

**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, MAY 18, 1989 AT 3:15 P.M.; IN THE COUNCIL CHAMBERS, SECOND FLOOR OF CITY HALL FOR THE PURPOSE OF CONSIDERING AWARD OF BID FOR RENOVATION AND EXPANSION OF ABILENE CIVIC CENTER.

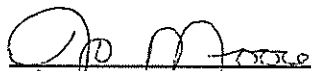
**AGENDA**

1. Call to Order.
2. Award of Bid:
  - a. Renovation and Expansion of Abilene Civic Center, Bid #CB9047.

**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 15th day of May, 1989, at 3:15 o'clock p.m..

  
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City Secretary

/council/spagenda.doc

(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 Slaughter v. City, Jim Blagg, Harvey Cargill
3. Alicia Garcia v. City
4. James Hudson & AB Airlines v. City
5. Bechtel v. City
6. Allied Steel v. City and Meals on Wheels
7. Virginia Martin v. City
8. Frieda Hintz v. City
9. Thornton v. City
10. Christopher Grant Carlson v. City
11. Martha Gillette v. Marietta Proctor
12. City of Abilene v. Board of Adjustment & Video Vue
13. Don Hobbs v. City
14. Christine Kunschile v. City and McDonald Transit
15. Donald J. & Gwendolyn Collins v. City & James N. Van Allen
16. Ron Kervin v. City and Harvey Cargill
17. Cynthia Haile v. City
18. General Electric Co. v. City
19. Michael Morris & Webster v. City
20. Pam Martin for Patricia Martin v. City and General Beverage
21. Krohn Brothers 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 3/29/89

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SPECIAL COUNCIL MEETING  
THURSDAY, MAY 18, 1989  
3:15 P.M.

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

The City Council of the city of Abilene, Texas, met for a Special Council Meeting on May 18, 1989 at 3:15 p.m. in the City Council Chambers of City Hall for the purpose of considering Award of Bid for renovation and expansion of the Abilene Civic Center. Mayor Dale E. Ferguson was present and presiding with Councilman Gary D. McCaleb, Councilwoman Betty Ray, Councilmen Walter E. Wheat, Tom Ceniglis, Councilwoman Liz Herrera, and Councilman Jimmy McNeill. Also present were Acting City Manager Roy L. McDaniel, city Attorney Harvey Cargill, Jr., and City Secretary Jo Moore.

Invocation was given by Councilman Walter E. Wheat.

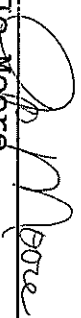
Mike Hall, Director of Community Services, briefed the Council on the Award of Bid for renovation and expansion of the Abilene Civic Center. The Civic Center Planning Committee and Staff recommend approval of an oral resolution authorizing the Mayor to enter into a contract with H & G Construction Co., Inc. for the construction of the Civic Center Expansion in the amount of \$2,301,950.

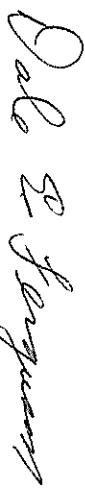
Councilman Ceniglis moved to approve the Award of Bid, as recommended by staff. The motion was seconded by Councilman McCaleb and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Ceniglis, Councilwoman Herrera, Councilman McNeill, and Mayor Ferguson.

NAYS: None.

There being no further business, the meeting was adjourned at 3:25 p.m.

  
Jo Moore  
City Secretary

  
Dale E. Ferguson  
Mayor