

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 21, 1988, 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, April 21, 1988, at 9:00 a.m.

CITY COUNCIL: Mayor Dale Ferguson; Council - Gary D. McCaleb, Betty Ray, Walter E. Wheat, Tom Ceniglis, Welton Robinson and Harold Nixon.

1. Call to Order.
2. INVOCATION: Councilman Tom Ceniglis.
3. Approval of Minutes: Amendment and Correction to Minutes of March 10, 1988; approval of Pre-Council Work Session and Regular City Council Meeting held March 24, 1988.

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. Consider Oral Resolution to request to advertise for surface land leases for airport tracts #1 and #3 being adjacent to and part of the Abilene Municipal Airport.
 - b. Oral Resolution voiding Award of Police and Fire Communications Bid, and rejecting all bids.
 - c. Oral Resolution authorizing City Manager to submit a pre-application for Library services and construction grant.
 - d. Consider on first reading - an ordinance amendment to authorized Civil Service positions in the Fire Department, and set a public hearing for April 28, 1988 at 9:00 a.m.
 - e. Consider on first reading - an ordinance changing zoning district boundaries - **Z-00788** - Request from Clyde Grant to amend The Fairways PDR (Planned Development Residential) Ordinance #1045, to reduce rear building setback requirements, and set a public hearing for April 28, 1988 at 9:00 a.m.
 - f. Consider on first reading - an ordinance amending Sections 18-257 and 18-304 of Traffic Code schedules as related to handicapped parking serving the Abilene Public Library.

5. **Award of Bid:**
- a. Asphalt for Street Division, Bid #249.
 - b. Portland Cement for Street Division, Bid #251.
 - c. Twelve (12) pickups for various divisions, Bid #244.
 - d. Bi-directional tractor for Flood Control Division, Bid #245.
 - e. Stationary Compactor for Refuse Division, Bid #252.

REGULAR AGENDA

6. **Ordinances & Resolutions:**
- a. **Public Hearing:** Consider on second and final reading - An ordinance amending Chapter 8, Construction, Article 6, Division 3, Electrical Code, concerning electrical license renewal procedures.
 - k. **Public Hearing:** Consider on second and final reading - an ordinance amending Chapter 29, Streets and Sidewalks, Section 29-90 and 29-91, concerning street use license provisions for advertising.
 - c. Resolution approving official Statement on General Obligation bonds; authorize sale of bonds; and approval of Paying Agent.
 - d. Resolution to consider sanitary sewer waiver request for lots 1 and 2, Block A, Tiner Addition.
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).

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PRE-COUNCIL WORK SESSION, THURSDAY
April 21, 1988, 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 April 21, 1988, at 8:30 A.M. In the Basement Conference Room of City Hall. Mayor Dale Ferguson was present and presiding with Councilman Gary D. McCaleb, Councilwoman Betty Ray, Councilmen Walter Wheat, Tom Ceniglis, 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, City Secretary Patricia Hancock 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
April 21, 1988, 9:00 A.M.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
CITY COUNCIL CHAMBERS OF CITY HALL

Mayor Ferguson reconvened the City Council of the City of Abilene, Texas, into Regular Session April 21, 1988, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Tom Ceniglis.

Councilman Wheat moved approval of the amendment and correction to the Minutes of March 10, 1988 and the minutes of the Pre-Council Work Session and Regular City Council Meeting held March 24, 1988. The motion was seconded by Councilman Ceniglis and the motion carried.

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

Councilman McCaleb moved approval of the consent agenda items, 4a through 4f, and 5a through 5e as presented by the staff. The motion was seconded by Councilwoman Ray and the motion carried.

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

4. Ordinances & Resolutions:

- a. Oral Resolution to request to advertise to receive bids for surface land leases for airport tracts #1 and #3 being adjacent to and part of the Abilene Municipal Airport. Said leases will terminate on December 31, 1989.
- b. Oral Resolution voiding Award of Police and Fire Communications Bid, and rejecting all bids.
- c. Oral Resolution authorizing City Manager to submit the necessary program applications to secure the LSCA Title II Library services and construction grant.
- d. Consider on first reading - An ordinance amendment to authorized Civil Service positions in the Fire Department, and set a public hearing for April 28, 1988 at 9:00 a.m.
- e. Consider on first reading - An ordinance changing zone district boundaries - **Z-00788** - Request from Clyde Grant to amend The Fairways PDR (Planned Development Residential) Ordinance #1045, to reduce rear building setback requirements, and set a public hearing for April 28, 1988 at 9:00 a.m.
- f. Consider on first reading - An ordinance amending Sections 18-257 and 18-304 of Traffic Code schedules as related to handicapped parking serving the Abilene Public Library.

AN ORDINANCE AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, AND ORDINANCE NO. 1045 CONCERNING THE FAIRWAYS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE HEARING.

5. Award of Bid:

- a. Asphalt for Street Division, **Bid #249**. The bid was awarded to the following vendors, as recommended by staff. Item 1: AC-10 Asphalt, Item 2: MC-30 Asphalt, Item 3: CMS-2 Emulsified Asphalt, and Item 4: CRS-2 Emulsified Asphalt to Fina Oil and Chemical of Big Spring; Item 5: Asphalt Rejuvenator to ELF Asphalt of Abilene; Item 6: Rock Asphalt, Item 7: Hot Mix

Asphalt, Item 8: Plant Mix Seal, Item 9: Pre-coat Rock; Item 11: Chipe Seal Stone (Crushed) to White's Mines of San Antonio; and Item 10: Chip Seal Stone to R. E. Janes Gravel Company of Abilene.

- b. Portland Cement for Street Division, Bid #251. The bid was awarded Abilene Lumber, Inc., as recommended by staff.
- c. Twelve (12) pickups for various divisions, Bid #244. The bid was awarded to Max Murrell Chevrolet for items 1 through 3; and Town & Country Pontiac GMC for item 4, as recommended by staff.
- d. Bi-directional tractor for Flood Control Division, bid #245. The bid was awarded to Taylor County Ford Tractor, as recommended by staff.
- e. Stationary Compactor for Refuse Division, Bid #252. The bid was awarded to Master-Pak of Cleburne, Texas, with the option to purchase two additional units at the same price within one year after award of bid, if necessary.

John Pierce, Assistant Director of Building Inspection, briefed the Council on an ordinance amending Chapter 8, Construction, Article 6, Division 3, Electrical Code, concerning electrical license renewal procedures. The Board of Electrical Examiners and staff recommend approval.

Mayor Ferguson opened a public hearing to consider the aforementioned request, and the following individuals spoke:

- Betty Bryant, was concerned about her son's request for renewal of license and whether he would be required to pay a penalty because his renewal payment was late.

Mayor Ferguson stated she would have to direct her inquiry to the Building Inspection Department to receive an answer.

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

Councilman Nixon moved to approve the Ordinance amending Chapter 8 concerning electrical license renewal procedures as recommended by staff. The motion was seconded by Councilman Geniglis and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Geniglis, Robinson, Nixon, and Mayor Ferguson.

NAYS: None.

The Ordinance is numbered 17-1988 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS," ARTICLE IV, "UNIFORM CODES AND OTHER REGULATIONS," DIVISION 3, "ELECTRICAL CODE," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Lee Roy George, Director of Planning, briefed the Council on an ordinance considered on second and final reading amending Chapter 29, Streets and Sidewalks, Section 29-90 and 29-91, concerning street use license provisions for advertising. There are no recommendations.

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

Councilman Robinson moved to approve the ordinance amendment to Sections 29-90 and 29-91, concerning street use license provisions. The motion was seconded by Councilwoman Ray and the motion carried.

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

The Ordinance is numbered 18-1988 and is captioned as follows:

AN ORDINANCE AMENDING ARTICLE V, SECTION 29-90 AND SECTION 29-91 OF THE ABILENE MUNICIPAL CODE, AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

Roy McDaniel, Assistant City Manager, briefed the Council on a Resolution approving official Statement on General Obligation bonds; authorize sale of bonds; and approval of paying agent.

Mr. McDaniel estimates a 7-1/4% interest rate and recommends designation of First Republic Bank as Paying agent. The Bid Opening will take place at precisely 11:00 a.m. on May 12, 1988.

Councilman McCaleb moved to approve the resolution approving the official statement on General Obligation bonds; authorizing sale of bonds; and approval of paying agent as recommended by staff. The motion was seconded by Councilman Nixon and the motion carried.

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

The Resolution is numbered 16-1988 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE OFFICIAL STATEMENT AND SALE OF BONDS.

Bob Whitehead, Director of Public Works, briefed the Council on a Resolution to consider sanitary sewer waiver request for lots 1 and 2, Block A, Tiner Addition. Staff made no recommendation.


Councilman Wheat moved to approve the request for sewer waiver for lots 1 and 2, Block A, Tiner Addition. The motion was seconded by Councilman Ceniglis and the motion carried.

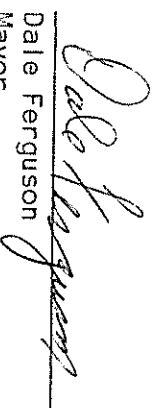
AYES: Councilman McCaleb, Councilwoman Ray, Councilman Wheat, Ceniglis, Robinson, Nixon, and Mayor Ferguson.
NAYS: None.

Mayor Ferguson 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 in Executive Session.

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


Patricia Hancock
City Secretary


Dale Ferguson
Mayor