

**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, May 25, 1989, at 8:30 a.m. to consider the following:**

1. Discuss consent and/or regular agenda items.
2. Briefing on Civic Center Project.

**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, May 25, 1989, at 9:00 a.m.**

**CITY COUNCIL:** Mayor Dale Ferguson; Council - Gary D. McCaleb, Betty Ray, Walter E. Wheat, Tom Ceniglis, Jimmy McNeil and Liz Herrera.

1. **Call to Order.**
2. **INVOCATION:** Councilman Walter E. Wheat.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held May 11, 1989.
4. **Employee Service Awards:**  

20 Years	Troy Leon Chrane	Lieutenant
		Fire Department

#### 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. Oral Resolution approving Street Use License request from Kenley School for August 12, 1989.
  - b. Oral resolution approving lease for Abilene Aero Hangars #7 and 10 at Abilene Regional Airport.
  - c. Oral resolution approving lease for Experimental Aircraft Association Hangar #9 at Abilene Regional Airport.
  - d. Oral Resolution approving lease renewal to Saddle Tramp Land & Cattle Co. for hangar at Abilene Regional Airport.
  - e. Resolution accepting FAA Grant #3-48-0002-08, and award bid for Rapid Intervention Vehicle (fire truck) at Abilene Regional Airport to Emergency One, Inc.
  - f. Consider on first reading - an ordinance requiring disclosure of purchase price of transported gas.
6. **Award of Bid:**
  - a. Truck mounted valve turning machine for Water Department, Bid #CB9049.
  - b. Microcomputer System and Software, Bid #CB9053.
  - c. Water Chemicals for Water Department, Bid #CB9056.
  - d. Class C900 Water Pipe for Water Department, Bid #CB9054.

REGULAR AGENDA

7. Ordinances and Resolutions:

a. **APPEALED ITEM:**

Public Hearing: Consider on second and final reading - an ordinance changing zoning district boundaries - **Z-01189** - Request from Lance Trigg, Jr. agent, William S. Perry, to rezone from AO (Agricultural Open Space) to GC (General Commercial) district, located at Hartford Street & Dub Wright Blvd.

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 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 Kunschle 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.

PRE-COUNCIL WORK SESSION, THURSDAY  
May 25, 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 May 25, 1989, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Dale E. Ferguson was present and presiding with Councilmen Walter E. Wheat, Tom Geniglis, Jimmy McNeil, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore, Staff Coordinator Debra Guerra, and various members of the City staff. Councilman Gary D. McCaleb and Councilwoman Betty Ray were absent.

The Council briefly discussed various consent and regular agenda items, and Mr. Blagg introduced Mary Jo North of Civic Abilene and representation of Tippet & Gee. James Smith of Tippet & Gee briefed the Council on the Civic Center Project. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

REGULAR CITY COUNCIL MEETING  
May 25, 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 May 25, 1989, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Tom Geniglis.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held May 11, 1989, the minutes stand approved as printed.

Mayor Ferguson presented an Employee Service Award for 20 Years of service to Troy Leon Chrane, Lieutenant in the Fire Department.

Councilman Geniglis moved to approve the consent agenda items, being 5a through 5f and 6a through 6d as recommended by the staff. The motion was seconded by Councilman McNeil and the motion carried.

AYES: Councilmen Wheat, Geniglis, McNeil, Councilwoman Herrera, and Mayor Ferguson.

NAYS: None.

5. Ordinances and Resolutions:

- a. Oral Resolution approving Street Use License request from Kenley School for August 12, 1989.
- b. Oral resolution approving Lease for Abilene Aero Hangars #7 and 10 at Abilene Regional Airport.
- c. Oral resolution approving Lease for Experimental Aircraft Association Hangar #9 at Abilene Regional Airport.

d. Oral Resolution approving lease renewal to Saddle Tramp Land & Cattle Co. for hangar at Abilene Regional Airport.

e. Resolution accepting FAA Grant #3-48-0002-08, and award bid for Rapid Intervention Vehicle (fire truck) at Abilene Regional Airport to Emergency One, Inc.

The Resolution is numbered 22-1989 and is captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS APPROVING GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR IMPROVEMENTS AT THE REGIONAL AIRPORT.

f. Consider on first reading - an ordinance requiring disclosure of purchase price of transported gas.

AN ORDINANCE REQUIRING THE DISCLOSURE OF THE PURCHASE PRICE OF GAS TRANSPORTED BY LONE STAR GAS COMPANY; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

6. Award of Bid:

a. Truck mounted valve turning machine for Water Department, Bid #CB9049. The bid was awarded to Commercial Body Corp., the low responsible bidder, in the amount of \$10,745.00, as recommended by staff.

b. Microcomputer System and Software, Proposal #CB9053. The proposal was awarded as follows: EVEREX computer and NEC monitor to Wylie Computer for \$10,869.00; Autocad Release 10 software to MicroAge for \$1,999.00; and Data Graphics and ZOOMIT to Data Graphics for \$2,634.00, the low responsible proposals, all as recommended by staff.

c. Water Chemicals for Water Department, Bid #CB9056. The bid was awarded as follows: Liquid Chlorine, Sodium Hydroxide, and Anhydrous Ammonia to DPC Industries; Sodium Hexamethaphosphate and Liquid Cationic Polymer to Calgon Corp.; and Liquid Aluminum Sulfate to Russ Chemical Co.; as the most advantageous for the City, as recommended by staff.

d. Class C900 Water Pipe for Water Department, Bid #CB9054. The bid was awarded to International Supply on a unit price basis as the most advantageous for the City, as recommended by staff.

REGULAR AGENDA

7. Ordinances and Resolutions

a. Item 7a, Public Hearing on Ordinance changing zoning district boundaries - Z-01189 - Request from Lance Trigg, Jr. agent, William S. Perry, to rezone from A0 (Agricultural Open Space) to GC (General Commercial)

district, located at Hartford Street & Dub Wright Blvd.; was pulled due to legal problems in publication notice. This item will be readvertised and placed on the June 8, 1989 agenda.

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 Wheat moved to appoint and reappoint the following individuals to Civic Abilene, Inc.:

Reappoint:

Col. Howard Ham, term expiring 5/92  
Curtis Wheat, term expiring 5/92  
James Aneff, term expiring 5/92  
Joe Russey, term expiring 5/92  
Mary Jo North, term expiring 5/92

Appoint:

Camille Parrish, to replace Gerry Slaughter, term expiring 5/90

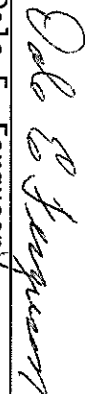
The motion was seconded by Councilman McNeil, and the motion carried.

AYES: Councilmen Wheat, Ceniglis, McNeil, Councilwoman Herrera, and Mayor Ferguson.

NAYS: None.

There being no further business, the meeting was adjourned at 9:25 a.m.

  
Jo Mopre  
City Secretary

  
Dale E. Ferguson  
Mayor