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:

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:

H. Cargill

a. Consider Resolution reappointing Phillip Wetherbee as Municipal Court Judge for a two year term.

M. Manson

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.

Manson

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.

0.0 ≍ . 丞 ٠. <u>__</u> Morrison floore Condry Hargeshėimer Hargesheimer Collins Condry Q ۵ Award ۲۰ ŗ ġ ¢ Ħ. 0 Upgrade #277. Construct Administration. application Consider District. Abilene/Taylor Cour Compensation Oral 286, <u>Decreased Speed</u>
Parking <u>Prohibited</u> Consider a Resoluti Consider Arts speed Chapter Consider O Fi Bid: Jury. resolution changing zone on State Highway 351. the 18, Sewer resolution authorizing Entrance 9 ICMA resolution bited - at all times.

Resolution concurring for Plan. Motor Vehicles first Camera for County Road funding Retirement of reading ţo 9-1-1 the ¥Υ authorizing ç Kirby Water - School and Traffic, composition of the 1988-89 Emergency continued an Corporation Water Department, Economic ordinance with Zones, budget Tower submission Communication participation Sections construction the and Development Bidfor amending Proposal Deferred 18-293, Visual #284 ب 1 of

REGULAR AGENDA

P.D.

Pyburn Knopf

<u>ი</u> :

Uniforms Dictation

for

Fire

Department,

Bid

#289.

equipment

for

Police

Department,

Bid

#292

- Other Business:
- Hargesheimer <u>ი</u> Water Presentation of Reclamation Research and possible action 9 Final report 9
- à Executive Pending and Session, tion Research Project.
 Contemplated Litigation sion, Litigation for 1: n (see isting Notice subjects), for
- ü possible action.
 Appointment and subjects), Notice for possible and and Evaluation Executive Session action. Session, o f Personnel Public Officials for ls (see listing

(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. city employment, Manager, Boards city

executive session, Council After Appointees discussion any final action or vote and O H the the Board appointment and Commission and taken will be in public. evaluation members, 0f the

(Litigation)

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

- city
- city, Jim Blagg, Harvey Cargill
- Velasquez v. City Maria Slaughter v. Alicia Garcia v. C City
- James Hudson & AB Airlines v. city
- Lois Williams & Matthew Chambers v. city
- Patricia Partin v. City Virginia Martin v. City Frieda Hintz v. City
- 4664666

- 10. Frieda Hintz v. City
 Thornton v. City
 Christopher Grant Carlson v. City
- 11.
- Martha Gillette v. Marietta Proctor City of Abilene v. Board of Adjustment Don Hobbs v. City ξ'n Video
- 12. 13. 14.
- & Tim Burns
- London Ray Wormsley v. Jorge Solis & Tim Burns Donald J. & Gwendolyn Collins v. City & James City of Abilene v. Starlite Inn Motor Hotel Van Allen
- 16.
- Cynthia Haile v. Cit General Electric Co. city
- <. city

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

subject will be Ξf held. personnel matter 0f 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 October 13, 1988, 8:30 A.M.

BASEMENT CONFERENCE CITY OF ABILENE, ROOM, CITY HALL

Jo McDaniel, Ceniglis, Pre-Council Work Session on October 13, 1988, at 8:30 A.M. Basement Conference Room of City Hall. Mayor Pro Tempore Robinson was present and presiding with Councilman (McCaleb, Councilwoman Betty Ray, Councilmen Walter Whea Ferguson Blagg, Moore Was Councilwoman Betty Ray, Councilmen Walter Wheat, Tom and Harold Nixon. Also present were City Manager Jim Assistant City Managers Rickey Childers and Roy L. Assistant City Attorney Claudia Clinton, City Secretary and various members of the City Staff. Mayor Dale City absent. Council of the City of Abilene, Councilman Gary Texas, mec at 8:30 A.M. in the Melton Ů.

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

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

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

Abilene, Te Mayor Texas, he City Robinson reconvened the City Council of the Council into Regular Session October 13, Chambers Off: city Hall. 1988, at City of at 9:00

Invocation was given by Councilman Harold Nixon.

