

**PRE-COUNCIL WORK SESSION, THURSDAY
July 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 July 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 Kay Alexander was absent.

Councilman Berry reported on the trip to Oklahoma City, which took place Wednesday, July 12. It was noted a full Council would not be present until the August 24 Council meeting. The public hearing for agenda item 3.1, Z-02595 - Rezone from AO & RS-6 to PDD located at Rebecca Ln. & Catclaw Dr., would be moved to August 24 due to the need for a super majority vote on that 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
July 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 July 13, 1995, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Paul Vasquez.

Pledge of Allegiance was led by April Fuentes, 9th grader at Abilene High School, daughter of Jesse Vasquez and Debra Guerra, Assistant to the City Manager.

Jo Moore, City Secretary, assisted Mayor McCaleb in the presentation of **Employee Service Award** to the following individual for his years of service:

25 Years	Anastacio Fernandez	Maintenance Specialist Parks Division
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The Employee of the Month award will be rescheduled for a later date.

Mayor McCaleb, assisted by Chief Bob Putnam, presented a Certificate of Achievement to Lieutenant Eddie Chrane for completing the Professional Development Series in Emergency Management.

Rod Weeks, Chair of the Business & Industry Committee for Abilene Clean and Proud, presented a special award to Janet Ardoyno and Southern Hills Church of Christ for Make A Difference Day. Two Keep Texas Beautiful Awards were presented to Mayor McCaleb. The Proud Community Award was presented by Bob Woodard; and the second place Governor's Achievement Award was presented by Kay Berry. Mrs. Berry stated Abilene received second place due to the fact we have no Environmental Officer.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held June 29, 1995, Councilman Vasquez moved to approve the minutes as printed. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

Mayor McCaleb stated the Consent Agenda consisted of items 3.1 through 3.6. The Mayor noted the public hearing on item 3.1, Z-02595 - Rezone from AO & RS-6 to PDD located at Rebecca Ln. & Catclaw Dr., would be moved to the August 24 Council meeting due to that being the next meeting where a full Council would be present and the item does require a super majority vote to be approved.

Councilman Drennan moved to approve consent agenda items 3.2 through 3.6 as recommended by the staff. Item 3.1 was removed from the consent agenda at the request of a citizen, to be considered separately. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

Ordinances:

3.1Removed from Consent Agenda at the request of a citizen.

Resolutions:

3.2Oral Resolution authorizing Street Use License agreement with VFW Post 6873 for use of public right-of-way on Benbrook Drive to keep a fence across the south half of the cul-de-sac portion of Benbrook Drive west of Baker Street and to use the enclosed right of way as a grass yard.

3.3Oral Resolution approving firefighting agreement between Abilene Fire Department and DCOA for DCOA owned property at 6803 Hwy. 83/277 N. (outside City Limits) leased to Tige Boats, Inc.

3.4Oral Resolution approving the DCOA Report of Activities for the period ending 3/31/95.

Award of Bid:

3.5 Pipe for Water Utilities Department, **Bid #CB-5057**. The bid was awarded to Sim's Plastics, Inc. of Odessa as the most advantageous to the City in the amount of \$29,523.52 as recommended by staff.

3.6 Ballfield lights for Kirby Park, **Bid #CB-5056**. The bid was awarded to Birdsong Products, Inc. of Arlington, in the amount of \$19,966 as recommended by staff.

REGULAR AGENDA

Ordinances:

3.1 **Approval of first reading** - Z-02595 - Rezone from AO & RS-6 to PDD located at Rebecca Ln. & Catclaw Dr., and set a public hearing for August 24, 1995 at 9:00 a.m.

Dick Dansby, 4602 Catclaw Drive. requested the Council, due to the high degree of emotion and controversy surrounding this item, review the history of the area to acquaint themselves as much as possible with every detail of the item. Mayor McCaleb assured Mr. Dansby that the Council will do that. The Mayor asked the audience if anyone knew of any reason the public hearing should not be moved to August 24. No objections were stated.

Councilman McNeil moved to approve first reading of item 3.1. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

Public Appearance

Dixie Bassett, of the United Way of Abilene, presented a copy of the updated Helplines Resource Directory. She stated supplements could be purchased at \$5.00 each, or \$7.50 for the binder and supplements. Council stated their appreciation of this service to the community.

No Council action was required.

No executive session was held.

There being no further business, the meeting was adjourned at 9:30 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor

