

7. **Award of Bid:**
a. Annual Fuels Purchase for various Divisions, Bid #CBI1039.
b. Annual Oil Products purchase for various Divisions, Bid #CBI1048.

REGULAR AGENDA

8. **Ordinances & Resolutions:**
a. **Public Hearing:** Consider on first reading - An ordinance amending the boundary of Abilene's East Enterprise Zone in accordance with the Texas Enterprise Zone Act.
b. Oral Resolution authorizing the Mayor to execute amendments to the following six Airport Leases: Tejano, Inc. (formerly K. C. Jet, Inc.); Abilene Aero, Inc.; Zee Jet, Inc.; Pride, Inc.; Abilene Aviation (formerly Texas Air Salvage, Inc.); and AV Tank, Inc.
c. Oral Resolution authorizing the Mayor to enter into a Letter of Agreement with Abilene Motor Sports, Inc. to conduct a spectator event in conjunction with the Sports Car Club of America Auto Races July 13-14, 1991.
9. **Other Business:**
a. Pending and Contemplated Litigation (see notice for Executive Session, Litigation for Tisting subjects), possible action.
b. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for Tisting subjects), possible action.

ADJOURN

00087

(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. Illa Roberts v. City
13. Dahlia Hawley v. City
14. Leonard Glenn Taylor v. City
15. DeHoyos v. City
16. Thinner 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

00085

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, June 13, 1991, 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, June 13, 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: Councilwoman Liz Herrera.
3. Approval of Minutes: Pre-Council Session and Regular City Council Meeting held May 23, 1991.
4. Awards:
Employee Service Awards
25 Years Guadalupe Duran

Sergeant
Police Department
5. Employee of the Month Award
5. Proclamations

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 Councilmember 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. Consider on second and final reading - An Ordinance designating Tax Abatement Reinvestment Zone #5 in accordance with the Texas Property Redevelopment and Tax Abatement Act and approve a tax abatement agreement with Bandag, Inc.
- b. Consider on second and final reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-290, 18-293 and 18-299 of the Abilene Municipal Code.
- c. Oral Resolution authorizing the Mayor to sign the Transportation Planning Certification and a Debarment Certification for State Contracts.
- d. Resolution providing for the approval of the Transportation Improvement Plan and the Unified Planning Work Program (1991-92) for Transportation Planning.
- e. Resolution adopting revised Municipal Agreement with State.
- f. Resolution approving application for grant funds from State of Texas for a special four month Selective Enforcement project for vehicle occupant protection.

7. **Award of Bid:**
- a. Annual Fuels Purchase for various Divisions, Bid #CB1039.
 - b. Annual Oil Products purchase for various Divisions, Bid #CB1048.

REGULAR AGENDA

8. **Ordinances & Resolutions:**
- a. **Public Hearing: Consider on first reading - An ordinance amending the boundary of Abilene's East Enterprise Zone in accordance with the Texas Enterprise Zone Act.**
 - b. Oral Resolution authorizing the Mayor to execute amendments to the following six Airport leases: Tejano, Inc. (formerly K. C. Jet, Inc.); Abilene Aero, Inc.; Zee Jet, Inc.; Pride, Inc.; Abilene Aviation (formerly Texas Air Salvage, Inc.); and AV Tank, Inc.
 - c. Oral Resolution authorizing the Mayor to enter into a Letter of Agreement with Abilene Motor Sports, Inc. to conduct a spectator event in conjunction with the Sports Car Club of America Auto Races July 13-14, 1991.
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

00087

(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)

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13. Dahlia Hawley v. City
28. Leonard Glenn Taylor v. City
15. DeHoyos v. City
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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

00088

PRE-COUNCIL WORK SESSION, THURSDAY
June 13, 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 June 13, 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, Jr., Acting City Secretary Debbie Hurley, Assistant to the City Manager Debra Guerra, and various members of the City staff.

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

REGULAR CITY COUNCIL MEETING
June 13, 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 June 13, 1991, 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 Pre-Council Session and Regular City Council Meeting held May 23, 1991, Councilman Vasquez 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.

Mayor McCaleb presented an Employee Service Award to the following individual for his years of service:

25 Years	Guadalupe Duran	Sergeant
		Police Department

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the June Employee of the Month Award to Richard Nievas, Equipment Operator in the Street Division.

Councilman McNeil moved to approve consent agenda items 6a through 6f, 7a, and 7b 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.

00089

6. Ordinances and Resolutions:

- a. Approval of second and final reading - An Ordinance designating Tax Abatement Reinvestment Zone #5 in accordance with the Texas Property Redevelopment and Tax Abatement Act and approve a tax abatement agreement with Bandag, Inc.

The Ordinance is numbered 20-1991 and is captioned as follows:

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

- b. Approval of second and final reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-290, 18-293 and 18-299 of the Abilene Municipal Code.

The Ordinance is numbered 21-1991 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 18, "MOTOR VEHICLES AND TRAFFIC," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS, AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.

- c. Oral Resolution authorizing the Mayor to sign the Transportation Planning Certification and a Debarment Certification for State Contracts.

- d. Resolution providing for the approval of the Transportation Improvement Plan and the Unified Planning Work Program (1991-92) for Transportation Planning.

The Resolution is numbered 14-1991 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE 1991-92 UNIFIED PLANNING WORK PROGRAM AND TRANSPORTATION IMPROVEMENT PROGRAM FOR TRANSPORTATION PLANNING.

- e. Resolution adopting revised Municipal Agreement with State.

The Resolution is numbered 15-1991 and is captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, APPROVING AND AUTHORIZING THE EXECUTION OF A MUNICIPAL MAINTENANCE AGREEMENT WITH THE STATE OF TEXAS PROVIDING FOR RESPONSIBILITIES FOR MAINTENANCE OF CERTAIN STATE HIGHWAY ROUTES WITHIN THE CITY OF ABILENE, TEXAS.

- f. Resolution approving application for grant funds from State of Texas for a special four month Selective Enforcement project for vehicle occupant protection.

The Resolution is numbered 16-1991 and is captioned as follows:

A RESOLUTION PROVIDING FOR APPROVAL OF APPLICATION FOR GRANT FUNDS FROM THE STATE OF TEXAS FOR A SPECIAL FOUR MONTH SELECTIVE ENFORCEMENT PROJECT FOR VEHICLE OCCUPANT PROTECTION.

7. **Award of Bid:**
a. Annual Fuels Purchase for various Divisions, **Bid #CB1039**. The bid was awarded to Skinny's, Inc., the low bidder for each fuel; as recommended by staff.

b. Annual Oil Products purchase for various Divisions, **Bid #CB1048**. The bid was awarded to Western Marketing of Abilene, the only bidder on all items and low bidder on 13 of the 17 products; as recommended by staff.

8. **Ordinances & Resolutions:**

a. Kim Tarrant, Business Analyst, briefed the Council regarding an ordinance considered on first reading amending the boundary of Abilene's East Enterprise Zone in accordance with the Texas Enterprise Zone Act.

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.

Councilman Vasquez moved to approve the first reading of the ordinance amending the boundary of Abilene's East Enterprise Zone in accordance with the Texas Enterprise Zone Act as presented. 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.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, NOMINATING AN AREA AS AN ENTERPRISE ZONE PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT (TEX. REV. CIV. STAT. ANN. ART. 5190.7); PROVIDING TAX INCENTIVES; DESIGNATING AN AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS PERTAINING TO THE NOMINATION AND DESIGNATION OF THE AREA DESCRIBED HEREIN AS AN ENTERPRISE ZONE AND REINVESTMENT ZONE; AND FURTHER DESIGNATING A LIAISON TO ACT ON ALL MATTERS PERTAINING TO THE ENTERPRISE ZONE SO DESIGNATED BY THE TEXAS DEPARTMENT OF COMMERCE.

b. Fal Falcioni, Airport Manager, briefed the Council regarding an Oral Resolution authorizing the Mayor to execute amendments to the following six Airport Leases: Tejano, Inc. (formerly K. C. Jet, Inc.); Abilene Aero, Inc.; Zee Jet, Inc.; Pride, Inc.; Abilene Aviation (formerly Texas Air Salvage, Inc.); and AV Tank, Inc. Mr. Falcioni then introduced Mr. Gary Vest of the Abilene Industrial Foundation, who indicated support from his organization.

Councilman Grable moved to approve by Oral Resolution the request authorizing the Mayor to execute amendments to the following six Airport Leases: Tejano, Inc. (formerly K. C. Jet, Inc.); Abilene Aero, Inc.; Zee Jet, Inc.; Pride, Inc.; Abilene Aviation (formerly Texas Air Salvage, Inc.); and AV Tank, Inc. as presented. 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.

c. Fal Falcioni, Airport Manager, briefed the Council regarding an Oral Resolution authorizing the Mayor to enter into a Letter of Agreement with Abilene Motor Sports, Inc. to conduct a spectator event in conjunction with the Sports Car Club of America Auto Races July 13-14, 1991. He then introduced Mike Dohrse, Chairman of the Airport Development Board; Paul Lenker, of the Abilene Motor Sports, Inc.; and Doug Miller of the Sports Car Club of America; each of whom expressed appreciation and endorsement from their respective organizations. Also recognized were individuals who helped bring the event to Abilene: Bob Kuykendall, Craig Mendenhall, Morris Baker, and Major Mary Beth Kilgore.

Councilman Terry moved to approve by Oral Resolution authorizing the Mayor to enter into a Letter of Agreement with Abilene Motor Sports, Inc. to conduct a spectator event in conjunction with the Sports Car Club of America Auto Races July 13-14, 1991 as presented. 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.

9. Other Business:

Mayor McCaleb recessed the Council into executive session pursuant to Sections 2e and 2g of the Open Meetings Act, and to seek the advice of the City Attorney with respect to pending and contemplated litigation and to consider the appointment and evaluation of public officers.

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

Councilman Vasquez moved to appoint Sister Mary Brian to the Human Relations Committee for a three year term; and Michelle Gibbs, Mitsi Pair, Pascual Mirelez, Ricky Townsley, Luis Amaro, and Tim Lowry to the Youth Advisory Council. 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.

There being no further business, the meeting was adjourned at 10:05 a.m.


Debbie Hurley
Acting City Secretary


Gary D. McCaleb
Mayor