

**PRE-COUNCIL WORK SESSION, THURSDAY
July 14, 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 July 14, 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, 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., Acting City Secretary Debbie Hurley, Assistant to the City Manager Debra Guerra, and various members of the City staff. Councilman A. Don Drennan was absent.

Debra Guerra, Assistant to the City Manager, and Tony Neitzler, Assistant Director of Community Services, reviewed Critical Issues with the Mayor and Council. 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 14, 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 July 14, 1994, at 9:00 a.m. in the City Council Chambers of City Hall.

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 June 23, 1994, Councilman Vasquez moved to approve the minutes as printed. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

Debbie Hurley, Acting City Secretary, assisted Mayor McCaleb in the presentation of **Employee Service Awards** to the following individual for his years of service:

20 Years

Robert E. Knox

Maintenance Worker I
Wastewater Treatment

Mayor McCaleb presented Certificates of Appreciation to individuals who participated in the Multicultural Festival July 4, 1994.

Councilman McNeil moved to approve consent agenda items 6f, and 7a through 7f; and approval of first reading of agenda items 6a, through 6e, as recommended by the staff. The motion was seconded by Councilwoman Herrera and the motion carried.

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

NAYS: None.

6. Ordinances and Resolutions:

a. Approval of first reading - an Ordinance for thoroughfare closure - **TC-03594** - Request from West Texas Utilities Company, agent Barry Rushing/Robbie Dutton, for a thoroughfare abandonment located between N. 3rd & 4th and Mesquite & Plum Streets; and set a public hearing for July 28, 1994 at 9:00 a.m.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING.

b. Approval of first reading - an Ordinance changing zoning district boundaries - **Z-03394** - Request from Lora Lynn Christensen to add H (Historic Overlay) to the underlying RM-3 (Residential Multi-Family) district, located at 2026 N. 3rd Street, and set a public hearing for July 28, 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.

c. Approval of first reading - an Ordinance changing zoning district boundaries - **Z-03694** - Request from Design Growth Investments, Inc. agent Terry T. Franklin, to rezone from AO (Agricultural Open Space) to HI (Heavy Industrial) district, located at 4549 FM 18, and set a public hearing for July 28, 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. Approval of first reading - An Ordinance amending Chapter 23, "Planning and Community Development", Section 23-306.5.3.(2), of the Abilene Municipal Code pertaining to cemetery application, and set a public hearing for July 28, 1994 at 9:00 a.m.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT", SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY, AND CALLING A PUBLIC HEARING.

e. Approval of first reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Section 18-286 (b), 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.

f. Oral Resolution authorizing Mayor to execute street use license for Abtex Beverage Corporation for Dr. Pepper Cruise Night August 27, 1994.

7. Award of Bid:

a. Tractor/mower for flood control division, **Bid #CB-4041**. The bid was awarded to Abilene Ag Ford & New Holland for Bid Item 1, tractor with non articulating boom mower, including the steel guard option and electric lift for a total amount of \$51,287.00.

b. Civic Center audio system, **Bid #CB-4044**. The bid was awarded to Audio Communication Corporation in the amount of \$53,286.02, as recommended by staff.

c. Fuel products, **Bid #CB-4047**. The bid was awarded as follows: Dunigan Fuels, Inc. for tanker loads of gasoline and #2 diesel, and Bob Loyd Gas Co. for bobtail loads of gasoline and #2 diesel, as recommended by staff. The contracts are for one year periods with option for City to extend for two additional one year periods at the same terms & conditions.

d. Oil and lubricant products, **Bid #CB-4048**. The bid was awarded as follows: Western Marketing, Inc. for items 1, 3, 4, 5, and 7; and United Oil and Grease for items 2 and 6 as recommended by staff. The contracts are for one year periods with option for City to extend for two additional one year periods at the same terms & conditions.

e. Ballfield fencing and irrigation at Lake Kirby Park, **Bid #CB-4045**. The bid was awarded to Big Country Irrigation Company in the amount of \$61,787.00, as recommended by staff.

f. Miscellaneous paving improvements, **Bid #CB-4049**. The bid was awarded to Epic

Construction Co. in the amount of \$43,768.88, as recommended by staff.

8. Ordinances and Resolutions:

a. Ron Quarles, Acting Assistant Director of Development Services for Planning, briefed the Council on an ordinance considered on second and final reading providing for the extension of the boundary limits of the City of Abilene and the annexation of certain territory lying adjacent to and adjoining the present boundary limits of the City of Abilene.

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

Councilman Ferguson moved to approve the Ordinance concerning annexation of land for the Middleton Prison Unit, as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

The Ordinance is numbered **30-1994** and is captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF THE CITY OF ABILENE, TEXAS, AND THE ANNEXATION OF CERTAIN TERRITORY LYING ADJACENT TO AND ADJOINING THE PRESENT BOUNDARY LIMITS OF THE CITY OF ABILENE.

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.

Councilman McNeil moved to appoint Kirk Massey, Betty Ray, and Patricia Gillit to the Sister Cities Committee, terms expiring 11/96; and Randy Deal to the Human Relations Committee, term expiring 5/97. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

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

Debbie Hurley
Acting City Secretary

Gary D. McCaleb
Mayor

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