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 22, 1988, 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 22, 1988, at 9:00 a.m.

CITY COUNCIL: Mayor Dale Ferguson; Council - Gary D. McCaleb, Betty Ray, Walter E. Wheat, Tom Ceniglis, Welton Robinson and Harold Nixon.

- 1. Call to Order.
- 2. INVOCATION: Councilman Tom Ceniglis.
- 3. Approval of Minutes: Pre Council Session and Regular City Council Meeting held September 8, 1988.
- 4. Employee Service Awards:

20 Years	George W. Chatfield	Water Treatment
20 Years	Charles E. Nowlin	Refuse Collection
20 Years	Carrol D. Garvin	Fire Department
20 Years	Charles C. Eldridge	Water Distribution
20 Years	Claud A. Tully	Refuse Division

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 renewal of interlocal computer use agreement between City of Abilene and Central Tax Authority of Taylor County.
 - b. Consider Resolution approving an amendment to the contract for the disbursement of Community Development Block Grant Funds for the operation of the Center for Non-Profit Management.
 - c. Consider a Resolution approving an amendment to the contract for the disbursement of Community development Block Grant Funds to Mend-A-Child.
 - d. Oral resolution authorizing amendments to contracts between the Abilene Economic Development Company, Inc. and the City of Abilene.

- Ð from Three resolution approving Executive Drive. request
- H Consider a l resolution approving street use license rem Three Par Golf, Inc. at 1166 Executive Drive sider a Resolution approving lease between the Abilene and the Phantom Squadron, Confederate ce, for the lease of Hangar #3 at the Airport. Confederate Air
- ġ Force, fo Consider
- þ Consider a resolution authorizing the City Manager to renew the firefighting contract with Pride Refinery. Consider resolution authorizing the Mayor to urge the Governor and Legislature to make legislative corrections to the Worker's Compensation statutes.

 Consider on first reading — an amendment to Chapter 18,
- ۳. Traffic, parking at Consider on first reading Traffic, of the Abilene the the Abilene Airport. Municipal Code, concerning

ġ Award 0 Bid:

Valves ξ٦ Couplings for Water Utilities Department, Bid

REGULAR AGENDA

- .7 Jury, to request acceptance authorize Appearance: placement temporary at Lynn Barnett, the Festival (arnett, Chair of the "Pink Grounds II Flamingo" of the Visual at Nelson sculpture Park
- $^{\circ}$ Ordinances & Resolutions:
- Services. Development Development District, Industrial District; Development Hearing: oral Foundation Act; program Program accordance ogram for the Abile resolution authorizing Τo resolution adopting receive for for with the input the Economic Abilene Abilene 9 Texas contract the വ Development Industrial Industrial Communit Community
- Ġ, located at 123 Meander Street. 1488 Public (Residential Multi-Family) ordinance Hearing: Consider Request changing zoning district of from Phyllis E. Clark to to 0 (Office) final reading boundaries e from RM-district,
- G Public Hearing: Consider on second and final reading an ordinance changing zoning district boundaries - Z-1588- Request from Bruse DuBose to rezone property from MH (Mobile Home) to AO (Agricultural Open Space) and Twylight Trail.
- ō 23, Subpa Municipal district, located at Hwy. 277 and Twyl. Public Hearing: Consider on second and 23, Subpart C, Signs and Billboards, limitations Code, for permanent concerning signs. and final rocks, of the construction reading Abilene

- Φ. Public Hearing: <u>Consider on second and final</u> <u>reading</u> Section 23-356.4.H of the Zoning Ordinance concerning application fees for Mixed Use Overlay Zone Change applications.
- 9. Other Business:
- വ Pending a Executive and nd Contemplated Litigation (see Session, Litigation for listing Notice Notice for subjects),
- Ò, possible action. Appointment and Notice for Execution Appointment and Evaluation of Public Of Notice for Executive Session, Personnel subjects), possible action. Officials (see el for listing

ADJOURN

(Personnel)

The City Council may consider the appointment, employ reassignment, duties, discipline, or dismissal of the City Man City Attorney, Municipal Court Judge, City Secretary, and the Board and Commission Members. A complete list of the City 1 and Commissions are on file in the City Secretary's Office. City employment, Manager Boards city

executive session, Council After Appointees discussion any final action or vote taken will be in public. and О Н) the the Board appointment and Commission and evaluation members, of the

(Litigation)

litigation subjects. city Council The following subjects may may consider pending рe and discussed: contemplated

