

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, October 13, 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, October 13, 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 Harold Nixon.
3. Approval of Minutes: Pre Council Session and Regular City Council Meeting held September 22, 1988.
4. Employee Service Awards

30 Years	Haven H. Yarbrough	Police
20 Years	Wayne Roberts	Parks
20 Years	Carrol D. Garvin	Fire Department
20 Years	Clinton Abernathy	Equipment Services
20 Years	Claud A. Tully	Refuse Division

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 Resolution reappointing Phillip Wetherbee as Municipal Court Judge for a two year term.
 - b. Consider on first reading - an ordinance for thoroughfare abandonment - TC-1788 - Request from First United Methodist Church, agent, Ken Martin, for thoroughfare abandonment located on South 2nd Street from Poplar Street to Butternut Street, and set a public hearing for October 27, 1988 at 6:00 p.m.
 - c. Consider on first reading - an ordinance for thoroughfare abandonment - TC-1688 - Request from City of Abilene for thoroughfare closure of North 7th Street beginning at the east right-of-way line of Cedar Street to the extension of the west right-of-way line of the north-south alley lying between Cypress and Pine Streets, and set a public hearing for October 27, 1988 at 6:00 p.m.

H. Cargill

M. Manson

Manson

- J. Condry d. Consider on first reading - an ordinance amending Chapter 18, Motor Vehicles and Traffic, Sections 18-286, Decreased Speed Limits - School Zones, and 18-293, Parking Prohibited - at all times.
- J. Condry M 1 e. Consider a Resolution concurring with construction speed zone on State Highway 351.
- P. Collins g. Oral resolution changing the composition of the Visual Arts Jury.
- J. Moore h. Consider resolution authorizing continued participation in the ICMA Retirement Corporation Deferred Compensation Plan.
- M. Morrison i. Consider adoption of FY 1988-89 budget for the Ablene/Taylor County 9-1-1 Emergency Communication District.
- M. Morrison i. Consider resolution authorizing submission of application for funding to the Economic Development Administration.

- 6. Award of Bid:
 - D. Hargeshheimer a. Construct Entrance Road to Kirby Water Tower, Bid #284.
 - D. Hargeshheimer b. Upgrade Sewer Camera for Water Department, Proposal #277.
 - D. Pyburn c. Dictation equipment for Police Department, Bid #292.
 - R. Knopf d. Uniforms for Fire Department, Bid #289.

REGULAR AGENDA

- 7. Other Business:
 - J. Hargeshheimer a. Presentation of and possible action on Final report on Water Reclamation Research Project.
 - b. Pending and Contemplated Litigation (see Notice for Executive Session, Litigation for listing subjects), possible action.
 - c. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects), possible action.

ADJURN

(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 Secretary's Office.

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

(Litigation)

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

1. Velasquez v. City
2. Maria Slaughter v. City, Jim Blagg, Harvey Cargill
3. Alicia Garcia v. City
4. James Hudson & AB Airlines v. City
5. Lois Williams & Matthew Chambers v. City
6. Patricia Partin v. City
7. Virginia Martin v. City
8. Frieda Hintz v. City
9. Thornton v. City
10. Christopher Grant Carlson v. City
11. Martha Gillette v. Marietta Proctor
12. City of Abilene v. Board of Adjustment & Video Vue
13. Don Hobbs v. City
14. London Ray Wormsley v. Jorge Solis & Tim Burns
15. Donald J. & Gwendolyn Collins v. City & James N. Van Allen
16. City of Abilene v. Starlite Inn Motor Hotel
17. Cynthia Haile v. City
18. General Electric Co. v. City

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.

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

HC 6/14/88

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PRE-COUNCIL WORK SESSION, THURSDAY
October 13, 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 October 13, 1988, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Pro Tempore Welton Robinson was present and presiding with Councilman Gary D. McCaleb, Councilwoman Betty Ray, Councilmen Walter Wheat, Tom Ceniglis, and Harold Nixon. Also present were City Manager Jim C. Blagg, Assistant City Managers Rickey Childers and Roy L. McDaniel, Assistant City Attorney Claudia Clinton, City Secretary Jo Moore and various members of the City Staff. Mayor Dale Ferguson was absent.

The Council briefly discussed various items on the agenda, and there being no further questions, the meeting was recessed to the City Council Chambers for the Regular Council Meeting.

REGULAR CITY COUNCIL MEETING
October 13, 1988, 9:00 A.M.

