

**PRE-COUNCIL WORK SESSION, THURSDAY
May 9, 1996, 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 May 9, 1996, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilman Paul R. Vasquez, Councilmen A. Don Drennan, Jimmy McNeil, Russell Berry, Ray Ferguson, and Councilwoman Kay Alexander. Also present were City Manager Lanny Lambert, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore, and various members of the City staff.

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
May 9, 1996, 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 May 9, 1996, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Don Drennan.

Pledge of Allegiance was led by Michael Reno, second grader and grandson of Councilman McNeil, and Nina Shephard, 4th grader, both from Taylor Elementary School; and were accompanied by their Principal, Mr. Hurst.

City Secretary Jo Moore assisted Mayor McCaleb in the presentation of the **Employee Service Awards** to the following individuals for their years of service:

35 Years	James L. Cheek	Superintendent Water Distribution
30 Years	Agustine Sigala	Equipment Operator II Refuse
20 Years	Mary A. Herbert	Licensed Vocational Nurse Health Department

Debra Guerra, Assistant to the City Manager, assisted Mayor McCaleb in the presentation of Employee of the Month Award for April to Kim St. Clair of the Library.

Mayor McCaleb presented the following proclamations:
May 18-25 as Emergency Medical Services Week;
May 11 as Letter Carrier Food Drive Day;
May 13-17 as Try Transit Week;
May 19-25 as National Public Works Week; and
May 12-18 as Preservation Week.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held April 25, 1996, Councilman McNeil 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, Councilwoman Alexander, and Mayor McCaleb.

NAYS: None.

Councilman Vasquez moved to approve consent agenda items 3.1 through 3.9, and approval of first reading agenda items 3.10 through 3.17 as recommended by the 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.

Resolutions

3.1 Oral Resolution authorizing City to enter into agreement with Tippet & Gee, Inc. for professional engineering services for 17R-35L runway lighting improvement project at Abilene Regional Airport.

3.2 Oral Resolution approving street use license request from First Baptist Church concerning property adjacent to Orange Street.

3.3 Oral Resolution approving street use license request from Enprotec, Inc. for installation of monitoring wells.

3.4 Oral Resolution authorizing City Manager to execute amendment to professional services agreement with Alan Plummer and Associates, Inc. for an additional amount of \$49,500.

3.5 Oral Resolution approving contract with PKF Consulting for a Downtown Hotel Feasibility Study.

Award of Bid:

3.6 Self-contained video inspection system for sewer collection division, **RFP #CB-6022**. The bid was awarded by Oral Resolution to Aries Industries in the amount of \$84,043 as the most advantageous for the City, as recommended by staff.

3.7 Water treatment chemicals, **Bid #CB-6032**. The bid was awarded as follows: Item #1, liquid cationic polymer to Sweetwater technologies for \$648/ton unit price; Item 2, anhydrous ammonia at \$660/ton unit price and Item 6, liquid chlorine to DPC Industries at \$304/ton unit price; Item 3, pebble quicklime to Texas Lime Company at \$68.65/ton unit price; Items 4, liquid aluminum sulfate at \$125.69/ton unit price and 5, liquid caustic soda at \$305/ton unit price to Coastal Products; and Item 7, sodium hexametaphosphate to Van Waters & Rogers, Inc. at \$.62/lb unit price; all as recommended by staff.

3.8 Seven (7) Citylink bus wheelchair lift assemblies, sole source purchase. The purchase was awarded to Mobile-Tech Corporation in the amount of \$35,000, representing \$5,000 per lift assembly, as recommended by staff.

3.9 Eight (8) fareboxes for CityLink vans, sole source purchase. The purchase was awarded to General Farebox, Inc. for the amount of \$38,198, representing \$4,711 per farebox and \$510 for spare cash box, as recommended by staff.

Ordinances

3.10 Approval of first reading - Zone Deferment Ordinance for Case No. **Z-00296** to allow for Enterprise Property in City's Enterprise Zone Program in the Tax Increment Finance (TIF) area, located at 150 Locust, and set a public hearing for May 23, 1996 at 9:00 a.m.

AN ORDINANCE DEFERRING CERTAIN DEVELOPMENT REQUIREMENTS OF "CHAPTER 23, PLANNING AND COMMUNITY DEVELOPMENT, SUBPART 'E', ZONING," ON PROPERTY COMMONLY KNOWN AS 150 LOCUST STREET (A PROPERTY LOCATED WHOLLY WITHIN ABILENE REINVESTMENT ZONE NUMBER ONE) AS AUTHORIZED IN SECTION 2303.501 OF THE TEXAS ENTERPRISE ZONE ACT.

3.11 Approval of first reading - An Ordinance changing zoning district boundaries - **Z-00496** - Rezone from AO & RS-6 to PDMX district at 274 E. S. 25th St. and set a public hearing for May 23, 1996 at 9:00 a.m.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD #61 PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

3.12 Approval of first reading - **TC-01696** - Thoroughfare Abandonment of Amarillo Street between S. 17th & S. 18th Streets, and set a public hearing for May 23, 1996 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.

3.13 Approval of first reading - **Z-01796** - Rezone from AO to GC and HC district between FM 707 & Waldrop Drive and set a public hearing for May 23, 1996 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.

3.14 Approval of first reading - **TC-01996** - Thoroughfare Abandonment of a 15' east-west alley between Sunset and Barrow Streets and S. 11th & S. 12th Streets, and set a public hearing for May 23, 1996 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.

3.15 Approval of first reading - **Z-02096** - Rezone from RS-6 to MH district at 874 Midway and set a public hearing for May 23, 1996 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.

3.16 Approval of first reading - **TC-02196** - Thoroughfare Abandonment of a 15' east-west alley located between Hickory and Cedar Streets and N. 8th & N. 10th Streets, and set a public hearing for May 23, 1996 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.

3.17 Approval of first reading - **TC-02296** - Thoroughfare Abandonment of a portion of a 30' north-south alley on N. 6th Street between Clinton & Merchant Streets, and set a public hearing for May 23, 1996 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.

REGULAR AGENDA

Special Considerations:

4.1 Jo Moore, City Secretary, briefed the Council on a Resolution canvassing the returns of the May 4, 1996 General Election, declaring that Gary McCaleb received a majority of the votes cast for Mayor; Carol Martinez for Council Place 3, and Rob Beckham for Council Place 4. Total votes cast were as follows: Mayor: W. E. "Buff" Hackney - 137; Ray "Corky" Landis - 77; Gary McCaleb - 3826; and Wayne Curtis - 451. Council Place 3: Carol Martinez - 2280; Lee Roy George - 1611; and Glenn Barnes - 532. Council Place 4: Rob Beckham - 2976; and Claudia Clinton - 1436.

Ballot and Seal Certificates were received by mail from each presiding judge, duly signed by same and released to the City Secretary for filing in the official election records.

Councilman Vasquez moved to approve the Resolution canvassing the returns and declaring the results of the City Council election held May 4, 1996. 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.

The Resolution is numbered 19-1996 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF GENERAL
ELECTION HELD IN THE CITY OF ABILENE ON MAY 4, 1996.

4.2 Jo Moore, City Secretary, presented to each member of the City Council their annual paycheck of one (1.00) dollar. City of Abilene bracelets were presented to Dot McNeil and Paula Berry for their support of their husbands during their service on the Council; and special City of Abilene lapel pins and Certificates of Appreciation were presented to Jimmy McNeil and Russell Berry for their years of service to the City.

4.3 Oaths of Office were administered by City Secretary Jo Moore to Gary McCaleb, Mayor; Carol Martinez, Council Place 3 and Rob Beckham, Council Place 4.

4.4 Councilman Ferguson moved to elect Councilmen Vasquez and Drennan as Mayors Pro Tempore. The motion was seconded by Councilwoman Alexander and the motion carried.

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

NAYS: None.

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 the City Attorney with respect to pending and contemplated litigation, and to consider the appointment and evaluation of public officers following a reception for outgoing Councilmen McNeil and Berry, reappointed Mayor McCaleb, and incoming Councilmembers Martinez and Beckham.

The Council reconvened from executive session and reported no action taken.

There being no further business, the meeting was adjourned at 11:30 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor

