

**PRE-COUNCIL WORK SESSION, THURSDAY
October 20, 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 October 20, 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, and Ray Ferguson. Also present were City Manager Roy L. McDaniel, City Attorney Harvey Cargill, City Secretary Jo Moore, and various members of the City staff. Councilwoman Liz Herrera was absent.

Items 6d and 7h were removed from the Consent Agenda by staff to be considered at a later date. Councilman Drennan requested staff look at a different procedure to determine in the future the best and most effective use of HOME Investment Partnership Program funds. The Council briefly discussed other various consent and regular agenda items, and there being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

**REGULAR CITY COUNCIL MEETING
October 20, 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 October 20, 1994, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Ray Ferguson.

Items 6d and 7h were removed from the Consent Agenda to be considered at a later date. There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held October 6, 1994, Councilman Vasquez moved to approve the minutes as printed. The motion was seconded by Councilman Drennan and the motion carried.

AYES: Councilmen Vasquez, Drennan, McNeil, Berry, Ferguson, and Mayor McCaleb.
NAYS: None.

Jo Moore, City Secretary, assisted Mayor McCaleb in presenting the October Employee of the Month Award to Debbie Claypool, Zookeeper II.

Mayor McCaleb presented the following proclamations:
October 17-21 as Taylor-Jones Counties Medical Assistants Week, and
October as National Physical Therapy Month.

Councilman Vasquez moved to approve consent agenda items 6a through 6e (excluding 6d), and 7a

through 7g, as recommended by the staff. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

6. Ordinances and Resolutions:

a.Oral Resolution ratifying Resolution signed by Mayor to reaffirm Sister Cities relationship with Rio Cuarto, Argentina.

b.Oral Resolution authorizing purchase of traffic signal control equipment from Consolidated Traffic Controls, Inc., based on the unit prices bid with an estimated cost of \$87,018.00.

c.Oral Resolution approving Street Use License request from Hughes Rental & Sales at N. 14th & Mockingbird Streets.

d.The Oral Resolution authorizing payment to Pride Refining, Inc., for relocation of their facilities in Elm Creek, was removed from the Consent Agenda to be considered at a later date.

e.Oral Resolution authorizing Mayor to execute renewal of Abilene Bowhunters Assoc., Inc. lease agreement upon the Bowhunters Association's agreement to meet all provisions of the lease.

7. Award of Bid:

a.Contract for telecommunications equipment on Request For Proposal, **CB-4055**. The bid was awarded to Action Telcom Company, authorizing the City Manager to execute contract documents in the amount of \$131,189.79, as recommended by staff.

b.Contract for radio telephone communication system on Request For Proposal, **CB-4056**. The bid was awarded to Pittencrieff Communications, Inc.; authorizing the City Manager to execute contract documents in the amount of the alternate proposal of \$55,194.30, as recommended by staff.

c.Parking lot construction at Lake Kirby Ballfield Complex, **Bid #CB-4079**. The bid was awarded to Norris & Norris, Inc., for the unit prices bid, with an estimated construction cost of \$54,944.27 as recommended by staff.

d.Parking lot construction at Redbud and Gill Parks, **Bid #CB-4080**. The bid was awarded to Epic Construction Co., for the unit prices bid, with an estimated construction cost of \$39,060.00 as recommended by staff.

e.Parking lot construction at Will Hair and Reyes Flores Parks, **Bid #CB-4081**. The bid was awarded to Epic Construction Co., for the unit prices bid, with an estimated construction cost of \$31,370.00 as recommended by staff.

f.Security guard services at Abilene Zoo, **Bid #CB-4072**. The bid was awarded to Supreme Alarm Contractors Inc. in the amount of \$35,624.00 as recommended by staff.

g.Cleaning & painting elevated water storage towers, **Bid #CB-4071**. The bid was awarded by Oral Resolution to Corrosion Eliminator, Inc. of Mineral Wells in the amount of

\$51,000 for part A and NG Painting Inc. of Kerrville for the alternate bid amount of \$97,000.00, and authorize the payment of any hazardous material disposal up to the bid amount for each tower; authorizing the City Manager to execute appropriate contract documents.

h. Laboratory Analyzer for the Health Department, **Bid #CB-4075**, was removed from the Consent Agenda to be considered at a later date.

8. Ordinances and Resolutions:

a. Councilman Ferguson moved to remove from the table the Oral Resolution approving a contract between City of Abilene and the Community Action Program of Taylor County, Inc. for disbursement of HOME Investment Partnership Program funds. The motion was seconded by Councilman Vasquez and the motion carried.

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

Nays: None.

Mike Morrison, Director of Economic Development, briefed the Council on the item. Staff recommends approval by Oral Resolution and granting authority to the City Manager to execute the contract.

Councilman Vasquez moved to approve by Oral Resolution the contract between the City of Abilene and the Community Action Program of Taylor County, Inc. for disbursement of HOME Investment Partnership Program funds. The motion was seconded by Councilman Ferguson and the motion carried.

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

Nays: None.

b. Ron Quarles, Acting Assistant Director of Development Services for Planning, briefed the Council on an appealed Ordinance considered on second and final reading changing zoning district boundaries - **Z-04294** - Request from Alfredo Gonzales to rezone from SC (Shopping Center) to GC (General Commercial) district located at Ambler and Graham. The Planning and Zoning Commission and staff recommend disapproval.

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

Councilman Berry moved to deny the Ordinance rezone from Shopping Center to General Commercial district located at Ambler and Graham, as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

Nays: None.

The request was **DENIED**.

c. Ron Quarles, Acting Assistant Director of Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading changing zoning district boundaries - **Z-04494** - Request from Terry B. Bawcom to rezone from RM-3 (Residential Multi-Family) to O (Office) district located in the 2000 block of S. Danville. The Planning and Zoning Commission and staff recommend approval.

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

Councilman Drennan moved to approve the request to rezone from Residential Multi-Family to Office district located in the 2000 block of S. Danville, as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

Nays: None.

The Ordinance is numbered **45-1994** 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.

9. Other Business:

Mayor McCaleb noted that following Executive Session, the Council would view the new fire pumpers; then 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 Drennan moved to appoint Larry Hopkins to the MH/MR Board of Trustees, for a two year term (9/1/94 - 8/31/96); and to reappoint Bob Springer and Rosemary Suttle, terms expiring 11/97 and appoint Harwell Barber, term expiring 11/95 to the Abilene Health Facilities Development Corporation; as recommended by staff. The motion was seconded by Councilman McNeil and the motion carried.

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

Nays: None.

There being no further business, the meeting was adjourned at 9:55 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor