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, January 27, 1994, at 8:30 a.m. to consider the following:

- 1. Strategic Planning Update.
- 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, January 27, 1994, 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 Ray Ferguson.
- **3. Approval of Minutes:** Pre-Council Session and Regular City Council Meeting held January 13, 1994.
- 4. Proclamations

### **CONSENT AGENDA**

All items listed below are considered to be 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 so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

#### 5. Ordinances and Resolutions:

Hargesheimer a. Oral Resolution renewing commercial lease lots #516 and 517 at Lake Fort Phantom for Water Utilities Department.

J. Condry b. Consider on second and final reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-297 and 18-299, of the Abilene Municipal Code.

#### 6. Award of Bid:

- D. Wright a. Police Sedans & Sedans for various divisions, Bid #CB4007.
- D. Wright b. Pickups for various divisions, Bid #CB4008.
- D. Wright c. Vans & Passenger Wagons for various divisions, Bid #CB4009.
- M. Hall d. Safety Surfacing for Rose Park Playground, Bid #CB3078.

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### (Personnel)

City Council may consider appointment, employment, reassignment, duties, discipline, or dismissal of public officers or employees, 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. IDS, et al v. City, et al
- 5. City v. Russell Jones
- 6. Riley v. City
- 7. J. D. Hancock & Ruth Schmidt v. City
- 8. John Pare v. City
- 9. Ex Parte Rauchle
- 10. Estes v. Board of Adjustment & City
- 11. Hickman et al 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 11/03/93

# PRE-COUNCIL WORK SESSION, THURSDAY January 27, 1994, 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 January 27, 1994, 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, Assistant to the City Manager Debra Guerra, Acting City Secretary Debbie Hurley, and various members of the City staff. Gary D. McCaleb was absent.

Debra Guerra, Assistant to the City Manager, updated the Council on the Strategic Plan. The Council briefly discussed various consent and regular agenda items. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

# REGULAR CITY COUNCIL MEETING January 27, 1994, 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 January 27, 1994, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Ray Ferguson.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held January 13, 1994, Councilwoman Ray moved to approve the minutes as printed. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

Councilman Berry moved to approve consent agenda items 5a and 5b, and 6a 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 Vasquez.

NAYS: None.

## 5. Ordinances and Resolutions:

a. Oral Resolution renewing commercial lease lots #516 and 517 at Lake Fort Phantom for Water Utilities Department.

b. <u>Approval of second and final reading</u> - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-297 and 18-299, of the Abilene Municipal Code.

The Ordinance is numbered 3-1994 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.

#### 6. Award of Bid:

- a. Police Sedans & Sedans for various divisions, Bid #CB4007. The bid was awarded to Lawrence Hall Chevrolet, the low responsible bidder in the amount of \$459,576.00 as recommended by staff.
- b. Pickups for various divisions, **Bid #CB4008**. The bid was awarded to Arrow Ford for items 1 and 4 and to Lawrence Hall Chevrolet for items 2 and 3, the low responsible bidders, in the amount of \$180,695.00 as recommended by staff.
- c. Vans & Passenger Wagons for various divisions, Bid #CB4009. The bid was awarded to Lawrence Hall Chevrolet for items 1 and 2, Arrow Ford for items 3 and 5, and to Max Murrell Chevrolet for item 4, representing the low responsible bidders in the amount of \$146,686.00, as recommended by staff.
- d. Safety Surfacing for Rose Park Playground, **Bid #CB3078**. The bid was awarded to Hunter-Knepshield of Plano in the amount of \$17,220.00 as recommended by staff.

#### 7. 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 changing zoning district boundaries - **Z-00194** - Request from Harmony Family Services, Inc.; agent Doug Worthington, to rezone from RM-2 (Residential Multi-Family) to O (Office) district, located at 316 & 346 Mulberry. The Planning and Zoning Commission and staff recommend approval.

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

. Doug Worthington, 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 Residential Multi-Family to Office district located at 316 & 346 Mulberry, as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

ABSTAIN: Councilman Ferguson.

The Ordinance is numbered 4-1994 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 Vasquez recessed the Council into executive session pursuant to Sections 2e and 2g of the Open Meetings Act to seek the advice of the City Attorney with respect to pending and contemplated litigation and to consider the appointment and evaluation of public officials.

The Council reconvened from executive session and reported no action taken.

Mayor Vasquez recessed the meeting in order to reconvene for the Financial Workshop to be held in the Basement Conference Room immediately following the Regular City Council meeting. Councilwoman Herrera left the meeting.

David Wright, Director of Finance, reviewed with the Council the Financial Information and Financial Report for FY 1992-93. He then introduced Don Ashmore of Davis, Kinard & Co., who answered questions regarding the audit. Mr. Wright then reviewed the first quarter financial status.

Councilman Ferguson moved to accept the Comprehensive Annual Financial Report for FY ended 9/30/93 and approve payment to the Auditor, as presented by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

There being no further business, the meeting was adjourned at 11:15 a.m.

Debbie Hurley

Acting City Secretary

Paul R. Vasquez

Mayor Pro Tempore

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, February 10, 1994, at 8:30 a.m. to consider the following:

- 1. Water Department Strategic Plan Review.
- 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, February 10, 1994, 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 Financial workshop held January 27, 1994.
- 4. Awards:

**Employee Service Awards** 

25 Years James E. Aldis Superintendent

Maintenance Services

25 Years Bill Garner, Jr.

Route Supervisor Refuse Division

**Employee of the Month Award** 

5. Proclamations

#### CONSENT AGENDA

All items listed below are considered to be 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 so 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-04393 - Request from David Hail Homes, Inc. to rezone from AO, RS-6 & RS-12 (Agricultural Open Space, & Residential Single Family) to PDD (Planned Development) district, located at Lynbrook & Peppermill, and set a public hearing for February 24, 1994 at 9:00 a.m.

M. Manson b. Consider on first reading - An Ordinance changing zoning district boundaries - Z-00294 - Request from Tommy D. Burrow; agent, Dave Miller, to rezone from RS-6 (Residential Single Family) to LC (Limited Commercial) district, located at 6164 Hartford, and set a public hearing for February 24, 1994 at 9:00 a.m.

## (Personnel)

City Council may consider appointment, employment, reassignment, duties, discipline, or dismissal of public officers or employees, 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. Scales v. City
- 4. IDS, et al v. City, et al
- 5. City v. Russell Jones
- 6. Riley v. City
- 7. J. D. Hancock & Ruth Schmidt v. City
- 8. Ex Parte Rauchle
- 9. Hickman et al v. City
- 10. City Water Permit Applications
- 11. Lone Star Gas Gate Rate
- 12. Southwestern Bell Rate Case
- 13. 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.

CC 2/01/94

- M. Manson c. Consider on first reading An Ordinance for changing zoning district boundaries Z-00594 Request from Claudine & Ollie-Lena Olsen; agent, Gary A. Lamb, to rezone from RM-3 (Residential Multi-Family) to O (Office) district, located at 1740-1742 Hickory, and set a public hearing for February 24, 1994 at 9:00 a.m.
- D. Wright d. Consider on first reading An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", of the Abilene Municipal Code relating to the administrative adjudication process for violation of City Ordinance concerning parking and stopping of vehicles and the enforcement of same.
- D. Wright e. Resolution amending signatories for City of Abilene TexPool accounts.

  Hargesheimer f. Oral Resolution authorizing City Manager to execute engineering contract
- amendment for Wastewater Treatment Plant.

  M. Manson g. Resolution directing staff to prepare a service plan for proposed annexation of certain property.
- R. McDaniel h. Resolution approving corporate reorganization of Telecommunications Inc. and Liberty Media Corp.

#### 7. Award of Bid:

M. Hall a. Rose Park Swimming Pool modifications, Bid #CB4017.

## **REGULAR AGENDA**

## 8. Public Appearance

FOCUS Needs Assessment presentation by Project Manager, Rene Moquin.

#### 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.

#### <u>ADJOURN</u>

#### 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 <u>4</u> day of February, 1994, at <u>5:00 p.m.</u>

CITY SECRETARY

# PRE-COUNCIL WORK SESSION, THURSDAY February 10, 1994, 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 February 10, 1994, at 8:30 A.M. 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, and Ray Ferguson. 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. Councilwoman Liz Herrera was absent.

Dwayne Hargesheimer, Director of Water Utilities, and Linda Simpson, Assistant to the Director of Water Utilities, reviewed with the Council the Water Department's Strategic Plan. Item 6b was pulled from the consent agenda to be considered at a later date. City Manager Jim Blagg reviewed for the Council Consent Agenda item 7a; Rose Park Swimming Pool Modifications award of bid. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council meeting.

## REGULAR CITY COUNCIL MEETING February 10, 1994, 9:00 A.M.

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

Mayor McCaleb reconvened the City Council of the City of Abilene, Texas, into Regular Session February 10, 1994, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Paul R. Vasquez.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session, Regular City Council Meeting and Financial workshop held January 27, 1994, Councilwoman Ray moved to approve the minutes. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

City Secretary Jo Moore assisted Mayor McCaleb in presenting the Employee Service Awards to the following individuals for their years of service:

25 Years James E. Aldis Superintendent

Maintenance Services

25 Years Bill Garner, Jr. Route Supervisor Refuse Division

Councilman McNeil moved to approve consent agenda items 6e through 6h and approval of first reading for items 6a, 6c and 6d as recommended by the staff. Item 6b was removed from the consent agenda to be considered at a later date; item 7a was removed from the consent agenda to be considered separately, at the request of a citizen. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

#### 6. Ordinances and Resolutions:

a. <u>Approval of first reading</u> - An Ordinance changing zoning district boundaries - **Z-04393** - Request from David Hail Homes, Inc. to rezone from AO, RS-6 & RS-12 (Agricultural Open Space, & Residential Single Family) to PDD (Planned Development) district, located at Lynbrook & Peppermill, and set a public hearing for February 24, 1994 at 9:00 a.m.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CONCERNING PDD #54 (POLO CODE, PARK) PLANNED DISTRICT; DEVELOPMENT CALLING Α PUBLIC HEARING: PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- b. Removed from consent agenda.
- c. <u>Approval of first reading</u> An Ordinance changing zoning district boundaries **Z-00594** Request from Claudine & Ollie-Lena Olsen; agent, Gary A. Lamb, to rezone from RM-3 (Residential Multi-Family) to O (Office) district, located at 1740-1742 Hickory, and set a public hearing for February 24, 1994 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. <u>Approval of first reading</u> An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", of the Abilene Municipal Code relating to the administrative adjudication process for violation of City Ordinances concerning parking and stopping of vehicles and the enforcement of same.
  - AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF ABILENE, TEXAS, DECLARING THE VIOLATION OF CITY ORDINANCES RELATING TO PARKING, STOPPING, OR STANDING VEHICLES TO BE CIVIL OFFENSES,; RELATING TO THE ADMINISTRATIVE ADJUDICATION PROCESS FOR VIOLATION OF CITY ORDINANCES CONCERNING THE PARKING, STOPPING, OR STANDING OF VEHICLES AND THE ENFORCEMENT OF SAME;

MAKING UNLAWFUL CERTAIN CONDUCT RELATING TO TAMPERING WITH A BOOTING DEVICE, TOWING OF A BOOTED VEHICLE BY UNAUTHORIZED PERSON, AND REMOVING OR RELOCATING NOTICE PLACED ON A BOOTED VEHICLE; PROVIDING A SEVERABILITY CLAUSE; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY CLAUSE; DELETING CERTAIN SECTIONS; AND PROVIDING AN EFFECTIVE DATE.

e. Resolution amending signatories for City of Abilene TexPool accounts.

The Resolution is numbered <u>5-1994</u> and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING SIGNATORIES FOR THE TEXAS STATE TREASURY, TEXAS LOCAL GOVERNMENT INVESTMENT POOL "TEXPOOL" ACCOUNTS.

- f. Oral Resolution authorizing City Manager to execute engineering contract amendment with Alan Plummer & Associates, Inc. for Wastewater Treatment Plant.
- g. Resolution directing staff to prepare a service plan for proposed annexation of certain property.

The Resolution is numbered 6-1994 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, DIRECTING STAFF TO PREPARE A SERVICE PLAN FOR PROPOSED ANNEXATION OF CERTAIN PROPERTY.

h. Resolution approving corporate reorganization of Telecommunications Inc. and Liberty Media Corp.

The Resolution is numbered 7-1994 and is captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, APPROVING THE CORPORATE REORGANIZATION OF TELE-COMMUNICATIONS, INC., THE PARENT COMPANY OF THE FRANCHISE HOLDER, AND LIBERTY MEDIA CORPORATION.

#### 7. Award of Bid:

a. Removed from Consent Agenda to be considered separately.

Mike Hall, Director of Community Services, briefed the Council regarding the Rose Park Swimming Pool modifications, Bid #CB4017. Staff recommends Council accept the architect's recommendation to award the bid to Bill Starks Construction, the low bidder in the amount of \$122,400.00.

Dennis Watson, Southwest Pools, asked the Council to reject the award of bid to Starks Construction and award it to the next lowest bidder, or reject all bids and start over. He addressed the Council with four of the specifications he believes were not met:

- 1. List similar project completed in the last three years;
- 2. Debts proof of no debts to the City at least three working days <u>prior</u> to the bid opening;
- 3. Starks has two Federal tax liens against him; Tax suit against him by Central Appraisal District; and
- 4. Architect may design doesn't mean anyone can construct one.

Newt Newberry, Architect on the project, reviewed the evaluation process; indicating the bid by Starks Construction would be a \$20,000 savings to the City.

Jim Blagg, City Manager, responded to the points raised by Mr. Watson as follows: Specification 12.2 - The procedure the City considers to determine if the bidder is qualified to do the work; the procedure has been verified by a Court Judge. Mr. Starks contends the debts mentioned were from a previous company, not the current one, but still the taxes have been paid. The Legal and Building department interpretations of exemption #2 - is that a licensed pool contractor is not required if designed by an architect. Mr. Blagg stated the performance bond will be required. Starks Construction was the lowest responsible bidder by \$20,000.

Harvey Cargill, City Attorney, stated there is no known reason why the bid should not be awarded as recommended.

Councilman Vasquez moved to accept the architect's recommendation to award the bid to Starks Construction, the low responsible bidder in the amount of \$122,400 as recommended by staff. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

## 8. Public Appearance

Dr. Norman Archibald, Oversight Committee chair, gave a slide presentation on the United Way FOCUS Needs Assessment program, then introduced Rene Moquin, Project Manager, who focused on five areas/issues of major concern:

- 1. Lack of Affordable Medical Care
- 2. Unemployment in Neighborhoods
- 3. Neighborhood Crime
- 4. Shortage of Recreational Facilities
- 5. Legal Needs

Some overall pervasive themes are Juvenile crime, lack of programs for older youth, areas of low income same as 1980, economic challenge to develop training for the workforce, number of residents living in low income growing faster than the population as a whole, crime is down, but sex offenses and disorderly conduct are up, large percent of households impacted by lack of medical care, doctors not accepting Medicaid, assessing services remains a major barrier.

Mayor McCaleb stated it is very important to have ways to listen to the City and County citizens, indicating our task is to respond. The Mayor again recognized the Needs Assessment Partners in attendance and stated appreciation for the number of ways we're seeing progress having been, and is being, made.

No motion was required.

Mayor McCaleb recessed the Council into executive session pursuant to Sections 551.071 and 551.074 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 10:45 a.m.

Jo Moore

City Secretary

Mayor