

**PRE-COUNCIL WORK SESSION, THURSDAY
August 24, 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 August 24, 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, 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.

City Manager Lanny Lambert informed the Council that item 4.5, **Z-02595** - Ordinance to rezone from AO & RS-6 to PDD located at Rebecca Lane & Catclaw Drive, has been withdrawn by the proponent. Mr. Lambert distributed the proponent's written request for withdraw to the Council. Mayor McCaleb stated appreciation to Mr. Lambert for the way the item was handled, stating it showed a spirit of cooperation. The Council briefly discussed various consent and regular agenda items, and there being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

**REGULAR CITY COUNCIL MEETING
August 24, 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 August 24, 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 Lindsey Snodgrass, fifth grade student at Alta Vista Elementary.

Jo Moore, this year's United Way Campaign Coordinator, gave a presentation on the status and goals of the City's Campaign.

There being no corrections, additions, or deletions, to the minutes of the Pre-Council session and Regular Council meeting of August 10, 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, Berry, Councilwoman Alexander, and Mayor McCaleb.

NAYS: None.

Councilman Berry moved to approve consent agenda items 3.1 through 3.6 as recommended by the staff. The motion was seconded by Councilman McNeil and the motion carried.

AYES: Councilmen Vasquez, Drennan, McNeil, Ferguson, Berry, Councilwoman Alexander,

and Mayor McCaleb.
NAYS: None.

Resolutions

- 3.1 Oral Resolution approving request for fireworks display permit from Abilene Prairie Dogs August 28, 1995 at 9:30 p.m. near Crutcher Scott Baseball Field.
- 3.2 Oral Resolution approving street use license from Hardin-Simmons University to control vehicular access on Simmons Avenue.
- 3.3 Oral Resolution authorizing execution of professional services contract between City and Weatherl & Associates in the amount of \$84,940.00 for Phase 1 of restoration and renovation of REA/Wells Fargo (Baggage Express) and T & P Freight Warehouse.

Ordinances

- 3.4 **Approval of First Reading** - Ordinance authorizing Abilene Reinvestment Zone Number One (TIF) to approve loans through Downtown Loan Fund.

AN ORDINANCE OF THE CITY COUNCIL OF ABILENE, TEXAS, ESTABLISHING A DOWNTOWN REVOLVING LOAN FUND (DRLF) TO FACILITATE DOWNTOWN DEVELOPMENT USING HUD SECTION 108 FUNDS AND AN ECONOMIC DEVELOPMENT INCENTIVE GRANT (EDI) AND DELEGATING AND GRANTING TO THE BOARD OF DIRECTORS OF ABILENE REINVESTMENT ZONE NUMBER ONE ("TIF BOARD") THE POWERS NECESSARY TO ADMINISTER THE DRLF IN FURTHERANCE OF IMPLEMENTATION OF THE COMPREHENSIVE PLAN AND DEVELOPMENT STRATEGY FOR DOWNTOWN ABILENE, TEXAS.

Bid Awards

- 3.5 Two (2) Pumping apparatus for Fire Department, **Bid #CB-5061**. The bid was awarded to Sutphen Corporation in the amount of \$463,438 as recommended by staff.
- 3.6 Solids treatment facilities improvements for Wastewater Treatment Plant, **Bid #CB-5063**. The bid was awarded by Oral Resolution to Eagle Contracting Corporation, the low responsible bidder in the amount of \$3,432,100 and authorize the City Manager to execute a contract on behalf of the City, as recommended by staff.

REGULAR AGENDA

4.1 Carl Lockett, Assistant Director of Development Services for Planning, addressed the item regarding the public hearing concerning the proposed annexation of the Wylie High School Area. He stated that there is no new information to present since the August 23 public hearing.

Mayor McCaleb opened a public hearing on the item, and there being no one present and desiring to be heard, the public hearing was closed.

Mayor McCaleb stated the Council would continue to follow the calendar on the annexation proceedings.

No Council action was required.

4.2 Carl Lockett, Assistant Director of Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading - **TC-03395** - thoroughfare abandonment of a 20' east-west alley segment on the south side of Lot 9, Block 9, Section 2, Wychwood Addition, located in the 2000 block of Glenwood Drive. Staff recommends approval subject to the retention of an easement along the entire portion of the alley. The Planning and Zoning Commission recommends approval.

Mayor McCaleb opened a public hearing on the item, and the following individual spoke in favor of the request:

.William Bradshaw, agent for the proponent. Mr. Bradshaw stated his client is aware of and in agreement with the retention of the easement.

There being no one else present and desiring to be heard, the public hearing was closed.

Councilman Drennan moved to approve the Ordinance for thoroughfare abandonment of a portion of the alley located in the 2000 block of Glenwood Drive, subject to retention of the easement as recommended by staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

The Ordinance is numbered **38-1995** and is captioned as follows:

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.

4.3 Carl Lockett, Assistant Director of Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading - **Z-03495** - rezone from RM-3 to PDD district, located in the 1900 block of S. 3rd. The Planning and Zoning Commission and staff recommend approval.

Mayor McCaleb opened a public hearing on the item, and the following individual spoke in favor of the request:

. Kevin Coleman, Construction Director for Habitat for Humanity.

There being no one else present and desiring to be heard, the public hearing was closed.

Councilman Vasquez moved to approve the Ordinance to rezone from RM-3 to PDD in the 1900 block of S. 3rd with stipulations in the Ordinance, as recommended by staff. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

The Ordinance is numbered **39-1995** and is captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD #60 PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

4.4 The Public Hearing regarding the Ordinance setting rates for West Texas Utilities; and Resolution suspending effective date has been held due to WTU delaying the effective date.

No action was required.

4.5 **Z-02595** - Ordinance to rezone from AO & RS-6 to PDD located at Rebecca Lane & Catclaw Drive, has been withdrawn by the proponent.

No action was required.

Other Business:

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.

Councilman McNeil moved to appoint Paul Floyd, term expiring 11/96 and Don Henry, term expiring 11/97 to Abilene Clean and Proud, Inc. to fill two unexpired terms. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

There being no further business, the meeting was adjourned at 10:25 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor

