

**CITY COUNCIL MEETING**  
**May 26, 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 May 26, 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 (arrived at 8:45 a.m.), John Hill, Stormy Higgins, Kris Southward, and Councilwoman Laura Moore. Also present were City Manager Larry Gilley, City Attorney Sharon Hicks, Assistant City Secretary Renee Scott, and various members of the City staff.

Mayor Archibald introduced Joe Almanza Community Minister for Highland Church of Christ who gave the invocation.

Mayor Archibald introduced Roland Gonzales a 5<sup>th</sup> grade student from Reagan Elementary who led the Pledge of Allegiance. Roland's principal Moses Hall was also present.

**PROCLAMATIONS**

Mayor Archibald presented the following proclamations:

- "Parents Who Care/Project Graduation" May 28<sup>th</sup> (20<sup>th</sup> Consecutive Year)– Mike Phipps.
- "Schizophrenia Awareness Week" May 22<sup>nd</sup> – 28<sup>th</sup> – Anna Chancellor.

**PRESENTATIONS**

Mayor Archibald noted representatives from the NAACP and LULAC were in attendance to make presentations on behalf of their organizations. The Mayor then introduced Petty Hunter, President of the NAACP Abilene Chapter who made the first presentation.

Mr. Hunter stated his appreciation to Council for their support at the May 1, 2005 Town Hall Meeting and gave special thanks to Councilman Williams for his contribution at that meeting. Mr. Hunter noted the importance for dialogue to occur between the community and city government and stated the Town Hall Meeting was successful in taking Abilene to a higher level of communication. Mr. Hunter encouraged Council to strive towards good planning and to understand the community depends on the Council because they are elected and appointed to be responsible for the well being of the citizens. Mr. Hunter stated the NAACP and LULAC want to support and be an asset to city government and more importantly to encourage city government to strive and connect with those that are disfranchised to those that want to make a difference in the community to make Abilene a better place to live. Mr. Hunter further stated the results from the questions and comments that were generated at the May 1<sup>st</sup> meeting are expected to be responded to within thirty days. Mr. Hunter noted it is understood that all the questions and comments that are provided on the list for a response are not going to be accomplished and it is also reasonable to understand that not everything on the list is appropriate to respond to the public. Mr. Hunter stated the NAACP and LULAC will be willing and available to assist in communicating the

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responses and/or improvements that are to be made to the community at a June 12<sup>th</sup> follow up meeting. Mr. Hunter congratulated the City Manager, Police staff and City Council for their diligent work in developing the complaint/commendation form and for making it easily accessible to the community. Mr. Hunter stated the implementation of the complaint/commendation form is a great first step in showing the community a desire for goodwill. Mr. Hunter concluded his presentation by noting the NAACP's appreciation of the elected and appointed officials as they fulfill the responsibility of their positions.

Mayor Archibald introduced Erasmo Martinez, President of the LULAC Chapter in Abilene.

Mr. Martinez stated his appreciation to Council and gave special thanks to City Manager Larry Gilley for his ability to move forward with a plan to address the questions and comments that were addressed at the May 1<sup>st</sup> Town Hall Meeting. Mr. Martinez noted the problems that the community faces today is not the fault of the current government officials, but are problems that have existed for many years. Mr. Martinez closed by stating the NAACP and LULAC wish to develop a partnership with the City Council to become part of the solution for the betterment of Abilene.

Mayor Archibald stated no Council action is required on the presentation item. Mayor Archibald further stated that the complaint/commendation form is an excellent step forward in response to issues addressed at the Town Hall Meeting. The Mayor commended City Manager Larry Gilley, his staff, Chief of Police Melvin Martin and the police staff for the progress made resulting from their positive efforts. Mayor Archibald stated the Council looks forward to continued dialogue, communication and progress. The Mayor thanked Mr. Hunter and Mr. Martinez for their leadership and expressed the desire to fulfill the goal to communicate and work with them towards a better Abilene.

### **DISPOSITION OF MINUTES**

2.0 There being no corrections, additions, or deletions to the May 12, 2005 Regular Council Meeting Minutes Councilwoman Moore made a motion to approve the minutes as printed. Councilman Hill seconded the motion, and the motion carried.

