

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, November 15, 1990 at 8:30 a.m. to consider the following:

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, November 15, 1990, at 9:00 a.m.

CITY COUNCIL: Mayor Gary D. McCaleb; Council - Paul R. Vasquez, Betty Ray, Jack Grable, Bill Terry, Jimmy McNeil and Liz Herrera.

1. Call to Order.
2. **INVOCATION:** Councilwoman Liz Herrera.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held November 1, 1990.
4. **Proclamations**
5. **Employee Recognition**

CONSENT AGENDA

All items listed below are considered 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 requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

6. **Ordinances and Resolutions:**
 - a. Oral Resolution authorizing Mayor to execute lease with National Oceanic and Atmospheric Administration at Abilene Regional Airport.
 - b. Resolution authorizing staff to apply for Texas Local Parks, Recreation and Open Space funds for the development of Kirby Lake Park.
 - c. Resolution endorsing legislation passed by Texas Municipal League.
7. **Award of Bid:**
 - a. Construction of Abilene Environmental Laboratory, Bid #CB095.
 - b. Cab and chassis for Equipment Services and Water Treatment divisions, Bid #CB1006.
 - c. Protective clothing for Fire Department, Bid #CB097.

REGULAR AGENDA

8. **Public Appearance:**
Peggy Beckham, Chair of City Board Training Committee

9. **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 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. Randy Pedroza v. Edward Michael Hobbs & Dr. Fox
3. James Hudson & ABC Airlines v. City
4. Bechtel, et al v. City
5. Allied Steel v. City and Meals on Wheels
6. City Water Permit Applications
7. City of Abilene v. Riley
8. Don Hobbs v. City
9. Christine Kunschik v. City et al
10. Rodgers v. City
11. Parker v. City
12. General Electric Co. v. City
13. Michael Morris & Webster v. City
14. Pam Martin for Patricia Martin v. City and General Beverage
15. Lone Star Gas Gate Rate
16. Fountain v. City & Board of Building Standards
17. Southwestern Bell Rate Case
18. West Texas Utilities Rate Case
19. Midwestern Life v Westchester Financial, Catclaw & City of Abilene
20. James Richardson v City of Abilene Jim Blagg & Dwayne Hargesheimer
21. Shelton v. City of Abilene
22. G. C. Lockley, Jr., et al v. City of Abilene

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 10/05/90

**PRE-COUNCIL WORK SESSION, THURSDAY
November 15, 1990, 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 November 15, 1990, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilman Paul R. Vasquez, Councilwoman Betty Ray, Councilmen Jack Grable, Bill Terry, Jimmy McNeil, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Assistant to the City Manager Debra Guerra, City Secretary Jo Moore, and various members of the City staff.

The Council briefly discussed various consent and regular agenda items. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

**REGULAR CITY COUNCIL MEETING
November 15, 1990, 9:00 A.M.**

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

Mayor McCaleb reconvened the City Council of the City of Abilene, Texas, into Regular Session November 15, 1990, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilwoman Liz Herrera.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held November 1, 1990, Councilman McNeil moved to approve the minutes as printed. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

Councilman Vasquez moved to approve consent agenda items 6a through 6c and 7a through 7c, as recommended by the staff. The motion was seconded by Councilman Grable and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

6. Ordinances and Resolutions:

- a. Oral Resolution authorizing Mayor to execute lease with National Oceanic and Atmospheric Administration at Abilene Regional Airport.
- b. Resolution authorizing staff to apply for Texas Local Parks, Recreation and Open Space funds for the development of Kirby Lake Park.

The Resolution is numbered 43-1990 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, HEREAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE GRANT PROGRAMS: CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SUCH PROGRAMS.

c. Resolution endorsing legislation passed by Texas Municipal League.

The Resolution is numbered 44-1990 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, SUPPORTING THE TEXAS MUNICIPAL LEAGUE'S LEGISLATIVE PROGRAMS; ENCOURAGING ITS LEGISLATORS TO SUPPORT SUCH LEGISLATION AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

7. Award of Bid:

- a. Construction of Abilene Environmental Laboratory, Bid #CB095. The bid was awarded to John Crowe & Associates, the low bidder, in the amount of \$958,290, the most advantageous for the City and the City Manager is authorized to execute a contract on behalf of the City.
- b. Cab and chassis for Equipment Services and Water Treatment divisions, Bid #CB1006. The bid was awarded to Max Murrell Chevrolet Company, the low responsible bidder, in the amount of \$30,719 as recommended by staff.
- c. Protective clothing for Fire Department, Bid #CB097. The bid was awarded to the low bidder, Halprin Supply, for bunker pants and bunker coats in the amount of \$14,828.10 as recommended by staff.

8. Public Appearance:

Lynda Calcote, City Board Training Committee, announced the Team Abilene Workshop to be held November 17, 1990. Ms. Calcote indicated that approximately 100 people had registered, and invited the Council to attend. She stated the spirit of the All America City is alive and commended the City Council. Victor Flores, also a committee member, invited all to support this effort.

Mayor McCaleb recessed the Council into executive session pursuant to Sections 2e and 2g of the Open Meetings Act, and to consider the appointment and evaluation of public officers.

The Council reconvened from executive session and Mayor McCaleb explained that there was a proclamation that he wanted to present at this time, and then the Council would recess into executive session under the law as earlier stated. Mayor McCaleb presented a proclamation for "One Nation Under God" month, November 1990. The Council then recessed into executive session.

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

Councilman Vasquez moved to approve appointments and reappointments to various City boards and commissions as follows:

ABILENE CLEAN AND PROUD, INC. - 3 year term

Appoint:

Sharon King to replace Jennifer Harper, term expiring 11/92
Moses Cavazos to replace David Caldwell, term expiring 11/92
Michael Hightower
Allison Beton

Reappoint:

Dean Walter Adams
Helen Hooker
Kathy Eltringham
Micki Wright

ABILENE ECONOMIC DEVELOPMENT COMPANY, INC. - 2 year term

Appoint:

Paul Cannon to replace Frank Chafey
Victor Flores to replace Joshua Owusu, term expiring 11/91
Eric Ferguson to replace Joe Lopez, term expiring 11/91
Nancy Dark to replace Beckie Joy

Reappoint:

John Gill
Neomia Banks
Pete Ybarra

REINVESTMENT ZONE NUMBER ONE CITY OF ABILENE - 2 year term

Appoint:

Cindy Love

Reappoint:

Glen Churchill
Raymond McDaniel, Jr.
Syd Niblo
Mac Andrews

BOARD OF ADJUSTMENT - 2 year terms

Reappoint:

Jerry Roberts, Alternate
Matthew Regala
Miles LeBlanc, Alternate
Tim Rice McClarty
Wes Ratliff

LANDMARKS COMMISSION - 3 year term

Appoint:

Jeff Luther, construction
Joy Ellinger to replace Bob Chapman, term expiring 11/91 (citizen)
Scott Bishop to replace Celia Trimble, term expiring 11/91 (attorney)
Replace Jesse Harris (realtor) with Tony Panian

Reappoint:

Becky Harris, At-Large

MIXED USE REVIEW BOARD - 2 year term

Reappoint:

Barbara Walker - real estate
Ken Musgrave, Sr. - land development
M. R. "Newt" Newberry - licensed architect

PLANNING AND ZONING COMMISSION - 3 year term

Reappoint:

Frank Ward
Keith Garner

ABILENE-TAYLOR COUNTY HEALTH DISTRICT BOARD OF HEALTH - 3 year term

Appoint:

Mike Falk - City/restaurant industry

LIBRARY BOARD - 2 year term

Reappoint:

Dr. Timothy Simpson
Earline Johnson
Shirley Hunter

AIRPORT DEVELOPMENT BOARD - 3 year term

Reappoint:

Dr. Morris Baker
Jack North

BOARD OF BUILDING STANDARDS - 2 year term

Reappoint:

Doyle Harper - engineer
Gary Pullin - architect
Kirby Leeson - banker
Larry Holmes - realtor
Replace Rob Cunningham with Susan Compere
Replace E. K. Hufstedler (alternate) with Ken Burgess - banker
Replace Richard Buzard (alternate) with Jim McCathren - architect

BOARD OF ELECTRICAL EXAMINERS - 2 year term

Appoint:

Terry Bunkley - journeyman electrician

Reappoint:

James Bardin - master electrician

HOUSING AUTHORITY OF THE CITY OF ABILENE - 2 year term

Reappoint:

A. V. Perez

Adolfo Gonzales

MECHANICAL BOARD OF APPEALS - 2 year term

Appoint:

David Hail - home builder

Mike Hudman - master plumber

Reappoint:

Tom Hawkins - mechanical contractor

PLUMBING APPEALS AND ADVISORY BOARD - 2 year term

Appoint:

David Ratliff - master plumber

Replace Paul Reyes with Joe Rounsaville - citizen

Replace Steve Willingham with Paul Moore - general contractor

SWIMMING POOL BOARD OF APPEALS - 2 year term

Appoint:

David Hail - home builder

Mike Hudman - master plumber

Reappoint:

Dennis Watson - pool contractor

Tom Hawkins - mechanical contractor

CIVIL SERVICE COMMISSION - 3 year term

Replace Jane Varner Beard with Cindy Rucker, attorney

LONG RANGE COMMUNITY NEEDS STEERING COMMITTEE

Becky Hill

Leigh Black

Harold Nixon, Chair

Rick Arnic

Tucker Bridwell

Rachel Valdez

Sam Chase

Joe Alcorta

Cleddy Varner

The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

City Manager Jim Blagg announced his appointment of Deloss Edwards to the position of Fire Chief.

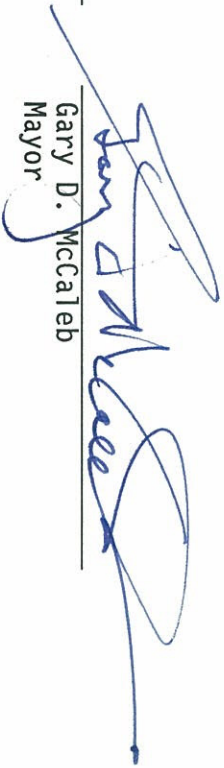
Councilwoman Ray moved to confirm the City Manager's appointment of Deloss Edwards to Fire Chief. The motion was seconded by Councilman Vasquez and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

There being no further business, the meeting was adjourned at 10:35 a.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor