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, July 14, 1988, 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, July 14, 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: Pre Council Session and Regular City Council Meeting held June 23, 1988.
- 4. Employee Service Awards:

35	Years	Carroll L. Parks	Street Division
35	Years	Bernice D. Goen	Fire Department
20	Years	Estel Wall	Parks Division
20	Years	Bernie R. Summers	Equipment Services
20	Years	George W. Chatfield	Water Treatment

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.

- 5. Ordinances and Resolutions:
 - a. Consider on first reading an ordinance amending Chapter 28, Solicitations, concerning telephone solicitations, exceptions, and application.
 - b. Consider on first reading an ordinance amending Chapter 11 of the Abilene Municipal code, concerning food and food handlers.
 - c. Consider on first reading an ordinance changing zoning district boundaries Z1288 Request from Robert B. Choate to rezone from RM-3 (Residential Multi-Family) to LC (Limited Commercial) district, located at the northwest corner of S. 20th & Highland Streets, and set a public hearing for July 28, 1988 at 9:00 a.m.

- Q. 1988 Municipal zoning districts, Section Consider 9:00 a.m. 23-306.4, Permilic ខ្ព first reading driving schools in a public hearing f Uses, ordinance and of for July 28, the Section 0 amending (Office) Abilene 23-
- O security districts, at 9:00 a.m. ${ t Municipal}$ Section Consider 23-306.4, to Code, to residence) and set a first Permitted reading public hearing for July allow a Ϊ G G Mobile Uses an (General ordinance 0 f Home the Commercial) (permanent 28, amending Abilene 1988
- H) Modification. Ordinance Consider on first reading - an #71-1985, concerning Fire Department ordinance amending Staffing
- ġ the Department construction of Resolution to Resolution to consider Catclaw Creek Project of the Army local cooperation agreement Corps of Engineers for with the
- Þ. Business Enterprise Program. consider revision ç the Minority
- ۲. Municipal Court Resolution ç Judge. consider appointment 0 f Associate
- Ų. #265. Resolution improvements Grant t o at consider acceptance of Amendment 3-48-0002-06 and Award of B the Abilene Municipal Airport, Bid for Bid ç
- ヹ taxiway lighting. services Resolution at Abilene for professional Municipal Airport electrical for engineering runway and
- 6. Award of Bid:
- MicroVax #270. 2000 for Police Communications Center, Bid

REGULAR AGENDA

- 7. Other Business:
- φ. possible action. Executive Pending and d Contemplated Litigation Session, Litigation for 1: on (see listing sting Notice subjects), for
- <u>.</u> subjects), possible Notice Appointment for and Executive Evaluation of action. Session, Public Personnel Officials for ls (see

EXECUTIVE SESSION

(Personnel)

the reassignment, duties, Manager, City Attorney, and the City Board and Secretary's city The Boards City Council may consider Office. and discipline, Municipal Commissions Commission Members. Members. A complete the 9 are appointment, dismissal g file 0f Ľ. Secretary, employment, the the list city city of f

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

(Litigation)

litigation subjects. city Council The following subjects may be contemplated discussed:

- Velasquez v. city
- Maria Slaughter v. City, Jim Blagg, Harvey Cargill
- Alicia Garcia v. City
- James Hudson & AB Airlines v. city
- Chambers <. city
- Lois Williams & Matthew Patricia Partin v. City Virginia Martin v. City Frieda Hintz v. City

- City
- Frieda Hintz v. City
 Thornton v. City
 Christopher Grant Carlson v.
 Martha Gillette v. Marietta
- City of Abilene v. Marietta Proctor Board of Adjustment ያን Video Vue
 - Don Hobbs v. city
 - London Ray Wormsley v. Jorge Solis Ŗ, Tim Burns
- Donald J. & Gwendolyn Collins v. City & Jam City of Abilene v. Starlite Inn Motor Hotel Cynthia Haile v. City
 General Electric Co. v. City & James z Van Allen

the may Subjects, In subjects, In subjects, In subjects. After questions explained pending or need Litigation discussion in executive to the City Council. Upon occasion, the City Couninformation from the City Attorney as to the status of contemplated litigation subjects set out abscussion of the pending and contemplated litigation. may arise the pending session, any as its ţ trial nature, any final tactics an subjects set out above. contemplated litigation action, on-going which 20 need City process, vote Council o t and of bе

posted subject matter of session will be held. personnel issues or er of this litigation City Counci gation issues arise Council Meeting, a Meeting, an as executive d the

PRE-COUNCIL WORK SESSION, THURSDAY July 14, 1988, 8:30 A.M.

BASEMENT CONFERENCE ROOM, CITY HALL CITY OF ABILENE, TEXAS

Attorney The City Council of the City of Abilene, Texa Pre-Council Work Session on July 14, 1988, at 8:30 Basement Conference Room of City Hall. Mayor Dale present and presiding with Councilman Gary Councilwoman Betty Ray, Councilmen Walter Wheat, J absent. various Assistant and Welton on Robinson. Also present were City Manager Jim C. Bl: City Managers Rickey Childers and Roy L. McDaniel, Harvey Cargill, City Secretary Patricia Hancock members of the City Staff. Councilman Harold Nixon Texas, met 8:30 A.M. in Tom Ceniglis, Ď. Ferguson McCaleb, Blagg, ľ city Was was and the

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

REGULAR CITY COUNCIL MEETING July 14, 1988, 9:00 A.M.

CITY CITY COUNCIL OF THE CITY OF ABILENE, COUNCIL CHAMBERS ΟŦ CITY HALLTEXAS

Abilene, Texas, into Regular Session July 14, 1988, at in the City Council Chambers of City Hall. Mayor Ferguson reconvened the City Council of the 9:00 city a.m O f

Invocation was given by Councilman Walter Wheat

meeting minutes of There ere being no corrections, additions, or deletions of the Pre-Council Work Session and Regular City held June 23, 1988, the minutes stand approved. or deletions Council the

following individuals Mayor Ferguson presented for their tenure Employee Service of, service with the Awards ď city:

20 Years	35 Years	35 Years
Estel Wall	Bernice D. Goen	Carroll L. Parks
Parks Division	Fire Department	Street Division

items, 5a through 5e, staff. Item 5f was considered separately Ceniglis and the motion carried. Councilman separately. Robinson removed from 5g through 5k, The motion was moved approval the and consent seconded 6a the as presented consent Уď agenda Councilman ьу to agenda the

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

Ordinances

solicitations, Chapter Consider & Resolutions: ler on first 28, Solicitations, exceptions, and reading application. an concerning ordinance telephone amending

THE DECLARING A PENALTY. ORDINANCE AMENDING CHAPTER 28, ABILENE CITY CODE, BY AMENDING TUO BELOW; PROVIDING A SEVERABILITY CERTAIN "SOLICITATION," SECTIONS CLAUSE; AND ASS

Ö food and Consider Chapter on iirst reading - an 1 11 of the Abilene Municipal food handlers. ordinance code, concerning amending

SEVERABILITY CLAUSE; AND DECLARING A PENALTY. HANDLERS," CERTAIN ORDINANCE SECTIONS O F AMENDING THE AS ABILENE CLT CHAPTER CITY 11, CODE, BY AMENI BELOW; PROVIDING "FOOD AND AMENDING FOOD

Ω 9:00 Streets, located Multi-Family) zoning dis Robert B. Consider a.m. district and set a public hearing for July 28, at g Choate the northwest first reading -40 boundaries Ľ to rezone (Limited corner of S. 1 an from **Z1288** Commercial) (ordinance Request (Residential district, changing 1988 Highland from

HEARING BELOW: BOUNDARIES ABILENE MUNICIPAL CODE, COMMUNITY ORDINANCE DECLARING DEVELOPMENT," AFFECTING CERTAIN PROPERTIES, AS LARING A PENALTY, AND CALLING AMENDING PENALTY, " SUBPART E, CHAPTER 23 • THE "ZONING," "PLANNING ZONING DISTRICT DESCRIBED
A PUBLIC O.F AND

Q zoning a 1988 at 306.5.E Educat Municipal Code, Section Consider districts, and set 9:00 Educational and Religious Use of the Abilene Code, to allow driving schools in O (Office) stricts, and set a public hearing for July 28, 23-306.4, g a.m. first Permitted reading Uses, an ordinance and Section amending Abilene

ABILENE MUNICIPAL CODE, SET OUT BELOW; PROV DECLARING COMMUNITY ORDINANCE A PENALTY AND CALLING A PUBLIC HEARING. DEVELOPMENT," AMENDING PROVIDING SUBPART E, "ZONING," OF SERVICE SECTIONS OF SECTIONS CHAPTER SEVERABILITY 23, "PLANNING CLAUSE;

Ð districts, security Municipal Section 9:00 a.m. 8 23-306.4, residence) Code, and first set to Ø reading -Permitted public allow a מב റ്റ hearing for July Mobile Uses an (General ordinance Off f Home the Commercial) (permanent 28, amending Abilene **1988**

COMMUNITY DEVELOPMENT," SUBPART E, ABILENE MUNICIPAL CODE, BY AMENDING OSET OUT BELOW; PROVIDING A SEVI DECLARING ORDINANCE Þ PENALTY AMENDING AND CALLING A CHAPTER SEVERABILITY PUBLIC CERTAIN SECTIONS AS "PLANNING HEARING. OH CLAUSE; THE AND

