

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, July 11, 1991, at 8:30 a.m. to consider the following:

1. Neighborhood Improvement Program Update.
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, July 11, 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 Betty Ray.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held June 27, 1991.
4. **Awards:**

Employee Service Awards		
35 Years	Harold Ingram	Heavy Equipment Operator II Water Department
20 Years	Woody Chick	Public Safety Officer Airport
20 Years	Becky Windham	City Accountant Finance Department
20 Years	Henry Gindratt	Route Supervisor Refuse Division

Employee of the Month Award
5. Proclamations
6. Oaths of Office for Youth Advisory Council

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.

7. **Ordinances and Resolutions:**
 - a. Oral Resolution authorizing the Mayor to sign Certification of Compliance to relieve certain procedural requirements in use of federal/state grant funds for Urban Transportation Planning.
 - b. Oral Resolution initiating approval of Neighborhood Improvement Program in the Newtown neighborhood.
 - c. Oral Resolution approving contract with Humana Health Center for annual physicals for Fire Department.

8. **Award of Bid:**
a. Motorgrader blade attachment for Street Division, Bid #CB1068.

REGULAR AGENDA

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. 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

PRE-COUNCIL WORK SESSION, THURSDAY
July 11, 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 July 11, 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., City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff.

Mindy Manson, Senior Planner, briefed the Council on the Neighborhood Improvement Program. 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
July 11, 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 July 11, 1991, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilwoman Betty Ray.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held June 27, 1991, Councilman McNeil moved to approve the minutes as printed. 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.

Mayor McCaleb stated his appreciation for the many services provided the city by volunteers and devoted employees, and stressed the importance of presenting awards and special recognition to these individuals. The Mayor, assisted by the City Secretary, then presented Employee Service Awards to the following individuals for their years of service:

35 Years	Harold Ingram	Heavy Equipment Operator II
		Water Department
20 Years	Woody Chick	Public Safety Officer
		Airport
20 Years	Becky Windham	City Accountant
		Finance Department
20 Years	Henry Gindratt	Route Supervisor
		Refuse Division

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the July Employee of the Month Award to Mae Hines, cook in the Senior Citizens Division.

Linda Simpson, Assistant to the Director of Water Utilities, gave a video presentation of the Xeriscape program, and assisted Mayor McCaleb in the presentation of Xeriscape awards to citizens. The Mayor recognized KRBC for their exceptional support of the project and presented a plaque of appreciation to the General Manager and Director of Creative Services. The Mayor also recognized Linda Simpson for her work on this project.

Mayor McCaleb presented a Proclamation for the Abilene Sunburn Grand Prix July 8 - 14, 1991. Paul Lenker and Mike Dohrse, representatives of the Grand Prix, presented T-shirts to each Council member, the City Manager and City Attorney.

Mayor McCaleb recognized the members of the Youth Advisory Council and commented on the importance of their work. City Secretary Jo Moore then administered the Oaths of Office to members of the Youth Advisory Council in attendance.

Councilman Vasquez moved to approve consent agenda items 7a through 7c, and 8a as recommended by the staff. The motion was seconded by Councilman Terry and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McCaleb.
NAYS: None.

7. Ordinances and Resolutions:

- a. Oral Resolution authorizing the Mayor to sign Certification of Compliance to relieve certain procedural requirements in use of federal/state grant funds for Urban Transportation Planning.
- b. Oral Resolution initiating approval of Neighborhood Improvement Program in the Newtown neighborhood.
- c. Oral Resolution approving contract with Humana Health Center for annual physicals for Fire Department.

8. Award of Bid:

- a. Motorgrader blade attachment for Street Division, **Bid #CB1068.** The bid was awarded to Godsey Equipment Company, the low responsible bidder in the amount of \$10,309.18 as recommended by staff.

9. Other Business:

In order for the City Council to attend the Change of Command Ceremony at Dyess Air Force Base, Mayor McCaleb recessed the Council until 11:30, at which time Council went 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 McNeil moved to appoint Mike Young as Chair of the Reinvestment Zone #1 for a one year term, expiring 1/92; and Bill Crumrine to fill a vacancy on the Abilene Economic Development Co., Inc., term expiring 11/92. 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 McNeil moved to call an election to consider single member districts. 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 12:50 p.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor