

CITY COUNCIL MEETING
January 13, 2005, 8:30 a.m.

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

The City Council of the City of Abilene, Texas, met in Regular Session on January 13, 2005, at 8:30 a.m. in the Council Chambers at 555 Walnut Street. Mayor Archibald was present and presiding with Councilmen Sam Chase, Anthony Williams, John Hill, Stormy Higgins, and Kris Southward. Also present were City Manager Larry Gilley, City Attorney Sharon Hicks, City Secretary Jo Moore, and various members of the City staff. Councilwoman Laura Moore was absent.

Councilman Chase gave the invocation.

Mayor Archibald introduced Kiera Key a 5th grade student from College Heights Elementary who led the Pledge of Allegiance. Kiera's principal was also present.

PROCLAMATIONS

Mayor Archibald presented a proclamation to Janet Ardyno, Director of Big Brothers Big Sisters recognizing January as "National Mentoring Month".

DISPOSITION OF MINUTES

2.0 There being no corrections, additions, or deletions to the December 16, 2004 Regular Council Meeting Minutes Councilman Chase made a motion to approve the minutes as printed. Councilman Higgins seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Hill, Higgins, Southward, and Mayor Archibald.
NAYS: None

CONSENT AGENDA

Mayor Archibald stated that items 3.12 and 3.13 have been removed from the Consent Agenda and will be considered after the Executive Session.

3.0 Councilman Williams made a motion to approve consent agenda items 3.1 through 3.11, as recommended by staff. Councilman Higgins seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Hill, Higgins, Southward, and Mayor Archibald.
NAYS: None

Resolutions:

3.1 Resolution authorizing intervention before the Railroad Commission of Texas in Gas Utilities Docket (GUD) No. 9530.

The Resolution is numbered **1-2005** and captioned as follows:

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A RESOLUTION BY THE CITY OF ABILENE, TEXAS AUTHORIZING INTERVENTION BEFORE THE RAILROAD COMMISSION OF TEXAS IN GAS UTILITIES DOCKET (GUD) NO. 9530; AUTHORIZING PARTICIPATION WITH OTHER CITIES SERVED BY ATMOS ENERGY CORPORATION, FORMERLY KNOWN AS TXU GAS COMPANY, IN ADMINISTRATIVE AND COURT PROCEEDINGS INVOLVING A GAS COST PRUDENCE REVIEW RELATED TO A FILING MADE IN SEPTEMBER OF 2004 AS REQUIRED BY THE FINAL ORDER IN GUD NO. 8664; DESIGNATING A REPRESENTATIVE OF THE CITY TO SERVE ON A STEERING COMMITTEE; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES.

- 3.2 Resolution suspending the proposal by ATMOS/TXU Gas Energy Corporation to implement interim GRIP (Gas Reliability Infrastructure Program) rate adjustments.

The Resolution is numbered 2-2005 and captioned as follows:

A RESOLUTION BY THE CITY OF ABILENE, TEXAS SUSPENDING THE PROPOSAL BY ATMOS ENERGY CORP. TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2003; AUTHORIZING PARTICIPATION WITH OTHER CITIES SERVED BY ATMOS ENERGY CORP., MID-TEX DIVISION, IN A REVIEW AND INQUIRY INTO THE BASIS AND REASONABLENESS OF THE PROPOSED RATE ADJUSTMENTS; AUTHORIZING INTERVENTION IN ADMINISTRATIVE AND COURT PROCEEDINGS INVOLVING THE PROPOSED GRIP RATE ADJUSTMENTS; DESIGNATING A REPRESENTATIVE OF THE CITY TO SERVE ON A STEERING COMMITTEE; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES.

- 3.3 Oral Resolution approving the By-Laws for the Office of Neighborhood Services (ONS) Advisory Council.
- 3.4 Oral Resolution authorizing the City Manager to execute Task Order 13, Pavement Management Program, to the airside engineering contract with HNTB Corporation.
- 3.5 Oral Resolution authorizing the pursuing of a water rights permit for Cedar Ridge Reservoir and approving a contract with HDR (with Enprotech/Hibbs & Todd as part of their team), not-to-exceed \$260,000, to provide engineering services, and authorizing the City Manager or his designee to execute all necessary documents related to the amendment of HDR's current contract and the water rights permit application.
- 3.6 Oral Resolution authorizing the City Manager or his designee to execute a contract with Enprotec/Hibbs & Todd Engineering, not to exceed \$33,500, to provide engineering services and assistance in reviewing, updating and revising the Water Conservation and Drought Contingency Plans.

