Staff recommends that the current prohibition of on-street parking be retained. Jame the Council Director of Traffic and ansportat and, 0

here being no one earing was closed. Mayor Stubbeman opened the meeting no one present and desiring no one present for public hearin to be heard, the ng, and public

Chapter 18, Traffic, Section 18-293, portions of Buttonwillow Avenue. The Councilman Nixon and the motion carried. AYES: Councilman McCaleb, Counc Wheat, Fogle, Robinson, Nixon and Mayor NAYS: None. Councilman Robinson moved to approve the Ordinance -293, prohibiting pa The motion SPA ທ parking seconded amending rking on onded by

Councilwoman R Mayor Stubbeman. ₹, O oun cilmen

ollows The Ordinance s s numbere ٩ 12-1987 and s O വ iptio  $\exists$ Φ വ S

AN ORDINANCE AMENDING CHAPTER 18, TRAFFIC, OF THE ABILENE MUNICIPAL CODE, SECTIONS AS SET OUT BELOW; PROVIDING A AND DECLARING A PENALTY. MOTOR VEHICLES AND BY AMENDING CERTAIN SEVERABILITY CLAUSE;

resolution canvassing by staff. The motion motion carried. Resolution canvassing held April 4, 1987. Resolution Patricia Hancock, +he ₩as City the re Councilman McCaleb moved to approve the the results of the election, as recommended was seconded by Councilman Robinson and the results Secretary, o f briefed the the General City Council Election

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

ollows: The Resolution \_\_. ເກ numbered 16an Δ. ທ O O O + 0  $\supset$ Φ Ω. a S

TEXAS, GENERAL RESOLUTION OF CANVASSING THELECTION HELD OF THE CITY COUNCIL OF THE THE RETURNS AND DECLARING ON THE CITY OF ABILENE ON CITY 9 2 CITY OF ABILENE THE RESULTS OF APRIL 4, 1987. ш

Harvey Cargill, City Attorney, briefed the ordinance considered on second and final read smoking in public meetings and in public places; ordinance regulating smoking in public meetings, and places of employment. A public hearing was the smoking ordinance. briefed the reading regulating laces; and an amended tings, public places, ig was advertised for

the amer Mr. Cargill explained that he amended ordinance, an ecommended to be held at a f owners. additional public hearing future date to allow input if the Council chooses hearing <del>†</del>0 act from s on

the inance: Mayor Stubt following Stubbeman individuals opened the spoke meeting for \_. \_ regard to public the propo pro pos e d

#### For:

- individuals identified Sterling Brooks, Member tape which contained 12 to be present at this their heir concerns as are listed under with an asterisk. this hearing, but who were not able oncerns against smoking. Those sted under the public hearing and asterisk.(\*)
- . Dr. Thomas Cotney\*
- Dr. A. P. Shringer\*
- . Dr. Austin King\*
- Dr. Roger Haglund\*
- Larry Hurst, Restaurant Owner\*
- Lynn Anderson, minister\*
- Edward Coates, PhD, Therapist\*
- Dr. Steven Arthur\*
- Tom Headstream, MD\*
- Jones-Haskell Society George Dawson, speaking on ty of Medical behalf of
  Doctors)\* †he Taylor-
- Dr. Elliot Mendenhall, Jr.\*
- Helene Berry, RZ, small business owner\*
- Curzon C. Ferris, 2250 Windsor Rd.
- Dollie Walsh, 610 Harwell.
- John S. Walke, MD, 1235 CedarCrest.

