

- c. Consider on first reading - An ordinance amending the Abilene Municipal Code to establish the Abilene Public Health Advisory Board.
- d. Resolution establishing the Abilene Public Health Advisory Board, appointing its members, and outlining its responsibilities.

- 7. **Award of Bid:**
  - a. Filter media for Water Utilities Department, **Bid #CB2005.**

**REGULAR AGENDA**

- 8. **Other Business:**
  - a. Discussion of amending Street Name Policy to include a procedure for honorary street name designations; and discussion of honorary designation of N. 10th and E. N. 10th as Martin Luther King Jr. Street.
  - b. 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. Bechtel, et al v. City
2. City v. Leo & Shirley Riley
3. James Richardson v. City
4. Pam Martin et al v. City and General Beverage
5. Thines v. City
6. DeHoyos v. City
7. Lois Woods v. City & Charles Wayne Parker
8. Randy Villa Pedroza v. Edward Michael Hobbs & Dr. Fox
9. Kenneth Brown v. City
10. Pamela Susan Combs v. Dillard's & Mall of Abilene & City
11. Kim Maynard v. City & Charles Kimbel Vickers
12. Leroy Hammond v. City
13. Ybarra v. City & Midnight Rodeo & Gannaway
14. E. E. Whitworth, d/b/a WBS v. City
15. Heritage Parks Community Association v. City & taxing entities
16. Allied Steel v. City, et al
17. Creel v. City
18. City Water Permit Applications
19. Lone Star Gas Gate Rate
20. Southwestern Bell Rate Case
21. West Texas Utilities Rate Case

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 11/11/91

**PRE-COUNCIL WORK SESSION, THURSDAY  
December 5, 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 December 5, 1991, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Pro Tempore Jimmy McNeil was present and presiding with Councilman Paul R. Vasquez, Councilwoman Betty Ray, Councilmen Jack Grable, Bill Terry, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Carrigill, Jr., City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff. Mayor Gary D. McCaleb was absent.

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  
December 5, 1991, 9:00 A.M.**

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

Mayor McNeil reconvened the City Council of the City of Abilene, Texas, into Regular Session December 5, 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 November 21, 1991, Councilwoman Ray 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 McNeil.  
NAYS: None.

Mayor McNeil presented an **Employee Service Award** to the following individuals for his years of service:

|          |                |                   |
|----------|----------------|-------------------|
| 25 Years | Jack W. Dieken | Lieutenant        |
|          |                | Police Department |

Debra Guerra, Assistant to the City Manager, assisted Mayor McNeil in the presentation of the December Employee of the Month Award to Sherry Griffin, Special Populations Supervisor for the Recreation Division.

Earnest Merritt, Special Assistant to the City Manager for Youth Activities, assisted Mayor McNeil in the presentation of the December Teen of the Month Award to Darryl Kelley, Senior at Wylie High School.

Councilman Vasquez moved to approve consent agenda items 6d and 7a; and approval of first reading of consent agenda items 6a through 6c as recommended by the staff. The motion was seconded by Councilman Grable and the motion carried.

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

NAYS: None.

**6. Ordinances and Resolutions:**

- a. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-02791** - Request from L. C. Maker, Glenn Freeman, and Don McAlister; agent, Mary Burkett to rezone from RS-6 (Residential Single Family) to GC (General Commercial) district, located at Ruby Street and Russell Avenue, and set a public hearing for December 19, 1991 at 9:00 a.m.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

- b. Approval of first reading - An ordinance to amend PDD #4 (Planned Development District) ordinance - **Z-2891** - Request from Permian Real Estate; agent, Rick Worley, to allow conventional single family residences, located on Harbour Town, and set a public hearing for December 19, 1991 at 9:00 a.m.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE AND ORDINANCE NO. 1045, CONCERNING THE FAIRWAYS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- c. Approval of first reading - An ordinance amending the Abilene Municipal Code to establish the Abilene Public Health Advisory Board.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF ABILENE BY CHANGING THE NAME OF THE ABILENE-TAYLOR COUNTY BOARD OF HEALTH TO THE ABILENE PUBLIC HEALTH ADVISORY BOARD.

- d. Resolution establishing the Abilene Public Health Advisory Board, appointing its members, and outlining its responsibilities.

The Resolution is numbered **50-1991** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS ESTABLISHING THE ABILENE PUBLIC HEALTH ADVISORY BOARD, APPOINTING ITS MEMBERS AND OUTLINING ITS RESPONSIBILITIES.

7. **Award of Bid:**
- a. Filter media for Water Utilities Department, **Bid #CB2005**. The bid was awarded to Water Equipment & Treatment Services, Inc. of Houston in the amount of \$27,201.32, the most advantageous to the City, as recommended by staff.

8. **Other Business:**
- Mindy Manson, Acting Assistant Director of Planning and Development Services for Planning, briefed the Council regarding discussion of amending the Street Name Policy to include a procedure for honorary street name designations; and discussion of honorary designation of N. 10th and E. N. 10th as Martin Luther King Jr. Street.

Following the discussion, it was decided that a public hearing on the two items would be held at the December 19 meeting. No action was required.

Mayor McNeil 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.

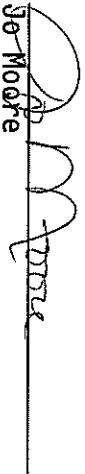
Councilman Grable moved to appoint Joy Ellinger to fill a vacancy on Abilene Clean and Proud, Inc., term expiring 11/92; and Larry Chapman to the Mixed Use Review Board, term expiring 11/93; as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.

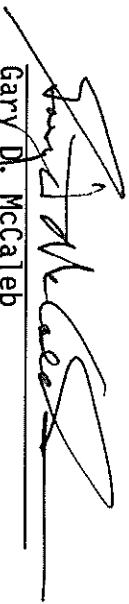
AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, McNeil, Councilwoman Herrera, and Mayor McNeil.  
NAYS: None.

Mayor McNeil stated his nomination to appoint Keith Barton as Municipal Court Judge. Councilman Vasquez moved to approve the appointment of Keith Barton as Municipal Court Judge. The motion was seconded by Councilman Grable and the motion carried.

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

There being no further business, the meeting was adjourned at 11:05 a.m.

  
Jo Moore  
City Secretary

  
Gary D. McCaleb  
Mayor