Bid Awards:

- 3.7 **Bid #CB-5006** – Annual Street Maintenance Materials. The bid was awarded as follows:
- Morris Ready Mix, Abilene, Texas: Portland Cement 7-Sack in the amount of \$74.50 per cubic yard, and Portland Cement 5-Sack in the amount of \$66.50 per cubic yard.
 - Vulcan Materials Company, Abilene, Texas: Limestone Rock Asphalt, Type CC in the amount of \$42.09 per ton; Limestone Rock Asphalt, Type A in the amount of \$42.09 per ton; Hot Mix, Type D in the amount of \$38.50 per ton; A-1 Flex Base-Delivered in the amount of \$8.97 per ton; A-1 Flex Base-Non Delivered in the amount of \$5.75 per ton; and Crushed Limestone #5 in the amount of \$15.87 per ton.
 - APAC – Texas, Inc., Dallas, Texas: HPPM (High Performance Patching Material) in the amount of \$76.41 per ton.
 - Meggison Enterprises, Bedford, Texas: CMC-200 in the amount of \$.20 per pound.
 - Abilene Lumber/BMC West, Abilene, Texas: Portland Cement Type I in the amount of \$7.20 per sack.
 - Southern Asphalt & Petroleum, Ft. Worth, Texas: AC-10 in the amount of \$1.0223 per gallon; and MC-30 in the amount of \$1.1411 per gallon.
 - Texas Lime Company, Dallas, Texas: Hydrated Lime in the amount of \$.04468 per pound.
- 3.8 **Bid #CB-5012** – Bucket Truck for the Maintenance Services Division. The bid was awarded to Versalift Southwest, Waco, Texas in the amount of \$60,561.00.
- 3.9 **Bid #CB-5013** – Single Axle Dump Truck for the Water Department. The bid was awarded to Corley Wetsel Freightliner, Abilene Texas in the amount of \$52,854.00.
- 3.10 **Bid #CB-5021** – Nelson Park Restrooms. The bid was awarded to Rose Builders, Inc., Abilene, Texas in the amount of \$93,100.00.
- 3.11 **Bid #CB-5023** – Sports Lighting Equipment for Kirby Senior Baseball Field. The bid was awarded to Techline Sports Lightning, Austin, Texas in the amount of \$48,830.00.

REGULAR AGENDA

4.1 Jon James, Director of Planning & Development Services briefed the Council on **Z-3004**, an Ordinance considered on second and final reading to amend existing PDD #28 (Planned Development District) zoning district, property located in the 3400 block of Catclaw Drive (Catclaw and Southwest Drives).

Mr. James stated the applicant desires to increase the amount of signage currently permitted in the Planned Development District (PDD). Mr. James further stated the adopted PDD permits up to

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three pole signs (two along Southwest Drive and one along Catclaw), with two of these pole signs already on the site. Mr. James noted the applicant is requesting to increase the amount of signage permitted on the site, as well as proposing the addition of two monument signs along the Catclaw Drive frontage. Mr. James further noted the architecture of the Catclaw Corner retail space would be emulated in the design of the signs, including tile and masonry accents or similar architectural-quality treatments. Mr. James stated the Comprehensive Plan addresses several strategies to achieve its main objective of improving the effectiveness and quality of business signage. The Plan encourages new sign regulations that would balance the economic ideals of city businesses while enhancing aesthetics. Mr. James further stated staff believes the addition of monument signage would enhance the identification of the businesses located in the Catclaw Corner shopping center, while not contributing to additional sign clutter in a heavily developed commercial area. Staff and the Planning & Zoning Commission recommend approval of the PDD amendments.

Mayor Archibald opened the public hearing and the following individual addressed the Council:

- Terry Franklin, agent, requested Council's approval of the request.

There being no one else present and desiring to be heard the public hearing was closed.

