

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, January 12, 1989, 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, January 12, 1989, 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 Gary McCaleb.
3. **Approval of Minutes:** Pre Council Session and Regular City Council Meeting held December 15, 1988.

4. **Employee Service Awards:**

20 Years	Jonell Brown	Nurses Aide Health Department
20 Years	Ray Jennings	Survey Party Chief Engineering Division
20 Years	Janice McFadden	Library Assistant Library

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 setting election precincts.
- b. Oral Resolution approving assignment of construction contract for Anson Avenue interceptor sewer line project.
- c. Consider on first reading - an ordinance amending Chapter 25, Police, regarding unclaimed lost and abandoned property.
- d. Consider on second and final 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.

- e. Consider on first reading -- an ordinance changing zoning district boundaries - **Z-00189** - Request from Martin Pryor to amend a PDD (Planned Development District) ordinance located at South 27th & Buffalo Gap Road.
- 6. **Award of Bid:**
 - a. Pickups and Blazers for various divisions, Bids #CB9006 and **CB9007**.
 - b. Rescue equipment for Fire Department, Bid #CB9012.

REGULAR AGENDA

- 7. **Ordinances and Resolutions:**
 - a. **APPEALED ITEM:**
Public Hearing: Consider on second and final 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.
 - b. Consider Resolution approving grant application for Redbud Park Development; and Oral Resolution authorizing development of Sears Park Playground.
- 8. **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.

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 Slaughtner v. City, Jim Blaggy, 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
January 12, 1989, 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 **January 12, 1989**, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Dale E. Ferguson was present and presiding with Councilmen Gary D. McCaleb, Walter Wheat, Tom Ceniglis, and Welton Robinson. Councilwoman Betty Ray and Councilman Harold Nixon were absent. Also present were City Manager Jim C. Blagg, Assistant City Managers Rickey Childers and Roy L. McDaniel, City Attorney Harvey Cargill, City Secretary Jo Moore and various members of the City Staff.

City Attorney Harvey Cargill was presented a 15-year pin for his service to the City of Abilene by Mayor Ferguson. The Council briefly discussed various items on the agenda, and there being no further questions or discussion, the meeting was recessed to the City Council Chambers for the Regular Council Meeting.

REGULAR CITY COUNCIL MEETING
January 12, 1989, 9:00 A.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 January 12, 1989, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Gary McCaleb.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Work Session and Regular City Council meeting held December 15, 1988, the minutes stand approved as printed.

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

20 Years	Jonell Brown	Nurses Aide
20 Years	Ray Jennings	Health Department Survey Party Chief
20 Years	Janice McFadden	Engineering Division Library Assistant Library

Councilman Wheat moved approval of the consent agenda items, 5a through 5e, and 6a through 6b as presented by the staff. The motion was seconded by Councilman Ceniglis and the motion carried.

AYES: Councilmen McCaleb, Wheat, Ceniglis, Robinson, and Mayor Ferguson.

NAYS: None.

5. Ordinances & Resolutions:

- a. Resolution setting election precincts.

The Resolution is numbered 1-1989 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR BILINGUAL ELECTION FOR CITY ELECTIONS.

- b. Oral Resolution approving assignment of construction contract for Anson Avenue interceptor sewer line project from Pate & Pate Enterprises, Inc. to Rhode Construction Co., and to authorize the Mayor to execute a contract thereto.

- c. Consider on first reading - an ordinance amending Chapter 25, Police, regarding unclaimed lost and abandoned property.

AN ORDINANCE AMENDING CHAPTER 25, "POLICE", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- d. Consider on second and final 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.

The Ordinance is numbered 1-1989 and is captioned as follows:

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. Consider on first reading - an ordinance changing zoning district boundaries - **Z-00189** - Request from Martin Pryor to amend a PDD (Planned Development District) ordinance located at South 27th & Buffalo Gap Road.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE AND ORDINANCE NO. 68-1985, CONCERNING THE OVERPLACE PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

6. Award of Bid:

- a. Pickups and Blazers for various divisions, **Bids #CB9006 and CB9007**. The low bid for items 1b, 2, and 3 of CB9006 and Bid CB9007 were awarded to Max Murrel Chevrolet Co.; and item 1a of CB9006 was awarded to Town & Country Pontiac GMC, which represents the low responsible bidders, for a total award amount of \$132,931.03, all as recommended by staff.
- b. Rescue equipment for Fire Department, **Bid #CB9012**. The low bid was awarded to Big Country Supply in the amount of \$14,762.72 as recommended by staff.

7. Ordinances and Resolutions:

a. **APPEALED ITEM:**

Public Hearing: Consider on second and final 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.

Mayor Ferguson opened a public hearing on the item, and there being no one present and desiring to be heard, the public hearing was closed.

Councilman McCaleb moved to deny the ordinance amending Chapter 23, Section 23-306.4 of the Zoning Ordinance - Request from Mobile Phone of Texas concerning ground mounted microwave communication towers. The motion was seconded by Mayor Ferguson and the motion carried.

AYES: Councilmen McCaleb, wheat, Ceniglis, Robinson, and Mayor Ferguson.

NAYS: None.

The request was **DENIED**.

b. Consider Resolution approving grant application for Redbud Park Development; and Oral Resolution authorizing development of Sears Park Playground. The item was pulled from the agenda, to be considered at a later date.

Mayor Ferguson and the Council voiced concern over the reduction of C130 personnel from Dyess Air Force Base. Mayor Ferguson asked that letters be sent to elected representatives stating these objections and concerns.

Mayor Ferguson 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.

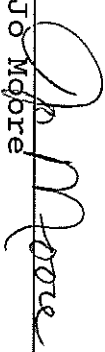
The Council reconvened from executive session and reported no action taken in Executive Session.

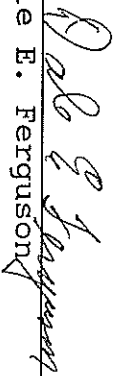
Councilman Ceniglis moved to approve recommended terms for the Airport Development Board; appoint Sam Waldrop Chairman for the Reinvestment Zone Number One City of Abilene; appoint Sam Matta to fill an unexpired term on the Human Relations Committee; and appoint Delbert Allred to fill an unexpired term on the Abilene Economic Development Company, Inc.; as presented in written form, and attached to these minutes. The motion was seconded by Councilman Robinson and the motion carried.

AYES: Councilmen McCaleb, Wheat, Ceniglis, Robinson, and Mayor Ferguson.

NAYS: None.

There being no further business, the meeting adjourned at 10:20 a.m.


Jo Moore
City Secretary


Dale E. Ferguson
Mayor