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, AUGUST 31, 1989 AT 8:30 A.M.; IN THE COUNCIL CHAMBERS, SECOND FLOOR OF CITY HALL FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING ON THE 1989-90 TAX LEVY ORDINANCE.

<u>AGENDA</u>

- 1. Call to Order.
- 2. Invocation Councilwoman Betty Ray.
- 3. Public Hearing: Consider on second and final reading 1989-90 Tax Levy Ordinance.
- 4. 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

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 <u>25th</u> day of <u>August</u>, 1989, at <u>5:00 p.m.</u>.

City	Secretary	

/council/spagenda.doc

(Personnel)

The City Council may consider the appointment, employment, reassignment, duties, discipline, or dismissal of public officer or employee, the City Manager, City Attorney, Municipal Court Judge, City Secretary, and City Board and Commission Members. A complete list of the City Boards and Commissions are on file in the City Secretary's Office.

Appointees and the Board and Commission merinal action or vote taken will be in public. discussion of the commission members evaluation in executive of session, any Council

subjects. (Litigation) The City The following subjects may be discussed: Council may consider pending and contemplated litigation

- 98765432 City
 - City, Jim Blagg, Harvey Cargill
 - Maria Slaughter v. City Alicia Garcia v. City
 - James Hudson & AB Airlines v. City
 - Bechtel v. City
 - City and Meals on Wheels
- Allied Steel v. City and Meals of Virginia Martin v. City City Water Permit Applications Thornton v. City Christopher Grant Carlson v. Cit City
- Martha Gillette v. Marietta Proctor City of Abilene v. Riley Don Hobbs v. City
- 10. 11. 13.
- Christine Kunschile v. City and McDonald Transit Donald J. & Gwendolyn Collins v. City & James N. Ron Kervin v. City and Harvey Cargill Cynthia Haile v. City General Electric Co. v. City
- Van Allen
- 14. 15. 16.
- 18.
- 19.
- City and General Beverage
- Michael Morris & Webster v. City
 Pam Martin for Patricia Martin v. City and GenLone Star Gas Gate Rate
 Fountain v. City & Board of Building Standards

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. arise as to

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Thursday, August 8:30 A.M. SPECIAL COUNCIL MEETING 31,

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

The City Council of the City of Abilene, Texas, met for a Special Council Meeting on August 18, 1989 at 8:30 a.m. in the City Council Chambers of City Hall for the purpose of conducting a public hearing and final reading on the 1989-90 tax levy ordinance. Mayor Dale E. Ferguson was present and presiding with Councilwoman Betty Ray, Councilmen Walter E. Wheat, Jimmy McNeil, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, and City Secretary Jo Moore. Councilmen Gary D. McCaleb and Tom Ceniglis were absent.

Invocation was given by Councilwoman Betty Ray.

David Wright, Director of Finance, briefed the Council on considered on second and final reading regarding the 1989-90 dinance. He stated for the record that this is a tax decrease. an Ordinance Tax Levy Or-

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

Councilman Wheat moved to approve the 1989-90 Tax Levy Ordinance. motion was seconded by Councilman McNeil and the motion carried.

AYES: Councilwoman Ray, Councilmen Wheat, McNeil, Councilwoman

and Mayor Ferguson.

NAYS: None.

The Ordinance is numbered 36-1989 and is captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 1989, LEVYING AN AD VALOREM TAX FOR THE CITY OF ABILENE, TEXAS, FOR THE YEAR 1989; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

There being no further business, the meeting was adjourned <u>1</u>6 8:35

City Jo Moøre

Secretary

Dale Ferguson

Mayor