Councilman Southward made a motion to approve **Z-3004** an Ordinance considered on second and final reading to amend existing PDD #28 (Planned Development District) zoning district, property located in the 3400 block of Catclaw Drive (Catclaw and Southwest Drives), as recommended by staff and the Planning & Zoning Commission. Councilman Hill seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Higgins, Southward, Hill, and Mayor Archibald.
NAYS: None

The Ordinance is numbered **1-2005** and captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD-28 AND ORDINANCE NO. 18-1985 A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING, PROVIDING A PENALTY AND AN EFFECTIVE DATE.

4.2 Jon James, Director of Planning & Development Services briefed the Council on **Z-3104**, an Ordinance considered on second and final reading to amend existing PDD #82 (Planned Development District) zoning district, property located at the intersection of Loop 322 and Lone Star Drive.

Mr. James stated the applicant is requesting two different types of amendments to the adopted PDD ordinance. The first would add hotel/motel to the list of permitted uses and the second would amend the signage requirement in the existing PDD. Mr. James further stated staff supports adding the hotel/motel use and supports additional signage but with variations from the applicant's request. Mr. James noted the existing signage provisions as approved in the 2003 PDD ordinance permit one

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monument style group sign per each tract of land with a maximum height of 12 feet, maximum area of 300 feet, one additional monument sign is permitted to direct warehousing traffic on Tract 2, and wall signage is limited to no more than 20% of the wall it occupies. Mr. James stated the applicant believes that the signage provisions are too restrictive as written and desires additional signage. Mr. James further stated the applicant proposed a series of additional signs, including the following on Tract 1:

- “A” Signs: three large “Project Signs” that would identify Lone Star Outpost.
- “B” Sign: a large logo sign for the gas station with a maximum height of 30 feet.
- “C” Signs: five additional monument signs along the perimeter of the retail development.
- “D” Signs: four additional pole signs with a maximum height of 40 feet.
- A pole sign versus a monument sign on Tract 2 with a maximum height of 40 feet.

Mr. James stated staff supports the granting of additional signage at the location, however staff did not approve the applicant’s proposal due to the proposal promoting sign clutter. Mr. James further stated staff made an alternative recommendation to the Planning and Zoning Commission as detailed below:

- “A” Signs: A primary project identification sign near the frontage road with a maximum height of 30 feet and width of 10 feet. Secondary project identification signs with a maximum height of 10 feet and width of 10 feet would be located in the interior of the site, as shown on the site plan. These signs would identify the development, provide a listing of the tenants, and serve as directional signage.
- “B” Sign: The gas station sign would shift north toward the gas pump canopy, out of the visibility triangle, and have a maximum height of 20 feet.
- “C” Signs: The monument signs would remain as proposed with a maximum height of 6 feet and a maximum area of 60 square feet.
- “D” Signs: The pole signs located in the eastern most portion of the retail space would be eliminated. Monument signs (the same as the “C” signs above) are recommended instead.
- An additional freestanding sign on Tract 2 with a maximum height of 20 feet.

Mr. James stated the Comprehensive Plan addresses signage as a major tenet to achieving a successful balance between community economic growth and protection of aesthetics. Mr. James noted the major objective in the Comprehensive Plan is to improve the effectiveness and quality of business signage by promoting a strategy to adopt sign regulations that promote signs that are not distracting to motorists, do not contribute to visual clutter, and are an enhancement to the appearance of the City’s neighborhoods and transportation corridors. Mr. James further stated the Planning and Zoning Commission recommended approval of the staff recommendation with the following changes:

- The gas station sign (“B” on the site plan) would have a maximum height of 30 feet instead of 20 feet.
- The most northerly “C” sign along the frontage road would be a pole sign with a maximum height of 30 feet, instead of a monument sign with a maximum height of 6 feet.
- The freestanding sign on Tract 2 would have a maximum height of 30 feet instead of 20 feet.

Mr. James stated the Planning and Zoning Commission’s recommendation for differing from the staff’s recommendation was based on the fact that all of the tall signs would be a consistent 30 feet in

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height and provide better visibility to motorists, and that a hotel/motel user would require a tall pole sign (either Tract 1 or Tract 2). Mr. James noted the applicant expressed satisfaction with the Planning and Zoning Commission's recommendation at their meeting. Staff recommends approval of adding hotel/motel uses to the list of permitted uses and recommends approval of the sign amendments, as initially recommended by staff due to the following reasons:

- 20 feet signs are clearly visible from Loop 322 and the frontage road due to the flat topography in the area and these signs would be more consistent with the community appearance goals of the Comprehensive Plan.
- Due to the location of the Loop exits, taller signs will not be visible to a motorist in time to exit the freeway.
- TxDOT blue "logo" signs are increasingly being used along freeways to provide notice to motorists of upcoming businesses without the need for excessive signage.
- Typical 3-4 story hotels will have wall signage in the 30-50 feet height range that serve the same purpose as a freestanding sign for the motorist on the freeway.

Council and staff discussion included: 1) the ordinance before Council for consideration is as recommended by the Planning & Zoning Commission; 2) staff noted the "hotel/motel as a permitted use" verbiage had inadvertently been left off of the ordinance but would be included if approved by Council; 3) the differences between the staff and Planning and Zoning Commission recommended ordinances; 4) the impressive architectural design of the signs; 5) the long term benefits of new retail in this area of Abilene; and 6) setting a precedence for the future by avoiding potential clutter.

Following Council and staff discussion Mayor Archibald opened the public hearing and the following individual addressed the Council:

- Terry Franklin, agent, requested Council approve the ordinance as recommended by the Planning & Zoning Commission; including adding the "hotel/motel as a permitted use" wording.

There being no one else present and desiring to be heard the public hearing was closed.

Councilman Chase made a motion to approve **Z-3104** an Ordinance considered on second and final reading to amend existing PDD #82 (Planned Development District) zoning district, property located at the intersection of Loop 322 and Lone Star Drive as recommended by the Planning and Zoning Commission and to include adding "hotel/motel as a permitted use" wording to the ordinance. Councilman Higgins seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Higgins, Southward, Hill, and Mayor Archibald.

NAYS: None

The Ordinance is numbered **2-2005** and captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD-82 AND ORDINANCE NO. 40-2003 A PLANNED DEVELOPMENT DISTRICT;

CALLING A PUBLIC HEARING, PROVIDING A PENALTY AND AN EFFECTIVE DATE.

4.3 Jon James, Director of Planning & Development Services briefed the Council on **Z-3304**, an Ordinance considered on second and final reading to amend existing PDD #91 (Planned Development District) to rezone a 7.11 acre parcel from HC (Heavy Commercial) to PDD (Planned Development District) zoning district, and to adopt an amended site plan, property located at I-20 and Highway 351.

Mr. James stated the proposal is to amend the geographic extent of the Planned Development District (PDD #91) zoning district to include an additional 7.11 acre tract and slight modifications to the site plan as made by the Texas Department of Transportation. Mr. James further stated the amended site plan, to be incorporated, would demonstrate a new location of a driveway providing access to Hwy 351, as well as some minor changes to the shifting of several out-parcels. Mr. James noted the applicant is proposing to construct a Wal-Mart Supercenter and that the 7.11 acre parcel owned by Kenneth Musgrave was originally omitted from the rezoning request approved by Council in July 2004. Staff and the Planning and Zoning Commission recommend approval of the rezoning and the adoption of the proposed amended site plan.

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Councilman Williams made a motion to approve **Z-3304** an Ordinance considered on second and final reading to amend existing PDD #91 (Planned Development District) to rezone a 7.11 acre parcel from HC (Heavy Commercial) to PDD (Planned Development District) zoning district, and to adopt an amended site plan, property located at I-20 and Highway 351. Councilman Southward seconded the motion, and the motion carried.

AYES: Councilmen Williams, Higgins, Southward, Hill, and Mayor Archibald.

NAYS: None

ABSTAIN: Councilman Chase

The Ordinance is numbered **3-2005** and captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD-91 AND ORDINANCE NO. 20-2004 A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING, PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Mayor Archibald read a letter from a developer from Tennessee that was complimentary of city staff for the assistance they provided while he was in Abilene working with Mr. Musgrave. The Mayor commended Mr. James and his staff on the positive impact they had made.

