

**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 27, 1992, at 8:30 a.m. to consider the following:**

1. Discussion of HOME and HOPE III Housing Programs.
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, February 27, 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 Jimmy McNeil.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held February 13, 1992.
4. 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.

5. **Ordinances and Resolutions:**
  - a. Oral Resolution approving street use license for the Abilene Preservation League to conduct the Railroad Festival.
  - b. Resolution revising schedule for plumbing permit fees.
  - c. Consider on First Reading - An ordinance amending the 1990 National Electrical Code to allow increased penalty for continued work performed without permits, and set a public hearing for March 12, 1992 at 9:00 a.m.
  - d. Oral Resolution approving contract with the National Development Council.
  - e. Oral Resolution approving amendment to User Fee Study concerning fees for Street Name Change and Honorary Street Name Designation.
  - f. Oral Resolution authorizing staff to submit Foreign Language Acquisitions Program Grant application and authorizing City Manager to sign the approved application and Department of Education agreement.
6. **Award of Bid:**
  - a. Van and pickups for various divisions, Bid #CB2027.

## REGULAR AGENDA

### 7. Ordinances & Resolutions:

- a. **Public Hearing:** Oral Resolution amending the final statement of Community Development Block Grant Objectives and projected use of funds for FY 1991/92.
- b. **Public Hearing:** Consider on second and final reading - An Ordinance for Street Name Change - **SNC-00492** - Request from the City of Abilene to change the names of (a) S. Curry Lane to Peppergrass Lane; (b) "Old" Rebecca Lane to Sorrel Wood Lane; (c) Unnamed county road (commonly known as Church Road) to Autumn Sage Lane; and (d) Unnamed county road (commonly known as Church Road) to Tumbleweed Lane.

### 8. Other Business:

- a. Public Appearance by Bill Senter, Chairman of Chamber of Commerce Transportation Committee, requesting Resolution supporting request that the Texas Department of Transportation name new interchange of Highway 83/84 and Loop 322.
- b. Pending and Contemplated Litigation (see notice for Executive Session, Litigation for listing subjects), possible action.
- c. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects), possible action.

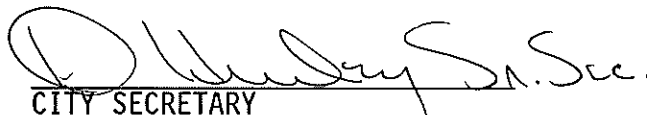
## ADJOURN

### 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 21 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 27, 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 27, 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.

Roberta Thompson, Housing Administrator, and James Campbell, Community & Economic Development, presented to the Council an update regarding the HOME and HOPE III Housing Programs; and 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  
February 27, 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 27, 1992, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Jimmy McNeil.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held February 13, 1992, Councilwoman Ray moved to approve the minutes as printed. 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.

Proclamations were presented by Mayor McCaleb as follows:  
February 27 as Geography Day, and  
March as National Nutrition Month

Earnest Merritt, Special Assistant to the City Manager for Youth Services, presented the February Teen of the Month award to Jacklyn Moreno of Abilene High School.

Councilman Vasquez moved to approve consent agenda items 5b, 5d through 5f, 6a, and approval of first reading of item 5c, as recommended by the staff. Item 5a was removed from the Consent Agenda at the request of Mayor McCaleb to be considered separately. 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.

5. **Ordinances and Resolutions:**

- a. Removed from the Consent Agenda.
- b. Resolution revising schedule for plumbing permit fees.

The Resolution is numbered 9-1992 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING A FEE SCHEDULE FOR CERTAIN PLUMBING INSPECTION FEES, AND ESTABLISHING AN EFFECTIVE DATE.

- c. Approval of First Reading - An ordinance amending the 1990 National Electrical Code to allow increased penalty for continued work performed without permits, and set a public hearing for March 12, 1992 at 9:00 a.m.

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS," ARTICLE VI, "UNIFORM CODES AND OTHER REGULATIONS," DIVISION 3, "ELECTRICAL CODE," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- d. Oral Resolution approving contract with the National Development Council for an amount not to exceed \$60,000.
- e. Oral Resolution approving amendment to User Fee Study concerning fees for Street Name Change and Honorary Street Name Designation.
- f. Oral Resolution authorizing staff to submit Foreign Language Acquisitions Program Grant application and authorizing City Manager to sign the approved application and Department of Education agreement.

6. **Award of Bid:**

- a. Van and pickups for various divisions, Bid #CB2027. Items 1 and 2a were awarded to Arrow Ford; and Items 2b, 2c, and 2d were awarded to Hendrix GMC Trucks, the low responsible bidders, in the amount of \$253,382.00, as recommended by staff.

5.a. James Condry, Assistant Director of Planning and Development Services, for Public Works, briefed the Council on an Oral Resolution approving street use license for the Abilene Preservation League to conduct the Railroad Festival. He then introduced Gary Pullin, Chair of the Railroad Festival Committee, who briefed the Council on events to be held.

Councilman McNeil moved to approve the Oral Resolution approving street use license for the Abilene Preservation League to conduct the Railroad Festival as recommended by staff. The motion was seconded by Councilwoman Liz Herrera and the motion carried.

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

NAYS: None.

7. **Ordinances and Resolutions:**

a. James Campbell, Community & Economic Development, distributed an amendment, then briefed the Council on a Resolution amending the final statement of Community Development Block Grant Objectives and projected use of funds for FY 1991/92. 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.

Councilwoman Ray moved to approve the Resolution amending the final statement of Community Development Block Grant Objectives and projected use of funds for FY 1991/92, as recommended by 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.

The Resolution is numbered 10-1992 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING AN AMENDED FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 1991-92.

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 Street Name Change - SNC-00492 - Request from the City of Abilene to change the names of (a) South Curry Lane to Peppergrass Lane; (b) "Old" Rebecca Lane to Sorrel Wood Lane; (c) Unnamed county road (commonly known as Church Road) to Autumn Sage Lane; and (d) Unnamed county road (commonly known as Church Road) to Tumbleweed Lane. 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 Grable moved to approve the Ordinance for Street Name Change of (a) South Curry Lane to Peppergrass Lane; (b) "Old" Rebecca Lane to Sorrel Wood Lane; (c) Unnamed county road (commonly known as Church Road) to Autumn Sage Lane; and (d) Unnamed county road (commonly known as Church Road) to Tumbleweed Lane, 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 McCaleb.

Nays: None.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF (A) SOUTH CURRY LANE TO PEPPERGRASS LANE; (B) "OLD" REBECCA LANE TO SORREL WOOD LANE; (C) UNNAMED COUNTY ROAD (COMMONLY KNOWN AS CHURCH ROAD) TO AUTUMN SAGE LANE; AND (D) UNNAMED COUNTY ROAD (COMMONLY KNOWN AS CHURCH ROAD) TO TUMBLEWEED LANE.

8. Other Business:

a. Bill Senter, Chairman of Chamber of Commerce Transportation Committee, appeared before the Council to request a Resolution supporting a request that the Texas Department of Transportation name the new interchange of Highway 83/84 and Loop 322 the "Sam Waldrop Interchange".

Mayor McCaleb stated for clarification purposes this is a City Council recommendation only - that all responsibility and final decisions rest with the State.

Councilman Terry moved to approve the Resolution supporting a request that the Texas Department of Transportation name the new interchange of Highway 83/84 and Loop 322 the "Sam Waldrop Interchange", as requested. 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 11-1992 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION NAME THE NEW HIGHWAY INTERCHANGE OF HIGHWAY 83/84 AND LOOP 322 "THE SAM WALDROP INTERCHANGE."

Councilwoman Herrera left the meeting.

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.

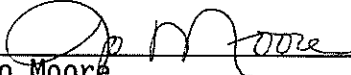
The Council reconvened from executive session and reported no action taken.

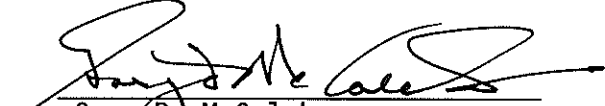
Councilman McNeil moved to reappoint Roy McDaniel and Jo Moore to the 9-1-1 Emergency Communication District's Board of Directors with terms expiring 2/94. The motion was seconded by Councilman Vasquez and the motion carried.

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

Nays: None.

There being no further business, the meeting was adjourned at 10:15 p.m.

  
Jo Moore  
City Secretary

  
Gary D. McCaleb  
Mayor