- H separately. Removed from the consent agenda ç о considered
- ġ construction of Resolution Department approving local of the A Army Creek Project. Corps cooperation of Engineers agreement for with the

The Reso. follows: Resolution is numbered 28-1988 and ıs captioned 30

WAY, FOR TO STREET CATCLAW DEPARTMENT CONTRACTORS, RESOLUTION THE PURPOSE OF CONSTRUCT ENTER IN, 1 EASEMENTS NI CREEK ABILENE, TEXAS ЙO AGENTS, OF THE CITY OF CONSTRUCTING CHANNEL FROM NORTH 15TH STREET THE AND UPON CERTAIN LANDS, ARMY (COR OF ABILENE (CORPS OF HELD AND ASSIGNS BY THE GRANTING ENGINEERS), CITY OF Ö IMPROVEMENTS NORTH RIGHTS-OF-PERMISSION ABILENE 18THSTI S N

i. Resolution Enterprise policy adopting ing the statement and new Program. Minority Business

The follows: Resolution is numbered 29-1988 and is captioned as

DEPARTMENT OF PUBLIC TRANSPORTATION PROCUREMENTS ESTABLISHING RESOLUTION OF OF THE CITY COUNCIL A MINORITY BUSINESS TRANSPORTATION FUNDS. O F O ENTERPRISE WHEN THE CITY UTILIZING POLICY OF ABILENE ₽. FOR <u>د</u>

j.... Resolution Court Judge Judge approving appointment О Н Associate Municipal

The Reso Resolution დ ლ numbered 30-1988 and ij captioned อย

MUNICIPAL COURT. ABILENE, TEXAS, I RESOLUTION OH H APPOINTING AN ASSISTANT JUDGE UNAVAILABILITY OF THE JUDGE TO ACT CITY $^{\circ}$ THE H OH.

Ů. Municipal FAA staff. Alternate Resolution Grant ate #1 & 2 for improvements at the Abical Airport, Bid #265. The bid was awarded Brother Construction Company, as recommended approving acceptance 3-48-0002-06 and Aw and Award of Amendment of Base #1 Bid Abilene and Λq 6

follows: The Resolution ß. numbered 31-1988 and Ľ. captioned as

IMPROVEMENTS AT THE ABILENE MUNICIPAL AIRPORT. FROM ABILENE, TEXAS, APPROVING AMENDMENT TO GRANT AGREEMENT RESOLUTION THE FEDERAL OF THE CITY COUNCIL OF THE AVIATION ADMINISTRATION CITY 얺 FOR OH

7 contingent up of the engineering Tippett Resolution Grant by the Council. ζ, upon FAA offer of the grant and services at Abilene Meraiway lighting authorizing an agreement professional Municipal Airport The with Williams agreement acceptance electrical for

5. Award of Bid:

a #270. Corporation of Lubbock, MicroVax The 2000 bid for Police Was awarded as Communications recommended by staff t o Digital Center, Bid I Equipment

ordinance Richard concerning Fire considered Knopf, on first reading, amending Ordina Department Staffing Modifications. Fire Chief, briefed the Ordinance Council ဗ္ဗ #71-

the requiring 1.5 firefighters Association, should take issue. voters D. Не any amendments at spoke to the feels that Dennis, representing spoke to the item, pro an election at e item, presenting a brief history c since the original issue was decided ion at which an ordinance was pass per 1,000 population, the to such ordinance to the the Abilene that the Council voters. Firefighters passed Уd

current is approved, the 1.5 rrections specifying flexibility in manning through specifying flexibility in mersonnel. This amends firefighters per 1,000 population is approved, the 1.5 firefighters clarified of on-duty per-Knopf that responded to questions this that amendment have been realized. requirement. If requirement will does amendment from not an acceptable ment will hel change the this amendment allow for more Council. help numerical reduce

Councilman Wheat moved to approve the ordinance reading amending Ordinance #71-1985, concerning Fire Staffing Modifications, as recommended by staff. The seconded by Councilwoman Ray and the motion carried. e Department motion was

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

ABILENE ORDINANCE FIRE DEPARTMENT MANNING ORDINANCE NO. TO AMEN 71-1985. AMEND THE

and Meetings accordance the Mayor Ferguson recessed the Council into executive session in dance with State law, Sections 2e and 2g of the Open nce with State law, Sections 2e and 2g of s Act, to consider pending and contemplated l appointment and evaluation of public officials. Sections 2e and litigation,

no action The taken in Council reconvened n Executive from executive Session. session and reported

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

Patricia City Secr Secretary Hancock

Fergusøh

Mayor