

**PRE-COUNCIL WORK SESSION, THURSDAY
August 8, 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 August 8, 1996, 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 and A. Don Drennan, Councilwoman Carol Martinez, Councilman Rob Beckham, and Councilwoman Kay Alexander. Also present were City Manager Lanny Lambert, City Attorney Harvey Cargill, Jr., City Secretary Jo Moore, and various members of the City staff. Councilman Ray Ferguson was absent from Pre-Council Session only.

Mike Hall, Director of Community Services and Dr. Roy Willingham, briefed the Council on the activities of the HIV Health Clinic and the physician/patient status. The Council briefly discussed various consent and regular agenda items, including clarifying if Council approves Consent Agenda item 3.2, "Resolution approving Sidewalk Master Plan requirements waiver for area located adjacent to Lakeside Drive"; approval would be according to the Planning and Zoning Commission's recommendation versus the standard approval of staff recommendation on consent items. 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
August 8, 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 August 8, 1996, at 9:00 a.m. in the City Council Chambers of City Hall.

Invocation was given by Councilman A. Don Drennan.

Pledge of Allegiance was led by Simon Brock, 2nd grader at Austin Elementary School, and grandson of Bill Brock, Refuse Department.

Mayor McCaleb, assisted by City Secretary Jo Moore, presented an **Employee Service Award** to the following individual for his years of service:

20 Years L. B. Tedford Route Supervisor
Refuse

Mayor McCaleb, assisted by Employee Committee Chair Pat Harris, presented the July **Employee of the Month Award** to Dean Crosson of the Planning Division.

Kay Berry, Chair of Abilene Clean and Proud, presented to Mayor McCaleb the First Place Governor's Achievement Award received by the City of Abilene. Donna Albus, Abilene Clean and Proud Coordinator, briefed the Mayor and Council on the Keep Texas Beautiful awards, giving a short slide presentation. Councilwoman Alexander, having attended the Keep Texas Beautiful award ceremony on behalf of the Council, gave an overview of the ceremony and the pride felt in Abilene's excellent representation and accomplishments.

There being no corrections, additions, or deletions to the minutes of the Budget Worksessions held July 23 and 26, 1996; and the Pre-Council Session and Regular City Council Meeting held July 25, 1996, Councilman Ferguson moved to approve the minutes as printed. The motion was seconded by Councilman Drennan and the motion carried.

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

NAYS: None.

Councilman Drennan moved to approve consent agenda items 3.1 , 3.3 through 3.7, approval of first reading for items 3.8 through 3.11 as recommended by staff, and approval of item 3.2 as recommended by the Planning and Zoning Commission. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

Resolutions:

3.1 Resolution naming the Abilene Police Training Facility on East Lake Road "Warren Dodson Police Training Complex".

The Resolution is numbered 27-1996 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, NAMING THE ABILENE POLICE DEPARTMENT TRAINING FACILITY LOCATED ON THE EAST LAKE ROAD THE "WARREN DODSON POLICE TRAINING COMPLEX" AND ALLOWING THE PLACEMENT OF A GATED ENTRYWAY AND MEMORIAL WALL TO REFLECT THE DEDICATION OF THE TRAINING FACILITY IN THE MEMORY OF FORMER ABILENE CHIEF OF POLICE WARREN DODSON.

3.2 Resolution approving Sidewalk Master Plan requirements waiver for area located adjacent to Lakeside Drive.

The Resolution is numbered 28-1996 and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AMENDING THE SIDEWALK MASTER PLAN.

3.3 Resolution approving disbursement of Community Housing Development Organization funds to Habitat for Humanity, Inc.

The Resolution is numbered **29-1996** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING DISBURSEMENT OF FY 1995/96 HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) OPERATING EXPENSES.

3.4 Resolution amending Landfill Agreement.

The Resolution is numbered **30-1996** and is captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING THE LANDFILL AGREEMENT.

Bid Awards

3.5 Hydrated lime for Wastewater Treatment Plant, **Bid #CB-6043**. The bid was awarded to Chemical Lime Company of Clifton, Texas on a unit price basis as the most advantageous for the City, as recommended by staff.

