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 27, 1988, at 5:30 p.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 27, 1988, at 6:00 p.m.

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

- Call to Order.
- 2. INVOCATION: Councilman Gary McCaleb.
- 3. Approval of Minutes: Pre Council Session and Regular City Council Meeting held October 13, 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. Oral resolution approving commercial lake lot lease for fishing barge at Lake Fort Phantom.
  - b. <u>Consider on second and final reading</u> an ordinance amending Chapter 18, Motor Vehicles and Traffic, Sections 18-286, <u>Decreased Speed Limits</u> <u>School Zones</u>, and 18-293, <u>Parking Prohibited</u> at all times.
  - c. Oral Resolution approving amendment to Abilene Economic Development Company bylaws.
- 5. Award of Bid:
  - a. Lighting System for Civic Center Auditorium, Bid #CB9-003.

## REGULAR AGENDA

- 6. Ordinances and Resolutions
- a Public Hearing: Consider on second and final reading an ordinance for thoroughfare abandonment - TC-1788 Request from First United Methodist Church, agent, I Martin, for thoroughfare abandonment located on Sou Street from Poplar Street ö Butternut Street. South
- <u>ه</u> between Cypress and line Public Hearing: Consider on second and final reading an ordinance for thoroughfare abandonment - TC-1688 Request from City of Abilene for thoroughfare closu of North 7th Street beginning at the east right-of-v right-of-way North ne of Cedar line Street to the no Pine Streets. ne extension north-south right-of-way alley lying
- Ω Projected Funds Statement Public for FY 1988; consider Hearing: Of, Use 0 f : Proposed Community De Community Development Resolution approving amendment lopment Objectives Development Block ç the same. City's Grant

## 7. Other Business:

- a Pending a Executive possible action. and d Contemplated Litigation Session, Litigation for 1: listing (see Notice subjects), for
- ρ. Notice subjects), possible action. Appointment Notice for and Executive Evaluation Session, Personnel Officials for listing

ADJOURN

(Personnel)

The City Council may consider the appointment, employers 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

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

(Litigation)

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

- city, Jim Blagg, Harvey Cargill
- Velasquez v. City Maria Slaughter v. Alicia Garcia v. C city
- James Hudson & AB Airlines v. city
- Matthew Chambers ۷. city
- Lois Williams & Matthew Patricia Partin v. City
- 87654321 Virginia Martin v. Frieda Hintz v. city city
- 9
- Thornton v. City Christopher Grant Carlson v.
- Martha City
- City of Abilene Gillette v. Marıet f Abilene v. Board Marietta Proctor Board of Adjustment ያን Video
- 10. 11. 12. 13. Don Hobbs v. city
  - Jorge Solis & 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 London Ray Wormsley v. Donald J. & Gwendolyn city & James z. Van Allen

questions to the f 9 session, information contemplated Litigation City Council. Upon occasion, the City Council mation from the City Attorney as to the status of the simplated litigation subjects set out above. After dispending and contemplated litigation subjects, in expending and contemplated litigation subjects, in expending and action, or vote taken, will be in public. may arise is, by its nature, an on-going procas to trial tactics which need to be уд its After discussion process, explained may executive pending and

If subject held. personnel matter О Н issues this city Council M--an arise as to executive the session posted

HC

October PRE-COUNCIL 27, 1988, WORK SESSION, 5:30 P.M. THURSDAY

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

Pre-Council Work Session on October 27, 1988, at 5:30 Basement Conference Room of City Hall. Mayor Pro Temp Robinson was present and presiding with Councilma McCaleb, Councilwoman Betty Ray, Councilmen Walter E. Ceniclis, and Harold Nixon. Also present were City Proceedings of the Councilmen Councilmen Walter E. Ceniclis, and Harold Nixon. Moore Childers, Blagg, and city various members City Attorney Harvey Cargill, Jr., City various members of the City staff. Assistant City Managers Council О Н) present were City Manager s Roy L. McDaniel and Picgill, Jr of Abilene, 27, 1988, a 1988, at 5:30 P.M Mayor Pro Tempore Councilman P.M. Gary Welton Rickey in the Jim Tom o O ŗ.

agenda items. There recessed until 6:00 The Council briefly discussed various consent There being no further discussion, the mee p.m. for the regular Council Meeting. and meeting regular was

October REGULAR 27, CITY COUNCIL MEETING 1988, 6:00 ₽. M

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

Abilene, ren. in the Mayor Texas, ne City Robinson reconvened the Council into Regular Session October 27, Chambers of City Hall. City Council of the 1988, at city 6:00 0 f

Invocation was given by Councilman Gary McCaleb

minutes Meeting printed. There held Of being no corrections, additions, or delethe Pre Council Session and Regular ld October 13, 1988; the minutes stander or deletions stand city approved to Council the S D

motion carried. being Councilman Wheat moved 4a SPA through 4c, γď and 5a, Councilman o Ct as approve the recommended by Ceniglis consent and the agenda staff. motion items, The

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

- 4. Ordinances and Resolutions:
- ъ Oral res resolution barge at approving o commercial Phantom. lake lot lease for