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

Mayor Robinson reconvened the City Council of the City of Abilene, Texas, into Regular Session October 13, 1988, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Harold Nixon.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Work Session and Regular City Council meeting held September 22, 1988, the minutes stand approved.

Mayor Robinson presented Employee Service Awards to the following individuals for their tenure of service to the City of Abilene:

30 Years	Haven H. Yarbrough	Police
20 Years	Wayne Roberts	Parks
20 Years	Carrol D. Garvin	Fire Department
20 Years	Clinton Abernathy	Equipment Services

Councilwoman Ray moved approval of the consent agenda items, 5a through 5i, and 6a through 6d as presented by the staff. The motion was seconded by Councilman Ceniglis and the motion carried.

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

5. Ordinances & Resolutions:
a. Consider Resolution reappointing Phillip Wetherbee as Municipal Court Judge for a two year term.

The Resolution is numbered 46-1988 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REAPPOINTING PHILIP L. WETHERBEE MUNICIPAL COURT JUDGE FOR A TERM OF TWO (2) YEARS.

- b. Consider on first reading - an ordinance for thoroughfare abandonment - TC-1788 - Request from First United Methodist Church, agent, Ken Martin, for thoroughfare abandonment located on South 2nd street from Poplar Street to Butternut Street, and set a public hearing for October 27, 1988 at 6:00 p.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.

- c. Consider on first reading - an ordinance for thoroughfare abandonment - TC-1688 - Request from City of Abilene for thoroughfare closure of North 7th Street beginning at the east right-of-way line of Cedar Street to the extension of the west right-of-way line of the north-south alley lying between Cypress and Pine streets, and set a public hearing for October 27, 1988 at 6:00 p.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.

- d. Consider on first reading - an ordinance amending Chapter 18, Motor Vehicles and Traffic, Sections 18-286, Decreased Speed Limits - School Zones, and 18-293, Parking Prohibited - at all times.

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

- e. Resolution concurring with construction speed zone on State Highway 351.

The Resolution is numbered 47-1988 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CONCURREING WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION ON A CONSTRUCTION SPEED ZONE ON STATE HIGHWAY 351.

f. Resolution changing the composition of the Visual Arts Jury.

The Resolution is numbered 48-1988 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ESTABLISHING A VISUAL ARTS JURY.

g. Resolution authorizing continued participation in the ICMA Retirement Corporation Deferred Compensation Plan.

The Resolution is numbered 49-1988 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS RELATING TO A DEFERRED COMPENSATION PLAN.

h. Oral resolution adopting FY 1988-89 budget for the Abilene/Taylor County 9-1-1 Emergency Communication District.

i. Resolution authorizing submission of application for funding to the Economic Development Administration.

The Resolution is numbered 50-1988 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDS TO THE ECONOMIC DEVELOPMENT ADMINISTRATION.

6. Award of Bid:

a. Construct Entrance Road to Kirby Water Tower, Bid #284. The low bid of \$12,833 was awarded to Norris & Norris, Inc., the most advantageous for the City, as recommended by staff.

b. Upgrade Sewer Camera for Water Department, Proposal #277. The low bid meeting specifications was awarded to Cues Company in the amount of \$24,900, as recommended by staff.

c. Dictation equipment for Police Department, RFP #292.
The low bid was awarded to Lanier Corp., as recommended by staff.

d. Uniforms for Fire Department, Bid #289. The bid was awarded as follows: 600 shirts @ \$13.95 (\$8,370) to Martin Uniforms; 200 coveralls @ \$14.45 pair (\$2,890) to Tyler Uniforms; 600 pair pants @ \$17.47 (\$10,482) to Cannon Uniforms; 200 belts @ \$5.00 and 200 ties @ \$2.03 (\$1,406) to Factory Sales; and 100 windbreakers @ \$41.35 (\$4,135) to Blauner Manufacturing; all as recommended by staff.

7. Other Business
a. Presentation of Final report on Water Reclamation Research Project.

Dwayne Hargeshelmer, Director of Water Utilities; John Cook, engineer for the project from Freese & Nichols, Inc.; and David Lewis with CH2M Hill, gave the presentation.

Councilman Ceniglis moved to formally receive the report by Oral Resolution, as presented. The motion was seconded by Councilman Nixon and the motion carried.


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

Mayor Robinson 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 10:30 a.m.


Jo Moore
City Secretary


Welton Robinson
Mayor Pro Tempore