

**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, January 23, 1992, 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, January 23, 1992, 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 January 9, 1992.
4. **Awards**  
Abilene Clean and Proud Community Improvement Awards  
  
Teen of the Month
5. **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.

6. **Ordinances and Resolutions:**
  - a. Consider on second and final reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic, Sections 18-290, 18-293, 18-294, and 18-299 of the Abilene Municipal Code.
  - b. Resolution amending Airport Development Board Bylaws revising the method of choosing the chairman, vice-chairman, and secretary.
  - c. Resolution designating election precincts and polling places for May 2, 1992 General Election.
  - d. Resolution calling Joint City/AISD Election for May 2, 1992.
  - e. Oral Resolution authorizing City Manager to execute contract for preparation of cost allocation plan.
  - f. Oral Resolution approving amendment to DCOA contract with AEDC for Development Finance Program.
7. **Award of Bid:**
  - a. Sedans and passenger wagons for various divisions, Bid #CB2010.
  - b. Cabs and chassis with tilt frames and reeving assemblies for Refuse Collection division, Bid #CB2016.
  - c. Tandem axle cab & chassis for Refuse Collection division, Bid #CB2011.

- d. Frontloader refuse trucks change order on Bid #CB1043.
- e. Trees for Parks Division, Bid #CB2022.
- f. Traffic sign material for Traffic Division, Bid #CB2024.

REGULAR AGENDA

**8. Ordinances & Resolutions:**

- a. **Public Hearing:** Consider on second and final 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 LC (Limited Commercial) district, located at Ruby Street and Russell Avenue.
- b. **Public Hearing:** Consider on second and final reading - An Ordinance for thoroughfare closure - **TC-00192** - Request from First Baptist Church, agent, Bob Weissinger, for abandonment of a 20' north-south alley between N. 1st & 2nd and Hickory & Orange Streets.
- c. **Public Hearing:** Consider on second and final reading - An Ordinance changing zoning district boundaries - **Z-00292** - Request from Ernest Horton Trust; agent, Tommy Simons, to rezone form AO (Agricultural Open Space) to LI (Light Industrial) district, located on West Highway 80.
- d. **Public Hearing:** Consider on second and final reading - An Ordinance adopting construction standards for on-site sewerage facilities.
- e. Discussion and action on offer from Texas Water Commission (TWC) for City to participate in a Pilot Program involving household hazardous waste.
- f. Resolution establishing Honorary Street Name Designation Policy.
- g. Presentation of Entryway Master Plan; adopt by Oral Resolution.

**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.

Financial Workshop 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, January 23, 1992, immediately following the Regular City Council meeting.

- 1. Review and Acceptance of Financial Information and Financial Report for FY 1990-91.....Davis, Kinard & Co.  
David Wright
- 2. Review First Quarter Financial Status.....David Wright

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. Thinnes 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  
January 23, 1992, 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 January 23, 1992, 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.

City Attorney Harvey Cargill, Jr. informed the Council that all references to "absentee" voting in the resolutions pertaining to the May 2, 1992 general election (agenda item 6c and 6d) should be changed to "early" voting.

The Council was informed of one correction to agenda item 6f, the Amendment to DCOA contract with AEDC. Page 1 of the amendment under II. Duties, the words "or more as needed" in the first sentence were to be deleted.

The Council briefly discussed other 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  
January 23, 1992, 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 January 23, 1992, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Jack Grable.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held January 9, 1992, Councilman Terry 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 assisted Alison Benton, President of Abilene Clean and Proud Board, in the presentation of the Abilene Clean and Proud Community Improvement Awards to Juvenile Probation Department, KRBC, and Realtors.

Mayor McCaleb, assisted by Earnest Merritt, Special Assistant to the City Manager for Youth Services, presented the Teen of the Month award to Danielle Riley of Cooper High School.

A proclamation was presented by Mayor McCaleb for February 2-8 as National School Counseling Week.

Councilman Vasquez moved to approve consent agenda items 6b through 6f, 7a through 7f, and approval of second and final reading of consent agenda item 6a as recommended by the staff. The motion was seconded by Councilwoman Herrera and the motion carried.

