

NOTICE OF SPECIAL MEETING

A SPECIAL CALLED MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WILL BE HELD ON THURSDAY, MAY 6, 1993 AT 9:00 A.M.; IN THE COUNCIL CHAMBERS, SECOND FLOOR OF CITY HALL FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

AGENDA

1. Call to Order.
2. Invocation - Councilwoman Liz Herrera.
3. Resolution canvassing results of May 1, 1993 City of Abilene General Election.
4. Presentations.
5. Induction of Councilmembers and Mayor.
6. Reception.
7. Resolution setting run-off date for City of Abilene General Election and possible consolidation of polling places.
8. Election of Mayors ProTempore.

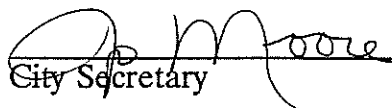
ADJOURN

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 City Hall of the City of Abilene, Texas, on the 30th day of April, 1993, at 5:00 p.m.



City Secretary

SPECIAL COUNCIL MEETING

Thursday, May 6, 1993

9:00 a.m.

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

The City Council of the City of Abilene, Texas, met for a Special Council Meeting on May 6, 1993 at 9:00 a.m. in the City Council Chambers of City Hall for the purpose of canvassing the results of the May 1, 1993 City Council election. Mayor Gary D. McCaleb was present and presiding with Councilman Paul R. Vasquez, Councilwoman Betty Ray, Councilmen 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, City Secretary Jo Moore, and Assistant to the City Manager Debra Guerra.

Invocation was given by Rev. Leo Scott.

Pledge of Allegiance was lead by Jacqueline Moreno of the Youth Advisory Committee.

Jo Moore, City Secretary, briefed the Council on a Resolution canvassing the results of the May 1, 1993 General Election, declaring that Gary D. McCaleb, Jimmy McNeil, and Russell Berry received a majority of the votes cast for Mayor and Councilmembers Place III and IV respectively.

Mayor McCaleb received by mail a Ballot and Seal Certificate from each presiding judge, duly signed by same and released to the City Secretary for filing in the official election records. Total votes cast by precinct were as outlined on the attached.

Councilman Terry moved to approve the Resolution canvassing the returns and declaring the results of the City Council election held May 1, 1993. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

The Resolution is numbered 18-1993 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF GENERAL
ELECTION HELD IN THE CITY OF ABILENE ON MAY 1, 1993.

Jo Moore, City Secretary, presented to each member of the City Council their annual paycheck of one (1.00) dollar and presented a special City of Abilene pin to Mr. Terry for his years of service to the City and a bracelet with the City of Abilene logo engraved on a charm to Mrs. Terry for her support of Mr. Terry's service.

Gary D. McCaleb, Mayor; Jimmy McNeil, Council Place III; and Russell Berry, Council Place IV were inducted by City Secretary Jo Moore into their offices for a three year term.

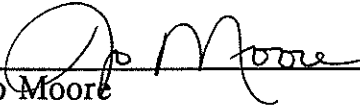
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Councilwoman Herrera moved to elect Councilman Vasquez and Councilwoman Ray as Mayors ProTempore. The motion was seconded by Councilman Ferguson and the motion carried.

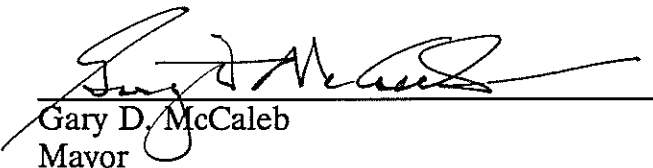
AYES: Councilman Vasquez, Councilwoman Ray, Councilmen McNeil, Berry, Ferguson, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

There being no further business the meeting was adjourned at 9:25 a.m., followed by a reception for outgoing and incoming Councilmembers.



Jo Moore
City Secretary



Gary D. McCaleb
Mayor

Precinct	Early	201	202	403	404	105	206	107	208	409	110	111	112	413	414	315	417	418	319	120	222	423	326	329	333	337	338	Total
Mayor																												
McCaleb	2215	91	261	134	503	615	220	147	103	536	85	352	293	224	94	620	432	3	311	10	104	159	322	415	464	74	380	9167
Ceniglis	1404	45	168	97	105	435	252	133	97	111	59	285	184	123	55	270	171	4	174	17	88	140	246	285	251	80	185	5464
Hackney	100	6	12	9	10	28	19	10	9	10	5	28	22	18	5	19	12	0	9	0	3	10	14	17	20	5	16	416
Shipp	104	4	15	5	9	33	14	6	7	6	8	20	14	5	5	4	3	0	14	0	10	17	31	16	11	6	15	382
Total	3,823	146	456	245	627	1111	505	296	216	663	157	685	513	370	159	913	618	7	508	27	205	326	613	733	746	165	596	15429
Place 3																												
McNeil	2738	99	294	143	474	741	311	184	134	523	92	462	331	266	95	698	480	5	356	14	122	211	363	498	531	95	451	10711
Bowles	682	30	114	65	75	264	141	72	52	70	48	150	117	65	42	125	84	2	86	9	60	81	155	144	132	47	82	2994
Total	3,420	129	408	208	549	1005	452	256	186	593	140	612	448	331	137	823	564	7	442	23	182	292	518	642	663	142	533	13705
Place 4																												
Berry	1806	46	190	84	237	488	167	99	70	332	42	313	254	191	64	572	348	2	225	13	65	132	240	375	375	61	300	7091
Karren-brock	398	17	45	25	56	135	60	46	17	46	15	80	58	49	11	99	49	0	60	4	20	32	105	114	88	21	62	1712
Fletcher	446	19	39	34	74	93	57	36	24	75	25	63	42	36	17	69	64	0	53	0	38	32	64	64	72	16	50	1602
Hamilton	421	19	62	33	62	111	78	39	47	55	37	57	58	28	22	31	41	0	47	5	24	41	47	39	70	27	38	1539
Wilson	407	18	65	33	62	167	95	44	30	45	26	118	64	31	26	89	57	5	80	4	38	65	93	92	90	21	93	1958
Total	3,478	119	401	209	491	994	457	264	188	553	145	631	476	335	140	860	559	7	465	26	185	302	549	684	695	146	543	

VOTER ANALYSIS

TOTAL NO. REGISTERED VOTERS: 46,927
TOTAL NO. VOTERS: 15,402
% TURNOUT COMPARED TO TOTAL REGISTERED VOTERS: 33%

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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, May 13, 1993, at 8:30 a.m. to consider the following:

- 1. Development 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, May 13, 1993, at 9:00 a.m.

CITY COUNCIL: Mayor Gary D. McCaleb; Council - Paul R. Vasquez, Betty Ray, Jimmy McNeil, Russell Berry, Ray Ferguson and Liz Herrera.

- 1. **Call to Order.**
- 2. **INVOCATION:** Councilman Paul R. Vasquez.
- 3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held April 22, 1993.
- 4. **Awards:**
 - Employee Service Awards**
 - 25 Years Julie Stabler 9-1-1 Operator
Police Department
 - 20 Years Jose Vasquez Heavy Equipment Operator II
Street Services

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:

- Manson* a. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-00293** - Request from Billie Ruth Darnell to add H (Historic Overlay) to underlying RM-3 (Residential Multi Family) district at 857 Peach, and set a public hearing for May 27, 1993.
- M. Manson* b. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-01693** - Request from AmWest Savings; agent, Gary C. Pullin to rezone from RM-2 (Residential Multi-Family) to PDMX (Planned Development Mixed Use) district, on Antilley Square Drive, and set a public hearing for May 27, 1993. **00095**

- M. Manson* c. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-01993** - Request from AmWest; agent, Larry Ellis to rezone from O (Office) to SC (Shopping Center) district at 942 N. Judge Ely Blvd., and set a public hearing for May 27, 1993.
- M. Manson* d. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-02093** - Request from Argie & Mae Bell Clark; agent, Mary Riley/Jessie Doby, to rezone from RS-6 (Residential Single Family) to LC (Limited Commercial) district, located at S. 25th & Maple Streets, and set a public hearing for May 27, 1993.
- M. Manson* e. Consider on first reading - An Ordinance for thoroughfare abandonment - **TC-01893** - Request from City of Abilene; agent, Bob Cheatham, for a thoroughfare abandonment of Booker T. Washington Avenue from the south right-of-way line of E. S. 5th St. to the north right-of-way line of E. S. 5th St. to the north right of way line of E. S. 7th St., and set a public hearing for May 27, 1993.
- J. Condry* f. Consider Street Use License request from Bobby Gilbreth of West Texas Pool & Spas, located at 2400 S. 14th St.
- D. Wright* g. Oral Resolution approving contract for Police and Fire Department software support and maintenance.
- M. Hall* h. Resolution amending Civic Abilene, Inc. bylaws.
- M. Hall* i. Oral Resolution authorizing City Manager to execute agreement with Texas Department of Health for HIV housing assistance and authorizing agreement between City and Housing Authority to administer the program.

7. Award of Bid:

- Hargesheimer* a. Water treatment chemicals for Water Department, **Bid CB3036**.

REGULAR AGENDA

8. Ordinances & Resolutions:

- Hargesheimer* a. Oral Resolution authorizing City Manager to execute Professional Services Agreement for Wastewater Treatment Plant.
- Hargesheimer* b. Oral Resolution authorizing City Manager to execute agreement concerning National Pollutant Discharge Elimination System Permit for Stormwater Discharges.

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

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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 7 day of May, 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.