

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, February 28, 1991, at 8:30 a.m. to consider the following:

1. Street Crime Unit Report.
2. 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, February 28, 1991, 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:** Councilman Jimmy McNeil.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held February 14, 1991.
4. **Proclamations**

#### 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:**
  - a. Oral Resolution approving lease with Texas Air Salvage, Inc. for Hangar #1 Abilene Regional Airport.
  - b. Oral Resolution authorizing City Manager to sign and submit all documents associated with an EDA grant to renovate Hangar #4 at the Abilene Regional Airport.
6. **Award of Bid:**
  - a. Breathing Apparatus for Fire Department, Bid #CB1028.
  - b. Lift Station pump system for Water Department, Bid #CB1026.
  - c. Sewer/Water pipe for Water Department, Bid #CB1029.

#### REGULAR AGENDA

7. **Ordinances & Resolutions:**
  - a. Public Hearing: Consider on first reading - An ordinance designating Tax Abatement Reinvestment Zone Number Four in accordance with the Texas Property Redevelopment and Tax Abatement Act.
  - b. Resolution implementing Substance Abuse and Testing Policy for City of Abilene employees.
  - c. Oral Resolution approving Street Use License request from Abilene Preservation League for a Railroad Festival on March 15 and 16, 1991.

8. **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. Bechtel, et al v. City
3. Michael Morris & Rawleigh Webster v. City
4. Pam Martin et al v. City and General Beverage
5. City v. Leo & Shirley Riley
6. Allan Fountain v. City
7. Brenda Parker v. City
8. James Richardson v City
9. G. C. Lockley, Jr., et al v. City of Abilene
10. Randy Villa Pedroza v. Edward Michael Hobbs & Dr. Fox
11. Midwestern Life Insurance v Westchester Financial, Catclaw & City
12. Iliia Roberts v. City
13. Dahlia Hawley v. City
14. Leonard Glenn Taylor v. City
15. DeHoyos v. City
16. Thines v. City
17. City Water Permit Applications
18. Lone Star Gas Gate Rate
19. Southwestern Bell Rate Case
20. West Texas Utilities Rate Case
21. Aoki v. City
22. Burns v. City

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 2/22/91

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PRE-COUNCIL WORK SESSION, THURSDAY  
February 28, 1991, 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 February 28, 1991, 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.

Deputy Police Chief Ed Dye presented to the Council a Street Crime Unit Report; and 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  
February 28, 1991, 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 February 28, 1991, at 9:00 a.m. in the Council Chambers of City Hall.

Mayor McCaleb expressed his thankfulness for the cease fire in the Middle East, and his appreciation to all service men and women involved.

Invocation was given by Councilman Jimmy McNeil.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held February 14, 1991, Councilman Terry moved to approve the minutes as printed. 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.

Proclamations were presented by Mayor McCaleb as follows:

March 4-8 as Foreign Language Week (Councilman Vasquez assisted with the presentation of this proclamation by also reading it in Spanish),  
March 4-8 as Public School Week,  
March as Youth Art Month,  
March 9 as Disc Golf Day,  
March 3-9 as Diversity Appreciation Week

Councilwoman Herrera moved to approve consent agenda items 5a and 5b, and 6a through 6c, as recommended by the staff. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

**5. Ordinances and Resolutions:**

a. Oral Resolution authorizing the Mayor to execute a Lease agreement with Texas Air Salvage, Inc. for Hangar #1 Abilene Regional Airport.

b. Oral Resolution authorizing City Manager to sign and submit all documents associated with an EDA grant to renovate Hangar #4 at the Abilene Regional Airport.

**6. Award of Bid:**

a. Breathing Apparatus for Fire Department, Bid #CB1028. The bid was awarded to Casco Industries, the low bidder, in the amount of \$14,832.00, as recommended by staff.

b. Lift Station pump system for Water Department, Bid #CB1026. The Council approved by Oral Resolution to authorize the purchase of the pumping units from WEMCO of Sacramento, California, in the amount of \$63,400.00, the most advantageous to the City as recommended by staff.

c. Sewer/Water pipe for Water Department, Bid #CB1029. The 6" water pipe was awarded to Big Country Waterworks Supply of Early, the 4, 6, 8, and 15" sewer pipe was awarded to International Supply of Longview; and the 18 and 24" sewer pipe was awarded to Hobas USA, Inc. of Austin as recommended by staff.

**7. Ordinances and Resolutions:**

a. Mike Morrison, Director of Community & Economic Development, briefed the Council on an Ordinance considered on first reading designating Tax Abatement Reinvestment Zone Number Four in accordance with the Texas Property Redevelopment and Tax Abatement Act. Staff recommends approval.

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

Councilwoman Ray moved to approve the first reading of the ordinance designating Tax Abatement Reinvestment Zone Number Four in accordance with the Texas Property Redevelopment and Tax Abatement Act, as recommended by 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.

AN ORDINANCE ESTABLISHING TAX ABATEMENT REINVESTMENT ZONE NUMBER FOUR IN ACCORDANCE WITH THE TEXAS PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT (TPRIAA), TEX. TAX CODE ANN. 312.001 ET. SEQ.

b. Pam Collins, Director of Administrative Services, briefed the Council on a Resolution implementing Substance Abuse and Testing Policy for City of Abilene employees. Ms. Collins indicated the word "blood" would be added to page 7, paragraph 4d of the Policy. Staff recommends approval.

Councilman Grable moved to approve the Resolution implementing Substance Abuse and Testing Policy for City of Abilene employees with the recommended change as noted above, as recommended by staff. 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.

The Resolution is numbered 6-1991 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE SUBSTANCE ABUSE AND TESTING POLICY FOR CITY OF ABILENE EMPLOYEES.

c. Marva Pritchett, Director of Planning and Development Services, briefed the Council on an Oral Resolution approving Street Use License request with noted changes to Exhibit "A" from Abilene Preservation League for a Railroad Festival on March 15 and 16, 1991. Staff recommends approval.

Councilwoman Herrera moved to approve the Oral Resolution approving Street Use License request with noted changes to Exhibit "A" from Abilene Preservation League for a Railroad Festival on March 15 and 16, 1991, as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.


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

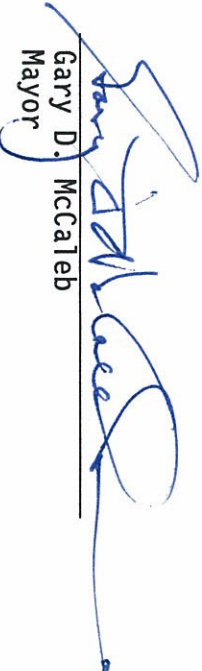
Nays: None.

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 reported no action taken.

There being no further business, the meeting was adjourned at 10:15 p.m.

  
Jo Moore  
City Secretary

  
Gary D. McCaleb  
Mayor