3.6 Pavement markers, **Bid #CB-6042**. The bid was awarded as follows: Items 1 & 2, non-reflective ceramic markers to Apex Traffic Supply; Item 3, two-way prismatic reflective markers to Renco; and Item 4, bituminous adhesive to Southwestern Materials, as recommended by staff.

3.7 Southwest Drive and Catclaw Drive Traffic Signal Installation and Traffic Signal Head Installation at various locations, **Bid #CB-6044**. The bid was awarded to Roy Willis Electric Company for the unit prices bid with an estimated project amount of \$109,540, as recommended by staff.

Ordinances

3.8 **Approval of first reading - Z-02496** - Rezone from RS-6 to LC district, located at 2025 Highland, and set a public hearing for August 22, 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 - Z-04696 - Rezone from AO to RS-6/PH, RM-2 & LC district, located at Catclaw & Rolling Green Drives, and set a public hearing for August 22, 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 - Z-09596 - Amend PDD 25 concerning height of structures and uses allowed, located in the 2100 block of Antilley Road, and set a public hearing for August 22, 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, AND ORDINANCE NO. 99-1984 CONCERNING THE CENTRAL PARK PLANNED DEVELOPMENT DISTRICT; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING; AND AN EFFECTIVE DATE.

3.11 Approval of first reading - Z-09696 - Rezone from MH to MH & AO district, located at 3665 Caldwell Road, and set a public hearing for August 22, 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.

REGULAR AGENDA

Ordinances & Resolutions:

4.1a. and b. David Wright, Director of Finance, briefed the Council on an Ordinance approving the revised 1995-96 and proposed 1996-97 budgets; an Ordinance providing for a Municipal Court Building Security Fund and Assessing a Security Fee; a Resolution revising the Schedule of Rates and Charges for the Refuse Collection Division; and an Ordinance setting the FY 1996-97 tax levy.

Mr. Wright distributed a new General Fund summary, stating the summary change does not impact the City's budget, but merely reflects the 100% State funded part-time director of the Child Advocacy Center position.

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

4.1a Councilman Ferguson moved to approve the Ordinance considered on second and final

reading approving the revised 1995-96 and proposed 1996-97 budgets; Ordinance considered on second and final reading providing for a Municipal Court Building Security Fund and Assessing a Security Fee; and Resolution revising the Schedule of Rates and Charges for the Refuse Collection Division as recommended by staff. The motion was seconded by Councilwoman Martinez and the motion carried.

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

NAYS: None.

The Ordinance is numbered **40-1996** and is captioned as follows:

AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 1995-96; APPROVING AND ADOPTING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1996, THROUGH SEPTEMBER 30, 1997 FOR THE CITY OF ABILENE; APPROPRIATING FUNDS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING.

The Ordinance is numbered **41-1996** and is captioned as follows:

AN ORDINANCE PROVIDING FOR A "MUNICIPAL COURT BUILDING SECURITY FUND"; PROVIDING FOR ASSESSMENT AND COLLECTION OF A MUNICIPAL COURT BUILDING SECURITY FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

The Resolution is numbered **31-1996** and is captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, REVISING THE SCHEDULE OF RATES AND CHARGES FOR REFUSE COLLECTION DIVISION.

4.1b Councilman Drennan moved to approve the Ordinance considered on second and final reading setting the FY 1996-97 tax rate at 53.90 cents. The motion was seconded by Councilman Vasquez and the motion carried.

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

NAYS: None.

The Ordinance is numbered 42-1996 and is captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 1996, LEVYING AN AD VALOREM TAX FOR THE CITY OF ABILENE, TEXAS, FOR THE YEAR 1996; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

5.0. **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 Vasquez moved to approve the Mayor's appointments of Judy Wilhelm, Jack Rentz, and Jim Aneff to the Sister Cities Committee, terms expiring 11/96. The motion was seconded by Councilwoman Martinez and the motion carried.

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

NAYS: None.

There being no further business, the meeting was adjourned at 10:35 a.m.

Jo Moore
City Secretary

Gary D. McCaleb
Mayor

