

SPECIAL COUNCIL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, TO BE HELD IN THE COUNCIL CHAMBERS OF CITH HALL AT 555 WALNUT, ON TUESDAY, JUNE 1, 1993, AT 3:00 P.M.

WHEREAS, the District Attorney has presented a report to the Mayor and City Council on the City's purchase of land for a library site and Civic Center parking; and

IT IS THEREFORE necessary for the City Council pursuant to its City Charter power in Section 12 to investigate and review the official conduct of officers and employees involved in the City's land purchase.


1. Call to Order
2. 2G. Personnel (Executive Session)

The City Council may consider the evaluation, performance, review, appointment, employment, reassignment, duties, discipline, or dismissal of the City Manager and public officials involved in the library land purchase.

After the discussion in executive session, any final vote or action will be in public.

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 28 day of May, 1993, at 4:40 p.m.

  
CITY SECRETARY

SPECIAL COUNCIL MEETING

Tuesday, June 1, 1993

3:00 p.m.


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

The City Council of the City of Abilene, Texas, met for a Special Council Meeting on June 1, 1993 at 3:00 p.m. in the City Council Chambers of City Hall to consider the evaluation, performance, review, appointment, employment, reassignment, duties, discipline, or dismissal of the City Manager and public officials involved in the library land purchase. Mayor Gary D. McCaleb was present and presiding with Councilman Paul R. Vasquez, Councilwoman Betty Ray, Councilmen Jimmy McNeil, Russell Berry, Ray Ferguson, and Councilwoman Liz Herrera. Also present were City Attorney Harvey Cargill and City Secretary Jo Moore.

Mayor McCaleb recessed the Council into executive session pursuant to Section 2g of the Open Meetings Act.

The Council reconvened from executive session and reported no action taken. Mayor McCaleb stated additional questions were raised and answers were not available at this time. The City Council will continue to reflect and discuss this matter. Some Councilmembers will be unable to meet before June 22, so the next Executive Session meeting is set for June 22, 1993 at 3:00 p.m.

There being no further business the meeting was adjourned at 7:40 p.m.

  
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Jo Moore  
City Secretary

  
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Gary D. McCaleb  
Mayor

00117

**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, **June 10, 1993**, at 8:30 a.m. to consider the following:

1. Fire 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, **June 10, 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:** Councilwoman Liz Herrera.
3. **Approval of Minutes:** Pre-Council Session, Regular City Council Meeting, and Special Council Meeting held May 27, 1993; and Special Council Meeting held June 1, 1993.

4. **Awards:**

**Employee Service Awards**

40 Years	Carroll L. Parks	Equipment Operator I Street Services Division
20 Years	Marvin L. Spiker	Heavy Equipment Operator I Street Services Division
20 Years	Walter C. Graham	Program Director Senior Citizens Division

**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 - An Ordinance changing zoning district boundaries - **Z-02193** - Request from Four Seasons Car Wash; agent, agent Ron Ingram, to amend PDD #35 (Planned Development District) ordinance to revise specifications pertaining to Signs and Driveways, located in the 2300 block of S. 27th St., and set a public hearing for June 24, 1993 at 9:00 a.m. **00118**

R. McDaniel b. Oral Resolution authorizing City Manager to sign contract for Architectural Services with James H. Wheeler Architects, for design and oversight of fire training tower construction.

7. **Award of Bid:**

- J. Condry a. Chip seal stone and aggregate for Street Services Division, Bid #CB3044.  
J. Condry b. Ready-Mix concrete for Street Services Division, Bid #CB3040.

**REGULAR AGENDA**

8. **Ordinances & Resolutions:**

- M. Morrison a. Resolution authorizing City of Abilene to draw down loan funds under Section 108 of the Housing and Community Development Act of 1974 for the purpose of paying predevelopment costs associated with Windsor Housing Project.  
Hargesheimer b. Oral Resolution authorizing City Manager to execute Deed of Sale for 0.0598 acre of City land located at Lake Ft. Phantom Hill.

9. **Other Business:**

- V. Bhava a. Briefing on proposed Southwest Area Land Use Plan.  
b. Pending and Contemplated Litigation (see notice for Executive Session, Litigation for listing subjects), possible action.  
c. 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 4 day of June, 1993, at 5:00 p.m.

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CITY SECRETARY

00119

(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