4.4 Jon James, Director of Planning & Development Services briefed the Council on the first public hearing to consider annexation of property located between Hardison Lane and Colony Hill Road from Maple Street to the existing City limits located east of Vinson Road; and setting the second public hearing for January 18, 2005 at 8:00 a.m.

Mr. James stated this is the first public hearing to receive public input on a proposed annexation of land located between Hardison Lane and Colony Hill Road from Maple Street to the existing City limits located east of Vinson Road. Mr. James explained state law requirements concerning public hearings noting the Council is to receive public comment only and that no City Council discussion is to occur. Mr. James further stated the proposed annexation originated at the request of Aaron Waldrop to have 70+ acres of land annexed just east of Maple Street. Mr. James noted that Mr. Waldrop is requesting annexation to develop a residential subdivision that would have City services. Mr. James stated as staff reviewed the request the possibility of considering annexation of a larger area in the vicinity of Mr. Waldrop's property was looked at due to the fact that if the 70+ acres were annexed alone there would be strips of unincorporated land that would be completely surrounded by Abilene city limits and there would also be small areas that would be surrounded on three sides, which could cause confusion and problems in an emergency response situation. Mr. James further stated the Comprehensive Plan recommends annexation of land in the vicinity of the Abilene Regional Airport to control development and its potential impact on airport operations. Mr. James noted the eastern-most portion of the study area is within the recommended annexation area and therefore staff included, to be considered for annexation, this area and the land between it as well as Mr. Waldrop's land. This would leave a logical corporate boundary along the north side of Colony Hill Road.

Mayor Archibald reiterated that this item is a public hearing only and by state law there will be no dialogue from Council. Mayor Archibald also noted a second public hearing on this item is scheduled for January 18, 2005 at 8:00 a.m. in the Council Chambers. Mayor Archibald then opened the public hearing and the following individuals addressed the Council:

- Bill Yoes – opposed. Mr. Yoes stated he is building a house on Maple Street and is opposed to development of the area which he feels will reduce property value.
- O.C. Gipson – opposed. Mr. Gipson stated the annexation will raise his taxes.
- David Jolly – opposed. Mr. Jolly stated he moved to the area to be out of the City.
- Dwayne Vinson – opposed. Mr. Vinson stated he owns property in the area and if annexed it will impose unwanted restrictions.
- R.V. Gibson – opposed. Mr. Gibson stated he feels nothing could be offered him by living in the City limits.
- Evelyn Tilbrook – opposed. Ms. Tilbrook stated there are several reasons for her opposition. She stated taxes on homes would increase, doesn't feel the City will provide services, and benefits would be limited.

- Tom Kelly, Manager of the Potosi Water Supply – opposed. Mr. Kelly stated 52 residents would be affected by the annexation.
- Robert Weeks – opposed.
- Vada Reid – opposed. Ms. Reid submitted to Council a petition in opposition of the annexation.
- Ken Barbian – opposed. Mr. Barbian stated he feels there will be no City services provided in the area and would like more clarification on what the annexation would involve.
- Floyd McComas, Jr. – opposed. Mr. McComas stated the area is an agriculture flood zone land and feels no City services will be provided and that they are not needed.
- Troy Pinkston – opposed.
- Angela Medina – opposed. Ms. Medina stated the more of an increase in the development of the area would change the sentimental value of the land and wants her children afforded the comfort of growing up in the Country.

Mayor Archibald reiterated the second public hearing is scheduled for Tuesday, January 18, 2005 at 8:00 a.m. in the Council Chambers. The Mayor noted that the first reading of the annexation ordinance is scheduled for Thursday, February 10, 2005 and the second and final reading is scheduled for February 24, 2005. The February 10th and 24th meetings will begin at 8:30 a.m. and will be held in the Council Chambers.

There being no one else present and desiring to be heard the public hearing was closed.

No Council action was required on the item.

4.5 Ronnie Kidd, Director of Administrative Services briefed the Council on a Resolution changing the name, focus and mission of the Human Relations Committee.

Mr. Kidd stated the Human Relations Committee was formed by City Council resolution in 1988, adopting a monitoring and compliance model used by communities during that time to improve relations and understanding amongst various ethnic and racial groups in the community and city government. Mr. Kidd further stated since 1988 community needs and committee activities have changed, therefore over the past year Committee members have conducted an introspective review of Committee activities, objectives, purpose and membership which resulted in a strategic planning session facilitated by Mr. Terry Childers from the Childers Group. Mr. Kidd noted a consensus was reached through the session that the Committee should be revamped to follow a community access model, which would focus on creating opportunities to increase citizens' understanding of city government and citizen access to city government processes and

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officials. Mr. Kidd further noted the Committee also reached the unanimous recommendation that the name of the Human Relations Committee be changed to the Community Access Task Force. Mr. Kidd stated staff recommends Council approve the Resolution changing the name of the Human Relations Committee to the Community Access Task Force (CATF), defining the CAFT mission, functions and goals, and establishing membership at 15 members. Mr. Kidd the introduced LaShae Sloan, Acting Chairperson for the Human Relations Committee who presented additional information to Council regarding the committee's strategic planning recommendations and proposed activities.

Ms. Sloan explained the HRC Strategic Planning process and reviewed the outcome of that process. Ms. Sloan briefed the Council on: 1) the recommended name change of the Human Relations Committee to the Community Access Task Force; 2) the Mission, Functions, and Goals of the CATF, and; 3) the recommended change of the membership number for the task force.

Ms. Sloan's, Council and staff discussion included: 1) the current number of active HRC members; 2) the recruitment process for the CATF; 3) the critical need to find minorities to serve on boards; 4) the benefit of an academy in helping individuals best determine where to use their talents; 5) the rationale for increasing the membership number; 6) no budget impact occurring until the academy is organized, then only minor expenses expected (notebooks, etc.); 7) the process targeting a part of the community not previously involved; and, 8) the need for the goals of the CATF to be more specific in reflecting the values of the Abilene community.

Councilman Chase recommended staff contact for assistance and concerning budget issues, Mr. Jack Ladd, Director at Jon Ben Shepperd Public Leadership Institute, University of Texas of the Permian Basin.

Councilman Williams stated public appreciation to City Manager Larry Gilley and Mayor Archibald for making Abilene a better community through this more inclusive government process.

Councilman Higgins made a motion to approve the Resolution changing the name, focus and mission of the Human Relations Committee and to revise Section 4: GOALS, of the resolution to read "1. To review quarterly diversity percentages on a **local**, state and national level, **with emphasis on the City of Abilene's demographics**, for comparison with the City of Abilene workforce and adopt goals for improving diversity". Councilman Williams seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Higgins, Southward, Hill, and Mayor Archibald.

NAYS: None

The Resolution is numbered **3-2005** and captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS CHANGING THE NAME, FOCUS AND MISSION OF THE HUMAN RELATIONS COMMITTEE.

EXECUTIVE SESSION

Mayor Archibald 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.

REGULAR SESSION

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

Councilman Hill made a motion to table items 3.12, **Bid #CB-5019** – Moisture Barrier installation at the Central Fire Station, and 3.13, **Bid #CB-5024** – Interior Renovations to the Central Fire Station. Councilman Williams seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Higgins, Southward, Hill, and Mayor Archibald.
NAYS: None

5.4 Councilman Hill made a motion to remove item 5.4 from the table to consider Mayor Archibald's appointments and reappointments to the DCOA, Inc. Board and the Planning & Zoning Commission. Councilman Williams seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Higgins, Southward, Hill, and Mayor Archibald.
NAYS: None

5.4 A. & B. Councilman Hill made a motion to approve Mayor Archibald's appointments and reappointments to the DCOA, Inc. Board and Planning and Zoning Commission as listed below. Councilman Higgins seconded the motion, and the motion carried.

AYES: Councilmen Chase, Williams, Higgins, Southward, Hill, and Mayor Archibald.
NAYS: None

Development Corporation of Abilene, Inc. Board
3 year terms

Appoint:

- Stan Lambert

Re-Appoint:

- Ray Ferguson

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Planning & Zoning Commission

3 year terms

Re-Appoint:

- Eddie Boykin
- Ovelia Campos
- Tim McClarty

There being no further business, the meeting was adjourned at 11:55 a.m.

Jo Moore
City Secretary

Norm Archibald
Mayor