

**PRE-COUNCIL WORK SESSION, THURSDAY  
June 13, 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 June 13, 1996, at 8:30 A.M. in the Basement Conference Room of City Hall. Mayor Gary D. McCaleb was present and presiding with Councilman A. Don Drennan, Councilwoman Carol Martinez, Councilmen Rob Beckham and Ray Ferguson, and Councilwoman Kay Alexander. Also present were City Manager Lanny Lambert, Assistant City Manager Roy L. McDaniel, City Attorney Harvey Cargill, City Secretary Jo Moore, and various members of the City staff. Councilman Paul R. Vasquez was absent.

Deputy Police Chief Ed Dye briefed the Council on the Police Department PAL Program. City Manager Lanny Lambert distributed a feasibility study of a group-oriented hotel downtown project. Mayor McCaleb reviewed the procedure currently being followed by staff in their presentations to Council prior to public hearings. The Mayor stated when there is no opposition, no known controversy, and both the Planning & Zoning Commission and staff have approved the request, that if the Council had no objections, the staff, to economize time, could make minimum presentations to Council. The process would not change since staff would still be thoroughly prepared to do a detailed presentation if necessary and the public hearings would still be held. Council voiced no objections. 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  
June 13, 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 June 13, 1996, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman Rob Beckham.

Pledge of Allegiance was led by Nathan Curtis, fourth grader at Lee Elementary school, who was accompanied by his brother and parents.

City Secretary Jo Moore assisted Mayor McCaleb in the presentation of an **Employee Service Award** to Guadalupe Duran, Sergeant in the Police Department, for 30 years of service.

There being no corrections, additions, or deletions to the minutes of the Pre-Council Session and Regular City Council Meeting held May 23, 1996, Councilman Beckham moved to approve the minutes as printed. The motion was seconded by Councilwoman Martinez and the motion carried.

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

NAYS: None.

Councilman Drennan moved to approve consent agenda items 3.1 through 3.4 and 3.14, and first reading of items 3.5 through 3.13, as recommended by the staff. The motion was seconded by Councilwoman Alexander and the motion carried.

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

NAYS: None.

### **Resolutions**

3.1 Resolution providing for approval of an application for grant funds from Children's Justice Act of the State of Texas for developing Child Advocacy Centers.

The Resolution is numbered **20-1996** and is captioned as follows:

A RESOLUTION PROVIDING FOR APPROVAL OF APPLICATION FOR GRANT FUNDS FROM THE CHILDREN'S JUSTICE ACT OF THE STATE OF TEXAS FOR DEVELOPING CHILD ADVOCACY CENTERS.

3.2 Oral Resolution approving a request for a fireworks display permit from the Abilene Prairie Dogs near Crutcher Scott Baseball field July 4, 1996 at 9:30 p.m. (after ball game)

3.3 Resolution authorizing filing of applications with the U. S. Department of Transportation for grants under the UMTA Act of 1964, as amended.

The Resolution is numbered **21-1996** and is captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE FILING OF APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964; AS AMENDED.

3.4 Oral Resolution approving a Jet-ski concession agreement with C & K Jet-Ski Rentals at Johnson Park on Ft. Phantom Lake.

## **Ordinances**

3.5 Approval of first reading - **APPEALED ITEM: Z-02496** - Rezone from RS-6 to GC district at 2025 Highland, and set a public hearing for June 27, 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.

3.6 Approval of first reading - **Z-02596** - Rezone from AO & RS-6 to PDR district at the southern terminal of Phoenix Dr., and set a public hearing for June 27, 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 #62 (MESA RIDGE) PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

3.7 Approval of first reading - **Z-02796** - Add H to underlying RS-6 district at 1204 Vogel Avenue, and set a public hearing for June 27, 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.

3.8 Approval of first reading - **Z-02896** - Rezone from RS-6 to CU district at Vogel & Hickory, Vogel & Cedar, and Cedar & N. 26th, and set a public hearing for June 27, 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.

3.9 Approval of first reading - **APPEALED ITEM: Z-02996** - Rezone from CB to LI district at the NE corner of S. 3rd & Pecan Streets, and set a public hearing for June 27, 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.

3.10 Approval of first reading - **TC-03096** - Thoroughfare abandonment of 300' x 40' of Edna St. from the south right-of-way line of Minda St. south a distance of 300', and set a public hearing for June 27, 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.

3.11 Approval of first reading - **APPEALED ITEM: TC-03196** - Thoroughfare abandonment of (1) west 15' of a 32.5' parkway on Walnut Street for a distance of 100', and (2) east 15' of a 32.5' parkway on Walnut Street for a distance of 208', and set a public hearing for June 27, 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.

3.12 Approval of first reading **Z-03296** - Rezone from RM-3 to LC district at 225 Peach Street, and set a public hearing for June 27, 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.

3.13 Approval of first reading - **Z-03396** - Rezone from AO to MH at 3810 Stewart Road, and set a public hearing for June 27, 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.

### **Bid Awards**

3.14 Mockingbird Ln./Barrow St. signal system improvements and traffic signal head installation at various locations, **Bid #CB6035**. The bid was awarded to Austin Traffic Signal Construction Company of Round Rock, TX for the unit prices bid with an estimated project amount of \$152,008.36, as recommended by staff.

## **REGULAR AGENDA**

### **Public Appearance:**

4.1 Marva Pritchett, Director of Development Services, introduced John Autry, General Manager of CityLink, who gave a report on Abilene's public transportation services. Mayor McCaleb stated the Council's appreciation for the report and in addressing the Council's concern of the noted deficit, the Mayor reiterated the need to continue to look for ways to make the public transportation system as efficient as possible without impairing service to our citizens and continue educating people to the overall benefits of utilizing public transportation. No Council 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, 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, and there being no further business, the meeting was adjourned at 10:10 a.m.

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Jo Moore  
City Secretary

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Gary McCaleb  
Mayor