

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

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, **July 8, 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 Betty Ray.
3. **Approval of Minutes:** Special Council meeting held June 22, 1993; and Pre-Council Session and Regular City Council Meeting held June 24, 1993.

4. **Awards:**

**Employee Service Awards**

|          |                 |   |
|----------|-----------------|---|
| 40 Years | James H. Davis  | Asst. Utility System Supervisor<br>Water Distribution |
| 35 Years | Huston B. Jones | Treatment Plant Operator I<br>Wastewater Treatment    |
| 25 Years | Charles Jones   | Refuse Collector<br>Refuse Collection                 |
| 25 Years | Rose M. Stubbs  | Office Supervisor<br>Health Department                |
| 25 Years | Bobby R. Drake  | Police Sergeant<br>Police                             |

**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.

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**6. Ordinances and Resolutions:**

- Hargesheimer* a. Oral Resolution authorizing Mayor to approve assignment of sewer farm lease.
- M. Manson* b. Consider on first reading - an Ordinance for street name change - **SNC-02393** - Request from Abilene Regional Medical Center for street name change of Humana Plaza (private street) to Regional Plaza; located in Lot 101, Block A, Humana Addition; and set a public hearing for July 22, 1993 at 9:00 a.m.
- M. Manson* c. Consider on first reading - an Ordinance changing zoning district boundaries - **Z-02493** - Request from Lester Patterson, agent Bob Patterson; to rezone from RM-3 (Residential Multi-Family) to O (Office) district, located at 918-920 N. Judge Ely Blvd., and set a public hearing for July 22, 1993 at 9:00 a.m.
- M. Manson* d. Consider on first reading - An Ordinance changing zoning district boundaries - **Z-02593** - Request from WPH Properties, agent David Todd; to rezone from RM-3 (Residential Multi-Family) to O (Office) district, located at 1025 & 1035 N. 18th Street, and set a public hearing for July 22, 1993 at 9:00 a.m.
- J. Condry* e. Resolution accepting FAA Grant #3-48-0002-14 and award of bid to upgrade Airfield Guidance Sign System at Abilene Regional Airport to Roy Willis Electric, Inc.
- R. McDaniel* f. Resolution approving the issuance of student loan revenue bonds by the Abilene Higher Education Authority, Inc.

**REGULAR AGENDA**

**7. Ordinances and Resolutions:**

- Hargesheimer* a. Oral Resolution for approval of additional chemical purchase for disinfection trial test.
- Hargesheimer* b. Oral Resolution authorizing City Manager to execute chlorine dioxide equipment lease agreement.
- Hargesheimer* c. Oral Resolution authorizing Director of Water Utilities to execute USGS agreement.

**8. Other Business:**

- M. Morrison* a. City Council briefing on downtown design plan by representatives of the SWA Group.
- 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**

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## 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 18 day of June, 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. Leroy Hammond v. City
4. Ronquillo v. City
5. City v. Russell Jones
6. Riley v. City
7. J. D. Hancock & Ruth Schmidt v. City
8. John Pare v. City
9. City Water Permit Applications
10. Lone Star Gas Gate Rate
11. Southwestern Bell Rate Case
12. 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.

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