

**PRE-COUNCIL WORK SESSION, THURSDAY  
April 13, 1995, 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 April 13, 1995, 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 Lanny Lambert, Assistant 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. Councilwoman Liz Herrera was absent from the Pre-Council Session only.

City Manager Lanny Lambert briefed the Council on item 3.10 and Dwayne Hargesheimer, Director of Water Utilities, reviewed the bid process followed on this item. The Council briefly discussed various consent and regular agenda items, and 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  
April 13, 1995, 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 April 13, 1995, 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 March 23, 1995, Councilwoman Herrera 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, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

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

30 Years Don Gravens Parks District Supervisor  
Parks Division

25 Years Terry Pribble Professional Engineer  
Engineering Division

25 Years Pat Harris Office Supervisor  
Human Resources Division

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in presenting the Employee of the Month Award to Sondra Cox, Executive Secretary in the Community Services Department.

Mayor McCaleb presented proclamations as follows:

April 3 - 9 as National Public Health Week;

April 23 - 30 as Immunization Week; and

April 17 - 23 as National Volunteer Week.

Earnest Merritt, Special Assistant to the City Manager for Youth Services, presented to the Mayor and Council National Youth Service Day T-Shirts, which will be April 22. Their slogan is "Serving Today, Leading Tomorrow".

Councilman Vasquez moved to approve consent agenda items 3.1 through 3.10, as recommended by staff. 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.

ABSTAIN: Councilman Drennan and Mayor McCaleb on Item 3.2 only.

### **3.0. Resolutions:**

3.1 Oral Resolution authorizing the Mayor to execute an amendment to the land lease with Avtank, Inc. (formerly JetWest, Inc.) at Abilene Regional Airport to extend option period from 5 to 8 years.

3.2 Resolution approving issuance of Abilene Higher Education Facilities Corporation Higher Education Revenue Refunding and Improvement Bonds (Abilene Christian University Project), Series 1995, in maximum aggregate principal amount not to exceed \$28,500,000.

The Resolution is numbered **17-1995** and is captioned as follows:

#### **RESOLUTION APPROVING ISSUANCE OF BONDS BY ABILENE HIGHER EDUCATION FACILITIES CORPORATION**

3.3 Oral Resolution approving street use license agreement for CasEx Environmental Services, Inc., to remove underground storage tank at N. 1st & Mockingbird.

3.4 Oral Resolution authorizing the Mayor to execute the street use license agreement for MH/MR and Abilene Mental Health Association to conduct Texas Double Trouble Bike Race.

3.5 Oral Resolution approving street use license agreement for Cypress Street Station, Brian Green, proprietor, to place tables and chairs in public right-of-way.

3.6 Oral Resolution amending ADA City Link Advisory Board By-Laws.

3.7 Resolution extending suspension of W.T.U. Proposed Rate Increase for an additional fourteen

(14) days.

The Resolution is numbered **18-1995** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
SUSPENDING WEST TEXAS UTILITIES PROPOSED RATE INCREASE.

**Bid Awards:**

- 3.8 Mobile asphalt patching machine for Street Services Division, **Bid #CB-5031**. The bid was awarded to STM Equipment, Inc., the low responsible bidder in the amount of \$36,484.00, as recommended by staff.
- 3.9 Renovation of Abilene Regional Business and Education Center; Phase II - Texas State Technical College, **Bid #CB5029**. The bid was awarded to Henninger, Inc., the low responsible bidder with a base cost of \$399,450, with alternates 1 and 2 and a contingency being accepted for a total project cost of \$423,250; as recommended by staff.
- 3.10 Discussion, possible action sewer vacuum truck for Water Utility Department, **Bid #CB5033**. The bid was awarded to Underground, Inc. of Pearland at a complete unit cost of \$164,560, the most advantageous to the City as recommended by staff.

**REGULAR AGENDA**

**4.0 Resolutions:**

4.1 Mike Morrison briefed the Council on the report of Development Corporation Of Abilene (DCOA) activities for the period ending 9-30-94, then introduced Grady Barr, President, who presented the report to the Council; and requested approval by Oral Resolution.

Councilman McNeil moved to approve by Oral Resolution the DCOA report of activities for the period ending 9/30/94, and noted the Council's appreciation to staff and the DCOA board. 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.

4.2 Larry Abrigg, Planning Department, briefed the Council on an Oral Resolution to consider submittal of an application to the National Register of Historic Places for the designation of the Bankhead Highway as an historic roadway.

Councilman Berry moved to approve by Oral Resolution submittal of an application to the National Register of Historic Places for the designation of the Bankhead Highway as an historic roadway, as recommended by staff. 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 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 10:30 a.m.

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Jo Moore  
City Secretary

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Gary D. McCaleb  
Mayor

