

**PRE-COUNCIL WORK SESSION, THURSDAY
May 13, 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 May 13, 1993, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilwoman Betty Ray, Councilmen Jimmy McNeil, Russell Berry, 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. Councilman Paul R. Vasquez was absent.

Marva Pritchett, Director of Development Services, briefed the Council on the Development 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
May 13, 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 May 13, 1993, at 9:00 a.m. in the City 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 April 22, 1993, Councilwoman Ray moved to approve the minutes as printed. The motion was seconded by Councilwoman Herrera and the motion carried.

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

NAYS: None.

City Secretary Jo Moore assisted Mayor McCaleb in the presentation of the **Employee Service Awards** to the following individuals for their years of service:

25 Years	Julie Stabler	9-1-1 Operator Police Department
20 Years	Jose Vasquez	Heavy Equipment Operator II Street Services

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the May Employee of the Month Award to Randy Doan, Fire Lieutenant.

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Mayor McCaleb presented the following proclamations:
May as Senior Citizens Month;
May 15 as Letter Carrier Food Drive Day; and
May as Mental Health Month.

Councilwoman Herrera moved to approve consent agenda items 6f through 6i, 7a, and approval of first reading agenda items 6a through 6e as recommended by the staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

6. Ordinances and Resolutions:

- a. Approval of 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.

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-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.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD #53 PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- c. Approval of 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.

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. Approval of 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.

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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.

- e. Approval of 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.

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.

- f. Oral Resolution approving Street Use License request from Bobby Gilbreth of West Texas Pool & Spas, located at 2400 S. 14th St.
- g. Oral Resolution approving contract for Police and Fire Department software support and maintenance with OCS Technologies, Inc.
- h. Resolution amending Civic Abilene, Inc. bylaws.

The Resolution is numbered 19-1993 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING THE BYLAWS OF CIVIC ABILENE, INC.

- 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:

- a. Water treatment chemicals for Water Department, **Bid CB3036**. The bid was awarded as follows: Chlorine Gas (\$255.70), Anhydrous Ammonia (\$490.00), and Sodium Hydroxide (\$221.00) to DPC Industries; Liquid Aluminum Sulfate (\$137.90) to Coastal Products; Pebble Quicklime (\$61.49) to Texas Lime Co.; Liquid Cationic Polymer (\$810.00) to Calgon Corp.; and Sodium Hexametaphosphate (\$1220.00) to Van Water & Rogers; all as recommended by staff.

8. Ordinances & Resolutions:

- a. Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on an Oral Resolution authorizing the City Manager to execute a Professional Services Agreement with Hibbs, Oller & Todd, Inc. for the Wastewater Treatment Plant. Staff recommends approval.

Councilman Ferguson moved to approve by Oral Resolution authorizing the City Manager to execute a Professional Services Agreement with Hibbs, Oller & Todd, Inc. for the Wastewater Treatment Plant as recommended by staff. The motion was seconded by Councilwoman Herrera and the motion carried.

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

NAYS: None.

b. Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on an Oral Resolution authorizing the City Manager to execute an agreement with the Texas Department of Transportation concerning the National Pollutant Discharge Elimination System Permit for Stormwater Discharges. Staff recommends approval.

Councilman Berry moved to approve by Oral Resolution authorizing the City Manager to execute an agreement with the Texas Department of Transportation concerning the National Pollutant Discharge Elimination System Permit for Stormwater Discharges, as recommended by staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

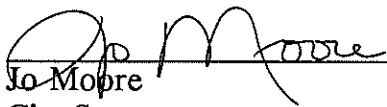
Mayor McCaleb stated for clarification that agenda items 8a and 8b are mandated by Legislation and have nothing to do with any problem with the City's current operations.

9. Other Business:

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. Mayor McCaleb stated the City Council will be reviewing board appointments to be made at the May 27 Council meeting and explained the board appointment process including the rotation of board members after having served two full terms.

There being no further business, the meeting was adjourned at 10:35 a.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor

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