

**PRE-COUNCIL WORK SESSION, THURSDAY
June 10, 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 June 10, 1993, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Pro Tempore Paul R. Vasquez was present and presiding with Councilwoman Betty Ray, Councilman Russell Berry, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, Assistant City Attorney Claudia Clinton, City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff. Mayor Gary D. McCaleb and Councilmen Jimmy McNeil and Ray Ferguson were absent.

Deloss Edwards, Fire Chief, presented to the Council the Fire Department Strategic Plan. 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
June 10, 1993, 9:00 A.M.**

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

Mayor Pro Tempore Vasquez reconvened the City Council of the City of Abilene, Texas, into Regular Session June 10, 1993, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Mayor Pro Tempore Vasquez.

There being no further corrections, additions, or deletions to the minutes of the Pre-Council Session, Regular City Council Meeting, and Special Council Meeting held May 27, 1993; and Special Council Meeting held June 1, 1993, Councilwoman Ray moved to approve the minutes as printed. The motion was seconded by Councilman Berry and the motion carried.

AYES: Councilwoman Ray, Councilman Berry, Councilwoman Herrera, and Mayor Pro Tempore Vasquez.

NAYS: None.

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

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

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Mayor Pro Tempore Vasquez recognized two Boy Scouts from Troop 246 and four from Troop 2115 who were in attendance as a Merit Badge requirement.

Debra Guerra, Assistant to the City Manager, assisted Mayor Pro Tempore Vasquez in the presentation of the June Employee of the Month Award to Beverly Vaughn, Program Supervisor for Activities in the Senior Citizens Division.

Mayor Pro Tempore Vasquez presented a proclamation for June 12 as Philippine-American Day.

Councilwoman Ray moved to approve consent agenda items 6b, and 7a and 7b, and first reading of item 6a as recommended by the staff. The motion was seconded by Councilwoman Herrera and the motion carried.

AYES: Councilwoman Ray, Councilman Berry, Councilwoman Herrera, and Mayor Pro Tempore Vasquez.

NAYS: None.

6. Ordinances and Resolutions:

- a. Approval of 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.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, AND ORDINANCE NO. 68-1984 CONCERNING THE OVERPLACE PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 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:

- a. Street maintenance materials for Street Services Division, **Bid #CB3044**. The bid was awarded for unit prices as follows: Chip Seal Stone Type A-3, A-4, and A-5 non-delivered to R. E. Janes Gravel Company; and Crushed Limestone Aggregate both non-delivered and delivered to Vulcan Materials Company; as recommended by staff.
- b. Street maintenance materials for Street Services Division, **Bid #CB3040**. The bid was awarded on a unit price basis to Morris Ready Mix Concrete, Inc. as recommended by staff.

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8. Ordinances & Resolutions:

a. Stephanie Dugan, Loan Analyst, briefed the Council on the Resolution authorizing the 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. Ms. Dugan then introduced Sally Loveland of the National Development Council, who informed the Council of her organization's role in the program. Mr. Doug Morton, Abilene citizen, suggested this project should only be done if it is legitimate, good, needed, and Abilene can pay for it.

Councilwoman Ray moved to approve the Resolution authorizing the 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 as recommended by staff. The motion was seconded by Councilwoman Herrera and the motion carried.

AYES: Councilwoman Ray, Councilmen Berry and ~~Ferguson~~, Councilwoman Herrera, and Mayor Pro Tempore Vasquez.

NAYS: None.

*Ferguson not present
(correction noted at 6-24-93 CC mtg.)*

The Resolution is numbered 24-1993 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS, AUTHORIZING THE CITY OF ABILENE TO DRAW DOWN LOAN FUNDS FOR PREDEVELOPMENT COSTS ASSOCIATED WITH THE WINDSOR HOUSING PROJECT UNDER SECTION 108 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

b. Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on an Oral Resolution authorizing the City Manager to execute a Deed of Sale for 0.0598 acre of City land located at Lake Ft. Phantom Hill.

Councilman Berry moved to approve by Oral Resolution authorization for the City Manager to execute a Deed of Sale for 0.0598 acre of City land located at Lake Ft. Phantom Hill as recommended by staff. The motion was seconded by Councilwoman Ray and the motion carried.

AYES: Councilwoman Ray, Councilmen Berry and ~~Ferguson~~, Councilwoman Herrera, and Mayor Pro Tempore Vasquez.

NAYS: None.

*Ferguson not present
(correction noted at 6-24-93 CC mtg.)*

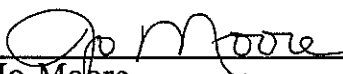
9. Other Business:

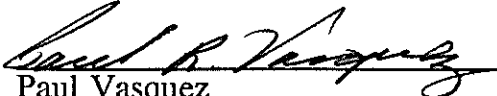
a. Varsha Bhave, Senior Planner, briefed the Council on the proposed Southwest Area Land Use Plan. A public meeting is scheduled for June 22, 1993 at 6:00 p.m. in the Bassetti Elementary School Cafeteria to discuss the Plan with the southwest area residents and property owners in order to solicit their comments and concerns. Their input will then be incorporated in to the proposed plan. No action was required.

Mayor Pro Tempore Vasquez 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 10:50 a.m.


Jo Moore
City Secretary


Paul Vasquez
Mayor Pro Tempore