

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, February 13, 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, February 13, 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 Bill Terry.
3. **Approval of Minutes:** Pre-Council Session, Regular City Council Meeting, and Financial workshop held January 23, 1992.
4. **Awards:**
Employee Service Awards

20 Years	John D. Bogart	Captain
		Fire Department
20 Years	Roy L. Chapman	Lieutenant
		Fire Department
20 Years	J. C. Gibson	Meter Worker II
		Water Distribution

Employee of the Month Award
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. Oral Resolution authorizing Mayor to enter into an agreement with Texas Region/Sports Car Club of America to conduct auto races at the Abilene Regional Airport on April 10 through 12, 1992.
 - b. Oral Resolution approving amendments to Resolution #5-1992 designating election precincts and polling places and Resolution #6-1992 calling joint City/AISD election for May 2, 1992 General Election.
 - c. Oral Resolution approving Street Use License request from Enprotec, Inc. for the installation of Conduit, located at S. 14th & Ross Avenue.

7. **Award of Bid:**
- a. Sideloader refuse trucks, Bid #CB2020.
 - b. Lake Kirby concession building construction, Bid #CB2026.
 - c. Pipe for Water Utilities Department, Bid #CB2025.
 - d. Wheel loaders, scrapers, and asphalt paving machine for various division, Bid #CB2012.
 - e. Two motorgraders for Street division, Bid #CB2018.

REGULAR AGENDA

8. **Ordinances & Resolutions:**
- a. Report Sister City Affiliation with Corinth, Greece and Oral Resolution approving request to proceed with appointment of Sister City committee to formalize affiliation.
 - b. Oral Resolution approving proposed policies recommended to address critical issues identified in the strategic planning process.
 - c. Public Hearing and Resolution for Handi-Van fare increase.
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

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Jo Moore, City Secretary, 676-6202 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6568.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 9 day of February, 1992, at 5:00 (a.m./p.m.)


CITY SECRETARY

(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
February 13, 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 February 13, 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, Jr., City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff.

**REGULAR CITY COUNCIL MEETING
February 13, 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 February 13, 1992, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Bill Terry.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session, Regular City Council Meeting, and Financial workshop held January 23, 1992, Councilman Terry moved to approve the minutes. 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 Employee Service Awards to the following individuals for their years of service:

20 Years	John D. Bogart	Captain Fire Department
20 Years	Roy L. Chapman	Lieutenant Fire Department
20 Years	J. C. Gibson	Meter Worker II Water Distribution

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the February Employee of the Month Award to Jimmy DeFoor, Police Officer.

Mayor McCaleb presented the following proclamations:
February 21, 1992 as Abilene Energy Education Day
February 15, 1992 as Math Counts Day

Councilman Vasquez moved to approve consent agenda items 6a through 6c, and 7a through 7e 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.

6. Ordinances and Resolutions:

- a. Oral Resolution authorizing Mayor to enter into an agreement with Texas Region/Sports Car Club of America to conduct auto races at the Abilene Regional Airport on April 10 through 12, 1992.
- b. Oral Resolution approving amendments to Resolution #5-1992 designating election precincts and polling places and Resolution #6-1992 calling joint City/AISD election for May 2, 1992 General Election.
- c. Oral Resolution approving Street Use License request from Enprotec, Inc. for the installation of Conduit, located at S. 14th & Ross Avenue.

7. Award of Bid:

- a. Sideloader refuse trucks, Bid #CB2020. The bid was awarded to Summit White GMC for Option 1, representing the low responsible bidder in the amount of \$308,865.00, as recommended by staff.
- b. Lake Kirby concession building construction, Bid #CB2026. The bid was awarded to Rose Builders, Inc., the low bidder in the amount of \$71,200.00, as recommended by staff.
- c. Pipe for Water Utilities Department, Bid #CB2025. The bid was awarded to Big Country Waterworks Supply of Early, TX as the most advantageous to the City in the amount of \$12,743.28, as recommended by staff.
- d. Wheel loaders, scrapers, and asphalt paving machine for various division, Bid #CB2012. Sub-Item A, B, and D of Item 1 was awarded to Case Equipment, Inc.; Sub Item C of Item 1 and Item 2 were awarded to Godsey Equipment, Inc.; and Item 3 was awarded to West Texas Equipment representing the low responsible bidders for a total amount of \$463,284.00, as recommended by staff.
- e. Two motorgraders for Street division, Bid #CB2018. The bid was awarded to Godsey Equipment Co., the low responsible bidder in the amount of \$112,380.00 as recommended by staff.

8. Ordinances & Resolutions:

- a. Debra Guerra, Assistant to the City Manager, briefed the Council on a report of Sister City Affiliation with Corinth, Greece and Oral Resolution approving a request to proceed with the appointment of a Sister City committee to formalize affiliation.

Bill Hummell, Janet Parkey and Lynn Barnett all spoke in favor of this request.

Councilwoman Herrera moved to approve by Oral Resolution a request to proceed with the appointment of a Sister City committee to formalize affiliation. 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.

b. Debra Guerra, Assistant to the City Manager, briefed the Council on an Oral Resolution approving proposed policies recommended to address critical issues identified in the strategic planning process. Ms. Guerra introduced David Wright, Director of Finance, who addressed fiscal strengths and weaknesses; Mike Morrison, Director of Community & Economic Development, who addressed economic development; Linda Simpson, Assistant to the Director of Water Utilities, who addressed an organization-wide effort to make economic development a priority; and Robbie Neill, Risk Manager, who addressed safety and productivity.

Mayor McCaleb suggested amending the Strategic Planning Proposed Policies by rewording questions beginning with the word "Will" to read "How will" to change the last question on page 6 to read "How will the City respond positively to continuing change in the workforce?" and to change the last policy on page 3 to read "Provide a more in depth analysis of 1/3 of all existing programs/services every year".

Councilman Grable moved to approve by Oral Resolution the proposed policies recommended to address critical issues identified in the strategic planning process with the amendments as recommended by Mayor McCaleb. 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.

c. James Condry, Assistant Director of Planning and Development Services for Public Works, briefed the Council regarding a Resolution for Handi-Van fare increase. Mayor McCaleb introduced Vicki Cardo, who was available to interpret if needed.

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

. Lorie Schneider, feels fares are very reasonable.

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

Councilman Terry moved to approve the Resolution for Handi-Van fare increase as recommended by staff. 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 Resolution is numbered 8-1992 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ESTABLISHING NEW FARES FOR THE ABILENE TRANSIT SYSTEM DEMAND-RESPONSIVE PARATRANSIT SERVICE.

9.b. 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.

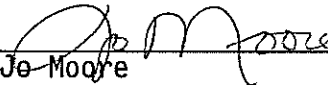
The Council reconvened from executive session and reported no action taken.

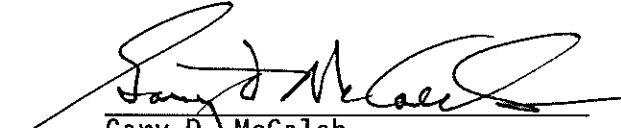
Councilman McNeil moved to appoint Ms. Rosalind Shields to replace Rev. Charles Maciel to the Mental Health/Mental Retardation Board of Trustees with a term expiring 8/92. The motion was seconded by Councilman Grable and the motion carried.

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

NAYS: None.

There being no further business, the meeting was adjourned at 10:45 a.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor