

**PRE-COUNCIL WORK SESSION, THURSDAY
August 12, 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 August 12, 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.

Linda Simpson, Assistant to the Director of Water Utilities, presented a report on the Quality Service Program. 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
August 12, 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 August 12, 1993, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Russell Berry.

There being no corrections, additions, or deletions to the minutes of the City Council Budget Work Sessions July 19 and 20, 1993; Pre-Council Session and Regular City Council Meeting held July 22, 1993, Councilman McNeil moved to approve the minutes as printed. 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.

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

30 Years	Aubrey K. Heatly	Utility System Supervisor Water Distribution
25 Years	Charles E. Nowlin	Equipment Operator II Refuse Collection
20 Years	Gary D. Hudson	Registered Surveyor Engineering Division

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Councilwoman Ray moved to approve consent agenda item 6a, 6f, 7a through 7d; approval of first reading for 6b through 6d, and to remove from the table and approve first reading of item 6e, 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 Pro Tempore Vasquez.

NAYS: None.

6. Ordinances and Resolutions:

- a. Approval of second and final 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.

The Ordinance is numbered 35-1993 and is captioned as follows:

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. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-02693** - Request from David and Diane Hail Homes, Inc.; agent David Hail, to rezone from AO (Agricultural Open Space) to RS-12, (Residential Single Family) district, located at Lynnbrook Drive east of Peppermill Drive, and set a public hearing for August 26, 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.

- c. Approval of first reading - An Ordinance for street name change - **SNC-02793** - Request from Kenneth Musgrave; agent Peggy Conrad, to change the name of Westminister Drive to Westminster Drive (change in spelling), located in Section 4, Lytle Shores East Addition, and set a public hearing for August 26, 1993.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF WESTMINSTER DRIVE TO WESTMINSTER DRIVE.

- d. Approval of first reading - An Ordinance for street name change - **SNC-02893** - Request from Funeral Director's Life Insurance Co.; agent Gary Pullin, to change the name of Antilley Square Drive to Director's Parkway, located in the Antilley Square Subdivision, and set a public hearing for August 26, 1993.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF ANTILLEY SQUARE DRIVE TO DIRECTOR'S PARKWAY.

- e. Approval to **REMOVE FROM TABLE:**
Approval of first reading - An Ordinance amending Chapter 8, "Construction Regulations", Article VII, "Moving Buildings", of the Abilene Municipal Code, and set a public hearing for August 26, 1993.

AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS", ARTICLE VII, "MOVING BUILDINGS", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE, AND DECLARING A PENALTY.

- f. Oral Resolution approving amendment to architectural services contract with Hugh Welch for ADA compliance, increasing the total contract design price to \$11,500.00.

7. Award of Bid:

- a. Pedestrian bridge at Sears Park, **Bid #CB-3053**. The bid was awarded to Hunter Knepshield of Plano, the low responsible bidder, in the amount of \$30,271.00 as recommended by staff.
- b. Civic Center re-roofing, **Bid #CB-3052**. The bid was awarded to Barr Roofing, the low responsible bidder, in the amount of \$46,406.00 as recommended by staff.
- c. Backhoe trailers for Water Department, **Bid #CB-3056**. The bid was awarded to Western Trailer Equipment, the low responsible bidder, in the amount of \$19,375.00 as recommended by staff.
- d. Glen Abbey & Pebble Beach storm sewer, **Bid #CB-3054**. The bid was awarded to Harris Acoustics, Inc. for the unit price bid for the base bid and an add-on alternate bid, with a total amount of \$110,871.80 as recommended by staff.

8. Ordinances and Resolutions:

- a. Jim Blagg, City Manager, briefed the Council on a Resolution supporting a feasibility analysis of Phase I of the I-44 extension by the Texas Turnpike Authority. Staff recommends approval.

Wayne Roy, Abilene Reporter-News, stated he views this as a significant opportunity for Abilene and West Texas.

Councilman Ferguson moved to approve the Resolution supporting the feasibility analysis of Phase I of the I-44 extension, as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

The Resolution is numbered 31-1993 and is captioned as follows:

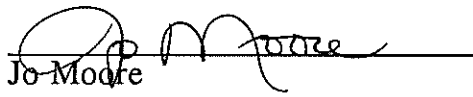
A RESOLUTION OF THE CITY COUNCIL OF ABILENE, TEXAS, URGING THE TEXAS TURNPIKE AUTHORITY TO CONDUCT A FEASIBILITY ANALYSIS OF THE PHASE I INTERCONNECT BETWEEN WICHITA FALLS AND ABILENE.

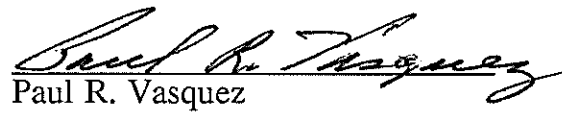
9. **Other Business:**

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 9:55 a.m.


Jo-Mode
City Secretary


Paul R. Vasquez
Mayor Pro Tempore

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