

CITY COUNCIL MEETING
October 9, 2003, 8:30 a.m.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
CITY COUNCIL CHAMBERS OF CITY HALL

The City Council of the City of Abilene, Texas, met in Regular Session on October 9, 2003, at 8:30 a.m. in the City Council Chambers of City Hall. Mayor Grady Barr was present and presiding with Councilmen Kris Southward, Anthony Williams, John Hill, Jimmy McNeil and Councilwoman Kay Alexander. Also present were City Manager Larry Gilley, City Attorney Sharon Hicks, City Secretary Jo Moore, and various members of the City staff. Councilman Norm Archibald was absent.

Councilman Southward gave the invocation.

Anthony Sanchez, a 5th grade student at Ward Elementary School, led the Pledge of Allegiance. Anthony was accompanied by his principal, Steve Hodges.

AWARDS

Mayor Barr assisted by Susan Gerred, Recreation Supervisor, presented to Antonius Curtis an award for the Texas Amateur Athletic Federation's Region 8 Athlete of the Year.

PROCLAMATIONS

Mayor Barr presented to Marion Smith, a proclamation for "Pink Ribbon Sunday". Mayor Barr also presented to Dolores Wilson a proclamation for "Abilene High School Class of 1953 50th Reunion Days".

DISPOSITION OF MINUTES

2.0 There being no corrections, additions, or deletions to the September 25, 2003 Regular City Council Minutes, Councilman Southward made a motion to approve the minutes as printed. Councilman Hill seconded the motion, and the motion carried.

AYES: Councilmen Williams, Hill, Southward, McNeil, Councilwoman Alexander, and Mayor Barr.

NAYS: None

CONSENT AGENDA

3.0 Councilman McNeil made a motion to approve consent agenda items 3.1 through 3.6 as recommended by staff. Councilman Williams seconded the motion, and the motion carried.

AYES: Councilmen Williams, Southward, Hill, McNeil, Councilwoman Alexander, and Mayor Barr.

NAYS: None

Resolutions:

- 3.1 Oral Resolution authorizing the City Manager to execute a new lease with the FAA for the Airport Traffic Control Tower.
- 3.2 Oral Resolution authorizing the City Manager to execute a scheduled airline operating agreement and terminal building lease with SkyWest Airlines.
- 3.3 Oral Resolution authorizing the City Manager to execute a letter of agreement with TXU Gas Company for relocation of a gas line at the Abilene Regional Airport.
- 3.4 Resolution changing names of Internal access ways for 9-1-1 and other addressing purposes in the Hendrick Home for Children campus.

The Resolution is numbered **34-2003** and captioned as follows.

A RESOLUTION CHANGING NAMES OF INTERNAL ACCESS WAYS FOR 911 AND OTHER ADDRESSING PURPOSES IN THE HENDRICK HOME FOR CHILDREN CAMPUS.

Bid Awards:

- 3.5 **Bid CB#-3081** – The Abilene Regional Airport Traffic Control Tower mold remediation project and authorizing the City Manager to execute all necessary documents. The bid was awarded to AAR, Inc. of Houston, Texas in the amount of \$33,948.00.

Resolutions/Agreements:

- 3.6 Approval of Resolution finalizing request for Grant and Loan assistance, two (2) Water and Waste System Grant Agreements, and two (2) Loan Resolutions with USDA – Rural Utility Service relating to O.H. Ivie project, and authorizing the Mayor to execute all necessary documents.

The Resolution is numbered **35-2003** and captioned as follows.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS TO FINALIZE ITS REQUEST FOR GRANT AND LOAN ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE IVIE PIPELINE PROJECT.

The Loan Resolution is numbered **36-2003** and captioned as follows.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM WITH THE CONSTRUCTION OF THE O.H. IVIE PIPELINE PROJECT TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

The Loan Resolution is numbered **37-2003** and captioned as follows.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM WITH THE CONSTRUCTION OF THE O.H. IVIE PIPELINE PROJECT TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

REGULAR AGENDA

Ordinances:

4.1 Jeff Armstrong, Development Services Manager, briefed the Council on an Ordinance considered on second and final reading Z-03703 amending PDD-76 allowing hospital, medical diagnostic center, medical technology center and medical research center uses, on property located at 5500 Hwy 277.

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

Councilman Williams made a motion to approve the Ordinance considered on second and final reading Z-03703 amending PDD-76 allowing hospital, medical diagnostic center, medical technology center and medical research center uses, on property located at 5500 Hwy 277. Councilman Southward seconded the motion, and the motion carried.

AYES: Councilmen Williams, Hill, McNeil, Southward, Councilwoman Alexander, and Mayor Barr.

NAYS: None

The Ordinance is numbered **37-2003** and captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE; AND ORDINANCE NO 30-2002 CONCERNING THE PDD #76 PLANNED DEVELOPMENT DISTRICT; DECLARING A PENALTY AND CALLING A PUBLIC HEARING; AND AN EFFECTIVE DATE.

EXECUTIVE SESSION

Mayor Barr recessed the Council into Executive Session pursuant to Sections 551.071, 551.074, and 551.072 of the Open Meetings Act, to seek the advice of the City Attorney with respect to pending and contemplated litigation, to consider the appointment and evaluation of public officers, and to consider the purchase, exchange, lease or value of real property.

The Council reconvened from Executive Session and reported no action taken.

There being no further business, the meeting was adjourned at 9:45 a.m.

Jo Moore
City Secretary

Grady Barr
Mayor