<u>ه</u> <u>Consider</u> amending and 18-293, Sections 18-286, <u>Decreased Speed</u> )3, <u>Parking Prohibited -</u> on seco second an and d final Motor reading -Limits at all - School Zones and an ordinance Traffic,

follows: The Ordinance Ŋ. numbered 49-1988 and ۳. نا captioned ខ្លួន

TRAFFIC" SEVERABILITY CLAUSE; AND DECLARING A PENALTY. CERTAIN ORDINANCE SECTIONS OF THE ABILENE MUNICIPAL CODE, AMENDING  $\mathbf{A}\mathbf{S}$ CHAPTER SET TUO 18, BELOW; "MOTOR PROVIDING VEHICLES ВY AMENDING

- Q Oral Resolution approving amendment Development Company bylaws. to Abilene Economic
- ហ
- ð Award of Bid: Lighting 003. bid of The \$46,500. System bid was for awarded Civic to Texas Center Auditorium, bru #CB9-Low

## REGULAR

g Ordinances and Resolutions

Church, on South following (2) the r and Review Planning abandonment ordinance South þ Mindy mechanism so Committee agent, Ken 2nd Street retention and 3rd does considered conditions: etention of a anism so that Manson, Zoning Ken Martin, for thoroughfare abandonment reet from Poplar Street to Butternut Stree TC-1788 and not Principal on second and 788 - Request dead-end. Commission recommend (1) the retention of a utility drainage easement, and (3) the the north-south alley between staff recommend approval Planner, briefed the conditional reading for quest from First Unite of a utility and (3) the approval; United only Council Street. thoroughfare South with Methodist the provision easement, located Plat The the

the following Mayor Robinson individuals opened a public hearing spoke in. favor 0f the g the item, request: and

- expansion. Martin, reasons representing First Methodist for closure being: safety, Church, and ı, stated building
- voiced Eddie Miller, safety concern representing flow First Of traffic. Methodis H Church,

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

Councilman McCaleb Councilman recommended Ceniglis and the Уd motion staff. moved ç carried The approve motion the was request seconded TC-Λq

Councilman McCaleb, Councilwoman Ray, Councilmen

Wheat, Ceniglis, and Mayor Robinson.

NAYS: None.

ABSTAIN: Councilman Nixon.

follows: The Ordinance is numbered 50-1988 and ß. captioned S

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

briefed final r beginning lying between Cypress and Pine Streets. Commission and staff recommend approval. beginning at the east right-of-way line of Cedar Street textension of the west right-of-way line of the north-south final reading for thoroughfare abandonment - TC-1688 - Request from City of Abilene for thoroughfare closure of North 7th Street Tony the Neitzler, Assistant Difference considered council on an ordinance considered right-of-way line and Pine Streets. The Planning Community 9 and second Services ţ Zoning alley and the

hearing was Mayor being no one closed. Robinson present and desiring to opened a public hearing on tne the item, m, and public

Streets, as recommended by staff. The mot Councilman Ceniglis, and the motion carried.

AYES: Councilman McCaleb, Councilwo thoroughfare closure of Councilwoman Ray North moved approval 7th Street of the between motion was Cypress ordinance seconded and for Pine Λq

Whea Ceniglis, Nixon, and Mayor Robinson. Councilwoman Ray, Councilmen

NAYS: None.

follows: Ordinance S L numbered 51-1988 and is captioned S) D)

PUBLIC RIGHT OF WAY; OF SUCH ABANDONMENT, ORDINANCE PROVIDING FOR THE PROVIDING FOR THE TERMS AND AND CALLING A PUBLIC HEARING. ABANDONMENT OF A PORTION CONDITIONS OF.

Projected 1988. Development, brie City's Statement Use Morrison, Di Community O.f. Community Director Council nunity Development Objectives
Development Block Grant Funds for on a 0f Proposed amendment to Community and Economic for and the

hearing Mayor Robinson being no Was closed. one opened present a public heam hearing on g heard, the item, public and

statement for public Was the consensus comment. of the Council ţ publish the proposed

litigation officials. 0f accordance with State law, Article 5262-17, the Open Meetings Act, to consider pending igation and the appointment consider pending and into executive evaluation Sections and ons 2e and 2g contemplated o f session public

no action Council taken. reconvened from executive session and reported

motion was seconded by Councilwoman Ray and the AYES: Councilman McCaleb, Councilwoman Mental Hearth, recorded Planning expire Councilman ing and Zoning opine November Health/Mental Wheat term scheduled to expire Commission to 1990; and to Retardation 1 moved ç to appoint Debbie Flores to fill a vacated term to appoint Sally Sotello n Public Responsibility November motion Sotello Flores 1988. carried. scheduled Committee ţ ç the The the

Wheat, Ceniglis, Nixon, and Mayor Robinson. Ray, Councilmen

NAYS: None.

at 7:30 There p.m. being no further business, the meeting was adjourned

Jo Mdbre

city Secretary

Mayor Pro Welton Robinson Tempore