- Dan Mohnig, 3526 Brookhollow.
- Pug Parris, 2309 Glenwood.
- presented Sterling Brooks, P. O. petition of 235 Box 1991 citizens 1991 against Member smoking. C. A. T.
- Robert Prock, 774 Chanticleer.
- Charles Gibson, 2350 Old Orchard.
- . Betty White, 3134 Countryside.
- Karl Atteberry, 754 Marsa enforcement of the ordinance. Marsalis, concerned ₩ :: † h †he
- Vera Wilkins, 21 Cypress Point.
- LuGene Lewis, 3150 Valley Forge Road.
- Roy Lewis, 3150 Valley Forge Road.
- Joseph Abilene. ₹ Darlak, Order o f Nazirities, B O X UI 5643,
- Richard Berry, MD; #10 Fairway 0aks
- . E. L. Batko, 1400 Willow Pond Rd.
- Executive Teresa Sedinak, / e Cnt. Dr., American. Lung , Suite G100. A S S 0 ciation, W 250
- Marvin Smith, 925 . Molk, small busines ហ owner.
- . Col. James Alderman, 4333 Caprock Rd.
- Kitty Carroll, 1364 Cedar #1.
- Rosina Duckworth, 24 Pinehurst.
- Eddie Shays, 849 Kenwood.
- Barbara Haltom, Rt. 8, Box 889.
- Sam Britten, 1325 EN 16th St.
- . Dottie Baer, 866 Ross Avenue.
- Glee Tate, 2434 Campus Court.
   Dennis White, 4125 Hartford.

### AGAINST:

Linda Sheppard, 4625 Royal Ct.

- 8eth ω. Doan, 4918 Hialeah Dr.
- Donna Mayfield, 1517 Matador
- Charles Shue, 2601 S. 28th.

the There public being no one else p hearing hearing was present closed. and desiring † 0 <u>Б</u>е heard

Following the Public Hearing, Councilman Nixon moved to adopt the ordinance prohibiting smoking in public places, public meetings, and places of employment, and set a public hearing for April 23rd 1987 at 9:00 a.m. The motion was seconded by Councilman Fogle. The Council then shared their feelings on the issue. The motion carried as follows:

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen

Fogle, Robinson, and Nixon. NAYS: Councilman Wheat, and Mayor Stubbeman.

AN ORDINANCE OF THE CITY CODE OF THE CITY OF ABILENE, TEXAS, REGULATING SMOKING IN PUBLIC MEETINGS, PUBLIC PLACES, AND PLACES OF EMPLOYMENT, PROVIDING A PENALTY AND AN EFFECTIVE DATE.

At II:00 a.m. Mayor Stubbeman accepted receipt of on the City's \$3,235,000 General Obligation Bond declared the bidding closed. Joe Smith, Financial opened the received bids for the Bond Sale which are as all bids Sale and Advisor, follows:

0 1	101	101	109.85	196.80	-0-	-0-	Premium
RepublicBank Dallas, N. A. & Assoc 2,226,994.79	Underwood Neuhaus & Co., Inc. et 2,227,962.09	Prudential Bache Security & Assoc 2,277,207.92	InterFirst Bank Dailas, N. A. et gross 2,284,050.83 net 2,283,940.98	First Southwest Company & Assoc. gross 2,238,225.00 net 2,238,028.20	First National Bank of Chicago 2,320,888.54	Clayton Brown & Assoc. 2,300,119.90	Name & Interest Cost
oc. 6.605271%	al 6.608410%	c. 6.7542%	a! 6.7741%	6.637997\$	6.88376%	6.82216\$	Effective % Rate

-0-Shearson Lehman Bros. 2,265,644.81 \_nc. Çα Assoc. 6.719907%

Ò MBank Capitol Mkts. 2,323,813.54 Ç٥ Asso O

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92436%

— ⊙ ¥ National Bank. appearing that RepublicBank Dallas N.A.  $_{\nu}$  bidder, staff recommends the bid b ь е Ç awarded to Associates being the Republic being +

Bank Dallas & Associates and approve teh ordinance issuance of \$3,235,000 General Obligation bonds. The seconded by Councilman Fogle and the motion carried. AYES: Councilman McCaleb, Councilwoman Ray, Wheat, Fogle, Robinson, Nixon and Mayor Stubbeman. Councilman Wheat moved to award the bid to Republic The motion authorizing National

Councilmen

The Ordinance s S numbered 13-1987 and has 70 caption.

portions of Times, for recommends briefed the final read Municipal James ( fed the ames condry, Director of Traffic and Transportation, the Council on an ordinance considered on second and reading, amending Chapter 18, Traffic, of the Abilene pal Code, Section 18-299, Parking Time Limited, forns of Pine Street; and 18-293, Parking Prohibited at all, for portions of Oak and North 10th Streets. Staff and sapproval of the ordinance.

there hearir e being no one ing hearing was Mayor Stubbeman opened the one present and was closed. desiring meeting for public hearing, to be heard, the pu heard, g, and public

Chapter The mot motion Councilman man McCaleb moved to approve the ordinance a Sections 18-299 and 18-293, as recommended by was seconded by Councilwoman Ray and the amending by staff. e motion

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

ollows: Ordinance . numbered 14-1987 and \_. captioned Ø

AN ORDINANCE AMENDING CHAPTER 18, TRAFFIC, OF THE ABILENE MUNICIPAL CERTAIN SECTIONS AS SET OUT B SEVERABILITY CLAUSE; AND DECLARING SET OUT BELOW; PRODECLARING A PENALTY. MOTOR CODE, BY AMENDING PROVIDING AMENDING

SI urvey, ease Sandra andra Trosky, Land #1987-01 - Being Jones County, Agent, br Texas briefed the Staff 100 acres recommends Council of the 9 †he ₽. Champion lease be 0 --&

awarded to City Counci the Special City Lakes. Special Provisions Council Schkade Brothers authorize the Mayor to execute for Drilling Operating Company and recommends and Producing Wells said lease subject ject to around †'ne

as rec Fogle recommended Councilman McCaleb moved to approve Oil & commended by staff. The motion was seco the motion carried. was seconded Gas Lease #1987-01 Inded by Councilman bγ

AYES: Councilman McCaleb,

Mayor Councilwoman Ray, Councilmen Stubbeman. Wheat, Fogle, Robinson, Nixon O пd

NAYS: None.

Lease #1987-02 - Being 321. Jones County, Texas. Staff Schkade Brothers Operating Council authorize the Mayor t Special Provisions for Drilli Sewer Farms. e #1987-02 - Be s County, Texas. Sandra Farms. Trosky, Land , Land Agent, briefed the Counci Being 321.41 acres of the new as. Staff recommends the lease for Drilling s. Staff recommends the lease be awarded Operating Company and recommends the (the Mayor to execute said lease subject to and Producing Wells around Council on sewer farm be awarded awarded to s the City City's †he <del>†</del>0 \_, \_,

as recomm Robinson Councilwoman Ray moved to approve Oil & Gas recommended by staff. The motion was seconded and the Lease #1987-02 d by Councilman

AYES: Coun Wheat, Fogle, Rob NAYS: None. the motion carried. Councilman McCaleb, Robinson, Nixon and Mayor Stubbeman. Councilwoman Ray, Councilmen

†he Meetings accordance with State law, Sections 2e and 2g of the Ctings Act, to consider pending and contemplated litigation appointment and evaluation of public officials. Mayor Stubbeman recessed the Council into executive session Sections 2e and 2g of the Open

コ 0 action taken. The Council reconvened from executive session and reported

s D Councilman McCaleb moved to City Attorney. resolution The appointing motion was

Σ bebra Lynn Weinberger Assistant City Attorney. The econded by Councilwoman Ray and the motion carried.

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

NAYS: None. Ray, O ouncilmen

ollows: Resolution <u>-</u>: numbere ۵. 17-1987 and ഗ റ Ω **p** +  $\supset$ ω S

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

Wastewater R was seconded Councilman Research γď Wheat moved to appoint arch Project - Public Councilman Nixon and Councilman appoint Jackie Advisory Co the motion Committee. on carried. Ramsey Cox to The motion

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

a + There being no further 2:30 p.m. business, the meeting was adjourned

Patricia Hancock City Secretary

David Mayor Stubbeman

ſ