

**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, **March 11, 1993**, at 8:30 a.m. to consider the following:

1. Review of Water Department Strategic Plan.
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, **March 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 Betty Ray.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held February 25, 1993.

4. **Awards:**

**Employee Service Awards**

25 Years	Clayton Wilson, Jr.	Refuse Collector Refuse Division
20 Years	Rayburn C. Cook	Parts/Warehouse Worker Equipment Services
20 Years	J. C. Johnson	Police Officer Police Department
20 Years	James N. Berry	Police Lieutenant Police Department
20 Years	Casey Bradshaw	Police Sergeant Police Department
20 Years	Craig Fullerton	Police Lieutenant Police Department
20 Years	Douglas W. Havins	Police Lieutenant Police Department
20 Years	Jimmy W. Seals	Police Officer Police Department
20 Years	John B. Vedro	Police Lieutenant Police Department

**Employee of the Month Award**

5. **Proclamations**

## CONSENT AGENDA

All items listed below are considered 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 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:

- D. Edwards* a. Oral Resolution authorizing renewal of weed mowing contract.
- A. Falcioni* b. Oral Resolution approving agreement between the City of Abilene, Sports Car Club of America, and Abilene Motors Sports, Inc. to conduct auto races with a spectator event at the Abilene Regional Airport on April 2, 3 and 4, 1993.
- J. Condry* c. Oral Resolution approving street use license for Abilene Preservation League for the 1993 Railroad Festival, located on Cypress & N. 6th St.
- M. Manson* d. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-00993** - Request from Bruce Bixby & Kenneth Musgrave to rezone from SC (Shopping Center) to GC (General Commercial) district located at 125 Sayles & 2021 S. 1st, and set a public hearing for March 25, 1993 at 9:00 a.m.
- M. Manson* e. Consider on first reading - An Ordinance changing street name - **SNC-01193** - Request from City of Abilene for a street name change from General Dynamics Way to Lockheed Way, and set a public hearing for March 25, 1993 at 9:00 a.m.
- M. Manson* f. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-01293** - Request from Texas Coffin Co. Liquidation Trust; agent, Ray Scott, to rezone from RS-6 (Residential Single Family) to HC (Heavy Commercial) district located at 249-301 E. S. 11th St., and set a public hearing for March 25, 1993 at 9:00 a.m.
- M. Manson* g. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-01393** - Request from Fairway Oaks Plaza, Inc.; agent, Wylie United Methodist Church, to amend a PDD (Planned Development District) ordinance to allow church use, located at 3130 Antilley Road, and set a public hearing for March 25, 1993 at 9:00 a.m.
- Hargesheimer* h. Oral Resolution approving Abilene Boys Ranch grazing/cultivation lease renewal.
- J. Condry* i. Consider on first reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-285, Increased Speed Limits; 18-293, Parking Prohibited At All Times; and 18-297, Stopping, Standing and Parking Prohibited - 7:30 a.m. to 8:30 a.m. and 2:00 p.m. to 4:00 p.m. on school days.

### 7. Award of Bid:

- D. Wright* a. Utility boats for Lake Patrol.
- D. Wright* b. Sixteen-foot capacity mower for Parks, **Bid #CB3028**.
- Hargesheimer* c. Northeast Water Treatment Plant painting, **Bid #CB3023**.

## REGULAR AGENDA

### 8. Ordinances & Resolutions:

- D. Wright* a. Discussion of Capital Improvement Program; Consider directing City staff to plan for sale of general obligation bonds and certificates of obligation on April 22, 1993; and Consider Resolution directing publication of Notice of Intention to Issue Certificates of Obligation.

### 9. Public Appearance:

Briefing from Sister Cities Committee Chair, Billye Proctor-Shaw, on a future visit of a Corinthian delegation to Abilene.

### 10. Other Business:

- a. Long Range Water Usage presentation, possible action.
- b. Junior League presentation of Fire Safety House to the City.
- c. Pending and Contemplated Litigation (see notice for Executive Session, Litigation for listing subjects), possible action.
- d. 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 676-6360.

### 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 5 day of March 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. Tutt v. City & William L. Hood
2. DeHoyos v. City
3. Kim Maynard v. City & Charles Kimbel Vickers
4. Leroy Hammond v. City
5. Ronquello v. City
6. Hines v. City
7. City v. Russell Jones
8. City v. Riley
9. Heritage Parks Community Association v. City & taxing entities
10. Allied Steel v. City, et al
11. Creel v. City
12. City Water Permit Applications
13. Lone Star Gas Gate Rate
14. Southwestern Bell Rate Case
15. 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.

**PRE-COUNCIL WORK SESSION, THURSDAY  
March 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 March 11, 1993, 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 Bill Terry and Ray Ferguson. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., Senior Secretary Debbie Hurley, Assistant to the City Manager Debra Guerra, and various members of the City staff. Councilman Jack Grable, Councilwoman Liz Herrera, and City Secretary Jo Moore were absent.

City Manager Jim C. Blagg presented a 15-year service pin to Roy McDaniel, Assistant City Manager, and expressed his appreciation for Roy's years of service, along with Mayor McCaleb and various members of Council. Dwayne Hargesheimer, Director of Water Utilities, presented his department's Strategic Plan. Item 6c, Street Use License for the Railroad Festival, will be pulled from the Consent Agenda to be considered separately at the request of the presenters. The Council briefly discussed various consent and regular agenda items, and there being no further discussion, the meeting was recessed to the City Council Chambers until 9:00 a.m. for the regular Council Meeting.

**REGULAR CITY COUNCIL MEETING  
March 11, 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 March 11, 1993, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilwoman Betty Ray.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held February 25, 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 Terry and Ferguson, and Mayor McCaleb.

NAYS: None.

Mayor McCaleb, assisted by Debbie Hurley, Senior Secretary, presented **Employee Service Awards** to the following individuals for their years of service:

25 Years	Clayton Wilson, Jr.	Refuse Collector Refuse Division
20 Years	Rayburn C. Cook	Parts/Warehouse Worker Equipment Services
20 Years	J. C. Johnson	Police Officer Police Department

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20 Years	James N. Berry	Police Lieutenant Police Department
20 Years	Casey Bradshaw	Police Sergeant Police Department
20 Years	Craig Fullerton	Police Lieutenant Police Department
20 Years	Douglas W. Havins	Police Lieutenant Police Department
20 Years	Jimmy W. Seals	Police Officer Police Department
20 Years	John B. Vedro	Police Lieutenant Police Department

Mayor McCaleb presented the following proclamations:

March 20 as Lions' White Cane Day, and

March 11 as Mental Retardation Awareness Day. Joy Ellinger presented the City with a blue ribbon signed by clients served by Abilene Regional MH/MR and Abilene State School.

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the March Employee of the Month Award to Alvie Hutchins, for Equipment Services Division.

Councilman Ferguson moved to approve consent agenda items 6a, 6b, 6h, 7a through 7c, and approval of first reading agenda items 6d through 6g and 6i as recommended by the staff. Item 6c was removed from the consent agenda to be considered separately at the request of a citizen. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

#### 6. Ordinances and Resolutions:

- a. Oral Resolution authorizing renewal of the 1993 weed mowing contract with Conder Contracting.
- b. Oral Resolution approving and authorizing Mayor to sign joint agreement between the City of Abilene, Sports Car Club of America, and Abilene Motors Sports, Inc. to conduct auto races with a spectator event at the Abilene Regional Airport on April 2, 3 and 4, 1993.
- c. Removed from Consent Agenda.
- d. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-00993** - Request from Bruce Bixby & Kenneth Musgrave to rezone from SC (Shopping Center) to GC (General Commercial) district located at 125 Sayles & 2021 S. 1st, and set a public hearing for March 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,

- e. Approval of first reading - An Ordinance changing street name - SNC-01193 -Request from City of Abilene for a street name change from General Dynamics Way to Lockheed Way, and set a public hearing for March 25, 1993 at 9:00 a.m.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF GENERAL DYNAMICS WAY TO LOCKHEED WAY.

- f. Approval of first reading - An Ordinance changing zoning district boundaries - Z-01293 - Request from Texas Coffin Co. Liquidation Trust; agent, Ray Scott, to rezone from RS-6 (Residential Single Family) to HC (Heavy Commercial) district located at 249-301 E. S. 11th St., and set a public hearing for March 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.

- g. Approval of first reading - An Ordinance changing zoning district boundaries - Z-01393 - Request from Fairway Oaks Plaza, Inc.; agent, Wylie United Methodist Church, to amend a PDD (Planned Development District) ordinance to allow church use, located at 3130 Antilley Road, and set a public hearing for March 25, 1993 at 9:00 a.m.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, AND ORDINANCE NO. 1045 CONCERNING THE FAIRWAYS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- h. Oral Resolution approving and authorizing the City Manager to execute the Abilene Boys Ranch grazing/cultivation lease renewal for another five years on the 74.04 and 53.27 acre tracts.

- i. Approval of first reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-285, Increased Speed Limits; 18-293, Parking Prohibited At All Times; and 18-297, Stopping, Standing and Parking Prohibited - 7:30 a.m. to 8:30 a.m. and 2:00 p.m. to 4:00 p.m. on school days.

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.

**7. Award of Bid:**

- a. Utility boats for Lake Patrol. The bid was awarded to Big Country Marine of Abilene, the low responsible bidder, in the amount of \$26,087.70 as recommended by staff.

- b. Sixteen-foot capacity mower for Parks, **Bid #CB3028**. The bid was awarded to Goldthwaite's of Texas, the sole responsible bidder in the amount of \$44,444.23, as recommended by staff.
- c. Northeast Water Treatment Plant painting, **Bid #CB3023**. The bid was awarded to TASCO, Inc. of Temple as the most advantageous for the City in the amount of \$49,850.00, as recommended by staff.

6.c. James Condry, Assistant Director of Development Services for Public Works, briefed the Council on an Oral Resolution approving a street use license for Abilene Preservation League for the 1993 Railroad Festival, located on Cypress & N. 6th St. Mr. Condry introduced David Young, Chairman of the Railroad Festival Committee, who gave an overview of the activities.

Councilwoman Ray moved to approve by Oral Resolution a street use license for the 1993 Railroad Festival, as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

## 8. **Ordinances & Resolutions:**

a. David Wright, Director of Finance, discussed with the Council the Capital Improvement Program; requesting the Council to consider directing City staff to plan for a sale of general obligation bonds and certificates of obligation on April 22, 1993; and to consider a Resolution directing the publication of a Notice of Intention to Issue Certificates of Obligation. Staff recommends approval.

Following discussion among the Council, Councilman Vasquez moved to direct staff to plan for a sale of general obligation bonds and certificates of obligation on April 22, 1993; and to adopt a Resolution directing the publication of a Notice of Intention to Issue Certificates of Obligation. The motion was seconded by Councilman Terry and the motion carried.

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

NAYS: None.

The Resolution is numbered 12-1993 and is captioned as follows:

**DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1993.**

## 9. **Public Appearance:**

Billye Proctor-Shaw, Chair of the Sister Cities Committee, briefed the Council on a future visit of a Corinthian delegation to Abilene.

No action was taken.

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**10. Other Business:**

a. Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on the Long Range Water Usage.

No action was taken.

b. Rolanda Fulham, President of the Junior League of Abilene, spoke to the Council on the presentation of a Fire Safety House to the City. Ms. Fulham thanked all organizations who were involved in the project; West Texas Utilities, Abilene Homebuilders Association, and the Abilene Fire Department. She then introduced Joe Emberger of West Texas Utilities, which funded the project. Mr. Emberger expressed his excitement and appreciation, and Dee Edwards, Fire Chief, thanked all involved for making a dream come true. Chief Edwards presented a plaque recognizing all organizations involved which will be placed in the Fire Safety House.

Mayor McCaleb recessed the Council to the parking lot for the presentation and tour of the Fire Safety House; followed by 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 and reported no action taken.


Councilwoman Ray moved to appoint Kloyece Irvin to fill a vacancy on the Library Board, term expiring 11/93. The motion was seconded by Councilman Terry and the motion carried.

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

NAYS: None.

There being no further business, the meeting was adjourned at 11:00 a.m.

  
Jo Moore  
City Secretary

  
Gary D. McCaleb  
Mayor