

**PRE-COUNCIL WORK SESSION, THURSDAY
September 8, 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 September 8, 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, Russell Berry, Ray Ferguson, and Councilwoman Liz Herrera. Also present were 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.

The Council briefly discussed various consent and regular agenda items. Marva Pritchett, Director of Development Services, briefed the Council on the Elm Creek Maintenance Plan. 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
September 8, 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 September 8, 1994, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Don Drennan.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held August 25, 1994, Councilman McNeil moved to approve the minutes as printed. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

Mayor McCaleb, assisted by Acting City Secretary Debbie Hurley, presented **Employee Service Awards** to the following individuals for their years of service:

| | | |
|----------|-------------------|------------------------------------------|
| 30 Years | Alton S. Hughes | Water Quality Chemist Water Utilities |
| 25 Years | Richard I. Levels | Meter Worker II Water Distribution |
| 20 Years | Billy C. Andrews | Crew Chief Parks Division |

Mayor McCaleb, assisted by Mike Hall, Director of Community Services, presented a

Special Recognition award to Walter Graham on behalf of the Abilene Senior Citizens Division by the National Council on Aging 1994 Senior Center Achievement Award Category - Health Promotion and Wellness.

Councilman Vasquez moved to approve consent agenda items 6a through 6i, and 7a through 7c, as recommended by staff. The motion was seconded by Councilman Drennan and the motion carried.

AYES: Councilman Vasquez (abstaining on item 6b only, due to his employment at Hendrick), Councilmen Drennan, McNeil, Berry, Ferguson, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

6. Ordinances and Resolutions:

a. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-03894** - Request from Rail X Land & Cattle, Inc., to rezone from AO (Agricultural Open Space) to HC (Heavy Commercial) district, located on Shirley Road; and set a public hearing for September 22, 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.

b. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-03994** - Request from Hendrick Medical Center, agent Duane Martin, to rezone from RS-6 & GC (Residential Single Family & General Commercial) to MU (Medical Use) district, located in the 900 block of N. 19th St., and set a public hearing for September 22, 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 amending Chapter 23, "Planning and Community Development", Section 23-306.4, of Abilene Municipal Code to allow recycling collection and processing facilities in specified zoning districts, and set a public hearing for September 22, 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.

d.Approval of first reading - An Ordinance amending Chapter 23, "Planning and Community Development", authorizing the establishment or use of a cemetery located inside the boundaries of the City of Abilene by the granting of an application by Elliott-Hamil Funeral Home, Inc., and set a public hearing for September 22, 1994 at 9:00 a.m.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, PROVIDING FOR THE AUTHORIZATION OF THE LOCATION AND USE OF A CEMETERY LOCATED INSIDE THE BOUNDARIES OF THE CITY OF ABILENE.

e.Oral Resolution authorizing Mayor to execute interlocal contract with the Central Appraisal District for property tax collection.

f.Oral Resolution approving expanded downtown streetscape master planning and authorizing the City Manager to execute contract for such with the SWA Group, expenditures not to exceed \$30,989.00.

g.Oral Resolution approving 9-1-1 Emergency Communications District revised FY 1993/94 and proposed 1994/95 budgets.

h.Oral Resolution approving renewal of ambulance contract with Rural/Metro Corp., setting of rates, authorizing City Manager to sign contract.

i.Approval of first reading - An Ordinance setting interim rates for West Texas Utilities; Resolution for intervention before Public Utilities Commission, and set a public hearing for September 22, 1994 at 9:00 a.m.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS; PROVIDING FOR INTERIM REDUCED RATES; EFFECTIVE DATE FOR RATE REDUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Resolution is numbered **32-1994** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY'S PARTICIPATION IN THE WEST TEXAS UTILITIES COMPANY RURAL RATE CASE AND FUEL RECONCILIATION CASE.

7. Award of Bid:

a.Pipe for Water Utilities Division, **Bid #CB4060**. The bid was awarded to International Supply of Longview as the most advantageous to the City in the amount of

\$16,942.00 as recommended by staff.

b. Kirby softball field lighting, **Bid #CB4063**. The bid was awarded to Birdsong Products, Inc., the lowest bidder in the amount of \$19,866.00 as recommended by staff.

c. Kirby softball field bleachers and planks, **Bid #CB4062**. Item 1 was awarded to Sturdisteel in the amount of \$15,428 and Item 2 to Southern Bleacher Co. in the amount of \$12,678.56, the low bidders for the items recommended, as recommended by staff.

8. Public Appearance:

Rev. Gary Bender, chair of the Committee for Children, introduced the committee members in attendance, then introduced Debra Guerra, Assistant to the City Manager, who presented a report on community services and needs with respect to the community's children, and requested the Council to accept the report.

The Mayor and Council expressed their appreciation to each of the members and the Committee as a whole for the time and effort expended to produce this report.

Following comments from the Council and committee members, Councilman McNeil moved to accept the report from the Committee for Children and commended the committee for their work. The motion was seconded by Councilman Drennan and the motion carried.

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

NAYS: None.

9a. 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 10:40 a.m.

Debbie Hurley
Acting City Secretary

Gary D. McCaleb
Mayor

25 Years

Betty S. Fowlkes

Laboratory Technician I
Health Department