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, September 8, 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, September 8, 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 Walter Wheat.
- 3. Approval of Minutes: Pre Council Session and Regular City Council Meeting held August 25, 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.

- 5. Ordinances and Resolutions:
 - a. Oral Resolution approving five-year extension on lease with FAA for storage and generator site at Airport.
 - b. Resolution accepting FAA Grant #3-48-0002-07 for lighting and sign improvements and security fencing at the Abilene Municipal Airport.
 - c. Oral resolution approving amendment to the User Fee Study concerning Mixed Use Zoning Overlay application fees.
 - d. Oral resolution approving amendment to the Permanent Sign application fees.
 - e. Consider a Resolution authorizing the City Manager to sign a lease agreement with the U. S. Immigration and Naturalization Service (Border Patrol) for lease of space in City Hall.
 - f. Consider a Resolution expressing City of Abilene's support of the National Forum for Black Public Administrators and the Executive Leadership Institute.

- Q zoning Phyllis for Multi-Family) located Consider September 25, at 123 . • district g Clark first Meander Street, and to st reading boundaries 1988. က က to rezone (General from RM-3 Z-1488an -1488 - Request from com RM-3 (Residential Commercial) district, set a public ordinance changing est from hearing
- h. DuBose (Agricultural Open)
 and Twylight Trail
 and Twylight Trail September 25, 1988 zoning district boundaries -Consider to rezone property from MH (Mobile Home) to ltural Open Space) district, located at Hwy. light Trail, and set a public hearing o E first reading Z-1588an ordinance Request from Bruse changing for 277 ÃO
- **۲**٠ hearing for September 25, 198 Municipal limitations Subpart C, Si for Signs reading permanent concerning ing an ordinance and Billboards, 1988. ordinance amending signs, construction and O fi set the Chapter Abilene public time
- <u>.</u> application applications, Section 1988. 23-356.4.H of the fees es for Mixed Use and set a public a public hearing Zoning Ordinance An Overlay ordinance for Zone concerning September amending Change
- 6. Award of Bid:
- a. Zoo Security, Bid #283

REGULAR AGENDA

- 7. Ordinances & Resolutions:
- Development Act. District, Development Public Hearing: in Program accordance ď receive for with the input the Abilene 9 Texas the Industrial Community Community
- 8. Other Business:
- ۵ د Neighborhood Discussion and possible action 9 the Abilene
- ŗ, possible action. Pending Executive and Session, Litigation for Improvement Program.
 Contemplated Litigation on (see listing Notice subjects), for
- ū subjects), possible Notice Appointment for Executive and Evaluation of action. Session, Public Personnel Officials for listing (see

ADJOURN

(Personnel)

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

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

(Litigation)

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

- city
- City, Jim Blagg, Harvey Cargill
- Maria Slaughter v. City Alicia Garcia v. City
 - Hudson ζı AB Airlines v. city
 - Williams & Matthew Chambers < city
 - Patricia Partin v. City
- city

 - Frieda Hintz v. City Thornton v. City Christopher Grant Carlson v. city

 - Martha Gillette v. Marietta Proctor City of Abilene v. Board of Adjustment Don Hobbs v. City ጀን Video

 - & Tim Burns
- London Ray Wormsley v. Jorge Solis & Tim Bu Donald J. & Gwendolyn Collins v. City & Jam City of Abilene v. Starlite Inn Motor Hotel Cynthia Haile v. City & James Van Allen
- Cynthia Haile v. Cit General Electric Co.
- v. city

questions to the f information session, contemplated Litigation tigation is, by its nature, an on-going process may arise as to trial tactics which need to be excity Council. Upon occasion, the City Council matrion from the City Attorney as to the status of the emplated litigation subjects set out above. After dispending and contemplated litigation subjects, in expending and contemplated litigation subjects. any final action, 20 vote taken, will . Э in public. After discussion process, may explained executive pending and

subject will be held. personnel matter Of. issues this or litigation issues City Council Meeting an arise as to the executive session posted

HC 6/14/88

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

CITY COUNCIL OF THE BASEMENT CONFERENCE ROOM, CITY HALL CITY OF ABILENE, TEXAS

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

being no further Council Chambers Development Patrol) amendment the nt Program for the i Council briefly discussed to the Permanent Sign application fees; lease U. S. Immigration and Naturalization Service to the of space in City Hall; and the gram for the Abilene Industrial District. questions, the meeting was recessed to the for the Regular Council Meeting. following Service agreement Community (Border items There

REGULAR CITY COUNCIL MEETING September 8, 1988, 9:00 A.M.

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

Abilene, Texas, into Recasm. in the City Council Mayor Ferguson reconvened the City Council of the into Regular Session September 8, 1988, Council Chambers of City Hall. city at s 9:00 of

Invocation was given by Councilman Walter Wheat

There being no corrections, additions, or deletion minutes of the Pre-Council Work Session and Regular City meeting held August 25, 1988, the minutes stand approved stand approved. or deletions to Council the

5a 1 separately. motion carried.

AYES: Councilman through 5c, Councilman Wheat moved approval of the consent agenda items, hrough 5c, 5e through 5j, and 6a as presented by the staff.
5d was removed from the consent agenda to be considered was removed from the consent acre. The motion was seconded by Councilman McCaleb considered

Wheat, Ceniglis, Robinson, Nixon, McCaleb, and Mayor Ferguson. Councilwoman Ray, Councilmen

NAYS: None.

- 4. Ordinances & Resolutions:
- Oral with Resolution approving five-year extension on FAA for storage and generator site at Airpo at Airport lease

<u>ب</u> lighting and sign improvements and the Abilene Municipal Airport. Resolution Municipal accepting Airport. FAAGrant security fencing #3-48-0002-07 for at

The Resolution S L numbered <u>38-1988</u> and ıs. captioned 35

follows:

AIRPORT. ADMINISTRATION GRANT RESOLUTION OF AGREEMENT THE FOR CITY OF IMPROVEMENTS FROM THE ABILENE, ${
m AT}$ FEDERAL TEXAS, HHI MUNICIPAL APPROVING AVIATION

- 0 oral study fees. resolution concerning Mixed Use amendment to the Zoning Overlay the User Fee application
- d. Removed from Consent Agenda.
- 0 Naturalization space lease resolution authorizing the City Manager to si e agreement with the U.S. Immigration ralization Service (Border Patrol) for leas 'n city Hall. lease sign and of
- ₩, Resolution expressing City of Abilene's National Forum for Black Public Administ Executive Leadership Institute. Administrators support and of the the

S follows: The Resolution is numbered 39-1988 and ը. captioned

1988 ABILENE, TEXAS RESOLUTION EXECUTIVE TEXAS S COMMENDING THE CITY'S SUPPORT FOR BLACK PUBLIC ADMINISTRATORS LEADERSHIP INSTITUTE. CH THE CITY COUNCIL OF THE AND CITY 엵 HHI HHI OH OH

ģ Multi-Family) to GC located at 123 Meander zoning district boundaries
Phyllis E. Clark +for September 25, 1988. (General Co Street, and rezone 1 1 from RM-3 Z-1488 an n ordinance changing -1488 - Request from com RM-3 (Residential Commercial) district, set a public hearing

ABILENE MUNICIPAL CODE, HEARING. BELOW; BOUNDARIES COMMUNITY ORDINANCE DECLARING DEVELOPMENT," AFFECTING AMENDING D CERTAIN PROPERTIES, AS PENALTY SUBPART E, "ZONING,"

BY CHANGING THE ZONING AND CALLING ZONING DISTRICT "PLANNING × DESCRIBED THE AND

Þ. zoning district boundaries
DuBose to rezone property September and (Agricultural Consider Twylight ember 25, to rezone property 2 1988. first Trail, reading and y from MH (Mobile Home) to district, located at 1 set public hearing changing Bruse 277 for ÃO

HEARING. BELOW: COMMUNITY DEVELOPMENT," SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES ORDINANCE DECLARING AFFECTING CERTAIN PROPERTIES, AS AMENDING 1 PENALTY CHAPTER AND CALLING "PLANNING D DESCRIBED PUBLIC

hearing for September 25, Municipal limitations Consider on Subpart first Code, for C, Signs and Billboards, reading permanent signs, concerning 1988. an ordinance amending construction and 0f set the Chapter Abilene public time

SEVERABILITY CLAUSE; AND DECLARING A PENALTY. COMMUNITY DEVELOPMENT, COLL, BY AMENIBILIBOARDS, OF THE ABILENE MUNICIPAL CODE, BY AMENIBILIBOARDS, PROVIDING ORDINANCE AMENDING CHAPTER 23, "PLANNING BY AMENDING AND

. application in applications, 25, 1988. Section Consider 23-356.4.H of on fees for 9 first and set reading a public hearing Mixed the Zoning Ordinance An ordinance for Zone concerning September amending Change

DECLARING ABILENE MUNICIPAL CODE, COMMUNITY ORDINANCE TUO A PENALTY AND CALLING BELOW; DEVELOPMENT," AMENDING PROVIDING " SUBPART E,
BY AMENDING CHAPTER × A PUBLIC SEVERABILITY E, "ZONING," OF LANG CERTAIN SECTIONS I HEARING. CLAUSE; THE

5. Award of Bid:

သ 200 Security Security, Patrol, Bid #283. as recommended The bid Λq Was staff. awarded to Abilene

whichever is recommends Planning Zoning recommended recommended application oral ng and Zoning Commission, presently recommends a f meeting, o f Roy George, Director of Planning, briefed the Coun-resolution approving an amendment to the Permanent \$15.00 minimum or greater. fee amount has \$100.00 minimum. fees. value. staff negotiated the Mr. has George informed the has been changed. The fee a maximum However, which felt Planning of \$20.00 minimum or a amount of. during the and <u>۱</u> \$100.00 was of the downward Zoning Council Staff Planning sign Council excessive. initially Commission that with maximum sign the the

was approving an amendment to the Permanent Sign application fees \$20.00 or 1% of sign value, as recommended by staff. The most .00 or 1% of sign value, as recommended by staff. The seconded by Councilman Ceniglis and the motion carried. Councilman Robinson moved to approve the oral resolution motion

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

None.

Morrison stated this public hearing today is o will be held by the Council. After the second the Council will be asked to take action approving accordance Development, District. Development stated the Community Development program for the I with Morrison, Program reviewed the for Texas with the Director the Abilene Community Council input on Off. Industrial Community Development one g public of, the and വ District, Act. Industrial two resolution today. Community hearing, Economic which Mr.

the following individual Mayor Ferguson opened a public hearing on spoke: the item, and

Mike program. Industrial Waters, rerepresenting the encouraged Chamber approval of Commerce's e f the

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

No action was necessary.

concern, developing consideration. briefly oral the reviewed the commitment Abilene Neighborhood Roy George, the List wire from will be brought to Director proposed program. Staff requests some to the Council to direct the staff to be gram. Once the staff identifies areas of Planning, briefed the Council Improvement Program. Mr. Geo the Program. Council for further George begin as of type

legal channels for those individuals who do not comply. Exemple of the city's role, in a majority of the situation of the city's role, in a majority of the situation of the city's role, in neighborhoods to invite themselves in assisting the City to get volunteer compliance violators, rather than to pursue legal avenues. volunteer provide a service to neighborhoods familiar with current ordinances anticipates The Council compliance rather a 90% questioned the City's participation in than to pursue legal volunteer compliance rate. from ordinances violators. by helping owners and assisting The מב become situations, city receiving pursuing involve staff will Staff more

government assistance implement Mayor and help to citizens, versus a "big brothe intervention, and threats of legal action attitude. this Ferguson program reiterated uŢ മ his positive concern manner, that the reflecting brother"

last Staff acknowledged Council's resort, will any legal avenues concerns and pledged be pursued. that only

consensus the progra program in one area and begin a pilot formal of the Council to action Was necessary.
direct the the staff to project. However r, it begin Was pursuing the

Mayor Ferguson recessed the Council into executive in accordance with State law, Sections 2e and 2g of Meetings Act, to consider pending and contemplated 1 and the appointment and evaluation of public officials. into executive litigation, the session Open

action Council reconvened taken in Executive from executive Session. session and reported

Human Wheat Councilwoman Relations Committee. T and the motion carried. Ray moved to adopt e. The motion ρ Was resolution seconded γď creating a Councilman

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

follows: The Resolution Ω H. numbered 40-1988 and 25 captioned SD

MEMBERS OF THE THEIR TERMS OF PROVIDING FOR AN EFFECTIVE DATE. RELATIONS RESOLUTION PROVIDING FOR THE CREATION OF ELATIONS COMMITTEE; PROVIDING FOR THE EMBERS OF THE COMMITTEE BY THE CITY COU ADOPT COMMITTEE; AUTHORIZING THE COMMITTEE TO ELECT REGULATIONS TO OFFICE; DESCRIBING THE DUTIES GOVERN ITS NMO COUNCIL; THE THE ABILENE HUMAN PROCEEDINGS; APPOINTMENT AND POWERS DESIGNATING OFFICERS OH OH

Councilman Exhibit created Councilman *,* ≱ Human Relations Committee, as outlined on McCaleb and the motion carried. ç these Wheat minutes. moved to appoint members The motion was ç the seconded the attached newly

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

Secretary effective October 3, 1988. Th Councilwoman Ray and the motion carried. Councilman Ceniglis moved to appoint Mrs. Jo Moore The motion was seconded S S city

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

follows: The Resolution S. numbered 41-1988 and 1s captioned 35

A RESOLUTION OF TEXAS, APPOINTING CITY OF ABILENE. OF THE CITY COUNCIL OF THE CITY OF SECRETARY ABILENE,

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

Patricia Hancock

City Secretary

Dale Ferguson

Mayor

HUMAN RELATIONS COMMITTEE 15 Members

Hispanics (6)

Blacks (5)

Mr.

Earl Williams

(3 yr)

Mr. Jaime Limas ((2 yr) Retired U.S.A.F. Mrs. Sara Hudman (1 yr) Mr. Joe Leal (3 yr)
Little Joe Movers
Mr. Phillip Rodriguez (1 W. T. □. Yr)

Realtor

Mr. Remy Silva (2 Silvas Body Shop Mr. Jesse Flores (Silva (2 yr) (3 yr)

Allied Roofing

Dept. Human Resources Mrs. Piney Scott (3 yr) Counselor, Project Pa

Pass

Anthony Roach (1 yr)
W. C. T. C. O G.
Mrs. Kathy Merrill (2

Yr)

The Bootery
Rev. C. C. Hines (2 yr)
King Solomon Baptist

C C

Anglo (3)

Oriental 1)

ĭ Y Matthew Regala Eng. U.S. Brass 7 Yr)

Dr. Julian Bridges
Prof. H-SU (1 yr)

Dr. Tim Temple (2 yr)
Abilene Bible Church
Rev. Russell Kinser (:
Zion Lutheran Church 3 YY)

Designated Chairman: Earl Williams

Vice Chair: Jesse Flores

Secretary: Piney Scott

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