## PRE-COUNCIL WORK SESSION, THURSDAY June 8, 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 June 8, 1995, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Pro Tempore Russell Berry was present and presiding with Councilmen Paul R. Vasquez, A. Don Drennan, Jimmy McNeil, Ray Ferguson, and Councilwoman Kay Alexander. Also present were City Manager Lanny Lambert, Assistant City Manager Roy L. McDaniel, Assistant City Attorney Sharon Sneed, City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff. Mayor Gary D. McCaleb was absent.

Mike Dohrse, Chair of the Airport Development Board, briefed the Council on the Sunburn Grand Prix and showed them the route they are to drive race cars after the Council meeting.

Following a discussion concerning a Community Development Block Grant funding request from Melinda Cunningham of the Boys & Girls Club, the general consensus of the Council was the appropriate time to consider the request would be during budget preparation.

The City Manager informed the Council that agenda item 3.3 was tabled by the Planning & Zoning Commission and would need to be held to be considered at a later date.

Councilman Vasquez referenced agenda item 3.9, Emergency repairs at the Civic Center, stating he feels this type of possible expense should be brought to the Council's attention as soon as it is known.

With the expected absence of several Councilmembers on June 22, the next Council meeting will be moved to June 29.

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 June 8, 1995, 9:00 A.M.

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

Mayor Berry reconvened the City Council of the City of Abilene, Texas, into Regular Session June 8, 1995, at 9:00 a.m. in the City Council Chambers of City Hall. He announced that the June 22 meeting has been moved to June 29.

Invocation was given by Councilman Ray Ferguson.

Pledge of Allegiance was led by Scott Hughes from the Eula school district, son of Cassie Hughes in Building Inspection.

City Secretary Jo Moore assisted Mayor Berry in the presentation of one Employee Service

Award to the following individual for her years of service:

20 Years Charlotte Roy Animal Control Superintendent Community Services

Debra Guerra, Assistant to the City Manager, assisted Mayor Berry in the presentation of the May Employee of the Month Award to Donna Albus, Clean and Proud Coordinator.

Mayor Berry introduced Janet Ardoyno, Make A Difference Day Coordinator for Southern Hills Church of Christ, who presented to the Council the Paul Newman Foundation Award since the City was named as the recipient for the award.

Mayor Berry introduced Martha Kiel, art teacher at Cooper High School, and Stephanie Spurlock, one of the students who received recognition for her artwork for the Railroad Festival, but was unable to be present at the May Council meeting with the other students. The Mayor presented Miss Spurlock with at Certificate of Appreciation.

Mayor Berry introduced Mike Dohrse, Vice President of Abilene Motor Sports Association, who informed the Council about the upcoming Sunburn Grand Prix and announced Council members and City Manager's race around City Hall after the meeting. Mayor Berry then presented a Proclamation to Mr. Dohrse for June 12-18 as Abilene Sunburn Grand Prix Week.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held May 25, 1995, 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, Ferguson, Councilwoman Alexander, and Mayor Berry.

NAYS: None.

Councilman McNeil moved to approve consent agenda items 3.6 through 3.11, and first reading of items 3.1, 3.2, 3.4, and 3.5 as recommended by the staff. Item 3.3 was pulled from the consent agenda to be considered at a later date. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

### **Ordinances:**

- 3.1<u>Approval of first reading</u> **Z-02195** Amend PDD 36 to allow standard restaurant in Tract 2, located at E. N. 10th & Judge Ely Blvd., and set a public hearing for June 22, 1995 at 9:00 a.m.
- AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE AND ORDINANCE NO. <u>76-1985</u>, CONCERNING THE E. N. 10TH & JUDGE ELY BLVD. PDMX PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.
- 3.2 Approval of first reading An Ordinance changing zoning district boundaries **Z-02495** Rezone from AO to LC district at 1465 Beltway South, and set a public hearing for June 22, 1995 at

- 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.
- 3.3<u>Approval of first reading</u> An Ordinance changing zoning district boundaries **Z-02595** Rezone from AO & RS-6 to PDD district at Rebecca Lane & Catclaw Drive was pulled from the consent agenda to be considered at a later date.
- 3.4<u>Approval of first reading</u> An Ordinance for street name change **SNC-02795** Street name change from Airport Boulevard to Harold Crawford Blvd., and set a public hearing for June 22, 1995 at 9:00 a.m.
- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF AIRPORT BOULEVARD TO HAROLD CRAWFORD BOULEVARD.
- 3.5<u>Approval of first reading</u> **TC-02995** An Ordinance for thoroughfare abandonments of (1) a 20' n/s alley 320' in length between Lot 104, Block A and Lots 6, 17 & 18, C. E. Wood Subdivision; and (2) a 20' e/w alley 185' in length between Lot 104, Block A and Lots 18-21, C. E. Wood Subdivision; located on the southwest corner of Ambler and Treadaway, and set a public hearing for June 22, 1995 at 9:00 a.m.
- 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.
- 3.6<u>Approval of second and final reading</u> An Ordinance amending Abilene Municipal Code Chapter 8, "Construction Regulations", Article VI, Division 3, "Electrical Code", regarding license requirements.
  - The Ordinance is numbered **30-1995** and is captioned as follows:
- AN ORDINANCE AMENDING CHAPTER 8, "CONSTRUCTION REGULATIONS", ARTICLE VI, "UNIFORM CODES AND OTHER REGULATIONS", DIVISION 3, "ELECTRICAL CODE", OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING A PENALTY.

#### Award of Bid:

- 3.7Pipe for Water Utilities Department, **Bid #CB-5048**. The bid was awarded to Sim's Plastics, Inc. of Odessa as the most advantageous to the City, as recommend by staff.
- 3.8Replacement cab expenses for rebuilding wrecked sideloader truck. The additional charges from to R. L. Anderson International for the replacement cab and its installation have already been incurred by the City; therefore Council authorized their payment in the amount of \$7,111.85 as recommended by staff.

- 3.9Emergency repairs at Civic Center. The bid was awarded to Schindler Elevator Corporation in the amount of \$15,299 as recommended by staff.
- 3.10Mechanical and Plumbing work for Child Advocacy Center, **Bid #CB5051.** The bid in the amount of \$59,486.00 was awarded to Abilene Sheet Metal, the low bidder, as recommended by staff.
- 3.11Electrical work for Child Advocacy Center, **Bid** #CB5052. The bid in the amount of \$15,163.00 was awarded to Long Electric, the low bidder, as recommended by staff.

There being no further business, the meeting was adjourned at 9:30 a.m.	
Jo Moore	Russell Berry
City Secretary	Mayor Pro Tempore