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

NAYS: None

Mayor Archibald noted the absence of City Secretary Jo Moore and expressed the sympathy of Council to her and her family on the loss of her mother, Hazel Goodgion on Wednesday, May 25, 2005.

### **CONSENT AGENDA**

Mayor Archibald stated item 3.3 has been removed from today's agenda and will be considered at the June 9, 2005 Council meeting.

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3.0 Councilman Williams made a motion to approve consent agenda items 3.1, 3.2, and item 3.4 as recommended by staff. Councilman Higgins seconded the motion, and the motion carried.

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

NAYS: None

**Resolutions:**

3.1 Oral Resolution appointing Joanne Roberts, Joyce Sledge, and Danyel Rogers to the Community Access Task Force, approving changes to the Rules of Procedure and appointing LaShae Sloan and Janet Ardoyno as co-chairpersons for the period May 2005 through May 2006.

3.2 Oral Resolution authorizing a contract change order with the existing NTS Communications contract to purchase additional telephone equipment in the amount of \$50,691.00 for the new Health Department building.

**Bid Awards:**

3.3 Removed from the agenda: **Bid #CB-5051** – Elm Creek Bank Restoration Phase III – South 14<sup>th</sup> Street to Southwest Drive.

3.4 **Bid #CB-5052** – Matador Street Rehabilitation from South 10<sup>th</sup> Street to South 14<sup>th</sup> Street. The bid was awarded to Bontke Bros. Construction Co., Abilene, TX in the amount of \$73,960.00.

**REGULAR AGENDA**

4.1 Sandy Bowen of Planning and Development Services and the Office of Neighborhood Services briefed Council on the Goals and Objectives for the 2005-2009 Consolidated Plan.

Ms. Bowen stated each year the City of Abilene receives federal funds from the Department of Housing and Urban Development (HUD), the Community Development Block Grant (CDBG) and the HOME Investment Partnerships Grant. Ms. Bowen further stated the Consolidated Plan must be submitted every five years in order to receive the CDBG and HOME Investment grants from HUD. Ms. Bowen noted one of the important parts of the Goals and Objectives are how they relate to homelessness, other special needs, housing and to non-housing Community Development needs including economic development. Ms. Bowen further noted another very important part of the plan is citizen participation. Ms. Bowen stated the Office of Neighborhood Services (ONS) partnered with the Nonprofit Management Center at Abilene Christian University who provided the facilitator Mr. Allan Mooney and his staff to conduct seven citizen participation sessions. Ms. Bowen explained the citizen participation process as follows:

**CITIZEN PARTICIPATION**

- 4 workgroup sessions were conducted with public and private service providers

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- 3 neighborhood sessions were conducted with residents from CDBG eligible areas
- Print, radio and television media were used to advertise the meeting
- Special press coverage of the workgroups and neighborhood meetings was provided by print media and local television stations
- Approximately 400 invitations and surveys were sent to local service providers
- 1,000+ “bring a friend” invitations were sent to Abilene residents in CDBG eligible areas

### RESULTS

- The Nonprofit Management Center facilitator presented meeting and survey results to the ONS Advisory Council
- The results along with 2000 Census data, housing stock data, prior goals and objectives, and HUD guidelines were used to formulate the new goals and objectives
- Recommended goals and objectives are submitted for City Council approval

Ms. Bowen further stated the results were given to the ONS Advisory Council from which the Goals and Objectives were developed. Ms. Bowen introduced Bill Culp, Vice Chair for the Office of Neighborhood Services Advisory Council who presented the Goals and Objectives.

Mr. Culp stated his appreciation to the Council and the citizens of Abilene for allowing the ONS Advisory Council to serve in this capacity. Mr. Culp further stated the ONS Advisory Council operated with three specific objectives to guide them in the process: 1) to be responsive to the public input that was gained through the public interest and neighborhood forums; 2) to provide Council with a set of recommendations that would allow the optimum ability to respond to the local needs while complying with the CDBG and HOME funds requirements, and; 3) to build on the current five year plan and goals to ensure continuity and to provide successful programs in funding initiatives to continue, without disruption of services, while allowing for emerging needs that will be realized within the next five years. Mr. Culp reviewed the recommended seven goals and forty-one objectives and commended the ONS Advisory Council for their work in developing the Goals and Objectives. Staff and the Office of Neighborhood Services Advisory Council recommends Council approve the Goals and Objectives for the 2005-2009 Consolidated Plan.

Council and staff discussion included: 1) Council commending the process and arrival of the goals and objectives; 2) Council and staff's involvement in the future process in achieving the goals; 3) the ONS Advisory Council being focused on the public response versus the mechanics of the process; 4) the effort and follow-up needed with City staff and the ONS Advisory Council to implement the plan and in the developing of strategies.

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

Councilman Chase made a motion to approve by Oral Resolution the Goals and Objectives for the 2005-2009 Consolidated Plan as recommended by staff and the Office of Neighborhood Services Advisory Council. Councilman Williams seconded the motion, and the motion carried.

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

NAYS: None

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4.2 A. Jon James, Director of Planning & Development Services briefed the Council on **Z-2005-13**, an ordinance considered on second and final reading to amend PDD-91 to add an additional 0.9 acre tract to the PDD (Planned Development District) zoning district, property located at I-20 and Hwy 351.

Mr. James stated the applicant Cracker Barrel Old Country Store, Inc., requested an amendment to add a 0.9 acre tract to the PDD (Planned Development District) to construct a restaurant, as well as an amendment to allow a 60' pole sign that could be up to 200 square feet in area. Mr. James further stated the additional land is an appropriate addition to the PDD (Planned Development District) that would expand an out-parcel to allow development of a restaurant on the site. Mr. James noted the 0.9 acre tract previously had a house on it and is bordered on two sides by the existing PDD, consisting of a Dairy Queen on one side and fronts on Hwy 351. Staff and the Planning and Zoning Commission recommend approval of the addition of the 0.9 acre tract to the PDD.

Mr. James stated this agenda item is divided into part A and B. Mr. James noted part B, which is an amendment to revise the sign requirements in the PDD was denied by the Planning and Zoning Commission and is being presented as an appeal by the applicant. The applicant is requesting that the appeal, part B, be tabled today and considered at the June 9, 2005 City Council meeting. Staff stated no objections to tabling part B.

Council and staff discussion included: 1) the 0.9 acre tract not being part of the original Planned Development District (PDD) due to the land not having the same owner as when it was brought forth under the original PDD; 2) the Dairy Queen in the vicinity was also under separate ownership; 3) the 0.9 acre tract being zoned single-family district; 4) the home is to be moved from the acreage, and; 5) the Dairy Queen property is zoned Heavy Commercial (HC) and staff may review a possible rezone of that property.

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

- Kevin Kerbo, Site Development Manager for Cracker Barrel Old Country Store – Mr. Kerbo stated his appreciation for the presentation that was given and the support of the community and requested Council approve the request for rezoning of the 0.9 acre parcel.

Councilman Chase asked Mr. Kerbo if the single family residence was still owned by the property owner. Mr. Kerbo stated the residence is still owned by the property owner.

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

Councilman Southward made a motion to approve as recommended by staff and the Planning and Zoning Commission **Z-2005-13**, an ordinance considered on second and final reading to amend PDD-91 to add an additional 0.9 acre tract to the PDD (Planned Development District) zoning district, property located at I-20 and Hwy 351. Councilwoman Moore seconded the motion, and the motion carried.

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

NAYS: None

The Ordinance is numbered 22-2005 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.

4.2 B. Councilman Hill made a motion to table item 4.2 B. amending the signage requirements in the PDD-91 (Planned Development District) zoning district, property located at I-20 and Hwy 351 and place it on the Council agenda to be considered at the June 9, 2005 meeting as requested by the applicant. Councilman Higgins seconded the motion, and the motion carried.

