

PRE-COUNCIL WORK SESSION, THURSDAY

November 17, 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 17, 1994, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Pro Tempore Liz Herrera was present and presiding with Councilmen Paul R. Vasquez, A. Don Drennan, Jimmy McNeil, and Ray Ferguson. Also present were City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., Assistant to the City Manager Debra Guerra, City Secretary Jo Moore, and various members of the City staff. Mayor Gary D. McCaleb and Councilman Russell Berry were absent.

The Council briefly discussed various consent and regular agenda items. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

REGULAR CITY COUNCIL MEETING

November 17, 1994, 9:00 A.M.

**CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
CITY COUNCIL CHAMBERS OF CITY HALL**

Mayor Herrera reconvened the City Council of the City of Abilene, Texas, into Regular Session November 17, 1994, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Paul Vasquez.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held November 3, 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, Ferguson, and Mayor Herrera.

NAYS: None.

Charlie Barr, Chair of Abilene Clean and Proud, assisted Mayor Herrera in presenting the Abilene Clean and Proud Quarterly Awards as follows: Recycling to U. S. Brass, Litter Control to Abilene High School, Landscaping to West Central Texas Municipal Water District, Beautification to Woodhaven Shopping Center, and Special to Habitat for Humanity.

Councilman Drennan moved to approve items 6f, 6g, 7a through 7c, and first reading of items 6a through 6e, as recommended by the staff. The motion was seconded by Councilman

Vasquez and the motion carried.

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

NAYS: None.

6. Ordinances and Resolutions:

a. Approval of first reading - An Ordinance changing zoning district boundaries - **Z-04894** - Request from Abilene Independent School District; agent Marva Pritchett, to rezone from AO (Agricultural Open Space) to HI (Heavy Industrial) district located in the 2100 block of Oak Street, and set a public hearing for December 1, 1994 at 9:00 am.

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-04994** - Request from Impac Hotel Group, Inc.; agent Robert Cole, to rezone from SC (Shopping Center) to GC (General Commercial) district located on Ridgemont Drive, and set a public hearing for December 1, 1994 at 9:00 am.

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 for thoroughfare abandonment - **TC-03094** - Request from Kenneth L. Musgrave for a thoroughfare abandonment, located in the 4500 block of S. 14th Street, and set a public hearing for December 1, 1994 at 9:00 am.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE 2TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING.

d. Consider on first reading - An Ordinance for thoroughfare abandonment - **TC-04594** - Request from Hardin-Simmons University for a thoroughfare abandonment, located on Sandefer Street from the west right-of-way line of Simmons to the east right-of-way line of Beech, and set a public hearing for December 1, 1994 at 9:00 am.

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.

- e.Consider on first reading - An Ordinance for thoroughfare abandonment - **TC-05094** - Request from Mark Muller; agent Nicholas Pappas, for a thoroughfare abandonment as follows: (1) an 8' strip of land on the east right-of-way line of Cherry from the north right-of-way line of S. 3rd going north a distance of 200'; and (2) a 5' x 20' strip of land along the north right-of-way line of S. 3rd Street, and set a public hearing for December 1, 1994 at 9:00 am.

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.

- f.Consider on second and final reading - An Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Sections 18-293 and 18-297(b) of the Abilene Municipal Code.

The Ordinance is numbered **46-1994** and is captioned as follows:

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.

- g.Oral Resolution approving a loan from Abilene Reinvestment Zone #1 (TIF District) funds not to exceed \$30,000 (disbursements based upon invoices) for storefront restoration and landscaping at 157 Pine St, for a term of 10 years, payment deferred during years 1-5, interest begins to accrue at beginning of year 6 at a rate of 5% which corresponds to DCOA loan rate; and that the proposed modifications to the south side of the building, the landscaping plans and/or streetscape elements be reviewed by the SWA Group for conformity with the Downtown Design Masterplan.

7. Award of Bid:

- a.Computer equipment and software for various divisions, **Bid #CB4083**. The bid was awarded as follows: Items 5, 9, 21, 22, 23, 27, 28, 31, and 32 to QA Systems; Item 18 to PC Services; Items 17, 29, and 30 to Excel Computers; Item 12 to Computer Vision; Items 1, 2, 3, and 26 to Fox Marketing; Item 16 to Altrue Computer; and Items 7, 8, 11, 15, and 19 to Green Pages; all as recommended by staff.

- b.Laboratory analyzer for Health Department, **Bid #CB4075**. The bid was awarded to Rouche Diagnostic Systems, the low responsible bidder, in the amount of

\$56,450.00, as recommended by staff.

c. Theatrical stage equipment & accessories for Civic Center, **Bid #CB5001**. The bid was awarded to National Stage Equipment Co., the low responsible bidder in the amount of \$15,869.00, as recommended by staff.

There being no further business, the meeting was adjourned at 9:14 a.m.

Jo Moore
City Secretary

Liz Herrera
Mayor Pro Tempore

