

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

1. Administrative Services 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, **April 8, 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 Bill Terry.
3. Approval of Minutes: Pre-Council Session and Regular City Council Meeting held March 25, 1993.
4. Awards:
Employee Service Awards
30 Years Dwayne Hargesheimer Director of Water Utilities
Water 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:

- M. Manson* a. Consider on first reading - Ordinance changing zoning district boundaries - **Z-01493** - Request from William F. & Becky L. Stoots to rezone from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at 1226 Park, and set a public hearing for April 22, 1993 at 9:00 a.m.
- M. Manson* b. Consider on first reading - Ordinance changing zoning district boundaries - **Z-01593** - Request from Central Park-91 Ltd; agent, Scott Senter to amend a PDD (Planned Development District) Ordinance, concerning permitted uses and development standards, located in the 2100 block of Antilley Road, and set a public hearing for April 22, 1993 at 9:00 a.m.

- M. Manson* c. Consider on first reading - Ordinance changing zoning district boundaries - **Z-01793** - Request from O. B. Stephens; agent, Eddie Chase, to rezone from AO (Agricultural Open Space) & RM-2 (Residential Multi Family) to RS-6 (Residential Single Family) district, located at Rebecca Lane & Catclaw Drive, and set a public hearing for April 22, 1993 at 9:00 a.m.
- H. Cargill* d. Consider on second and final reading - Ordinance setting final rate for Taylor Electric CoOperative.

7. Award of Bid:

- Hargesheimer* a. Electronic Meter Reading devices for Water Department, **Bid #CB2048.**
- Hargesheimer* b. Meters for Water Utilities Department, **Bid #CB3026.**
- J. Condry* c. Civic Center parking lot expansion, **Bid #CB3037.**

REGULAR AGENDA

8. Ordinances & Resolutions:

- R. McDaniel* a. **Public Hearing:** Oral Resolution approving rate increase and amending contract with American Medical Transport for ambulance services.

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 676-6360.

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 2 day of April, 1993, at 5:00 p.m.


CITY SECRETARY

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(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.

HC 11/13/92

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**PRE-COUNCIL WORK SESSION, THURSDAY
April 8, 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 April 8, 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 Jack Grable, Bill Terry, and Ray Ferguson. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore, and various members of the City staff. Councilwoman Liz Herrera was absent.

Ken Lewis, Equipment Services, demonstrated a cost savings device for the refuse vehicles. The device has an estimated savings to the City of \$72,000 per year. Pam Collins, Director of Administrative Services, presented to the Council the Administrative Services Strategic Plan. 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
April 8, 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 April 8, 1993, 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 and Regular City Council Meeting held March 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 Grable, Terry, Ferguson, and Mayor McCaleb.

NAYS: None.

Councilman Grable, assisted by City Secretary Jo Moore, presented an **Employee Service Award** to the following individual for his years of service:

30 Years	Dwayne Hargesheimer	Director of Water Utilities Water Department
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Councilman Grable presented proclamations as follows:
April 6 - 12 as Dance Week; and
April 6 - 12 as Child Abuse & Neglect Prevention Week.

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Mayor McCaleb recognized Councilman Jack Grable and his wife, June, who will be moving to Florida in the next week. Mayor McCaleb expressed his appreciation not only for services performed as a member of the City Council, but the active role they both have played in the community. He then presented Councilman Grable with his annual \$1.00 salary, a lapel pin in recognition of his three years of service on the City Council, and a bracelet to Mrs. Grable.

Brad Helbert, Director of the West Central Texas Council of Governments, presented Councilman Grable with a plaque in recognition of his service as a City Council representative to the Council of Government's Executive Committee and also noted his service on their Board of Directors.

Councilman Grable moved to approve consent agenda item 6d, and approval of first reading agenda items 6a through 6c. The motion was seconded by Councilman Terry and the motion carried.

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

NAYS: None.

6. Ordinances and Resolutions:

- a. Approval of first reading - Ordinance changing zoning district boundaries - **Z-01493** - Request from William F. & Becky L. Stoots to rezone from RS-6 (Residential Single Family) to RM-3 (Residential Multi-Family) district, located at 1226 Park, and set a public hearing for April 22, 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 ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

- b. Approval of first reading - Ordinance changing zoning district boundaries - **Z-01593** - Request from Central Park-91 Ltd; agent, Scott Senter to amend a PDD (Planned Development District) Ordinance, concerning permitted uses and development standards, located in the 2100 block of Antilley Road, and set a public hearing for April 22, 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. 99-1984 CONCERNING THE CENTRAL PARK PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- c. Approval of first reading - Ordinance changing zoning district boundaries - **Z-01793** - Request from O. B. Stephens; agent, Eddie Chase, to rezone from AO (Agricultural Open Space) & RM-2 (Residential Multi Family) to RS-6 (Residential Single Family) district, located at Rebecca Lane & Catclaw Drive, and set a public hearing for April 22, 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 ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES, AS DESCRIBED BELOW; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

- d. Approval of second and final reading - Ordinance setting final rate for Taylor Electric CoOperative.

The Ordinance is numbered 20-1993 and is captioned as follows:

AN ORDINANCE APPROVING ELECTRIC UTILITY RATE SCHEDULES FOR TAYLOR ELECTRIC COOPERATIVE, INC.; PROVIDING A SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

7. Award of Bid:

- a. Electronic Meter Reading devices for Water Department, **Bid #CB2048**. The bid was awarded to Datamatic, Inc. in the amount of \$29,550 as the most advantageous to the City, as recommended by staff.
- b. Meters for Water Utilities Department, **Bid #CB3026**. The bid was awarded as follows: Item 1 to Sensus Technologies, Inc. of Norcross, GA for a unit price of \$28.56; Item 2 through 6 to Master Meter of Longview, TX for unit prices of \$55.00, 159.75, 219.00, 159.75, and 250.00 respectively; as recommended by staff.
- c. Civic Center parking lot expansion, **Bid #CB3037**. The bid was awarded to Ballard Concrete Company for the unit prices bid with an estimated project amount of \$14,327.70, as recommended by staff.

8. Ordinances & Resolutions:

- a. Roy McDaniel, Assistant City Manager, briefed the Council on an Oral Resolution approving rate increase and amending contract with American Medical Transport for ambulance services.

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 Ferguson moved to approve by Oral Resolution the rate increase as summarized below and amended contract with American Medical Transport for ambulance services, as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

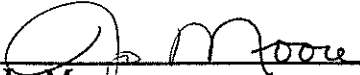
	<u>Current</u>	<u>Proposed</u>
BLS Rate	\$ 95.00	\$145.00
ALS Rate	150.00	195.00
Mileage	2.00	3.75

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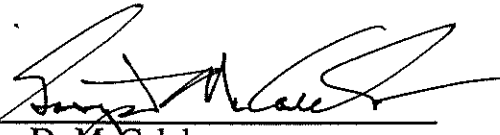
Mayor McCaleb recessed the Council into executive session pursuant to Sections 2e and 2g of the Open Meetings Act, and to seek the advice of the City Attorney with respect to pending and contemplated litigation and to consider the appointment and evaluation of public officers.

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

There being no further business, the meeting was adjourned at 9:45 a.m.



Jo Moore
City Secretary



Gary D. McCaleb
Mayor