

**PRE-COUNCIL WORK SESSION, THURSDAY
December 1, 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 December 1, 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, Russell Berry, and Ray Ferguson. Also present were City Manager Roy L. McDaniel, City Attorney Harvey Cargill, City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff. Mayor Gary D. McCaleb was absent.

Wanda Merritt, Community Development Administrator, briefed the Council on the Community Development Plan. 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
December 1, 1994, 9:00 A.M.**

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

Mayor Pro Tempore Herrera reconvened the City Council of the City of Abilene, Texas, into Regular Session December 1, 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 November 17, 1994, Councilman Vasquez moved to approve the minutes as printed. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

City Secretary Jo Moore assisted Mayor Pro Tempore Herrera in presenting the following **Employee Service Award:**

20 Years

Frank Cleveland

Police Officer
Police Department

Debra Guerra, Assistant to the City Manager, assisted Mayor Pro Tempore Herrera in

presenting the December **Employee of the Month Award** to Flisha Stewart, Engineering Secretary.

Mayor Pro Tempore Herrera presented the following proclamations:

December 1-7 as KRBC/Food Bank of Abilene "Share Your Christmas" Day
November 27 to December 3 as World Home Care Week

Councilman Drennan moved to approve consent agenda items 6c and 7a; and approval of first reading of consent agenda items 6a and 6b 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 Pro Tempore Herrera.

NAYS: None.

6. Ordinances and Resolutions:

a. Approval of first reading - An ordinance adopting provision to Texas Municipal Retirement System to allow Restricted Prior Service Credit, and set a public hearing for December 15, 1994 at 9:00 a.m.

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR ANY INCORPORATED CITY IN THE UNITED STATES OR ANY COUNCIL OF GOVERNMENTS IN TEXAS FOR WHICH SUCH EMPLOYEES HAVE NOT RECEIVED CREDITED SERVICE IN THIS SYSTEM; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

b. Approval of first reading - An Ordinance authorizing budget transfers for FY 94.

AN ORDINANCE AMENDING ORDINANCE 36-1994 RELATING TO FISCAL YEAR 1993-94 GENERAL FUND BUDGET; APPROPRIATING FUNDS; AND REPEALING ANY ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

c. Oral Resolution authorizing the Mayor to sign an Interlocal Agreement for cooperative purchasing with the Houston-Galveston Area Council of Governments.

7. Ordinances and Resolutions:

a. Ron Quarles, Assistant Director of Development Services for Planning, briefed the Council regarding 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. The Planning and Zoning Commission and staff recommend approval.

Mayor Pro Tempore Herrera 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 approve the Ordinance to rezone from Agricultural Open Space to Heavy Industrial in the 2100 block of Oak Street, as recommended by staff. The motion was seconded by Councilman Vasquez and the motion carried.

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

The Ordinance is numbered **47-1994** 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.

b. Ron Quarles, Assistant Director of Development Services for Planning, briefed the Council regarding 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. The Planning and Zoning Commission and staff recommend approval.

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

. Scott Senter, 2901 S. 1st.

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

Councilman McNeil moved to approve the Ordinance to rezone from Shopping Center to General Commercial district on Ridgemont Drive, as recommended by staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

The Ordinance is numbered **48-1994** 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.

c. Ron Quarles, Assistant Director of Development Services for Planning, briefed the Council regarding 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. The Plat Review Committee, Planning and Zoning Commission and staff recommend approval subject to retention of a 20' utility easement the length and width of the alley.

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

Councilman Vasquez moved to approve the Ordinance for thoroughfare abandonment in the 4500 block of S. 14th Street subject to retention of a 20' utility easement the length and width of the alley, as recommended by staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

The Ordinance is numbered **49-1994** and is captioned as follows:

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.

d. Ron Quarles, Assistant Director of Development Services for Planning, briefed the Council regarding 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. The Plat Review Committee, Planning and Zoning Commission and staff recommend approval subject to retention of a 15' utility easement along the south right-of way line the length of the street.

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

. Jack Harkins, architect for Tittle Luther Partnership, representing HSU.

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

Councilman Drennan moved to approve the Ordinance for thoroughfare abandonment on Sandefer Street from the west right-of-way line of Simmons to the east right-of-way line of Beech, subject to retention of a 15' utility easement along the south right-of way line the length of the street, as recommended by staff. The motion was seconded by Councilman McNeil and the motion

carried.

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

The Ordinance is numbered **50-1994** and is captioned as follows:

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. Ron Quarles, Assistant Director of Development Services for Planning, briefed the Council regarding 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. The Plat Review Committee, Planning and Zoning Commission and staff recommend approval.

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

Councilman McNeil moved to approve the Ordinance for 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, as recommended by staff. The motion was seconded by Councilman Drennan and the motion carried.

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

The Ordinance is numbered **51-1994** and is captioned as follows:

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.

There being no further business, the meeting was adjourned at 9:45 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor

Councilman Ferguson moved to approve appointments and reappointments to various City boards and commissions as follows:

ABILENE CLEAN AND PROUD - 3 year term, expiring 11/96

Appoint:

Scott Stevenson

Bill Brock, term expiring 11/95

Norman Naill

Reappoint:

Alison Benton

Darrin Cox

Helen Hooker

ABILENE PUBLIC HEALTH ADVISORY BOARD - 3 year term, expiring 11/96

Appoint:

Paul R. Vasquez

Stephen F. Owen

Reappoint:

Mike Falk

AIRPORT DEVELOPMENT BOARD - 3 year term, expiring 11/96

Reappoint:

Morris Baker

Jack North

BOARD OF ADJUSTMENT - 2 year term

Appoint:

Fannie Baker

Reappoint:

Ernest Hermann

Kirby Leeson

BOARD OF BUILDING STANDARDS - 2 year term

Reappoint:

Bruce Bixby, Building Contractor

Betty Blazier, Alternate Social Worker

Tommie Harendt, Alternate General Contractor

Burl Nash, General Contractor

E. D. "Digger" O'Dell, Alternate Engineer

Sam St. Clair, Jr., Social Worker

David Todd, Alternate Engineer

CIVIL SERVICE COMMISSION - 3 year term

Reappoint:

Cindy Rucker

HOUSING AUTHORITY OF THE CITY OF ABILENE - 2 year term

Appoint:

Johnny Almaguer

Reappoint:

Carol King

Earl Williams

LANDMARKS COMMISSION - 3 year term

Appoint:

Ric Savage, from Alternate to Primary

Patsy Cooksey

Jim Richmond, Alternate, term expiring 11/94

Reappoint:

Jeff Luther

LIBRARY BOARD - 2 year term

Appoint:

Rebel Jackson

Carol Hamner

Dr. Beverly Lenoir, term expiring 11/94

Richard Horn, term expiring 11/94

Reappoint:

Kloyece Irvin

MECHANICAL, PLUMBING, ELECTRICAL, & SWIMMING POOL BOARD OF APPEALS / ELECTRICAL SUBCOMMITTEE

Appoint:

Darrell Dorsett, term expiring 5/94

MIXED USE REVIEW BOARD - 2 year term

Reappoint:

Larry Chapman

Howard DeShazo

Larry Vaughn

PLANNING AND ZONING COMMISSION - 3 year term

Appoint:

Julie Beckham

Ric Gray

REINVESTMENT ZONE #1 CITY OF ABILENE - 2 year term

Appoint:

Ron Fogle

Ken Burgess, Jr.

Rhonda Bolt

Jack Turner (county)

Sheldon Green

Reappoint:

Kris Southward

Rick Weatherl

SISTER CITIES COMMITTEE - 3 year term

Reappoint:

Billye Proctor-Shaw

Mary Cooksey

Barbara Breier

Bob Maguire

Roma Frye

Diana Freeman

Sandy Merrill

Bill Short

Appoint as advisors and resource persons:

David Scott, Economic Development

Morris Baker

Brenda Van Dunk

Richard Chowning

Chris Proctor-Cleveland

Bill Wright, Rio Cuarto, Argentina

Bob Trotter, Rio Cuarto, Argentina

Bill Humble, Corinth, Greece

Kathy Morehead, Corinth, Greece

Joanna Bens, Corinth, Greece

Mary Booth Steward, Corinth, Greece

YOUTH ADVISORY COUNCIL - 1 year term

Appoint:

Kent Benfer, Clack Middle School
Ahmad Brooks, Mann Middle School
Jet Caniker, Jefferson Middle School
Amy Fuqua, Cooper High School
Martha Garcia, Clack Middle School
Jennifer Jurrius, Mann Middle School
Tehondra Oages, Abilene High School
Joseph Sczech, Cooper High School
Leigh Woods, Jefferson Middle School
Adam Valdez, Abilene High School