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

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

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

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

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

00703

5. Ordinances & Resolutions:

Ø Municipal Court Consider Resolution reappointing Phillip Court Judge for a two year term. a two year term. Wetherbee S

follows: The Resolution ռ Ի numbered <u>46-1988</u> and 1: 3: captioned S

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

۵ public thoroughfare thoroughfare Poplar hearing Methodist Churc g abandonment located on South Street to Butternut Street, for October first Church, to Butternut Street, reading TC-1788 agent, an ı Ken Request ordinance Martin, p.m. and 2nd from 3 8 8 Street First for Tor

엵 HEARING. CONDITIONS ORDINANCE PUBLIC O.F. RIGHT OF WAY; PROVIDING FOR THE ABANDONMENT OF SUCH ABANDONMENT, AND CALLING PROVIDING FOR THE TERMS \triangleright \triangleright PORTION PUBLIC AND

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

HEARING CONDITIONS ORDINANCE PROVIDING FOR THE ABANDONMENT OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE OH H SUCH ABANDONMENT, AND CALLING TERMS × \bowtie PORTION PUBLIC AND

ď 286, <u>Decreased Speed</u>
Parking Prohibited -Chapter Consider 18, 9 Motor Vehicles sed Speed Limits ibited - at all first reading - School g - an ordinance
and Traffic, Sec Zones, and 18-293, Sections amending 181

SEVERABILITY CLAUSE; AND DECLARING TRAFFIC", CERTAIN ORDINANCE AMENDING CHAFTLE. --,
FIC", OF THE ABILENE MUNICIPAL CODE,
CECTTONS AS SET OUT BELOW; A PENALTY. "MOTOR VEHICLES PROVIDING ВУ AMENDING AND

0 Resolution Highway concurring 351. with construction speed zone g

The Resolfollows: Resolution Ŋ. numbered 47-1988 and rs. captioned 30

ABILENE, TEXAS, CONCURRING WITH THE HIGHWAYS AND PUBLIC TRANSPORTATION SPEED ZONE ON STATE HIGHWAY 351. RESOLUTION OH THE CITY COUNCIL 0N STATE O F THE DEPARTMENT OF CONSTRUCTION

н Jury. Resolution changing the composition O H the Visual Arts

SB The follows: Resolution LS. numbered 48-1988 and ۳. تا captioned

 \mathbf{r} ABILENE, RESOLUTION TEXAS, OF ESTABLISHING THE CITY COUNCIL \triangleright VISUAL OF ARTS THE JURY. CITY O.F.

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

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

ABILENE, PLAN. RESOLUTION TEXAS S RELATING THE CITY OT COUNCIL \mathbf{A} DEFERRED O F THE COMPENSATION CITY OH H

- Ļ. Oral resolution Abilene/Taylor District. adopting FY County 9-1-1 1988-89 Emergency budget Communication
- **⊢**funding to Resolution the authorizing Economic Development Administration. submission of application for

The Resolution follows: ը. numbered 50-1988 and is captioned മു

APPLICATION ADMINISTRATION. ABILENE, RESOLUTION TEXAS FOR OH. **FUNDS** AUTHORIZING THT CITY O THE COUNCIL $\overline{\mathtt{H}}\overline{\mathtt{H}}$ ECONOMIC SUBMISSION O F THE DEVELOPMENT CITY OH OH ΑN OH H

6. Award of Bid:

- ð The recommended Inc., Construct low bid of the Entrance Уď most adv staff. Road to 33 was award advantageous awarded Kirby Water Tower, for to Norris the city, ζ'n Bid #284. Norris, ಬ್
- <u>o</u> Upgrade #277. recommended Cues The low bid meeting Sewer Company Λq staff. Camera in for the Water Vater Department, specifications wa amount of \$24 \$24,900, Was Proposal awarded

- G Dictation low bid equipment for Was awarded ç Ç Police Department, Lanier Corp., as RFPrecommended #292.
- Ω (\$1,406) \$41.35 awarded Martin Cannon Uniforms; 200 belts to Tyler Uniforms; 600 pair Uniforms recommended by staff. as follows: 600 shirts (Uniforms; 200 coveralls @ to Factory (\$4,135) to for Fire Department, Blauer Sales; and മ pants \$5.00 Bid Manufacturing; id #289. The bid was @ \$13.95 (\$8,370) to @ \$14.45 pair (\$2,890) s @ \$17.47 (\$10,482) to 00 and 200 ties @ \$2.03 മ 100 windbreakers ര
- 7. Other Business
- ტ დ Research Project. Presentation Of. Final report g Water Reclamation

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

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

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

NAYS: None.

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

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

10:30 a.m. There being no further business, the meeting adjourned at t

JO Moore

city Secretary

Mayor Welton Pro Robingon Tempore BA