

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 11, 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, February 11, 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:** Councilwoman Liz Herrera.
3. **Approval of Minutes:** Pre-Council Session, Regular City Council Meeting, and Financial workshop held January 28, 1993.

4. **Awards:**

Employee Service Awards

20 Years	Jerry C. Medley	Captain Fire Department
20 Years	Philip W. Calhoun	Lieutenant Fire Department
20 Years	Fidencio Alvarez	Firefighter Fire Department
20 Years	Pedro M. Ybarra	Firefighter Fire Department
20 Years	Alvie Hutchins	Equipment Operations Supervisor Equipment Services

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:**

Manson a. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-00593** - Request from McMurry University; agent, Willard L. Dix, to rezone from RS-6 & RM-3 (Residential Single Family & Residential Multi-Family) to CU (College/University) district, located in the 2300 block of S. 18th; 1601, 1009, 1617 & 1625 Sayles; 2027 & 2025 S. 16th; 2034 & 2026 S. 17th; 1713, 1718, & 1749 Highland; 2218 & 2226 S. 18th; and property bounded by S. 17th, S. 18th, Vine & Amarillo, and set a public hearing for February 25, 1993 at 9:00 a.m.

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- M. Manson* b. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-00693** - 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, and set a public hearing for February 25, 1993 at 9:00 a.m.
- M. Manson* c. Consider on first reading - An Ordinance for thoroughfare abandonment - **TC-00793** - Request from Taylor Council In Trust; agent, Charles Blanton, for a thoroughfare abandonment located at 990 Redbird Lane, and set a public hearing for February 25, 1993 at 9:00 a.m.
- J. Condry* d. Oral Resolution approving Street Use License request from Transok, Inc.
- M. Hall* e. Oral Resolution approving Zoo Operating Agreement and authorize City Manager to execute agreement.
- M. Morrison* f. Oral Resolution authorizing contract with the Abilene Improvement Corporation granting access to the T & P Depot.

7. Award of Bid:

- D. Wright* a. Mowers for various divisions, **Bid #CB3014**.
- D. Wright* b. Uniform rental agreement for various departments, **Bid #CB3019**.

REGULAR AGENDA

8. Public Appearance

Presentation of Development Corporation of Abilene activities by Grady Barr, President of DCOA; followed by presentation on Industrial Visitation Program.

9. Ordinances & Resolutions:

- L. Abrigg* a. 1. Consider on first reading - An Ordinance amending Chapter 23 of the Abilene Municipal Code, by amending Sections 23-303.2.D, Historic (H) Overlay Zone; 23-344, Historic Overlay Zone; 23-356.5, Landmarks Commission; 23-332, Planned Development District (PDD); and 23-363, Definitions, concerning Historic District Overlay zoning and Planned Development Historic District zoning; and set a public hearing for February 25, 1993 at 9:00 a.m.
2. Consider on first reading - An Ordinance amending Chapter 23, Subpart E, Article II, Section 23-344; and Chapter 30, Article IV of the Abilene Municipal Code, concerning Historic Tax Reduction and Historic Project Tax Reduction; and set a public hearing for February 25, 1993 at 9:00 a.m.

10. 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 676-6560.

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 5 day of February, 1993, at 5:00 p.m.


CITY SECRETARY

(Personnel)

City Council may consider appointment, employment, reassignment, duties, discipline, or dismissal of public officer or employee, City Manager, City Attorney, Municipal Court Judge, City Secretary, and City Board and Commission Members. A complete list of City Boards and Commissions are on file in the City Secretary's Office. After discussion of appointment and evaluation of Council Appointees and 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
February 11, 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 February 11, 1993, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Pro Tempore Bill Terry was present and presiding with Councilman Paul R. Vasquez, Councilwoman Betty Ray, Councilmen Jack Grable, Ray Ferguson, 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. Mayor Gary D. McCaleb was absent.

**REGULAR CITY COUNCIL MEETING
February 11, 1993, 9:00 A.M.**

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

Mayor Pro Tempore Terry reconvened the City Council of the City of Abilene, Texas, into Regular Session February 11, 1993, 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, Regular City Council Meeting, and Financial workshop held January 28, 1993, Councilman Vasquez moved to approve the minutes. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: None.

Mayor Pro Tempore Terry presented Employee Service Awards to the following individuals for their years of service:

20 Years	Jerry C. Medley	Captain Fire Department
20 Years	Fidencio Alvarez	Firefighter Fire Department
20 Years	Pedro M. Ybarra	Firefighter Fire Department
20 Years	Alvie Hutchins	Equipment Operations Supervisor Equipment Services

Debra Guerra, Assistant to the City Manager, assisted Mayor Pro Tempore Terry in the presentation of the February Employee of the Month Award to Debbie Pannell, Secretary to the Assistant City Manager.

