NOTICE OF SPECIAL MEETING

A SPECIAL CALLED MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WILL BE HELD ON THURSDAY, JANUARY 26, 1989 AT 9:00 A.M.; IN THE COUNCIL CHAMBERS, SECOND FLOOR OF CITY HALL FOR THE PURPOSE OF CONSIDERING A RESOLUTION APPROVING BOND SALE OF THE ABILENE HIGHER EDUCATION AUTHORITY, SERIES 1989.

<u>AGENDA</u>

- 1. Call to Order.
- 2. Ordinances and Resolutions:
 - a. Consider a Resolution relating to issuance of bonds by the Abilene Higher Education Authority, Inc, approving the issuance of such bonds; and the use of the proceeds of such bonds; and making certain findings in connection therewith.

ADJOURN

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Abilene, Texas, on the 20th day of January, 1989, at 5:00 o'clock p.m.

City Secretary

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SPECIAL COUNCIL MEETING THURSDAY, JANUARY 26, 1989 9:00 A.M.

COUNCIL OF THE CITY CHAMBERS OF OF ABILENE, CITY HALL

present and presiding with Councilman Gary D. McCaleb, Councilwon 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., and City Secretary Jo Moore. The City Council of the City of Abilene, Texas, met for a Special Council Meeting on January 26, 1989 at 9:00 A.M. in the City Council Chambers of City Hall for the purpose of considering a Resolution relating to issuance of bonds by the Abilene Higher Education Authority, Inc., approving the issuance of such bonds; and the use of the proceeds of such bonds and making certain

the Resolution relating to the Higher Education Authority, Inc. Roy McDaniel, Assistant City Manager, briefed the Council on Inc. Staff recommends approval. the Abilene

Resolution, as recommended by staff. The motion was Councilman Robinson and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilman Ceniglis moved to approve the above-mentioned by staff. The motion was seconded by

NAYS: Ceniglis, , Robinson, Nixon, and Mayor None. Ferguson. Councilmen

The Resolution is numbered 2-1989 and LS C captioned S CD fol-

SUCH BONDS AND THE USE MAKING CERTAIN FINDINGS TEXAS, RELATING TO THE ISSUANCE OF BONDS BY THE ABII HIGHER EDUCATION AUTHORITY, INC.; APPROVING THE ISSUANCE SUCH BONDS AND THE USE OF THE PROCEEDS OF SUCH BONDS; RESOLUTION BY THE CITY COUNCIL OF IN CONNECTION THEREWITH. THE CITY OF ABILENE ISSUANCE ABILENE OH

6a, the Mayor Ferguson asked if there were any one present for he Sears Park Hearing. item

Recreation Center, spoke not against Sears Park development, but voiced concerns for the future of the north side, specifically Carver Park and G. V. Daniels Center. Mr. King felt more interest toward Carver Park should be about the sound the specifically content.

side facili developed. Mike Hall, Director of Community Services, informed the Council that the gymnasium at Carver Park continues to be placed in the Community Development proposal, but that the State will not consider matching dollars for the gym due to it being an inside facility. Aside from the gym, Carver Park is almost totally

Mayor Ferguson stated this item will be taken up today's 6:00 p.m. Council meeting. further at

at 9:15 There being no further business, a.m. the meeting Was adjourned

City Secr 8

Secretary

Dale 지 • Ferguson

Mayor