

**PRE-COUNCIL WORK SESSION, THURSDAY
July 27, 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 27, 1995, at 8:30 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, Ray Ferguson, and Councilwoman Kay Alexander. Also present were City Manager Lanny Lambert, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore, Assistant to the City Manager Debra Guerra, and various members of the City staff. Councilmen Paul R. Vasquez and Russell Berry were absent.

Marva Pritchett, Director of Development Services, and Roy McDaniel, Assistant City Manager, updated the Council on the damage to hangars at the Airport from the recent storm and addressed the insurance issue involving the storm. Mayor McCaleb stated he would remove item 3.2 from the consent agenda and recommend annexing only Wylie ISD land and not all the land recommended by staff. Additional information on item 3.4 was submitted to the Council. 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 27, 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 27, 1995, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Jimmy McNeil.

Pledge of Allegiance was led by Caitlin Cravey, a third grader at Ward Elementary and daughter of Nancy Cravey in Finance.

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of the June Employee of the Month Award to Jose Flores, Zookeeper Aide.

Mayor McCaleb presented a proclamation for August 2-16, 1995 as Freedom Flight America Days.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held July 13, 1995, Councilman McNeil moved to approve the minutes. The motion was seconded by Councilman Drennan and the motion carried.

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

NAYS: None.

Mayor McCaleb removed item 3.2 from the consent agenda, stating his recommendation

would be to annex only the Wylie ISD and not the surrounding land as recommended by staff. Councilman McNeil moved to approve consent agenda items 3.1, 3.3, 3.4, 3.5, 3.8 through 3.10, and approval of first reading of items 3.6 and 3.7. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

Resolutions:

3.1 Resolution approving issuance of Student Loan Revenue Bonds by Abilene Higher Education Authority, Inc.

The Resolution is numbered 25-1995 and is captioned as follows:

RESOLUTION APPROVING THE ISSUANCE OF STUDENT LOAN REVENUE BONDS BY THE ABILENE HIGHER EDUCATION AUTHORITY, INC.

3.2 Removed from Consent Agenda.

3.3 Oral Resolution approving paddleboat concession agreement between Abilene Zoological Society and a third party at Nelson Park Lake for 18 months with an option for an additional 5 years.

3.4 Oral Resolution authorizing City Manager to enter into interlocal agreement with Taylor County for joint use of their contract with Concho Business Solutions, Inc. for purchase of office supplies.

3.5 Oral Resolution authorizing City Manager to execute contract with Lone Star Gas, with an amendment and addendum to the amendment, for natural gas service and transmission to Wastewater treatment plant.

Ordinances

3.6 Ordinance amending Chapter 18, "Motor Vehicles and Traffic," Section 18-285, of the 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.

3.7 Ordinance amending Chapter 18, "Motor Vehicles and Traffic," Sections 18-293, 294, 299 and 304, of the 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.

Bid Awards

3.8 Animal control shelter expansion, **Bid #CB-5058**. The bid was awarded to Rose Builders, Inc. of Abilene, the low responsible bidder in the amount of \$158,200, as recommended by architect Tim Rice McClarty and the Mayor was authorized to execute a contract with Rose Builders, Inc. for the project.

3.9 Zoo perimeter fence, **Bid #CB-5055**. The bid was awarded to G. & O. Fence Contractors, Inc., the low responsible bidder in the amount of \$14,195.42, as recommended by staff.

3.10 Lake Kirby Softball concession facility, **Bid #CB-5060**. The bid was awarded to Henninger, Inc., the low responsible bidder in the amount of \$113,052.00 as recommended by staff.

REGULAR AGENDA

3.2 Mayor McCaleb moved to approve the Resolution directing preparation of Service Plan for Wylie Annexation procedures only for the remaining part of Wylie High School campus, stating all the land proposed by staff is not necessary. City Manager Lanny Lambert stated the entire proposal for annexation was initiated from City staff, not Wylie School Board. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

The Resolution is numbered **26-1995** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
DIRECTING STAFF TO PREPARE A SERVICE PLAN FOR PROPOSED
ANNEXATION OF CERTAIN PROPERTY.

Public Appearance

4.1 Wayne Roy, Chair of the Motor Speedway Feasibility Study Committee, presented a report of the Committee's findings, along with committee members Mike Dohrse, who reported on a trip to a similar racetrack in Topeka, Kansas; and Paul Lenker, who encouraged the Council to study the report and take the recommendations to task; recommending to proceed with the project and find a way to finance it. Nancy Perini, Abilene Convention and Visitors Bureau, commented on how positively those in tourism view this project; and Bill Terry, former Councilmember commented on how economic development is of vital interest to Abilene.

Councilman McNeil left the meeting.

Mayor McCaleb thanked the committee for their hard work on the report, noting a splendid story of success over the past few years. He stated in response to the recommendation, this

committee should proceed in working with Economic Development and other staff to explore multiple financing possibilities and the best way to approach them. Councilman Drennan stated if additional members to the committee were needed, they should be added.

No action was required.

Mayor McCaleb recessed the Council into executive session pursuant to Sections 551.071 and 551.074 of the Open Meetings Act; to seek the advice of our 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.

Councilman Ferguson moved to approve Mayor McCaleb's recommendations for the following appointments: Kay Spiva to Abilene Clean & Proud, term expiring 11/96; and Theodis Talbert, Sr. and Jacqueline Moreno to Human Relations Committee, terms expiring 5/96. The motion was seconded by Councilman Drennan and the motion carried.

AYES: Councilmen Drennan, Ferguson, Councilwoman Alexander, and Mayor McCaleb.

NAYS: None.

There being no further business, the meeting was adjourned at 10:15 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor

