

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 22, 1993, at 8:30 a.m. to consider the following:

Quality Service Program Briefing.
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 22, 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 Jimmy McNeil.
3. **Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held July 8, 1993.
4. **Proclamations**
5. **Awards**
Abilene Clean & Proud Quarterly Recognition Awards
Keep Texas Beautiful Award

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 & Resolutions:**

- | | |
|---------------------|--|
| <i>J. Condry</i> | a. <u>Consider on first reading</u> - an Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-286, 18-293, 18-299, and 18-302 of the Abilene Municipal Code. |
| <i>Hargesheimer</i> | b. Oral Resolution authorizing City Manager to execute engineering services agreement for wastewater treatment plant upgrade and expansion. |
| <i>M. Hall</i> | c. Oral Resolution authorizing payment to the Bibliographic Council, Inc. for Library Services. |
| <i>M. Morrison</i> | d. Oral Resolution approving the DCOA, Inc. report of activities for six months ending March 31, 1993. |
| <i>P. Collins</i> | e. Oral Resolution approving extension of Fuels and Lubricants Purchasing Agreements. |
| <i>M. Morrison</i> | f. Oral Resolution approving tax increment funds for T&P Depot Area & Cypress St. Project and authorize City Manager to sign contract with the SWA Group for construction plans & specs. |

00137

7. Award of Bid:

- Hargesheimer* a. Sanitary Sewer Improvements-Catclaw Creek interceptor - Bid #CB-3050.
Hargesheimer b. Pipe for Water Utilities Department - Bid #CB-3051.
J. Condry c. Buffalo Gap Road closed loop signal system installation - Bid #CB 3048.
C. Poe d. Uniforms for Fire Department - Bid#CB-3047.

REGULAR AGENDA

8. Ordinances and Resolutions:

- M. Manson* a. **Public Hearing:** Consider on second and final 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.
- M. Manson* b. **APPEALED ITEM:**
Public Hearing: Consider on second and final 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.
- M. Manson* c. **Public Hearing:** Consider on second and final 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.

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.
- c. Possible Ordinances/Resolutions to increase memberships on the following boards:

Abilene Clean and Proud
Abilene Public Health Advisory Board
Airport Development Board
Civic Abilene
Human Relations Committee
Library Board
Parks and Recreation Board
Planning and Zoning Commission
Sister Cities Committee

ADJOURN

00138

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 16 day of July, 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
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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 06/14/93

00139

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, WILL BE HELD IN THE BASEMENT CONFERENCE ROOM OF CITY HALL FOR THE PURPOSE OF REVIEWING THE PROPOSED 1993-94 BUDGET.

1:30 p.m. July 19 and 20, 1993

AGENDA

1. Call to Order.
2. Invocation.
3. Staff and City Council workshop on Budget and Tax Levy for the City of Abilene:
 - a. Staff Presentation
 - b. Review of General Fund
 - c. Review Water and Sewer Fund
 - d. Review Other Funds
 - e. Executive Session:
 1. Pending and Contemplated Litigation (See Notice for Executive Session, Litigation for listing subjects).
 2. Appointment and Evaluation of Public Officials (see Notice for Executive Session, Personnel for listing subjects).
4. Complete Budget Review
5. Ordinances & Resolutions:
 - a. Consider on First Reading - Ordinance Approving Revised 1992-93 Budget and Proposed 1993-94 Budget and Resolution approving refuse rate schedules.
 - b. Consider on First Reading - Ordinance Setting Tax Levy.

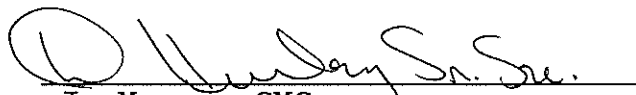
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I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Abilene, Texas, on the 15 day of July, 1993, at 5:00 o'clock p.m.


Jo Moore, CMC
City Secretary

**PRE-COUNCIL WORK SESSION, THURSDAY
July 8, 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 July 8, 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, 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. Mayor Gary D. McCaleb was absent.

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
July 8, 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 July 8, 1993, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilwoman Betty Ray.

There being no corrections, additions, or deletions to the minutes of the Special Council meeting held June 22, 1993; and Pre-Council Session and Regular City Council Meeting held June 24, 1993, Councilwoman Ray moved to approve the minutes as printed. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

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

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

00141

Debra Guerra, Assistant to the City Manager, assisted Mayor Pro Tempore Vasquez in the presentation of the July Employee of the Month Award to Glenn Bailey, Sanitarian II in the Health Department.

Mayor Pro Tempore Vasquez presented the following Proclamations:
July 19 as Abilene Community Band Day; and
July as Immunization Awareness Month.

Councilman Berry moved to approve consent agenda items 6a, 6e, 6f, and 7a through 7c; and approval of first reading of agenda items 6b through 6d, 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 Pro Tempore Vasquez.

NAYS: None.

6. Ordinances and Resolutions:

a. Oral Resolution authorizing Mayor to approve assignment of sewer farm lease to Joseph R. Martinez.

b. Approval of 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.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF HUMANA PLAZA (PRIVATE STREET) TO REGIONAL PLAZA.

c. Approval of 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.

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-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.

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.

- 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.

The Resolution is numbered 27-1993 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING GRANT AGREEMENT 3-48-0002-14 FROM THE FEDERAL AVIATION ADMINISTRATION FOR IMPROVEMENTS AT THE ABILENE REGIONAL AIRPORT.

- f. Resolution approving the issuance of student loan revenue bonds by the Abilene Higher Education Authority, Inc.

The Resolution is numbered 28-1993 and is captioned as follows:

RESOLUTION APPROVING THE ISSUANCE OF STUDENT LOAN REVENUE BONDS BY THE ABILENE HIGHER EDUCATION AUTHORITY, INC.

7. Ordinances and Resolutions:

- a., b. Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on an Oral Resolution for approval of additional chemical purchase for disinfection trial test, and an Oral Resolution authorizing City Manager to execute chlorine dioxide equipment lease agreement.

Councilwoman Herrera moved to approve by Oral Resolution additional chemical purchase for disinfection trial test, and authorization for the City Manager to execute a chlorine dioxide equipment lease agreement as recommended by staff. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

- c. Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on an Oral Resolution authorizing Director of Water Utilities to execute the U. S. Geological Survey agreement.

Councilman Ferguson moved to approve by Oral Resolution authorization for the Director of Water Utilities to execute the U. S. Geological Survey agreement, as recommended by staff. The motion was seconded by Councilwoman Ray and the motion carried.

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

NAYS: None.

8. Other Business:

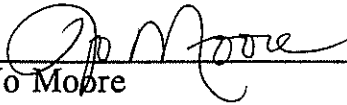
- a. Mike Morrison, Director of Economic Development, introduced Chris Miller representative of the SWA Group, who briefed the Council on the downtown design plan.

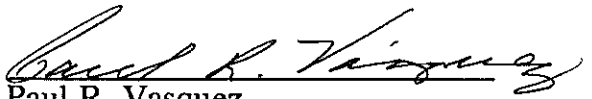
No action was necessary.

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 10:10 a.m.



Jo Mobre
City Secretary

Paul R. Vasquez
Mayor Pro Tempore

BUDGET WORK SESSION
JULY 19 and 20, 1993

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
BASEMENT CONFERENCE ROOM

July 19, 1993

The City Council of the City of Abilene, Texas, met in a budget work session on July 19 and 20, 1993, in the Basement Conference Room of City Hall. 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 Manager Jim C. Blagg, Assistant City Manager Roy McDaniel, Director of Finance David M. Wright, City Secretary Jo Moore, and Assistant to the City Manager Debra Guerra.

