

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, September 14, 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, September 14, 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:** Councilwoman Liz Herrera.
3. **Approval of Minutes:** Special City Council Meeting held August 18, 1989; Pre-Council Session and Regular City Council Meeting held August 24, 1989; and Special City Council Meeting held August 31, 1989.

4. **Employee Service Awards:**

25 Years	Alton S. Hughes	Water Quality Chemist Water Department
20 Years	Charles O. Webb	Park Worker Community Services
20 Years	Richard L. Levels	Meter Worker II Water Distribution

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 Councilmember 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:**

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|-----------------|----|---|
| D. Wright | a. | Oral Resolution approving interlocal contract with Central Appraisal District for property tax collection. |
| B. Whitehead | b. | Oral Resolution approving Street Use License request for Grace Cultural Center October 7, 1989. |
| B. Whitehead | c. | Oral Resolution on request to waive Street Use License fee for the Gatlin Brothers Senior Classic October 9 through 16, 1989. |
| M. Morrison | d. | Oral Resolution approving contract with C. H. Love & Co. for the use of CDBG Section 108 loan funds. |
| D. Hargesheimer | e. | Oral Resolution authorizing City Manager to execute Ft. Phantom Dam repair change order #1 and authorize final payment. |
| L. R. George | f. | Resolution establishing the population estimate for the City of Abilene as of July 1, 1989. |
| D. Wright | g. | Resolution designating signatories of City for banking purposes. |

(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.

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. City Water Permit Applications
9. Thornton v. City
10. Christopher Grant Carlson v. City
11. Martha Gillette v. Marietta Proctor
12. City of Abilene v. Riley
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. Lone Star Gas Gate Rate
22. 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.

HC 8/15/89

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PRE-COUNCIL WORK SESSION, THURSDAY
September 14, 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 September 14, 1989, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Pro Tempore Walter Wheat was present and presiding with Councilman Gary D. McCaleb, Councilwoman Betty Ray, Councilman Jimmy McNeil, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, Staff Coordinator Debra Guerra, City Attorney Harvey Cargill, Senior Secretary Debbie Hurley and various members of the City Staff.

The Council briefly discussed various consent and regular items, 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
September 14, 1989, 9:00 A.M.
CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
CITY COUNCIL CHAMBERS OF CITY HALL

Mayor Pro Tempore Wheat reconvened the City Council of the City of Abilene, Texas, into Regular Session September 14, 1989, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilwoman Liz Herrera.

There being no corrections, additions, or deletions to the minutes of the Special Council Meetings held August 18 and 31, 1989; and Pre-Council Session and Regular City Council Meeting held August 24, 1989, the minutes stand approved as printed.

Mayor Pro Tempore Wheat presented Employee Service Awards to the following individuals for their faithful service to the City of Abilene:

25 Years	Alton S. Hughes	Water Quality Chemist Water Department
20 Years	Charles O. Webb	Park Worker Community Services
20 Years	Richard L. Levels	Meter Worker II Water Distribution

Councilman McCaleb moved approval of the consent agenda items, 5a through 5g and 6a, as recommended by the staff; and approval of first reading of consent agenda items 5h through 5k. The motion was seconded by Councilman McNeil and the motion carried.

AYES: Councilman McCaleb, Councilwoman Ray, Councilman McNeil, Councilwoman Herrera, and Mayor Pro Tempore Wheat.

NAYS: None.

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5. Ordinances & Resolutions:
- a. Oral Resolution approving interlocal contract with Central Appraisal District for property tax collection. Approved as recommended by staff.
 - b. Oral Resolution approving Street Use License request for Grace Cultural Center October 7, 1989. Approved as recommended by staff.
 - c. Oral Resolution on request to waive Street Use License fee for the Gatlin Brothers Senior Classic October 9 through 16, 1989. Denied as recommended by staff.
 - d. Oral Resolution approving contract with C. H. Love & Co. for the use of CDBG Section 108 loan funds. Approved as recommended by staff.
 - e. Oral Resolution authorizing City Manager to execute Ft. Phantom Dam repair change order #1 and authorize final payment. Approved as recommended by staff.
 - f. Resolution establishing the population estimate for the City of Abilene as of July 1, 1989. Approved as recommended by staff.
The Resolution is numbered 53-1989 and is captioned as follows:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DECLARING THE POPULATION OF THE CITY OF ABILENE.
 - g. Resolution designating signatories of City for banking purposes. Approved as recommended by staff.
The Resolution is numbered 54-1989 and is captioned as follows:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DESIGNATING SIGNATORIES FOR CITY OF ABILENE DEPOSITORY ACCOUNTS.
 - h. Approval of first reading - an ordinance changing zoning district boundaries - Z-2289 - Request from C. H. Love & Co., Inc. to add H (Historic Overlay) to underlying CB (Central Business) district, located at 220 & 242 Cypress Street, and set a public hearing for September 28, 1989 at 9:00 a.m.
AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT", SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.
 - i. Approval of first reading - an ordinance changing zoning district boundaries - Z-02389 - Request from Bill Smith to rezone from RM-3 (Residential Multi Family) to GC (General Commercial) district, located at 2233 Pine and 2318 Walnut, and set a public hearing for September 28, 1989 at 9:00 a.m.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT", SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

j. Approval of first reading - An ordinance for street name change SNC-2189 - Request from Richard S. Easingwood, Jr. for a street name change from Executive Drive, from the east right-of-way line of S. Treadaway to the west right-of-way line of Maple, to Ben Richey Drive, and set a public hearing for September 28, 1989 at 9:00 a.m.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF EXECUTIVE DRIVE TO BEN RICHEY DRIVE.

k. Approval of first reading - An ordinance repealing Sections 9-10, 9-11, and 9-12 of Chapter 9, "Courts", of the Abilene Municipal Code.
AN ORDINANCE REPEALING SECTIONS 9-10, 9-11, AND 9-12 OF CHAPTER 9, "COURTS", OF THE ABILENE MUNICIPAL CODE.

6. Award of Bid:

a. Automated fuel and oil distribution installation for Equipment Services Division, Bid #CB9059. The bid was awarded to West Texas Service Station Equipment Company, with a low bid of \$15,640.00, which utilizes City employees for the electrical installations required and saves approximately \$2,470.00; as recommended by staff.

7. Other Business:

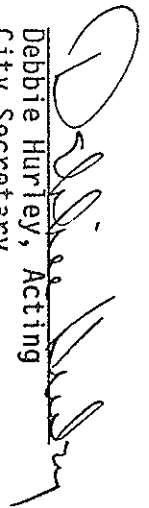
a. Debra Guerra, Staff Coordinator, briefed the Council on the City's plan to implement an Employee Recognition Program. This program will begin, if authorized by Council, in October.

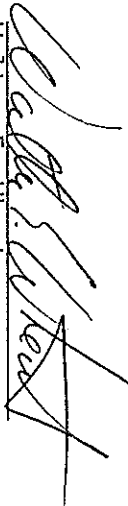
Following the presentation, Councilmembers Ray and McCaleb expressed their support of the program; also commenting on the high quality of employees the City is fortunate to have. No action was required.

Mayor Pro Tempore Wheat 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.

There being no further business, the meeting adjourned at 9:30 a.m.


Debbie Hurley, Acting
City Secretary


Walter E. Wheat
Mayor Pro Tempore

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