

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 28, 1993**, 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 28, 1993**, at 9:00 a.m.

CITY COUNCIL: Mayor Gary D. McCaleb; Council - Paul R. Vasquez, Betty Ray, Jack Grable, Bill Terry, Ray Ferguson and Liz Herrera.

1. **Call to Order.**
2. **INVOCATION:** Councilman Ray Ferguson.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held January 14, 1993.
4. **Awards**
Abilene Clean and Proud Special Recognition Awards
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:

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| <i>M. Hall</i> | a. | Resolution authorizing City Manager to sign agreements with Texas Forest Service to accept grant funds to develop tree inventory program for Parks Division and to develop tree planting guide by Planning Division. |
| <i>M Pritchett</i> | b. | Oral Resolution authorizing execution of the Interlocal Contract for the Solid Waste Enforcement Grant between the Texas Water Commission and the City of Abilene. |
| <i>M Pritchett</i> | c. | Oral Resolution authorizing execution of the Interlocal Contract for the Household Hazardous Waste Grant between the Texas Water Commission and the City of Abilene. |
| <i>D Edwards</i> | d. | Oral Resolution approving contract for Fire Department physical examinations. |
| <i>Blagg</i> | e. | Resolution requesting and supporting a feasibility study be conducted by the Texas Turnpike Authority for extension of Interstate 44. |

7. Award of Bid:

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| <i>M. Hall</i> | a. | Health Department re-roofing, Bid #CB3018. |
| <i>M Pritchett</i> | b. | Professional photogrammetric services and products for Development Services Department, Bid #CB3012. |
| <i>D Wright</i> | c. | Computer equipment, RFP #CB3021. |

REGULAR AGENDA

8. Ordinances & Resolutions:

- M. Morrison* a. **Public Hearing:** Resolution declaring the City of Abilene elects to adopt a new Tax Abatement policy.
- M. Manson* b. **Public Hearing:** Consider on second and final reading - An Ordinance for street name change - **SNC-00193** -Request from City of Abilene for street name change of "Old" Judge Ely Blvd. to ACU Drive.
- M. Manson* c. **Public Hearing:** Consider on second and final reading - An Ordinance changing zoning district boundaries - **Z-00393** - Request from Security State Bank; agent, Mindy Morris, to rezone from AO (Agricultural Open Space) to LC (Limited Commercial) district, located in the 5300 block of Buffalo Gap Road.
- M. Manson* d. **Public Hearing:** Consider on second and final reading - An Ordinance changing zoning district boundaries - **Z-00493** - Request from Taylor County In Trust; agent, Charles Blanton, to rezone from AO (Agricultural Open Space) to LC (Limited Commercial) district, located at 990 Redbird Lane.
- C. Hughes* e. **Public Hearing:** Consider on second and final reading - An Ordinance amending Chapter 8, Section 8-481 and 8-482 of the Abilene Municipal Code, to adopt amendments to the 1991 Uniform Building Code, Section 801, regarding licensed day care facilities hours of operation.
- C. Hughes* f. **Public Hearing:** Consider on second and final reading - An Ordinance amending Chapter 8, Section 8-481 and 8-482 of the Abilene Municipal Code, to adopt amendments to the 1991 Uniform Building Code, Section 1718, regarding finish floor requirements, in order to provide consistency between the building code and the stormwater management requirements.
- C. Hughes* g. **Public Hearing:** Consider on second and final reading - An Ordinance amending Chapter 8, Section 8-481 and 8-482 of the Abilene Municipal Code, to adopt amendments to the 1991 Uniform Building Code, Section 3306(i), paragraph 3, regarding handrails.
- C. Hughes* h. **Public Hearing:** Consider on second and final reading - An Ordinance amending Chapter 8, Section 8-496 of the Abilene Municipal Code, to adopt amendments to the 1990 National Electrical Code, Sections 306(a), regarding temporary electrical service provisions; and Section 401 (a) and (b), regarding license requirement changes for Master and Journeyman Electricians to allow military equivalencies to apply to the required experience requirements.

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 28, 1993, immediately following the Regular City Council meeting.

- 1. Review and Acceptance of Financial Information and Financial Report for FY 1991-92.....Davis, Kinard & Co.
David Wright
- 2. Review First Quarter Financial Status.....David Wright

ADJOURN

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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 48 hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.

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 22 day of January, 1993, at _____(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 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. Ybarra v. City & Midnight Rodeo & Gannaway
3. Tutt v. City & William L. Hood
4. DeHoyos v. City
5. Kim Maynard v. City & Charles Kimbel Vickers
6. Leroy Hammond v. City
7. Ronquello v. City
8. Hines v. City
9. City v. Russell Jones
10. Thinnes v. City & O'Dell Construction
11. City v. Riley
12. Heritage Parks Community Association v. City & taxing entities
13. Allied Steel v. City, et al
14. Creel v. City
15. City Water Permit Applications
16. Lone Star Gas Gate Rate
17. Southwestern Bell Rate Case
18. 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 or litigation issues arise as to the posted subject matter of this City Council Meeting, an executive session will be held.

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**PRE-COUNCIL WORK SESSION, THURSDAY
January 28, 1993, 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, Ray Ferguson, 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, Senior Secretary Debbie Hurley, and various members of the City staff.

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
January 28, 1993, 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 28, 1993, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Ray Ferguson.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held January 14, 1993, Councilman Vasquez moved to approve the minutes as printed. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: None.

Mayor McCaleb assisted Dave Boyll, Abilene Clean and Proud board member, in the presentation of the Abilene Clean and Proud Community Improvement Awards to Short Stop, Reedy's, Abilene Reporter-News, and Dyess Federal Credit Union.

Mayor McCaleb, assisted by Lt. Mark Whitten of the Fire Department, presented a Certificate of Appreciation to Josh Webber for his act of heroism during a fire in his home. The Mayor then presented Certificates of Appreciation to the Footloose Girls' Soccer Team who won the 1992 North Texas State Championship; and to John Kinsey and Ray Flores for their participation as Santa and photographer for the City Employees Christmas Party.

Proclamations were presented by Mayor McCaleb as follows:

January 31 - February 2 as National School Counseling Week; and
February as American History Month.

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

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

NAYS: None.

Councilman Ferguson, during his turn to vote, stated he strongly supports item 6e, believing it is extremely important to the local economy.

6. Ordinances and Resolutions:

- a. Resolution authorizing City Manager to sign agreements with Texas Forest Service to accept grant funds to develop tree inventory program for Parks Division and to develop tree planting guide by Planning Division.

The Resolution is numbered 5-1993 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE DESIGNATING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF ABILENE IN DEALING WITH THE TEXAS FOREST SERVICE FOR THE PURPOSE OF PARTICIPATING IN THE AMERICA THE BEAUTIFUL URBAN TREE PLANTING INITIATIVE GRANT PROGRAM.

- b. Oral Resolution authorizing execution of the Interlocal Contract for the Solid Waste Enforcement Grant between the Texas Water Commission and the City of Abilene.
- c. Oral Resolution authorizing execution of the Interlocal Contract for the Household Hazardous Waste Grant between the Texas Water Commission and the City of Abilene.
- d. Oral Resolution approving contract with Humana Health Center for Fire Department physical examinations.
- e. Resolution requesting and supporting a feasibility study be conducted by the Texas Turnpike Authority for extension of Interstate 44.

The Resolution is numbered 6-1993 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, URGING THE TEXAS TURNPIKE AUTHORITY TO CONDUCT A FEASIBILITY ANALYSIS TO DETERMINE THE MERITS OF BUILDING A BORDER-TO-BORDER HIGHWAY CONNECTING WICHITA FALLS TO LAREDO THROUGH ABILENE.

7. Award of Bid:

- a. Health Department re-roofing, Bid #CB3018. The bid was awarded, by Oral Resolution, to Barr Roofing, the low responsible bidder in the amount of \$16,714.00 as recommended by staff.

- b. Professional photogrammetric services and products for Development Services Department, **Bid #CB3012**. The bid was awarded to Geonex, the low responsible bidder in the amount of \$140,000.00 as recommended by staff.
- c. Computer equipment, **RFP #CB3021**. The proposal was awarded to Ace Computer Center of Atlanta, Georgia for their proposed amount of \$14,659.25, as recommended by staff.

8. Ordinances and Resolutions:

- a. Mike Morrison, Director of Economic Development, briefed the Council on a Resolution declaring the City of Abilene elects to adopt a new Tax Abatement policy.

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 Terry moved to approve the Resolution declaring the City of Abilene elects to adopt a new Tax Abatement policy, as recommended by staff. The motion was seconded by Councilman Grable and the motion carried.

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

NAYS: None.

The Resolution is numbered 7-1993 and is captioned as follows:

A RESOLUTION DECLARING THE CITY OF ABILENE, TEXAS, ELECTS TO ADOPT A NEW TAX ABATEMENT POLICY SETTING OUT GUIDELINES AND CRITERIA IN ACCORDANCE WITH TEX. TAX CODE ANN. 312.001 ET. SEQ., OTHERWISE KNOWN AS THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, GOVERNING THE CREATION OF TAX ABATEMENT REINVESTMENT ZONES AND THE EXECUTION OF ALL TAX ABATEMENT AGREEMENTS BY THE CITY.

- b. Mindy Manson, Assistant Director of Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading for street name change - **SNC-00193** -Request from City of Abilene for street name change of "Old" Judge Ely Blvd. to ACU Drive. 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.

Councilwoman Ray moved to approve the Ordinance for street name change of "Old" Judge Ely Blvd. to ACU Drive, as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.

AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, Ferguson, Councilwoman Herrera.

NAYS: None.

ABSTAIN: Mayor McCaleb.

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The Ordinance is numbered 3-1993 and is captioned as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
CHANGING THE NAME OF "OLD" JUDGE ELY BOULEVARD TO ACU DRIVE.**

c. Mindy Manson, 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-00393** - Request from Security State Bank; agent, Mindy Morris, to rezone from AO (Agricultural Open Space) to LC (Limited Commercial) district, located in the 5300 block of Buffalo Gap Road. The Planning and Zoning Commission and staff recommends approval.

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

- . Sharon Lancaster, Wood Glen Cove, opposes the request due to drainage problems that already exist and feels commercial development would only increase the problem. She also feels intrusion of commercial into residential district and suggested more of a buffer zone than just an alley.
- . Deanna Brooks, 3126 Wood Glen Cove, is opposed also because of the drainage problem, stating limited commercial next to residential is unacceptable.
- . Mindy Morris, proponent, stated her business will look like a residence and there will be extensive landscaping. She indicated that because the property is in the flood zone, she must comply with the floodwater standards, which must be approved by the City.

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

Councilman Vasquez moved to approve the Ordinance to rezone from Agricultural Open Space to Limited Commercial district, located in the 5300 block of Buffalo Gap Road, as recommended by staff. The motion was seconded by Councilwoman Herrera and the motion carried.

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

Nays: None.

ABSTAIN: Councilman Ferguson.

The Ordinance is numbered 4-1993 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. Mindy Manson, 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-00493** - Request from Taylor County In Trust; agent, Charles Blanton, to rezone from AO (Agricultural Open Space) to LC (Limited Commercial) district, located at 990 Redbird Lane. The Planning and Zoning Commission and staff recommends approval.

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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 to rezone from Agricultural Open Space to Limited Commercial district, located at 990 Redbird Lane, as recommended by staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

Nays: None.

The Ordinance is numbered 5-1993 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.

e. Cassie Hughes, Assistant Building Official, briefed the Council on an Ordinance considered on second and final reading amending Chapter 8, Section 8-481 and 8-482 of the Abilene Municipal Code, to adopt amendments to the 1991 Uniform Building Code, Section 801, regarding licensed day care facilities hours of operation. The Board of Building Standards and 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.

Mayor McCaleb asked Bea Ganson, Director of Day Nursery of Abilene, to come forward and comment on the request.

Mrs. Ganson stated that State Licensing required no more than 12 consecutive hours per day for child care, which would prevent any "institutional" child care. She also stated that the Ash Street location has extended their hours to 6:00 a.m. to midnight, with no problems; and is happy with the amendment allowing day care centers to be open 24 hours.

Councilwoman Ray moved to approve the Ordinance amending Chapter 8, of the Abilene Municipal Code, regarding licensed day care facilities hours of operation, as recommended by staff. The motion was seconded by Councilman Terry and the motion carried.

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

Nays: None.

The Ordinance is numbered 6-1993 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS", ARTICLE VI, "UNIFORM CODES AND OTHER REGULATIONS", DIVISION 2, "BUILDING CODE", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.

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f. Cassie Hughes, Assistant Building Official, briefed the Council on an Ordinance considered on second and final reading amending Chapter 8, Section 8-481 and 8-482 of the Abilene Municipal Code, to adopt amendments to the 1991 Uniform Building Code, Section 1718, regarding finish floor requirements, in order to provide consistency between the building code and the stormwater management requirements. The Board of Building Standards 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 Vasquez moved to approve the Ordinance amending Chapter 8 of the Abilene Municipal Code regarding finish floor requirements as recommended by staff. The motion was seconded by Councilman Grable and the motion carried.

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

NAYS: None.

The Ordinance is numbered 7-1993 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS", ARTICLE VI, "UNIFORM CODES AND OTHER REGULATIONS", DIVISION 2, "BUILDING CODE", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.

g. Cassie Hughes, Assistant Building Official, briefed the Council on an Ordinance considered on second and final reading amending Chapter 8, Section 8-481 and 8-482 of the Abilene Municipal Code, to adopt amendments to the 1991 Uniform Building Code, Section 3306(i), paragraph 3, regarding handrails. The Board of Building Standards 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 Terry moved to approve the Ordinance amending Chapter 8 of the Abilene Municipal Code regarding handrails as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

The Ordinance is numbered 8-1993 and is captioned as follows:

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS", ARTICLE VI, "UNIFORM CODES AND OTHER REGULATIONS", DIVISION 2, "BUILDING CODE", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.

h. Cassie Hughes, Assistant Building Official, briefed the Council on an Ordinance considered on second and final reading amending Chapter 8, Section 8-496 of the Abilene Municipal Code, to adopt amendments to the 1990 National Electrical Code, Sections 306(a), regarding temporary electrical service provisions; and Section 401 (a) and (b), regarding license requirement changes for Master and Journeyman Electricians to allow military equivalencies to apply to the required experience requirements. The Board of Building Standards 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 Vasquez moved to approve the Ordinance amending Chapter 8 of the Abilene Municipal Code regarding temporary electrical service provisions and license requirement changes for Master and Journeyman Electricians as recommended by staff. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: None.

The Ordinance is numbered 9-1993 and is captioned as follows:

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.

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 Grable moved to reappoint Dr. Nancy Jones, Bill Crumrine, Randy Wilkerson, and Neomia Banks to the Abilene Economic Development Company, terms expiring 1/95 as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.


AYES: Councilman Vasquez, Councilwoman Ray, Councilmen Grable, Terry, Ferguson, 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.

David Wright, Director of Finance, reviewed with the Council the Financial Information and Financial Report for FY 1991-92. He then introduced Don Ashmore of Davis, Kinard & Co., who answered questions regarding the audit. Mr. Wright then reviewed the first quarter financial status. The Council accepted, by consensus, the Comprehensive Annual Financial Report for FY ended 9/30/92 and first quarter financial status report as presented by staff.

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




Jo Moore
City Secretary


Gary D. McCaleb
Mayor