- Velasquez v.
 - Maria Slaughter v. Alicia Garcia v. C city, Jim Blagg, Harvey Cargill
 - city
 - Hudson ይን AB Airlines v. city
 - Williams & Matthew Chambers ۲. city
 - Patricia Partin v. City
 - Virginia Martin v. city

 - Frieda Hintz v. City
 Thornton v. City
 Christopher Grant Carlson v. City

 - Martha Gillette v. Marietta Proctor City of Abilene v. Board of Adjustment נא Video
 - Don Hobbs v. City
 - Burns
- London Ray Wormsley v. Jorge Solis & Tim Bu Donald J. & Gwendolyn Collins v. City & Jam City of Abilene v. Starlite Inn Motor Hotel Cynthia Haile v. City City & James z. Van Allen
- Cynthia Haile v. Cit General Electric Co.
- v. city

questions to the f of the K S S information contemplated Litigation emplated litigation subjects set out above. A pending and contemplated litigation subjects, any final action, or vote taken, will be in city may arise ion is, by its nature, an on-going proces y arise as to trial tactics which need to be a Council. Upon occasion, the City Council n from the City Attorney as to the status of the ced litigation subjects set out above. After di in public. After discussion process, ij explained may executive pending and

subject will be held. personnel matter o fi issues this s or litigation issues City Council Meeting an arise as to executive the posted

CH 6/14/88

PRE-COUNCIL WORK SESSION, THURSDAY September 22, 1988, 8:30 A.M.

CITY COUNCIL OF THE BASEMENT CONFERENCE ROOM, CITY OF ABILENE, TEXAS, CITY HALL

Ferguson was present and presiding with Councilman Gary D. McCaleb, Councilwoman Betty Ray, Councilmen Walter E. Wheat, Tom Ceniglis, Welton Robinson, and Harold Nixon. Also present were staff. City City Manager Jim C. Blagg McDaniel and Rickey Childers, Ceniglis, Pre-Council Secretary Patricia Hancock and various members Basement city Work Session on September Conference Council of the City of Blagg, Assistant Room City Attorney of City 22, 1. Hall. Abilene, city lene, Texas, met i 1988, at 8:30 A.M. Harvey Cargill, Councilman Managers Mayor of the Dale Roy Jr., City Ŀ in

resolution Development, agenda items. recessed until 9:00 Abilene. Abilene The Economic council briefly discussed various consent ms. Mike Morrison, Director of Community There authorizing answered being no further discussion, the meet 00 a.m. for the regular Council Meeting. Development amendments questions Company, regarding ф Inc. contracts and Item the and between meeting and 5d, City Economic regular oral the 0

REGULAR CITY COUNCIL MEETING September 22, 1988, 9:00 A.M.

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

Mayor Ferguson reconvened the City Council of the Abilene, Texas, into Regular Session September 22, 1988, a.m. in the City Council Chambers of City Hall. reconvened the City Council of the city at 9:00 of

Invocation was given by Councilman Tom Ceniglis

printed. Meeting minutes There held 0f being no corrections, additions, or del the Pre Council Session and Regular ld September 8, 1988; the minutes stand or deletions stand city approved ţ Council

following individuals Abilene: presented for their Employee tenure of о Њ Service service ç o Awards the to City the O H

20 20 20 Years Years Years Charles E. Charles C. Charles George Σ. Chatfield Nowlin Eldridge Water Refuse Treatment Distribution Collection

being motion was Councilman Wheat moved seconded by through 5i, Councilman McCaleb and 6a, ç as approve the recommended and consent the by the motion carried. agenda staff. items

-# W.

Wheat, Ceniglis, Robinson, Nixon, NAYS: None. AYES: Councilman McCaleb, and Mayor Ferguson. Councilmen

5. Ordinances and Resolutions:

- <u>ი</u> computer Central Tax Authority Resolution use agreement approving ren ement between of Taylor renewal county. city of. of Abilene interlocal
- ġ Management. Funds Resolution lution approving an amendment to the contract disbursement of Community Development Block for the operation of the an amendment to the Center for contract ntract for lock Grant Non-Profit

follows: The Resolution Ľ. numbered 42-1988 and S. captioned മദ

CH H TEXAS, APPROVING AN AGREEMENT WITH THE COMMUNITY ABILENE. ASSISTANCE RESOLUTION ABILENE FUNDS FOR DISBURSEMENT OF COMMUNITY DEVELOPMENT SERVICES FOR OF THE CITY COUNCIL OF THE CITY A PROGRAM DESIGNED TO OI NONPROFIT AGENCIES PROVIDE LOCATED MANAGEMENT FOUNDATION ABILENE BLOCK