The Council convened at 1:30 p.m. on July 19, 1993. Invocation was given by Councilman McNeil. City Manager Jim Blagg opened the session by stating an overall view of the general fund would be looked at. He gave an historical perspective from 1983 to present of various services provided and then stated in looking at employees vs. payroll from FY 84 to FY 93, payroll is up 11.6% and the number of employees is down 2.7%.

The proposed General Fund Budget is \$39.7 million, which is a 3.6% increase over the approved FY 93 Budget; with \$275,000 going to the equipment replacement fund. The main objective of the budget is the City's and Organization's ability to provide better service. The effective tax rate is a reduction from 61.25 cents to 60.00 cents.

The Environmental Protection Agency has mandated new requirements for this next fiscal year which will result in fee increases. Finance Director David Wright submitted information regarding state and federal mandates and overviewed the tax rate, values, and costs of federal mandates. Mayor McCaleb stated that we need to create an awareness for people to communicate back to Congress and the Legislators the increasing concerns about the mandates.

The General Fund was reviewed, including the revenue and expenditures summaries.

Economic expectations as reflected by income from the sales tax and franchises were reviewed.

Handouts were given to the Council regarding requests for funding. Mayor McCaleb questioned the rationale in the requests and the City Manager's in the proposed amounts budgeted. The City Manager explained the rationale from his perspective. Pam Collins, Director of Administrative Services, reported for the Council's information the numbers of holidays celebrated by State, School, and County entities as well as some local businesses. The Council discussed input they had received as well as their personal feelings concerning the Martin Luther King holiday.

Roy McDaniel, Assistant City Manager, overviewed the water and sewer funds, and equipment replacement fund.

00145

The Council reviewed information distributed by Mike Morrison, Director of Economic Development regarding the Development Corporation of Abilene's proposed budget; and the Community Development summary of projects, which includes the following new programs: Senior Citizens program (portion), Community Action Program (office space), Family Outreach, and Rose Park (ADA improvements).

There being no further business, the meeting adjourned at 5:15 p.m.

July 20, 1993

The Council convened at 1:30 p.m. Mayor McCaleb asked Councilman McNeil to inform the rest of the Council of the death of Jenny Sanders; Councilman McNeil asked all to remember her family. Invocation was given by Councilman Ferguson.

The Council began their budget worksession by reviewing funds other than the General Fund, which was completed the previous day. Funds reviewed were:

- . Housing Fund
- . Senior Citizens
- . Health Services
- . Transportation Planning
- . Transit System
- . Transit System Cap Items proposed for FY '94
- . Cypress Plaza Office Building and Parking Facilities
- . Self Insurance Fund

David Wright, Finance Director, gave an update on the tax roll. As of this date (July 20, 1993), the effective rate can be lowered to 59.25 cents depending on property values. Mr. Wright also noted a correction to the budget: the Electric franchise should reflect \$60,000 more, bringing the total General Fund to \$60,000 more.

Mayor McCaleb commended the staff on the budget preparation, noting it is one of the soundest and tightest budgets which will allow us to reduce the tax rate; the blended perspective of the City Council produced this budget.

Mayor McCaleb stated he would like the following suggestions and observations to go on record:

1. Add \$54,000 for the Convention and Visitors Bureau.
2. Reduce the Equipment Replacement Fund by \$75,000. If there is a positive balance at the end of the year, the \$75,000 can go back to the fund.
3. Reduce by \$26,000 the Seal Coating program (Street Maintenance).
4. The key to the success for the City lies with it's employees' quality and dedication to doing a good job. In the coming year do a very thorough study of employee pay, sick leave, longevity, etc. to do everything possible to state appreciation to employees and provide compensation.

The tax rate will be 58.75 cents with the noted adjustments.

00146

Councilman Vasquez voiced his appreciation to the Mayor, Council and staff, indicating this was his third budget session.

Councilman Ferguson urged communication between citizens and government, noting Councilman Berry's suggestion to televise Council meetings.

Mr. Blagg stated Mr. McDaniel is looking at ACU and the School District for televising the meetings; stating that funding is available in the City Council budget.

Councilman Vasquez suggested a committee of Councilmembers could work with staff on communication with citizens.

Councilman Vasquez moved to approve first reading of the Ordinance approving the revised 1992-93 budget as amended, the proposed budget for FY 1993-94 as amended; and call a public hearing for August 26, 1993 at 9:00 a.m. The motion was seconded by Councilwoman Herrera and the motion carried.

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

NAYS: None.

AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 1992-1993; APPROVING AND ADOPTING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, FOR THE CITY OF ABILENE; APPROPRIATING FUNDS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING.

Councilman McNeil moved to approve first reading of the Ordinance setting the tax levy tentatively at 58.75 cents, and call a public hearing for August 26, 1993 at 9:00 a.m. The motion was seconded by Councilwoman Ray and the motion carried.


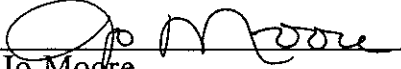
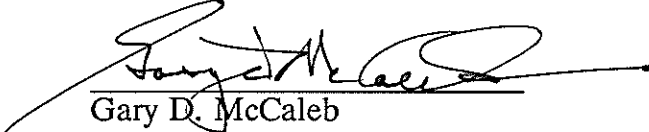
AYES: Councilman Vasquez, Councilwoman Ray, Councilmen McNeil, Berry, Ferguson, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 1993, LEVYING AN AD VALOREM TAX FOR THE CITY OF ABILENE, TEXAS, FOR THE YEAR 1993; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

Mayor McCaleb recessed the Council into executive session pursuant to Sections 2e and 2g of the Open Meetings Act; to seek the advice of our 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 3:15 p.m.



Jo Modre
City Secretary
Gary D. McCaleb
Mayor

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 22, 1993, at 8:30 a.m. to consider the following:

Quality Service Program Briefing.
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 22, 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 Jimmy McNeil.
3. Approval of Minutes: Pre-Council Session and Regular City Council Meeting held July 8, 1993.
4. Proclamations
5. Awards
Abilene Clean & Proud Quarterly Recognition Awards
Keep Texas Beautiful Award

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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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)

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HC 06/14/93

00151

**PRE-COUNCIL WORK SESSION, THURSDAY
July 22, 1993, 8:30 A.M.**

**CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
BASEMENT CONFERENCE ROOM, CITY HALL**

No Pre-Council Work Session was held on July 22, 1993, at 8:30 A.M. in the Basement Conference Room of City Hall, due to a lack of attendance. Mayor Gary D. McCaleb, Councilwomen Betty Ray and Liz Herrera, and Councilman Paul R. Vasquez were absent.

**REGULAR CITY COUNCIL MEETING
July 22, 1993, 9:00 A.M.**

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

Mayor McCaleb convened the City Council of the City of Abilene, Texas, into Regular Session July 22, 1993, at 9:00 a.m. in the Council Chambers of City Hall. Councilwoman Betty Ray, Councilmen Jimmy McNeil, Ray Ferguson, Russell Berry, and Councilwoman Liz Herrera were present. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore, and various members of the City staff. Councilman Paul R. Vasquez was absent.

Mayor McCaleb welcomed the summer government class in attendance from Abilene and Cooper High Schools.

Invocation was given by Councilman Jimmy McNeil.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held July 8, 1993, Councilwoman Ray moved to approve the minutes as printed. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

Earnest Merritt, Special Assistant to the City Manager for Youth Services, assisted Mayor McCaleb in presenting Certificates of Appreciation to the 15 volunteers for the Late Night Basketball Program.

Alison Benton, President of Abilene Clean and Proud, assisted Mayor McCaleb in presentation of Abilene Clean & Proud Quarterly Recognition Awards to the following local businesses: Peerless Cleaners for recycling; Hardin Simmons University for landscaping; and Taylor County for special. Various members of Abilene Clean and Proud also presented awards to the Mayor and Council received at the Keep Texas Beautiful Convention.

Councilman Berry moved to approve consent agenda items 6b through 6f, 7a through 7d, and approval of first reading of item 6a. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

6. Ordinances & Resolutions:

- a. Approval of first reading - an Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-286, 18-293, 18-299, and 18-302 of the Abilene Municipal Code.

AN ORDINANCE AMENDING CHAPTER 18, "MOTOR VEHICLES AND TRAFFIC", OF THE ABILENE MUNICIPAL CODE BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

- b. Oral Resolution authorizing City Manager to execute engineering services agreement with Alan Plummer & Associates, Inc. for wastewater treatment plant upgrade and expansion.
- c. Oral Resolution authorizing payment of \$24,380 to the Bibliographic Council, Inc. for Library Services.
- d. Oral Resolution approving the DCOA, Inc. report of activities for six months ending March 31, 1993.
- e. Oral Resolution approving extension of Fuels and Lubricants Purchasing Agreements for one (1) additional year.
- f. Oral Resolution approving tax increment funds for T&P Depot Area & Cypress St. Project and authorize City Manager to sign contract with the SWA Group for construction plans & specs.

7. Award of Bid:

- a. Sanitary Sewer Improvements-Catclaw Creek interceptor - **Bid #CB-3050**. The Council authorized by Oral Resolution the City Manager to execute a construction contract in the amount of \$280,058.00 with Starks Construction Company of Abilene, as recommended by staff.
- b. Pipe for Water Utilities Department - **Bid #CB-3051**. The bid was awarded to Big Country Waterworks Supply of Early, Tx. on a unit price basis, based on truckload quantities in the amount of \$28,142.40, as recommended by staff.
- c. Buffalo Gap Road closed loop signal system installation - **Bid #CB 3048**. The bid was awarded to Roy Willis Electric Company, Inc. for the unit prices bid, with an estimated project amount of \$51,591.25, as recommended by staff.

- d. Uniforms for Fire Department - **Bid#CB-3047**. The bid was awarded as follows: Item #1 (shirts) and #2 (trousers) to Martin's Uniforms in San Antonio; Item #3 (coveralls) to Tyler Uniform Company of Tyler; and Items #4 (jackets) and #5 (belts) to Cannon Uniforms, Inc. of Garland; as recommended by staff.

8. Ordinances and Resolutions:

a. Mindy Manson, Assistant Director of Planning and Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading 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. The Planning and Zoning Commission and staff recommend approval.

Mayor McCaleb opened a public hearing on the item, and there being no one present and desiring to be heard, the public hearing was closed.

Councilman Ferguson moved to approve the Ordinance for street name change of Humana Plaza (private street) to Regional Plaza, as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

The Ordinance is numbered **33-1993** and is captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF HUMANA PLAZA (PRIVATE STREET) TO REGIONAL PLAZA.

b. Mindy Manson, Assistant Director of Planning and Development Services for Planning, briefed the Council on 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. The Planning and Zoning Commission and staff recommend disapproval.

Mayor McCaleb opened a public hearing on the item, and the following individual spoke in favor of the request:

- . Bob Patterson, 2673 Garfield, agent for the proponent.

There being no one else present and desiring to be heard, the public hearing was closed.

Councilwoman Ray moved to deny the request to rezone from RM-3 (Residential Multi-Family) to O (Office) district, located at 918-920 N. Judge Ely Blvd., as recommended by staff. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

ABSTAIN: Councilman Ferguson.

The request was **DENIED**.

c. Mindy Manson, Assistant Director of Planning and Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading 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. The Planning and Zoning Commission and staff recommend approval.

Mayor McCaleb opened a public hearing on the item, and the following individuals spoke in favor of the request:

. David Todd, 2500 S. Willis, agent for the proponent.

There being no one else present and desiring to be heard, the public hearing was closed.

Councilwoman Ray moved to approve the Ordinance to rezone from RM-3 (Residential Multi-Family) to O (Office) district, located at 1025 & 1035 N. 18th Street, as recommended by staff. The motion was seconded by Councilwoman Herrera and the motion carried.

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

NAYS: None.

The Ordinance is numbered **34-1993** and is captioned as follows:

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.

Mayor McCaleb recessed the Council into executive session pursuant to Sections 2e and 2g of the Open Meetings Act; to seek the advice of our 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.

Councilman McNeil moved to appoint and reappoint members to various boards and commissions as listed below; and to approve the following Resolutions increasing membership on the Human Relations Committee and the Library Board. The motion was seconded by Councilman Berry and the motion carried.

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

Nays: None.

ABILENE CITY COUNCIL BOARD APPOINTMENTS

July 22, 1993

ABILENE COMMUNITY DEVELOPMENT COMPANY, INC. - 1 year term

Reappoint:

Ann Pearce, Alternate

Betty Sneed

Bob Stephens, Alternate

Gary Miller

Guinn Smith

Janet Samford

John Dugan

Kathy Estes, Alternate

Kirby Leeson

Steve Austin, Alternate

Sue Ball, Alternate

Todd Whisenhunt, Alternate

ABILENE HOUSING FINANCE CORPORATION - 2 year term

Reappoint:

Carole Parker

Faye Smith

BOARD OF BUILDING STANDARDS - 2 Year term

Appoint:

Bill Fowler to replace Doyle Harper, term expiring 11/94

CITYLINK ADA ADVISORY BOARD - 3 year term

Reappoint:

Bertha Azcarate

David Barnhill

James McBryde

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CIVIC ABILENE, INC. - 3 year term

Appoint:

Tom Boecking

Reappoint:

Camille Parrish

Dr. Ted Starnes

Robert Pollan

Suzie Shahan

HOUSING AUTHORITY OF THE CITY OF ABILENE - 2 year term

Appoint:

Carol King to replace Annabel Aguilar, term expiring 11/93

MPE & SWIMMING POOL BOARD OF APPEALS - 3 year term

Appoint:

Royce Dean Glover to replace Doug Schmitt (alternate), term expiring 5/95

MH/MR BOARD OF TRUSTEES - 2 year term

Reappoint:

Robert Monk

Walter Bryan

David Scott

PARKS AND RECREATION BOARD - 3 year term

Reappoint:

Amber Cree

Cleddy Varner

Randal Crosswhite

SENIOR CITIZENS BOARD - 2 year term

Reappoint:

Charles White

Durward Young

Ernest J. Hermann

Paul E. Rehm

VISUAL ARTS JURY - 3 year term

Appoint:

C. G. Whitten

Reappoint:

Marilyn Cluck

Rozlyn Love

Susan Shelton

WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT - 2 year term

Appoint:

J. V. Martin

Reappoint:

A. E. Fogle, Jr.

Abraham Allen


The Resolution is numbered 29-1993 and is captioned as follows:

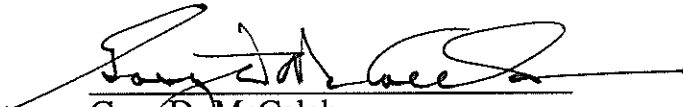
**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
INCREASING MEMBERSHIP OF THE HUMAN RELATIONS COMMITTEE.**

The Resolution is numbered 30-1993 and is captioned as follows:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE,
TEXAS CHANGING THE NUMBER OF MEMBERS SERVING ON THE
ABILENE PUBLIC LIBRARY ADVISORY BOARD.**

There being no further business, the meeting was adjourned at 10:30 a.m.


Jo Moore
City Secretary


Gary D. McCaleb
Mayor