

NOTICE OF MEETING

CITY COUNCIL RETREAT

Notice is hereby given that the Mayor and City Council of the City of Abilene, Texas, will meet in a Retreat Session on June 12 and 13, 1990, in the Richardson Library of Hardin-Simmons University, to consider the following items:

Tuesday, June 12, 1:00 p.m.

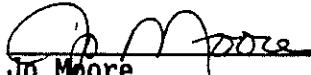
Wednesday, June 13, 1:00 p.m.

AGENDA

1. Issues (see attached list)
 - a. Staff Reports and Discussion
 - b. Selection and Prioritizing of Issues
 - c. Strategy Development

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 6th day of June, 1990, at 5:00 o'clock p.m.



Jo Moore
City Secretary

CITY COUNCIL RETREAT SESSION
June 12 & 13, 1990

ISSUES

- Flood Control (Marva Pritchett)
 - o Corps of Engineers Study
 - o Creek Maintenance
 - o Drainage Utility

Capital Improvement Program (David Wright)

Infrastructure Maintenance (David Wright)

Community Services (Mike Hall)

- o Library Consortium
- o Library Facilities Assessment
- o Lake Kirby Development
- o Redbud Park Development

Development Issues (Marva Pritchett)

- o One-Stop Development Shop

Code Enforcement

- o Neighborhood Improvement Program (Debra Guerra)
- o Automated Tracking System (Debra Guerra)
- o Entryway Study (Marva Pritchett)

Economic Development

- o Role of Airport (Mike Morrison/Fal Falcioni)
- o Loan Program (Mike Morrison)
- o OEDP (Mike Morrison)
- o Lead Advisory Board (Mike Morrison)

Water Resources

- o Water and Wastewater Treatment Requirements (Dwayne Hargesheimer)
- o Advanced Wastewater Treatment (Dwayne Hargesheimer)

Solid Waste (Marva Pritchett)

- o Current Issues (i.e., Recycling, Reduction)
- o Federal Regulations

Public Safety

- o Police Manpower, Programs and Equipment (Dwain Pyburn)
- o Fire Manpower, Programs and Equipment (Richard Knopf)

Housing (Marva Pritchett)

CITY COUNCIL RETREAT

JUNE 12 and 13, 1990

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
RICHARDSON LIBRARY, HARDIN SIMMONS UNIVERSITY

The City Council of the City of Abilene, Texas, met in a City Council Retreat on June 12 and 13, 1990, in the Richardson Library of Hardin Simmons University. Mayor Gary D. McCaleb was present and presiding with Councilman Paul R. Vasquez, Councilwoman Betty Ray, Councilmen Jack Grable, Bill Terry, Councilwoman Liz Herrera, and Councilman Jimmy McNeil. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, Assistant to the City Manager Debra Guerra, City Secretary Jo Moore, City Attorney Harvey Cargill, Jr., and various members of the City staff.

Day 1 - Tuesday, June 12, 1990
1:00 p.m.

Mayor McCaleb called the meeting to order. City Manager Jim Blagg gave the introduction for the session explaining what is hoped to be accomplished. Major policy issues the staff will concentrate on during the coming year will be presented and then the Council will prioritize those major issues. The Council will identify and prioritize various strategies that will address the issues which will result in a desired or realistic result. The end result will be that the Council will have identified the results that they desire regarding the issues and the strategies they want the staff to use in obtaining those results. The following issues were presented by staff and included the history, current status, needs for the next three to five years, and suggested objectives:

- Flood Control (Marva Pritchett)
- Corps of Engineers Study
- Creek Maintenance
- Drainage Utility

Capital Improvement Program (David Wright)

Infrastructure Maintenance (David Wright)

- Community Services (Mike Hall)
- Library Consortium
- Library Facilities Assessment
- Lake Kirby Development
- Redbud Park Development

Development Issues (Marva Pritchett)

- One-Stop Development Shop

Code Enforcement

- Neighborhood Improvement Program (Debra Guerra)
- Automated Tracking System (Debra Guerra)
- Entryway Study (Marva Pritchett)

Economic Development

- Role of Airport (Mike Morrison/Fal Falcioni)
- Loan Program (Mike Morrison)
- OEDP (Mike Morrison)

- . Lead Advisory Board (Mike Morrison)
- . Water Resources
- . Water and Wastewater Treatment Requirements (Dwayne Hargesheimer)
- . Advanced Wastewater Treatment (Dwayne Hargesheimer)
- . Solid Waste (Marva Pritchett)
- . Current Issues (i.e., Recycling, Reduction)
- . Federal Regulations

Council adjourned at 5:15 p.m.

Day 2 - Wednesday, June 13, 1989
1:00 p.m.

Councilwoman Liz Herrera was absent due to a death in the family. Staff continued presentation of issues as follows:

- Public Safety
 - . Police Manpower, Programs and Equipment (Dwain Pyburn)
 - . Fire Manpower, Programs and Equipment (Richard Knopf)
- Housing (Marva Pritchett)

Robertta Thompson reviewed the Housing Program.

City Manager Jim Blagg asked the Council to choose the top five issues from all the issues presented for priority purposes.

The Council's choices were:

1. Public Safety
2. Economic Development
3. Code Enforcement
4. Flood Control
5. Capital Improvement

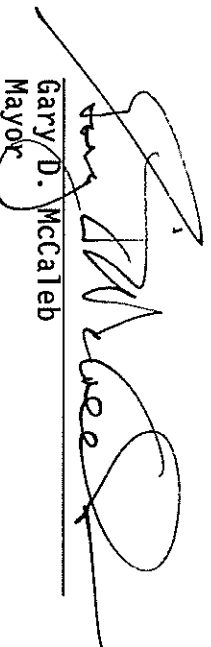
The five issues were discussed with the Council addressing realistic results, strategies, and barriers of each issue.

City Manager Jim Blagg explained to the Council that the staff will take the strategies developed by the City Council and develop a Goals & Management Plan. This Plan will address all the issues with the top five being listed first.

Mayor McCaleb voiced the Council's appreciation to the staff and to Hardin-Simmons for the use of their excellent facility.

There being no further business, the meeting adjourned at 4:45 p.m.


Jo Moore
City Secretary


Garry D. McCaleb
Mayor