

**PRE-COUNCIL WORK SESSION, THURSDAY**

November 16, 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 November 16, 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 Kay Alexander. Also present were City Manager Lanny Lambert, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., Assistant to the City Manager Debra Guerra, City Secretary Jo Moore, and various members of the City staff. Mayor Gary D. McCaleb was absent from the pre-council session only.

The Council briefly discussed various consent and regular agenda items. Item 3.2, Pending appeal of an Ordinance to add H overlay to existing underlying CB zoning district located at 1080 N. 2nd St., was pulled from the agenda for lack of an appeal. There being no further discussion, the meeting was recessed until 9:00 a.m. for the regular Council Meeting.

**REGULAR CITY COUNCIL MEETING**

**November 16, 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 November 16, 1995, at 9:00 a.m. in the Council Chambers of City Hall.

Invocation was given by Councilman Ray Ferguson.

Pledge of Allegiance was led by Gilbert Marquez, fifth-grader at Crockett Elementary; and was accompanied by his principal, Mr. Stovall, and Kristen Berry, Student Council sponsor.

Mayor McCaleb presented a Certificate of Appreciation to Cindy Boyd of Abilene High School, winner of the 1995 National Walt Disney/McDonald's Math Teacher of the Year Award.

Mayor McCaleb presented the following proclamations:

November as National Diabetes Month; and

November 27 through December 2 as Child Advocacy Week

Mayor McCaleb presented Certificates of Appreciation to the Cooper Tennis Team and their coaches. A brief video featuring highlights from the State Championship event was shown.

Mike Morrison, Director of Economic Development, briefed the Council on the history of the Windsor project, stating the Texas Downtown Association had nominated the Windsor for the Best Rehabilitation Program in the state. The Windsor won the award, and Mr. Morrison presented the award to Mayor McCaleb. He stated 80% of the units have been leased and he expects 100% by the end of 1995. Mayor McCaleb commended Mr. Morrison, his assistant Stephanie Dugan, and their staff for their work.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held November 2, 1995, Councilman Drennan moved to approve the minutes as printed. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

Councilman McNeil moved to approve items 3.1, 3.6, and 3.7, and first reading of items 3.3 through 3.5, as recommended by the staff. Item 3.2 was pulled from the agenda for lack of an appeal. The motion was seconded by Councilman Ferguson and the motion carried.

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

NAYS: None.

### **Resolutions**

3.1 Oral Resolution approving street use license request from Abilene Paramount Properties, Ltd. to install and maintain a covered pedestrian walkway, construction fence, and other related construction staging elements associated with remodeling of the building at 174 Cypress Street.

### **Ordinances**

3.2 Pulled from Agenda. No appeal was submitted.

3.3 **APPEALED ITEM:** Approval of first reading - Ordinance to rezone from O to LC district, located at the southeast corner of N. 6th & Willis, and set a public hearing for December 7, 1995 at 9:00 a.m.

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.

3.4 Approval of first reading - Ordinance for street name change of extension of FM 3438 to Arnold Blvd., and set a public hearing for December 7, 1995 at 9:00 a.m.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF EXTENSION OF F.M. 3438 TO ARNOLD BOULEVARD.

3.5 Approval of first reading - Ordinance for street name change of N. 14th St. from west end of N. 10th to I-20 to Marigold St., and set a public hearing for December 7, 1995 at 9:00 a.m.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CHANGING THE NAME OF NORTH 14TH STREET TO MARIGOLD STREET.

### **Bid Awards**

3.6 Police Motorcycles, **Bid #CB6007**. The bid was awarded to Kent's Harley Davidson, the single responsible bidder, in the amount of \$24,164.00 as recommended by staff.

3.7 Parking lot construction in Redbud, Jackson, Scarborough, & Cobb Parks, **Bid #CB6008**. The bid was awarded to Contract Paving Co. for the parking lots at Redbud, Jackson, and Scarborough Parks in the amount of \$131,199.70 and Epic Construction for the parking lot at Cobb Park in the amount of \$21,649.50, as recommended by staff.

## REGULAR AGENDA

### Resolutions

4.1 Randall Mahaffey, Internal Auditor, briefed the Council on an Oral Resolution approving a Telephone Services Contract with Action Telcom Company for Long Distance telephone service in the amount of \$22,000. Staff recommends approval.

Councilman Vasquez moved to approve by Oral Resolution the Telephone Services contract with Action Telcom Company for long distance telephone service in the amount of \$22,000 as recommended by staff. The motion was seconded by Councilman Berry and the motion carried.

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

NAYS: None.

### Ordinances

4.2 Carl Lockett, Assistant Director of Development Services for Planning, briefed the Council on an Ordinance considered on second and final reading to annex Wylie High School property. Staff recommends approval.

Councilman McNeil moved to approve the Ordinance on second and final reading annexing Wylie High School property, as recommended by staff. The motion was seconded by Councilman Drennan and the motion carried.

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

NAYS: None.

The Ordinance is numbered **46-1995** and is captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF THE CITY OF ABILENE, TEXAS, AND THE ANNEXATION OF CERTAIN TERRITORY LYING ADJACENT TO AND ADJOINING THE PRESENT BOUNDARY LIMITS OF THE CITY OF ABILENE.

5.1 **Other Business**

Scott Payne, Risk Manager, presented to the Council a Report on the City's Health Plan. Mr. Payne distributed to the Council for their review, schedules of medical expense benefits under a Preferred Provider Organization, which is hoped to offset rising costs while maintaining a high quality health benefits package for employees and retirees.

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, 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 approve Mayor McCaleb's recommendation to appoint and reappoint the following individuals to City Boards and Commissions. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

**Abilene Clean & Proud, Inc. - 3 year terms**

**Reappoint:**

Bill Brock  
Bob Walker  
Kay Berry  
Linda Neal

**Appoint:**

Scott Hibbs  
Arturo Blanco - term expiring 11/96

**Abilene Health Facilities Development Corp. - 3 year terms**

**Reappoint:**

Harwell Barber  
Raleigh Brown  
Richard Johnson

**Abilene Public Health Advisory Board - 3 year terms**

**Reappoint:**

Dr. Robert Wiggins, Sr.  
Stan Egger (Taylor Co. representative)

**Appoint:**

Darrell Flippo - term expiring 11/96

**Airport Development Board - 3 year terms**

**Reappoint:**

Bob Kuykendall  
Ken Musgrave, Sr.

**Animal Control Advisory Committee - 3 year terms**

**Reappoint:**

Dr. Jack K. Callan, DVM  
Sara Fauls

**Board of Adjustment - 2 year terms**

**Reappoint:**

Ernest Hermann  
Kirby Leeson  
Fannie Baker

**Appoint:**

Glenda Murphy

**Board of Building Standards - 2 year terms**

**Reappoint:**

Bruce Bixby  
Burl Nash  
David Todd  
Sam St. Clair, Jr.  
Tommie Harendt  
Betty Blazier

**Appoint:**

Don Faulkner

**City Link ADA Advisory Board - 3 year terms**

**Appoint:**

George Toone - term expiring 5/97

**Civil Service Commission - 3 year terms**

**Reappoint:**

David Raymond

**Housing Authority - 2 year terms**

**Reappoint:**

Earl Williams  
Johnny Almaguer

**Appoint:**

Beth Ann Hyde

**Landmarks Commission - 3 year terms**

**Reappoint:**

Denny McFarland  
Lynn Wilkinson  
Laura Moore  
Ruby Perez

**Appoint:**

Pat Frosh, At-Large  
A.C. Jackson, Alternate  
Betty Hukill, At-Large  
Carolyn Hale, Alternate

**Library Board - 2 year terms**

**Reappoint:**

Carol Hamner  
Rebel Jackson

**Appoint:**

Juan Santiago  
Sherry Abee  
Brenda VanDunk

**Mixed Use Review Board - 2 year terms**

**Reappoint:**

Howard DeShazo  
Larry Chapman  
Larry Vaughn

**Planning & Zoning Commission - 3 year terms**

**Reappoint:**

Steve Krazer  
Sally Robinson

**Appoint:**

Joseph Lopez

**Reinvestment Zone #1 - 2 year terms**

**Reappoint:**

Jack Turner, County Rep.  
Ken Burgess, Jr.  
Kris Southward  
Rick Weatherl  
Sheldon Greene  
Rhonda Bolt

**Youth Advisory Council - 1 year terms**

**(2 voting members per high school, 1 voting member & 1 alternate per middle school)**

**Reappoint:**

Shay Johnson, Cooper H.S.  
Angela Hardin, Abilene H.S.  
Amanda Friend, Jefferson Middle School  
Tehondra Oages, Abilene H.S.  
Harvey Mireles, Lincoln Middle School  
Erin Glynn, Madison Middle School  
Kelly Chastain, Lincoln Middle School  
B.J. Galvan, Jefferson Middle School  
Paula Sheppard, Madison Middle School  
Arielle Wriglesworth, Jefferson Middle School

**Appoint:**

Nathan Rocha, Abilene H.S.  
Dawn Lindhorst, Excel H.S.  
Chantell Riggs, Cooper H.S.  
Melissa Reynolds, Abilene H.S.  
Christy Brown, Mann Middle School  
Jennifer Barnard, Abilene H.S.  
Yvonne Reeves, Abilene H.S.  
Janelle Daninez, Abilene Christian H.S.  
Bradley Hardin, Franklin Middle School

There being no further business, the meeting was adjourned at 11:45 a.m.

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Jo Moore  
City Secretary

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Gary D. McCaleb  
Mayor