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Mayor Pro Tempore Terry presented the following Certificates of Appreciation to the following individuals:

Timothy San Miguel; Drew Sleeper, Charles Parker, James Cost, and Donald O'Connell of the Refuse Department; and Bank One Abilene and First National Bank.

Councilman Vasquez moved to approve consent agenda items 6d and 6e, 7a and 7b, and approval of first reading for items 6a through 6c as recommended by the staff. Item 6f was removed from the consent agenda to be considered at a later date. The motion was seconded by Councilman Grable and the motion carried.

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

NAYS: None.

6. Ordinances and Resolutions:

- a. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-00593** - Request from McMurry University; agent, Willard L. Dix, to rezone from RS-6 & RM-3 (Residential Single Family & Residential Multi-Family) to CU (College/University) district, located in the 2300 block of S. 18th; 1601, 1009, 1617 & 1625 Sayles; 2027 & 2025 S. 16th; 2034 & 2026 S. 17th; 1713, 1718, & 1749 Highland; 2218 & 2226 S. 18th; and property bounded by S. 17th, S. 18th, Vine & Amarillo, and set a public hearing for February 25, 1993 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 changing zoning district boundaries - **Z-00693** - 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, and set a public hearing for February 25, 1993 at 9:00 a.m.

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- c. Approval of first reading - An Ordinance for thoroughfare abandonment - **TC-00793** - Request from Taylor County In Trust; agent, Charles Blanton, for a thoroughfare abandonment located at 990 Redbird Lane, and set a public hearing for February 25, 1993 at 9:00 a.m.

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.

- d. Oral Resolution approving Street Use License request from Transok, Inc.
- e. Oral Resolution approving Zoo Operating Agreement and authorize City Manager to execute agreement.
- f. Removed from agenda to be considered at a later date.

7. Award of Bid:

- a. Mowers for various divisions, **Bid #CB3014**. Items 1 and 5 were awarded to Abilene Ag Ford New Holland; Item 2 to Goldthwaite's of Texas, and Items 3 and 4 to Jacobsen Turf and Commercial, all representing the low responsible bidders in the amount of \$135,099.53, as recommended by staff.
- b. Uniform rental agreement for various departments, **Bid #CB3019**. The bid was awarded for a 3-year period to National Uniform Service on a per unit basis, as recommended by staff.

8. Public Appearance

Wanda Merritt, Business Analyst, gave a presentation on the Economic Development Department's Industrial Visitation Program. Grady Barr, President of Development Corporation of Abilene, reviewed the Corporation's past year's activities as well as plans for the coming year, and answered questions from the Council.

Councilman Ferguson expressed the importance of the benefits continuing to exceed the cost, the results maintained at the same caliber as in the past, the integrity of the board in administering the 1/2 percent sales tax be maintained and that the public perception be that this is happening.

9. Ordinances & Resolutions:

Larry Abrigg, Assistant to the Assistant Director of Development Services for Planning, briefed the Council on an ordinance considered on first reading amending Chapter 23 of the Abilene Municipal Code, by amending Sections 23-303.2.D, Historic (H) Overlay Zone; 23-344, Historic Overlay Zone; 23-356.5, Landmarks Commission; 23-332, Planned Development District (PDD); and 23-363, Definitions, concerning Historic District Overlay zoning and Planned Development Historic District zoning; and an Ordinance considered on first reading amending Chapter 23, Subpart E, Article II, Section 23-344; and Chapter 30, Article IV of the Abilene Municipal Code, concerning Historic Tax Reduction and Historic Project Tax Reduction.

Councilwoman Ray moved to approve first reading of the two Ordinances amending Chapter 23 of the Abilene Municipal Code concerning Historic District Overlay zoning and Planned Development Historic District zoning, and set a public hearing for February 25, 1993 at 9:00 a.m. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

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Mayor Pro Tempore Terry 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.

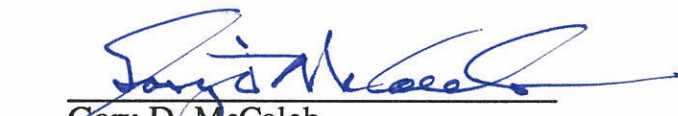
Councilman Grable moved to appoint John Dugan of Nations Bank to replace Mike Bannister and Kathy Estes of Bank of America to replace Fred Bradley to the Abilene Community Development Company, Inc. with a terms expiring 5/93. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

There being no further business, the meeting was adjourned at 10:20 a.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor