

**PRE-COUNCIL WORK SESSION, THURSDAY  
June 9, 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 June 9, 1994, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilmen Paul R. Vasquez, A. Don Drennan, Jimmy McNeil, Ray Ferguson, and Councilwoman Liz Herrera. Also present were City Manager Jim C. Blagg, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff. Councilman Russell Berry was absent.

David Wright, Director of Finance, presented to the Council the Finance 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 9, 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 June 9, 1994, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilwoman Liz Herrera.

There being no further corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held May 26, 1994, Councilman Vasquez moved to approve the minutes as printed. The motion was seconded by Councilwoman Herrera and the motion carried.

AYES: Councilmen Vasquez, Drennan, McNeil, Ferguson, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

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

25 Years	Thomas T. Villareal	Equipment Operator II Refuse Division
20 Years	Gail B. Kent	Municipal Court Clerk Municipal Court
20 Years	Wetzell D. Carrigan	Supervisor Street Maintenance Division

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the June Employee of the Month Award to Edmundo Rios, Zoo keeper.

Councilman McNeil moved to approve consent agenda items 6e through 6i, 7a, and first reading of items 6a, 6b, and 6d as recommended by the staff. Item 6c was removed from the consent agenda to be considered at a later date, due to it having been tabled by the Planning and Zoning Commission. The motion was seconded by Councilman Vasquez and the motion carried.

AYES: Councilmen Vasquez, Drennan, McNeil, Ferguson, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

## **6. Ordinances and Resolutions:**

a. Approval of first reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic," Section 18-293, 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. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-02494** - Request from Carroll Cockerell; agent Dr. John Glenn, to rezone from AO & O (Agricultural Open Space & Office) to PDD (Planned Development) district, located at 2249 E. N. 10th St., and set a public hearing for June 23, 1994 at 9:00 a.m.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD #56 RAINEY CREEK FARMS PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

c. Removed from consent agenda to be considered at a later date.

d. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-03194** - Request from SCI Texas Funeral Services, Inc.; agent Wes Killian, to rezone from AO (Agricultural Open Space) to GC (General Commercial) district, located on Hwy. 277 South, and set a public hearing for June 23, 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.

e. Oral Resolution to extend the Abilene Fire Department's uniform bid from Martin's Uniforms for one year.

f. Oral Resolution authorizing expenditure of \$9,050.00 from Tax Increment Financing (TIF) funds for surveys, appraisal, environmental assessment, and other costs related to

acquisition of Union Pacific land.

g.Oral Resolution approving and authorizing Mayor to execute supplemental agreement #1 to current Airport Traffic Control Tower lease with Federal Aviation Administration.

h.Oral Resolution approving street use license request from Mental Health Association of Abilene, and authorize Mayor to execute agreement.

i.Oral Resolution approving street use license request from Texas Police Athletic Federation, and authorize Mayor to execute agreement.

**7. Award of Bid:**

a.Chemicals for water treatment division, **Bid #CB-4040**. The Chlorine Gas bid was awarded to Harcros Chemicals, Inc. of Dallas at a unit price of \$379.70; and the Liquid Cationic Polymer to Buckman Laboratories of Memphis, TN at a unit price of \$700.00; as recommended by staff.

**8. Other Business:**

a. Marva Pritchett, Director of Development Services, presented to the Council a report on the May 10, 1994 Storm Event.

Mayor McCaleb and members of the Council stated their appreciation for having been apprised of conditions; and encouraged those who have flooding problems to contact Ms. Pritchett. Councilman Drennan recommended, in order to avoid a break in continuity, verification that drainage requirements have been met should be made before development proceeds and tied into the building permit process. Councilman Vasquez stated illegal dumping contributes to the problem and needs to be considered when priorities are established.

Mayor McCaleb noted three factors that must be continually considered:

- 1.Flooding conditions are never the same twice,
- 2.There is realistically no 100% solution, and
- 3.It is a never-ending problem.

No action 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. Councilwoman Herrera left the meeting before executive session.

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

Councilman Vasquez moved to approve the Mayor's recommendations for appointments and reappointments of individuals to the following boards:

SENIOR CITIZENS BOARD - 2 year term

Appoint:

Joseph Rios

Reappoint:  
Harriet Connor  
Lesie Ellis  
Lowell Queen  
Harry Tredennick

CIVIC ABILENE - 3 year term

Appoint:  
John Jimenez  
Lt. Col. Bill Price  
Lynn Mendenhall  
Laura Moore

Reappoint:  
Rob Barnhill

PARKS & RECREATION BOARD - 3 year term

Appoint:  
Anthony Williams

Reappoint:  
Malcolm Ricks

The motion was seconded by Councilman McNeil and the motion carried.  
AYES: Councilmen Vasquez, Drennan, McNeil, Ferguson, and Mayor McCaleb.  
NAYS: None.

There being no further business, the meeting was adjourned at 11:30 a.m.

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Jo Moore  
City Secretary

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Gary D. McCaleb  
Mayor