0 Funds Resolution lution approving disbursement of (to Mend-A-Child. Community an amendment development ტ o the contract Block t for Grant

follows: Resolution ე. numbered 43-1988 and r. captioned ಇ

ABILENE, PROGRAM. DEVELOPMENT RESOLUTION FOR TEXAS, BLOCK DISBURSEMENT $^{\mathrm{OF}}$ APPROVING AN AGREEMENT THE GRANT FUNDS CITY COUNCIL ဌ FOR COMMUNITY OF. M MEDICAL/DENTAL HTIW THE COMMUNITY CITY MEND-A-

- <u>م</u> and between the City of Abilene. resolution scolution authorizing amendments the Abilene Economic Development Company, ç contracts
- O Oral from resolution approving street Three Par Golf, Inc. at 1166 use licen Executive license Drive. request
- H Force, Abilene Resolution for the the lease approving lease between the Phantom Squadron, Confede of Hangar Squadron, Confederat ar #3 at the Airport. Confederate City of Air
- å the Oral . resolution firefighting authorizing the City contract with Pride I Refinery. Manager ç t renew

þ. Worker's and Legislature to make follows: Resolution ker's Compensation statutes. Resolution is numbered 44-1authorizing the legislative 44-1988 Mayor ťο and is corrections urge captioned the Governor ç the 3

THE MEMBERS WILLIAM P. CLEMENTS TO EXERCISE ALL AVAILABLE POWERS TO BRING ABOUT CORRECTIONS IN THE RELATING ABILENE, THE PUBLIC AS RESOLUTION MEETING AT PROMPT ATTENTION; FINDING AND OF THE TEXAS LEGISLATURE TO To TEXAS, WORKERS OH. WHICH THIS AUTHORIZING REQUIRED HHT COMPENSATION, CITY COUNCIL BY LAW. RESOLUTION THE MAYOR AND SI GIVE To OH. DETERMINING PASSED URGE OT THE THIS EXECUTIVE URGE STATUTES GOVERNOR MATTER OPEN THAT P

---parking Traffic, Consider on first at the Airport. of the reading Abilene Municipal an amendment Code, о С Chapter 18, concerning

TRAFFIC", SEVERABILITY CLAUSE; AND DECLARING CERTAIN ORDINANCE AMENDING CHAPTER 18, SECTIONS $^{\mathrm{QF}}$ THE ABILENE MUNICIPAL AS SET TUO AL CODE, BELOW; A PENALTY. "MOTOR VEHICLES PROVIDING ВУ AMENDING AND

о Award of Bid:

Ω. #288. recommended by staff. Valves & The Couplings for Water Utilities bid was awarded ç വ ይን C Department Municipal, Bid

sculpture; permanent placement Council l a request for acceptance or contain T & authorization of temporary placement in T & authorization at the Festival Grounds at Nelson Barnett, Chair of the Visual Arts Jury, presented for acceptance of the "Pink Flami: Nelson Flamingo" Ы Park. Park,

Park motion carried. Park. Flamingo" Councilwoman and permanent The sculpture and authorize motion was seconded by Councilman Ceniglis Ray moved to placement at approve the Festival Gardens acceptance of r ui the and Nelson "Pink ያገ

Wheat, cerry NAYS: None. AYES: Ceniglis, Councilman Robinson, Nixon, McCaleb, and Mayor Councilwoman Ferguson. Ray, Councilmen

input Development authorizing Development program Industrial Development Mike g for the Services. District, Morrison, D: briefed the Act; resoluthe Abilene contract Community Development resolution adopting in with Industrial Director Council on Industrial accordance with O.f മ g a Commu District; public hearing to
Program for the Program Community Foundation Community the oral Texas and for Development resolution Community **Economic** Economic Abilene receive

the following individuals Mayor Ferguson opened spoke b public hearing in response to 9 the the request: and

- Raymond McDaniel, Jr., Abilene Industrial Foundation.
- Gary Vest, Manager, Abilene Industrial Foundation.
- Vida Participation funded by Community Development monies. spoke Plan a and in how it regard applies the 4 programs Citizen

the There public hearing was closed. being no one else present and desiring ç þ heard,

The Resolution contains no caption, and is numbered 1988

rezone from the district, located at commission and staff district ordinance Wayne boundaries considered on Herrington, - Z-1488 - Request from Phyllis (Residential Multi-Family) to 123 Meander Street. The Plannin recommend approval. Planner II, briefed the Council second and final reading changing Planning 0 E. Clark and (Office) g zoning Zoning t o

the following individual Mayor Ferguson opened a spoke public hearing in favor of the the g request: the item, and

Phyllis Clark, proponent

the public There hearing being no one was closed. else present and desiring to be e heard,

Meander, as recommended Councilman Robinson, and t zoning district boundaries from RM-3 to 0 property located at Councilman Ceniglis and the motion carried. moved approval of the ordinance mot ion was seconded changing ed at 123 γď

AYES: Ceniglis, Councilman Robinson, McCaleb, Nixon, and Mayor Councilwoman Ferguson. Ray, Councilmen

NAYS: None.

follows: The Ordinance ς: Ηnumbered 46-1988 and Ľ. captioned

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

property district, and district ordinance Zoning Wayne boundaries located at Hwy. considered on second and from Herrington, HM les - Z-1588-Planner II, brieic.
And final reading staff recommend 277 and Twylight Trail. 588- Request from Home) to AO (Agri (Agricultural approval changing DuBose to Council The Open Planning Space) S rezone zoning

the following individual spoke Mayor Ferguson opened a public hearing g the item, and

ving individual spoke against the request: Warren Sullins, 5366 Twylight Trail, fee not large enough for a pet cemetery. He perpetual care of the lots. He questioned feels Abilene the ß.

the public There hearing was closed. being no one else present and desiring ţ əq heard,

zoning district boundan Wheat seconded by Councilman Wheat Councilman Ceniglis moved to deny and the motion carried. from MH to the AO. ordinance The motion changing

Wheat, AYES: Ceniglis, Councilman McCaleb, Robinson, Nixon, and Mayor Councilwoman Ray, and Mayor Ferguson. Councilmen

NAYS: None.

The request S S S DENIED.

Municipal Code, concerni permanent signs. He refe "A" and changed the first The Planning and Zoning Commission subject to certain amendments. Chapter Lee Roy George, Director of Planning, briefed the an ordinance considered on second and final reading 23, Subpart opart C, Signs and staff recommend approval, briefed the amending Council

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

signs seconded by Councilman McCaleb and the motion carried. Councilman Robinson moved to approve the ordinance and Billboards, as recommended by staff. The moved to approve the ordinance and Billboards, motion amending was

Mayor AYES: Ferguson. Councilmen McCaleb, Wheat, Ceniglis, Robinson,

NAYS: None.

follows: The Ordinance Ľ. numbered 47-1988 and 18 captioned മ

AN OUT BELOW; PROVIDING A ABILENE MUNICIPAL CODE, DEVELOPMENT," ORDINANCE AMENDING SUBPART C, "SIGNS AND BILLBOARDS," OF ', BY AMENDING CERTAIN SECTIONS AS 'S SEVERABILITY CLAUSE; AND DECLARING C, "SIGNS. "PLANNING AND COMMUNITY SET THE

Planning the reque Lee Roy George, Director of Planning, briefed the Council on an Ordinance considered on second and final reading amending Section 23-356.4.H of the Zoning Ordinance concerning application fees for Mixed Use Overlay Zone Change applications. The request. and Zoning Commission and staff recommend Director of Planning, price approval 0

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

seconded Change Section Councilman applications, as real by Councilman Wheat 23-356.4.H McCaleb moved to concerning fees recommended by and the motion approve for Mixed Use staff. the carried. ordinance The Overlay motion amending Zone Was

AYES: NAYS: None. Councilman Robinson, Nixon, McCaleb, and Mayor Councilwoman Ferguson. Ray, Councilmen

follows: The Ordinance ß. numbered 48-1988 and ıs. captioned മട

CODE, BY PROVIDING DEVELOPMENT," CALLING A PUBLIC HEARING. ORDINANCE D AMENDING SEVERABILITY CLAUSE; DECLARING SUBPART E, AMENDING CERTAIN SECTIONS CHAPTER HAPTER 23, "PI"ZONING," OF "PLANNING THE ABILENE AS SET D AND PENALTY TUO MUNICIPAL COMMUNITY BELOW;

of officials. litigation accordance the Mayor Open Meetings ion and the Ferguson with State recessed Act, to appointment law, Article 5;, to consider the Council le 5262-17, der pending and evalua evaluation into Sections executive and contemplated of public session

no action The Council taken. reconvened from executive session and reported

and the motion carried. February Board Councilman of 1990. Managers The motion was Robinson to fill a vacated moved to seconded by appoint term Jo scheduled Councilman Moore to to the Ceniglis expire 9 - 1 - 1

Wheat, ways: AYES: Ceniglis, Councilman Robinson, McCaleb, Nixon, and Mayor Councilwoman Ferguson. Ray, Councilmen

None.

at 11:30 There a.m. being no further business, the meeting Was adjourned

city Patricia Secretary Hancock

Mayor Dale Ferguson