

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, **December 15, 1988**, at 5:30 p.m. to consider the following:

1. Discuss consent and/or regular agenda items.
2. Presentation of preliminary plans for the use of space in City Hall vacated by Police Department.

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, **December 15, 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.

1. Call to Order.
2. **INVOCATION:** Councilman Harold Nixon.
3. **Approval of Minutes:** Pre Council Session and Regular City Council Meeting held December 1, 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 authorizing the City Manager to execute engineering agreement for Wastewater Treatment Plant expansion.
 - b. **APPEALED ITEM:**
Consider on first reading - an ordinance amending Chapter 23, Section 23-306.4 of the Zoning Ordinance - Request from Mobile Phone of Texas concerning ground mounted microwave communication towers, and set a public hearing for January 12, 1988 at 9:00 a.m.
 - c. Consider on first reading - an ordinance amending Chapter 18, Motor Vehicles and Traffic, Section 18-293, "Parking Prohibited At All Times", and Section 18-299, "Parking Time Limited"; of the Abilene Municipal Code.
5. **Award of Bid:**
 - a. Pipe for Water Utilities Department, Bid #CB9-008.
 - b. Seven (7) Sideloader trucks for Refuse Collections Division, Bid #CB9-004.
 - c. Buck Creek Low Lift Pump Station, Bid #CB9-011.

REGULAR AGENDA

6. **Ordinances and Resolutions**

- a. Resolution approving an agreement with the YMCA for the disbursement of funds for the operation of a Juvenile Justice Program.

7. **Other Business:**

- a. Pending and Contemplated Litigation (see Notice for Executive Session, Litigation for listing subjects), possible action.
- b. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects), possible action.
- c. Consider a Resolution forming an Airport Development Board.

ADJOURN

(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 Slaughtert 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 Gillelte 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 & JamesN. 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
December 15, 1988, 5:30 P.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 December 15, 1988, at 5:30 P.M. in the Basement Conference Room of City Hall. Mayor Dale E. Ferguson was present and presiding with Councilman Gary D. McCaleb, Councilwoman Betty Ray, Councilmen Walter E. Wheat, Tom Ceniglis, Welton Robinson, and Harold Nixon. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore and various members of the City staff.

The Council briefly discussed various consent and regular agenda items. Bob Fowler, Director of Housing and Inspection Services, gave a presentation of preliminary plans for the use of space in City Hall vacated by the Police Department. There being no further discussion, the meeting was recessed until 6:00 p.m. for the regular Council Meeting.

REGULAR CITY COUNCIL MEETING
December 15, 1988, 6:00 P.M.

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

Mayor Ferguson reconvened the City Council of the City of Abilene, Texas, into Regular Session December 15, 1988, at 6:00 p.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Harold Nixon.

There being no additions, deletions, or corrections to the minutes of the December 1, 1988 Pre Council Session and City Council meeting, the minutes stand approved as printed.

Councilwoman Ray moved to approve the consent agenda items, being 4a through 4c, and 5a through 5c as recommended by the staff. The motion was seconded by Councilman Ceniglis and the motion carried.

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

NAYS: None.

4. **Ordinances and Resolutions:**

- a. Oral Resolution authorizing the City Manager to execute engineering agreement for Wastewater Treatment Plant expansion.

b. **APPEALED ITEM:**
Consider on first reading - an ordinance amending Chapter 23, Section 23-306.4 of the Zoning Ordinance - Request from Mobile Phone of Texas concerning ground mounted microwave communication towers, and set a public hearing for January 12, 1989 at 9:00 a.m.

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

c. Consider on first reading - an ordinance amending Chapter 18, Motor Vehicles and Traffic, Section 18-293, "Parking Prohibited At All Times", and Section 18-299, "Parking Time Limited"; of the Abilene Municipal Code.

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.

5. **Award of Bid:**

a. Pipe for Water Utilities Department, Bid #CB9-008. The bid was awarded as follows: Ductile Iron water pipe to U. S. Pipe; SDR-35 sewer pipe to Texas Independent Pipe Supply; C-900 water pipe to Big Country Waterworks Supply as being the most responsible Texas bidders on a unit price basis in truckload quantities, as recommended by staff.

b. Seven (7) Sideloader trucks for Refuse Collections Division, Bid #CB9-004. The bid was awarded to Lone Star Peterbilt, the low responsible bidder, in the amount of \$647,599.00 as recommended by staff.

c. Buck Creek Low Lift Pump Station, Bid #CB9-011. The bid was awarded to Decker Construction Company, the low responsible bidder, in the amount of \$759,000 as recommended by staff. Staff also recommends that the City Manager, by oral resolution, be authorized to execute contracts for construction on behalf of the City.

REGULAR AGENDA

6. **Ordinances and Resolutions**

a. Lieutenant Melvin Martin, Abilene Police Department, briefed the Council on a Resolution approving an agreement with the YMCA for the disbursement of funds for the operation of a Juvenile Justice Program. Staff recommends approval.



Councilman Ceniglis moved to approve the Resolution approving an agreement with the YMCA for the disbursement of funds for the operation of a Juvenile Justice Program. The motion was seconded by Councilwoman Ray and the motion carried.

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

The Resolution is numbered **59-1988** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING AN AGREEMENT WITH THE YMCA FOR THE DISBURSEMENT OF FUNDS FOR THE OPERATION OF A JUVENILE JUSTICE PROGRAM.

6. Other Business:

Mayor Ferguson recessed the Council into executive session in accordance with State law, Article 5262-17, 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.

Councilman Ceniglis moved to approve the Resolution forming an Airport Development Board as recommended by staff, and to approve the Chairman and Vice Chairman of the Airport Advisory Committee to continue to serve in those positions on the Airport Development Board with the Secretary to be elected at their first meeting. The motion was seconded by Councilman Wheat and the motion carried.

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

The Resolution is numbered **60-1988** and is captioned as follows:


A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE FORMING OF AN AIRPORT DEVELOPMENT BOARD.

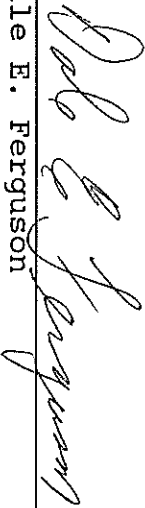
Councilwoman Ray moved to approve all the appointments and reappointments to various boards as attached to these minutes. The motion was seconded by Councilman Nixon, and the motion carried.

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



There being no further business, the meeting was adjourned
at 6:50 p.m.


Jo Moore
City Secretary


Dale E. Ferguson
Mayor