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

NAYS: None.

**6. Ordinances and Resolutions:**

- a. Approval of second and final reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic, Sections 18-290, 18-293, 18-294, and 18-299 of the Abilene Municipal Code.

The Ordinance is numbered 2-1992 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.

- b. Resolution amending Airport Development Board Bylaws revising the method of choosing the chairman, vice-chairman, and secretary.

The Resolution is numbered 4-1992 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING THE BY-LAWS OF THE AIRPORT DEVELOPMENT BOARD TO REVISE THE METHOD OF SELECTING THE BOARD'S CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY.

- c. Resolution designating election precincts and polling places for May 2, 1992 General Election.

The Resolution is numbered 5-1992 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS; DESIGNATING ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR BILINGUAL ELECTION FOR CITY ELECTIONS.

- d. Resolution calling Joint City/AISD Election for May 2, 1992.

The Resolution is numbered 6-1992 and is captioned as follows:

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AND THE BOARD OF TRUSTEES, ABILENE INDEPENDENT SCHOOL DISTRICT, ORDERING ELECTIONS TO BE HELD IN SAID CITY AND SCHOOL DIS-

TRICT ON MAY 2, 1992; PROVIDING FOR THE ELECTION OF PERSONS TO SERVE IN PLACES 5 AND 6 ON THE CITY COUNCIL OF THE CITY OF ABILENE AND IN PLACES 4, 5, AND 6 ON THE BOARD OF TRUSTEES OF THE ABILENE INDEPENDENT SCHOOL DISTRICT; PROVIDING METHOD OF APPLICATION FOR PLACEMENT OF CANDIDATE'S NAME ON BALLOT; PROVIDING A FILING DEADLINE FOR ALL CANDIDATES; AND PROVIDING FOR A PROCLAMATION NOTICE AND PUBLICATION OF NOTICE OF SAID ELECTIONS.

- e. Oral Resolution authorizing City Manager to execute renewal contract with David M. Griffith Assoc. in the amount of \$13,500 per year for preparation of a cost allocation plan, covering fiscal years 91-95, renewable annually.
- f. Oral Resolution approving amendment to DCOA contract with AEDC for Development Finance Program.

**7. Award of Bid:**

- a. Sedans and passenger wagons for various divisions, Bid #CB2010. The bid was awarded to Lawrence Hall Chevrolet, the low responsible bidder in the amount of \$117,560.00, as recommended by staff.
- b. Cabs and chassis with tilt frames and reeving assemblies for Refuse Collection division, Bid #CB2016. The bid was awarded to Summit White GMC Trucks, the low responsible bidder for Bid #1 in the amount of \$155,946.00 as recommended by staff.
- c. Tandem axle cab & chassis for Refuse Collection division, Bid #CB2011. The bid was awarded to Summit White GMC, the low responsible bidder in the amount of \$62,736.00, as recommended by staff.
- d. Frontloader refuse trucks change order on Bid #CB1043. The change order was awarded to Summit White GMC in the amount of \$102,058.00, as recommended by staff.
- e. Trees for Parks Division, Bid #CB2022. The bid was awarded to Jenco Wholesale Nursery, the low responsible bidder in the amount of \$21,469.00.
- f. Traffic sign material for Traffic Division, Bid #CB2024. The bid was awarded to the low responsible bidder, Vulcan Signs in the amount of \$17,252.33 as recommended by staff.

**8. Ordinances and Resolutions:**

- a. Mindy Manson, Acting Assistant Director of Planning and Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading 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 LC (Limited Commercial) district, located at Ruby Street and Russell Avenue. The Planning and Zoning Commission and staff recommend 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.

Councilman McNeil moved to approve the ordinance to rezone from Residential Single Family to Limited Commercial district, located at Ruby Street and Russell Avenue, as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.

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

Nays: None.

ABSTAIN: Councilwoman Herrera.

The Ordinance is numbered 3-1992 and is captioned as follows:

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. Mindy Manson, Acting Assistant Director of Planning and Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading for thoroughfare closure of a 20' north-south alley between N. 1st & 2nd and Hickory & Orange Streets. The Plat Review Committee, Planning and Zoning Commission, and staff recommend approval subject to conditions concerning a WTU easement.

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 Grable moved to approve the Ordinance for thoroughfare closure of a 20' north-south alley between N. 1st & 2nd and Hickory & Orange Streets subject to the aforementioned conditions, as recommended by staff. 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.

The Ordinance is numbered 4-1992 and is captioned as follows:

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING.

c. Mindy Manson, Acting Assistant Director of Planning and Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading changing zoning district boundaries - Z-00292 - Request from Ernest Horton Trust; agent, Tommy Simons, to rezone from A0 (Agricultural Open Space) to LI (Light Industrial) district, located on West Highway 80. The Planning and Zoning Commission recommends approval, staff recommends denial.

Mayor McCaleb opened a public hearing on the item, and the following individual spoke in favor of the request:

. Tommy Simons, Rt. Box 626, Tuscola, proponent

There being no one else present and desiring to be heard, the public hearing was closed.

Councilman Terry moved to approve the Ordinance to rezone from Agricultural Open Space to Light Industrial district, located on West Highway 80, with the condition that landscaping will be done at the entrance off of Highway 80 as follows:

1. Species and selection shall be in conformance with Texas Forest Service guidelines as attached to this Ordinance.
2. Trees shall be at least 2" caliper minimum.

The City Council also directs the staff to initiate a Planned Development District for this site.

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.

The Ordinance is numbered 5-1992 and is captioned as follows:

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.

d. Mike Hall, Director of Community Services, briefed the Council on an Ordinance considered on second and final reading adopting construction standards for on-site sewerage facilities. 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.

Councilman Vasquez moved to approve the Ordinance adopting construction standards for on-site sewerage facilities, 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.

The Ordinance is numbered 6-1992 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 13, "HEALTH AND SANITATION," OF THE ABILENE CITY CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.



e. Marva Pritchett, Director of Planning and Development Services, briefed the Council on an offer from the Texas Water Commission (TWC) for the City to participate in a Pilot Program involving household hazardous waste. Staff recommends the City Council by Oral Resolution commit to join the TWC in a pilot project related to the collection and disposal of Household Hazardous Waste, provided the TWC funds at least 90% of the first year's operating costs and that the City not be bound to continue the project, in the event the TWC's proposed regulations on Household Hazardous Waste are not approved and implemented.

Councilman McNeil moved to accept the offer from the Texas Water Commission (TWC) for the City to participate in a Pilot Program involving household hazardous waste, as recommended by staff. The motion was seconded by Councilwoman Herrera and the motion carried.

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

Nays: None.

Councilman Terry moved to table the Martin Luther King honorary street name designation request if not done at the December 19, 1991 meeting. 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.

f. Mindy Manson, Acting Assistant Director of Planning and Development Services for Planning, briefed the Council on a Resolution establishing Honorary Street Name Designation Policy.

Mayor McCaleb opened the floor to comments specifically relative to policy, and the following individuals spoke:

. Milton Turnerhill, 2895 Meadowlake Drive, asked why the disparity in the cost of a street name change vs. honorary. He requested a fact sheet accurately showing what impact will be so taxpayers will know what cost is involved.

Mayor McCaleb asked Mr. Turnerhill his opinion of policy - criteria, Mr. Turnerhill stated fair but people would have to get truth out.

. Rufus Johnson, 1502 Bridge, why can't designation be by resolution - policy is not for things you want, policy is to guard and protect from things you don't want. He feels the request should be grandfathered.

Mayor McCaleb stated policy is not to deny something you do not want, the purpose of policy is to establish a basis upon which decisions can continue to be made in a consistent manner over a period of time.

If you don't have policy, it allows for whims and personal reference that might at times not be most fair in order to make decisions that are consistent for a community. Policy when established provides a guideline upon which not only a decision at a present time but a decision at all future

points in time can be made upon a common basis which allows for consistency and fairness in making those decisions. Mayor McCaleb stated he hoped this entire process up through this point is a process that ultimately yields wisdom and insight in not only whatever the ultimate outcome of this matter might be but for future matters as well. The Mayor stated his appreciation for those in attendance and for expressing their opinions and insights.

- . Juan Gutierrez, 1534 N. Pioneer Drive, city government is working and has staff working - we should rely on City Council and staff for best policy - policy should address alternatives.
- . Daryle Knight, 902 N. 10th, works at this business, feels policy helps.
- . Leo Scott, 1309 Canterbury Dr., personally appreciates Council and all their work, commended Council and staff. Ask for clarification of Resolution pertaining to appeals process.

Mayor McCaleb asked Mr. Scott overall feeling of criteria and procedure, Mr. Scott stated no problem other than what he mentioned.

Mindy Manson reviewed existing process, notify property owner within 200' radius, goes then to plat review committee, P & Z has public hearing, makes decision which goes to Council; Council has public hearing before decision made.

- . Coreen Pinkston, 1750 N. 10th, stated this is an emotional thing, feels it is an invasion of home and property, property owners on N. 10th do honor heroes and are proud of All America City, but when this many (111 signatures) people are unhappy, it is not an honor.
- . Ronald Ballard, 3365 Sayles Blvd., for MLK designation.

Councilman Vasquez expressed concerns about items 3 & 4, 51% makes him uncomfortable, Council represent the whole city, not just those living on the street, where are all citizens involved?

- . Resident of 1739 N. 10th, 51% too close - should be a clearer percentage.
- . Floyd Miller, 2101 Overway Ln. - organization would bear sign expense, still be used as N. 10th. If no one but those that want it will pay and addresses stay the same, what is one good reason to not do it?
- . Harold Christian, 1417 Orange, Harold's Bar-B-Que, have there been street name changes? What procedure was used?

Mayor McCaleb asked each of those speaking and those in attendance and the City Council for their opinions and suggestions and recommendations on the policy. There being no else one present and desiring to be heard, the floor was closed for comments.

Councilwoman Ray moved to accept the policy and approve the Resolution establishing the Honorary Street Name Designation policy as submitted with the following additions:

Add under Procedure:

1. The proponent may choose to request signs at all intersections or at major intersections only. The Planning Department will provide the applicant with an itemized break-down of the associated costs of the request.
  
6. If denied and not appealed within ten (10) days, the issue cannot be submitted for at least one year. If approved or denied and appealed, the request goes to City Council in the form of a resolution at the next scheduled City Council meeting which meets public notice requirements.

Councilman Vasquez moved to amend the motion to consider the City absorbing 30% of the cost. There was no second to Mr. Vasquez' motion. The motion stood as made by Councilwoman Ray, and was seconded by Councilman Grable. The motion carried.

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

NAYS: None.

The Resolution is numbered 7-1992 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ESTABLISHING A STREET NAMING POLICY.

g. Mindy Manson, Acting Assistant Director of Planning and Development Services for Planning, introduced Varsha Bhawe, Planner, who gave a presentation of the Entryway Master Plan and asked that the Council adopt the Plan by Oral Resolution. Jerry Love, Entryway Study Advisory Committee member, spoke in favor of the Plan.

Following statements of appreciation from the Council on the work and presentation by staff, Councilman McNeil moved to approve by Oral Resolution the adoption of the Entryway Master Plan as recommended by staff. The motion was seconded by Councilwoman Herrera 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.

Councilman Terry moved to appoint Cheryl Bacon to fill an unexpired term until 11/92 on the Board of Adjustment; and Mike Young as chairman of the Reinvestment Zone #1 City of Abilene for a one year term 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.

Mayor McCaleb recessed the meeting in order to reconvene for the Financial Workshop to be held in the Basement Conference Room immediately following the Regular City Council meeting.


Councilman Grable moved to accept by Oral Resolution as presented by David Wright, Director of Finance, the Comprehensive Annual Financial Report for FY ended 9/30/91 and to approve the equity transfers as recommended by staff. The motion was seconded by Councilwoman Herrera and the motion carried.

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

Nays: None.

David Wright, Director of Finance, reviewed with the Council the First Quarter Financial Status.

There being no further business, the meeting was adjourned at 12:30 p.m.

  
Jo Moore  
City Secretary

  
Gary D. McCaleb  
Mayor