

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 25, 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, July 25, 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 Jack Grable.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held July 11, 1991.
4. **Proclamations**
5. **Awards**
Keep Texas Beautiful Governor's Award presentation
Abilene Clean & Proud Quarterly Recognition Awards

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 & Resolutions:**
 - a. Oral Resolution authorizing City Manager to execute Change Order No. 1 on Environmental Laboratory.
 - b. Oral Resolution approving Street Use License request from Hendrick Medical Center for Installation of Irrigation System and Access Control Gate, N. 21st Street right of way.
 - c. Oral Resolution authorizing the City Manager to execute an Engineering Support agreement for Water Utilities Department.
 - d. Oral Resolution approving the Semiannual Report of Activities from the Development Corporation of Abilene, Inc. for the period ending March 31, 1991.
7. **Award of Bid:**
 - a. Equipment and labor to upgrade three underground storage tank systems to comply with Federal and State regulations, Bid #CB1049.
 - b. Stationary Compactor for Refuse Collection Division, Bid #CB1070.
 - c. Vibratory Roller for Street Division, Bid #CB1066.
 - d. Sludge pump for Flood Control Division, Bid #CB1065.

- e. Ballfield Lights for Kirby Lake Park, Bid #CB1069.
- f. Pavement Marking Materials, Bid #CB1072.

REGULAR AGENDA

- 8. **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

(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. Thimmes 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 25, 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 25, 1991, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilmen Paul R. Vasquez, Jack Grable, Jimmy McNeil, Bill Terry, 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, and various members of the City staff. Councilwoman Betty Ray was absent.

Council briefly discussed various consent and regular agenda items. Lots were drawn on Agenda item 7f to determine award of bid on Pavement Marking Materials, Bid #CB1072, Items 1 and 7. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

REGULAR CITY COUNCIL MEETING
JULY 25, 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 25, 1991, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Jack Grable.

Mayor McCaleb welcomed students of the Government classes at Abilene and Cooper High Schools, and Boy Scout Troop #215 who were in attendance.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held July 11, 1991, Councilman Vasquez moved to approve the minutes as printed. The motion was seconded by Councilman Grable and the motion carried.

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

NAYS: None.

Micki Wright, member of Abilene Clean and Proud, assisted Mayor McCaleb in presentation of Abilene Clean & Proud Quarterly Recognition Awards to the following local businesses: Holiday Inn Express, Mike's Wrecking, Abilene Community Relations Team of Southwestern Bell Telephone/General Dynamics, and Volunteer Center of Abilene. Mayor McCaleb stated his appreciation for the efforts to keep Abilene clean and beautiful.

Micki Wright, member of Abilene Clean and Proud, presented to the Mayor and City Council the City of Abilene's third place Keep Texas Beautiful Governor's Community Achievement Award.

Councilman Terry moved to approve consent agenda items 6a through 6d and 7a through 7f, as recommended by the staff. The motion was seconded by Councilwoman Herrera and the motion carried.

AYES: Councilmen Vasquez (on all items except 6b), Grable, McNeil, Terry, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.
ABSTAIN: Councilman Vasquez on item 6b only, due to his employment at Hendrick Medical Center.

6. Ordinances & Resolutions:

- a. Oral Resolution authorizing City Manager to execute Change Order No. 1 with John Crowe & Associates, Inc. on Environmental Laboratory, increasing the original contract by \$16,261.00.
- b. Oral Resolution approving Street Use License request from Hendrick Medical Center for Installation of Irrigation System and Access Control Gate, N. 21st Street right of way.
- c. Oral Resolution authorizing the City Manager to execute an Engineering Support agreement for Water Utilities Department with Alan Plummer & Associates, Inc. with a maximum expenditure of \$22,000.00.
- d. Oral Resolution approving the Semiannual Report of Activities from the Development Corporation of Abilene, Inc. for the period ending March 31, 1991.

7. Award of Bid:

- a. Equipment and Labor to upgrade three underground storage tank systems to comply with Federal and State regulations, **Bid #CB1049**. The basic bid contract was awarded to West Texas Service Station and Equipment Co., with a change order to be issued deleting monitor wells from the contract. The original bid was for \$30,829.00 reduced by \$1,630.00 for a final award of \$29,199.00; as recommended by staff.
- b. Stationary Compactor for Refuse Collection Division, **Bid #CB1070**. The bid was awarded to Master Pac Systems, Inc., the low responsible bidder in the amount of \$15,510.00, as recommended by staff.
- c. Vibratory Roller for Street Division, **Bid #CB1066**. The bid was awarded to Case Equipment Co., the low responsible bidder in the amount of \$17,961.00, as recommended by staff.
- d. Sludge Pump for Flood Control, **Bid #CB1065**. The bid was awarded to Chancey Equipment Company, the low responsible bidder in the amount of \$12,132.00, as recommended by staff.
- e. Ballfield lights for Kirby Lake Park, **Bid #CB1069**. The low bid of \$15,017.00 was awarded to Hunter Knepsfield by oral resolution, as recommended by staff.
- f. Pavement Marking Materials, **Bid #CB1072**. The bid was awarded as follows: Item 1 (determined by lot) to American Clay Forming Plant; Item 2 to Trantex; Items 3 and 4 to Southwestern Materials; Items 5 and 6 to 3-M; and Item 7 (determined by lot) to Roadrunner Traffic Supply; all as recommended by staff.

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.

Councilman McNeil moved to reappoint Lee Hamilton, Municipal Court Judge, for a two-year term. The motion was seconded by Councilman Vasquez and the motion carried.

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

Nays: None.

The Resolution is numbered 22-1991 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REAPPOINTING LEE HAMILTON MUNICIPAL COURT JUDGE FOR A TERM OF TWO (2) YEARS.

There being no further business, the meeting was adjourned at 9:40 a.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor