

**PRE-COUNCIL WORK SESSION, THURSDAY
November 3, 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 November 3, 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., City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff.

**REGULAR CITY COUNCIL MEETING
November 3, 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 November 3, 1994, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilwoman Liz Herrera.

Councilman Berry moved to approve the minutes of the Pre-Council Session and Regular City Council Meeting held October 20, 1994. The motion was seconded by Councilwoman Herrera and the motion carried.

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

NAYS: None.

Jo Moore, City Secretary, assisted Mayor McCaleb in the presentation of an **Employee Service Award** to the following individual for his years of service:

30 Years Noel Johnston Deputy Chief
Police Department

Mayor McCaleb presented proclamations as follows:
November 13 through 19 as Youth Appreciation Week;
November as National Hospice Month; and
November 6 through 12 as Women Veteran Recognition Week;

Mayor McCaleb, assisted by Assistant to City Manager Debra Guerra, presented an Honorary Citizen certificate to Mabel Cieri, Exchange Teacher from Rio Cuarto Cordova, Argentina, and her son Jonathan.

Councilman Vasquez moved to approve consent agenda items 6b, 6c, 7a, and approval of first reading of item 6a as recommended by the staff. The motion was seconded by Councilman McNeil

and the motion carried.

AYES: Councilmen Vasquez, Drennan, McNeil, Berry, 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", Sections 18-293 and 18-297(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.

b. Resolution approving contract with Texas Department of Transportation for National Maximum Speed Limit Selective Traffic Enforcement Program.

The Resolution is numbered **38-1994** and is captioned as follows:

A RESOLUTION PROVIDING FOR APPROVAL OF APPLICATION FOR GRANT FUNDS FROM THE STATE OF TEXAS FOR A NATIONAL MAXIMUM SPEED LIMIT SELECTIVE TRAFFIC ENFORCEMENT PROGRAM.

c. Oral Resolution authorizing payment to Pride Refining, Inc. for relocation of their facilities in Elm Creek Channel.

7. Award of Bid:

a. Street Maintenance material, **Bid #CB4078**. The bid was awarded for the unit price bid to Vulcan Materials Co., as recommended by staff.

8. Public Appearance:

Tom Winter, ACSW, CSWI-A&P presented the results of the Community Attitude Survey for Abilene's Children Today. Debra Guerra, Assistant to the City Manager, summarized the Community Retreat held October 15, 1994 and then addressed future plans.

9. Ordinances & Resolutions:

a. James Condry, Assistant Director of Development Services for Public Works, briefed the Council on a Resolution authorizing exchange of land at 525 Cypress Street (being City Lot 10 for the west 110' of Lot 12, Block 71, Original Town, Abilene, Taylor County, Texas). Staff recommends approval.

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

.Jerry Phillips, Chair of Civic Abilene, stated the board recommends approval.

There being no one else present and desiring to be heard, the public hearing was closed.

Councilwoman Herrera moved to approve the Resolution authorizing exchange of land at 525 Cypress, as recommended by the staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

The Resolution is numbered **39-1994** and is captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE EXCHANGE OF CITY LAND AT 525 CYPRESS, ABILENE, IN TAYLOR COUNTY, TEXAS.

10. Other Business:

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 Vasquez moved to reappoint Eli Martinez and Lynda Calcote to the Housing Authority, with terms expiring 11/96; and appoint Brenda Wileman (Alternate-Bank of America, Texas), David Green (Primary-Security State Bank), Gary Yungblut (Primary-First State Bank, N.A.), William Wiggins (Alternate-First State Bank, N.A.), Shane Lewis (Alternate-NationsBank), to the Abilene Community Development Company, with terms expiring 5/95. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

There being no further business, the meeting adjourned at 11:00 a.m.

Jo Moore, CMC
City Secretary

Liz Herrera
Mayor Pro Tempore