

**PRE-COUNCIL WORK SESSION, THURSDAY
April 27, 1995, 9:30 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 27, 1995, at 9:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilmen A. Don Drennan, Jimmy McNeil, Russell Berry, and Councilwoman Liz Herrera. Also present were City Manager Lanny Lambert, Assistant City Manager Roy L. McDaniel, Assistant City Attorney Sharon Sneed, Assistant to the City Manager Debra Guerra, City Secretary Jo Moore, and various members of the City staff. Councilmen Paul R. Vasquez and Ray Ferguson were absent.

Dwayne Hargesheimer, Director of Water Utilities, briefed the Council on item 3.6, Oral Resolution approving Engineering contract amendment for E. S. 11th St. Interceptor. The Council briefly discussed various consent and regular agenda items, and there being no further discussion, the meeting was recessed until 10:00 a.m. for the regular Council Meeting.

**REGULAR CITY COUNCIL MEETING
April 27, 1995, 10:00 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 27, 1995, at 10:00 a.m. in the Council Chambers of City Hall.

The Council and staff introduced children from the Day Nursery of Abilene, visiting in conjunction with the Week of the Young Child.

The Pledge of Allegiance was led by a child from the Day Nursery, and Mayor McCaleb announced that in the future a child would be present to lead the Pledge of Allegiance.

Cynthia Pearson of the Day Nursery, presented a brief report on Child Care Providers. Mayor McCaleb expressed appreciation for their work.

Invocation was given by Councilman Jimmy McNeil.

Mayor McCaleb presented a Certificate of Appreciation to Delores Cole Washburn, an educator and first author of "Mesquite".

Mayor McCaleb presented a proclamation for May as National Senior Citizens Month.

There being no corrections, additions or deletions to the minutes of the City Council Meeting held April 13, 1995, Councilman Berry moved to approve the minutes. The motion was seconded by Councilman McNeil and the motion carried.

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

NAYS: None.

Councilman Drennan moved to approve consent agenda items 3.1 through 3.8, as recommended by the

staff. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

Resolutions:

3.1 Oral Resolution authorizing soft body armor replacement program for Police Department with American Body Armor in the amount of \$25,315.20.

3.2 Oral Resolution approving request for TIF funding in the amount of \$850.00 for a Carver Neighborhood State Historical Marker.

3.3 Oral Resolution approving amended Citizen Participation Plan.

3.4 Resolution supporting Used-Oil Collection Grant.

The Resolution is numbered **19-1995** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, IN SUPPORT OF THE USED-OIL GRANT APPLICATION.

3.5 Oral Resolution approving amendment to agreement with Abilene Preservation League, Inc. (APL) for asbestos abatement at the Elks Building.

3.6 Oral Resolution authorizing City Manager to execute a Letter of Agreement with Todd Engineering, Inc., for a contract amendment for the E. S. 11th Interceptor.

Ordinances

3.7 First reading of an Ordinance amending Chapter 18, "Motor Vehicles and Traffic", Section 18-304 of 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.

Award of Bid

3.8 Abilene Signal System (TLS+) Improvement project, **Bid #CB5045**. The bid was awarded to Roy Willis Electric Co., Inc., the low responsible bidder for the unit prices bid with an estimated amount of \$51,431.50 as recommended by staff.

Mayor McCaleb recognized Vicky Brown, Downtown Manager, stating the Council's appreciation for her work, both tangible and intangible; wishing her well as she leaves Abilene to join her husband in Japan.

REGULAR AGENDA

4.1 Public Appearance

Debra Guerra, Assistant to the City Manager, introduced Dr. Nancy Jones, Co-Chair of the Abilene's Children Today (ACT-1) task force, who presented their final report and requested Council to formally accept the report. Mayor McCaleb expressed his appreciation to Dr. Jones and Frank Puckett for their leadership and Debra Guerra for staff support. He stated that from the beginning this has not been presented as a government project; it has created higher awareness of what we're doing or need to do. Now we need to follow up with group and citizens involvement. Dr. Jones recommended coming back in April of 1996 to see what's been accomplished.

Councilman Drennan moved to accept the ACT-1 report as presented and integrate it into the Strategic Plan; and emphasized his appreciation for the awareness, child involvement, and cross section of citizens. He thanked the Mayor for his insight and leadership, along with Ms. Guerra, Dr. Jones, and Mr. Puckett for their work. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

Mayor McCaleb recommended the reappointments of Abraham Allen, A. E. Fogle, Jr. and J. V. Martin to the West Central Texas Municipal Water District with terms expiring May, 1997.

Councilman McNeil moved to approve the Mayor's recommended reappointments to the West Central Texas Municipal Water District. The motion was seconded by Councilwoman Herrera and the motion carried.

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

Nays: None.

4.2 Ordinances

Bid Opening 11:00 a.m.: David Wright, Director of Finance, assisted by Joe Smith of First Southwest Company, briefed the Council on the Award of Bid; and an Ordinance authorizing issuance of City of Abilene, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1995, in the amount of \$2,100,000.00. Mr. Smith opened and read all bids aloud.

Following staff verification of the arithmetic on the bids, Councilman McNeil moved to approve the bid from Legg Mason Wood Walker, Inc.; Paine Webber, Inc.; Rauscher Pierce Refsnes, Inc.; and Smith Barney, Inc. at the net interest cost of \$899,412.50 and the effective interest rate of 5.467553%, and to approve the Ordinance authorizing issuance of City of Abilene, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1995 in the amount of \$2,100,000 as recommended by staff. The motion was seconded by Councilman Berry and the motion carried.

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

Nays: None.

The Ordinance is numbered 20-1995 and is captioned as follows:

AUTHORIZING THE ISSUANCE OF CITY OF ABILENE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1995, IN THE PRINCIPAL AMOUNT OF \$2,100,000

There being no further business, the meeting was adjourned at 11:13 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor