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

NAYS: None

4.3 Jon James, Director of Planning & Development Services briefed the Council on **Z-2005-15**, an ordinance considered on second and final reading to rezone a 19 acre tract and a 2.85 acre tract from RS-6 (Residential Single-family) and HO (Historic Overlay) to PDH (Planned Development Historic District) zoning district, property located at 2442 and 2465 Old Anson Road.

Mr. James stated the proponents George Truett Ball and Pat S. Ball Family Trust (Tracts 1, 2 & 3) and Gulf Latin American District Council of the Assemblies of God (Tract 4) plan to develop the site in four tracts. Tracts 1-3 being on the Ball property on the west side of Old Anson Road, and Tract 4 being on the existing church site on the east side of Old Anson Road. Mr. James further stated the intended development includes multi-family dwellings, church and related facilities, a Bible college, rehabilitation center, group home, radio and television studios. Mr. James noted the 19 acre parcel currently has HO (Historic Overlay) zoning and if the request is approved it would remove the overlay, but would give the property a PDH (Planned Development Historic District) zoning district. Mr. James further noted the property would maintain its historic integrity and the Landmarks Commission would consider Certificates of Appropriateness for all development on Tracts 1, 2 and 3. In addition, view corridors have been maintained and a non-development buffer has been established around the historic Ball home. Mr. James noted the surrounding area is developed with multi-family and single-family residential uses, churches, and a City park that includes little league baseball facilities. Mr. James stated the request is consistent with provisions of the Comprehensive Plan and the Sears Neighborhood Plan Staff, the Landmarks Commission, and the Planning and Zoning Commission recommend approval of the request.

Council and staff discussion included: 1) the view corridor and its stipulations being addressed for the first time; 2) the positive response to a development occurring in that area of town; 3) the benefits of the gate post columns; 4) site plan variances; 5) construction being consistent with

the historic home on the property; 6) proposals for development having to go back to the Landmarks Commission for approval; 7) maps having been provided in agenda packets but no schematics; 8) no written withdrawals submitted on objections to the rezoning; 9) apartments being constructed on what is currently zoned single family and concerns that a possible rehabilitation center was the basis for the objections received; 10) individuals in opposition were in attendance at the Planning and Zoning Commission meeting; 11) follow-up dialogue needed with the individuals who were in opposition, and; 12) applicant having held a neighborhood meeting and the applicant as well as the Neighborhood Association reported back to staff that there was a very thorough explanation of the objections and all individuals present were comfortable with the outcome.

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

- Billy Enriquez – Mr. Enriquez stated the objections were addressed through the neighborhood meeting with Pastor Ezekial Pecina, Danny Hyde, and the developer R.J. Collins. Mr. Enriquez further stated the neighborhood had concerns about the rehabilitation center, and the duplexes. Mr. Enriquez noted there are enough apartments in the area but affordable housing and a retirement center is needed. Mr. Enriquez stated he is in favor of the rezoning.
- Joel Loya, Director of the Access Learning Center – proponent. Mr. Loya stated he works closely with senior citizens and the need for a retirement center is greatly needed so that senior citizens are taken care of.
- Tony Rodriguez – opponent. Mr. Rodriguez stated he lives in the Sears neighborhood and owns 3 homes in the neighborhood and has been involved in little league for 33 years. Mr. Rodriguez further stated he is very proud of Sears Park and feels it is a nice facility. Mr. Rodriguez noted the dream has been to move to the land next door, the Ball Estate and stated he feels that the City should utilize the land for a ballpark. Mr. Rodriguez stated there will be economic development in the area with the opening of the new Wal-Mart and feels there can be more economic development with a new ballpark.
- Larry Holmes, Dalzell Realtors – represents the Ball Estate and the sellers of the property. Mr. Holmes stated to gain confidence of the situation Collins Development Group petitioned and received approval for the low incoming housing on Old Anson Road with Phase I of that project being completed. Mr. Holmes noted the Collins Development Group has formed a Neighborhood Association with the church to have a community center, and programs developed for after school kids. Mr. Holmes clarified the two main proposed projects being: 1) the historic preservation and use of the existing house on the front portion of the property developed by the church, and: 2) the west side of the property would be the retirement center developed by the Collins Development Center. Mr. Holmes further stated all of the development will be completed with Historic Overlay (HO) zoning and the partnership between the church and the development company has been positive.
- Ezekiel Pecina, pastor of New Life Temple – Pastor Pecina stated the church has seen growth and development and tried in the past to purchase land. Pastor Pecina further stated he had

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met with Mrs. Ball and was told that she and Mr. Ball wished to give their property to a church or for a church to utilize the property. Pastor Pecina noted approximately 1½ years ago he was approached by Mr. Collins of Collins Development Group and was told they were proposing a development on Old Anson Road, and asked Pastor Pecina if the church would want to be part of the development. Pastor Pecina stated the dream that he shared with Mr. Collins was to develop the area not only for the church but for the community and in order to fulfill that dream would need to acquire more property, preferably the Ball Estate. Pastor Pecina further stated Mr. Collins began the process of purchasing the Ball Estate and donated a portion of the property to the church in order for them to develop their dream. Pastor Pecina expressed his appreciation to the Sears Revitalization Community and is looking forward to working with them on this project to make the North side a better place. Pastor Pecina noted one of the projects proposed will be to develop the historic Ball house into a safe house for individuals who are abused, another proposed project would be where the existing church stands to make that into a dream center. Pastor Pecina stated a dream center would be a one year live in facility, biblical based for individuals who suffer from substance abuse. Pastor Pecina further noted the church has acquired a television and radio stations which are Christian based for the purpose of reaching out to the community. Pastor Pecina stated the church wants to work together with the Collins Development Group and the Sears Revitalization Community to be a blessing to the community and to develop the area.

Mayor Archibald expressed appreciation to Pastor Pecina for his vision to bring infill development to the neighborhood for the purpose of revitalization of the area and for the enhancement of the quality of life for future citizens.

- Danny Hyde – Mr. Hyde stated that he has been working with Pastor Pecina on the proposed development. Mr. Hyde noted the historic Ball house is proposed to be a safe house for women and children to stay temporarily. Mr. Hyde further noted the church will have a sanctuary to seat approximately 2,000 individuals and will also have an education building which will house pre-school through college students.

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

Councilman Williams made a motion to approve as recommended by staff and the Planning and Zoning Commission **Z-2005-15**, an ordinance considered on second and final reading to rezone a 19 acre tract and a 2.85 acre tract from RS-6 (Residential Single-family) and HO (Historic Overlay) to PDH (Planned Development Historic District) zoning district, property located at 2442 and 2465 Old Anson Road. Councilman Higgins seconded the motion, and the motion carried.

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

NAYS: None

The Ordinance is numbered **23-2005** and captioned as follows:



AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, CONCERNING PDH-97 PLANNED DEVELOPMENT HISTORIC DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

4.4 Jon James, Director of Planning & Development Services briefed the Council on **Z-2005-16**, an ordinance considered on second and final reading to rezone a 1 acre tract from RS-8 (Residential Single-family) and AO (Agriculture Open Space) to RM-3 (Residential Multi-family) zoning district, property located at 6102 Buffalo Gap Road.

Mr. James stated the applicant Kathy Cypert proposes to demolish an existing rent house and construct either duplexes or a series of single family homes on one lot. Mr. James further stated the property is adjacent to other RM-3 (Residential Multi-family) zoning to the north and there is other RM-3 (Residential Multi-family) zoning in the nearby area. Mr. James noted RM-3 (Residential Multi-family) zoning has a maximum density of 8 units per acre, therefore the applicant would be limited to either 4 duplexes or 8 homes on the site. Mr. James further noted the request conforms to the other RM-3 (Residential Multi-family) in the area, which is developed with Wylie Independent School District facilities, churches, and single-family residences. Mr. James stated any multi-family development would have to comply with the requirements of the COR (Corridor) Overlay, including landscaping and signage restrictions. Mr. James further stated the proposed dwellings will share a common driveway which will be permitted onto Buffalo Gap Road (FM 89) under the Texas Department of Transportations regulations. Staff and the Planning and Zoning Commission recommend approval of the request.

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

Councilman Higgins made a motion to approve as recommended by staff and the Planning and Zoning Commission **Z-2005-16**, an ordinance considered on second and final reading to rezone a 1 acre tract from RS-8 (Residential Single-family) and AO (Agriculture Open Space) to RM-3 (Residential Multi-family) zoning district, property located at 6102 Buffalo Gap Road. Councilman Hill seconded the motion, and the motion carried.

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

NAYS: None

The Ordinance is numbered **24-2005** and captioned as follows:

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING", OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Mayor Archibald stated Council would take a short recess before going into Executive Session during which time he would conduct a press conference concerning the loosening of water restrictions.

Council recessed at 10:10 a.m. and convened into Executive Session at 10:20 a.m.

### **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.

Mayor Archibald stated agenda item 5.4 is the announcement and approval of the Bond Election Advisory Committee and that this committee will be charged with studying city needs for a possible bond election in 2006. The Mayor further stated each Councilmember will nominate two individuals to serve on the Bond Election Advisory Committee. When the appointments are made the Bond Election Advisory Committee will begin working with staff to bring recommendations to Council in September 2005 to assist Council in determining whether to move forward with a bond election and potential bond issues.

5.4 Councilman Williams made a motion to approve the following appointments to the Bond Election Advisory Committee. Councilman Southward seconded the motion and the motion carried.

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

NAYS: None

### **Bond Election Advisory Committee**

#### **Board Chair:**

*Mayor Archibald nominated:*

Michael Waters, Retired CEO of Hendrick Medical Center

#### **Board Members:**

*Councilwoman Moore nominated:*

Leigh Black, Grants Administrator for Community Foundation of Abilene

David Lynn, Certified Public Accountant

*Councilman Higgins nominated:*

Bruce Bixby, Local Developer

Bob Gomez, Past President of the Hispanic Leadership Council

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*Councilman Hill nominated:*

Harold Preston, Vice President of Finance at Hardin-Simmons University  
Lindsay Minter, Long time Abilenian

*Councilman Williams nominated:*

Dr. Gary McCaleb, former Councilman and Mayor for the City of Abilene  
Mike Hernandez, Community Leader

*Councilman Southward nominated:*

David Green, Vice President of American State Bank  
Nelson Wilson, Retired Military

*Councilman Chase nominated:*

Seaton Higginbotham, former Councilman and President of Arrow Ford  
Charles "Mike" Walls, Attorney

*Mayor Archibald nominated:*

Petty Hunter, Director of Neighborhoods in Progress  
Liz Nunez, owner of the local Tejano Radio Station 106.9

*Abilene Chamber of Commerce nomination:*

Gary Galbraith, President of American State Bank

*Dyess Air Force Base nomination:*

Appointment not confirmed

5.4 Councilman Hill made a motion to approve Mayor Archibald's appointments and reappointments to various boards and commissions as listed below. Councilman Higgins seconded the motion and the motion carried.

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

NAYS: None

**Abilene Higher Education Facilities, Inc.**

**2 year terms**

Re-Appoint:

- Scott Dueser
- Craig Turner
- John Russell

Appoint:

- Harold Preston
- Phil Schubert
- Lisa Love Williams

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**Citylink ADA Advisory Board**

**3 year terms**

Re-Appoint:

- David Barnhill
- Brigitte Lett

Appoint:

- Bill Daniels (Alternate), term expires 5/2007
- Patsy Daniels (At-Large)

**Civic Abilene, Inc.**

**3 year terms**

Re-Appoint:

- Tom Boecking
- Neomia Banks
- Robert Pollan
- Ted Starnes
- John Thomas

**Community Access Task Force**

**3 year terms**

Re-Appoint:

- Alecia Gayle McDaniel
- Robert Morris

Appoint: (as approved under agenda item 3.1)

- Joanne Roberts
- Danyel Rogers
- Joyce Sledge

**Frontier *Texas!* Board**

**3 year terms**

Appoint:

- Margaret Hoogstra, term expires 2/2006

**MPE/Swimming Pool Board of Appeals**

**2 year terms**

Re-Appoint:

- Anthony McColum
- Ronnie Carlson
- Pat Watkins (Alternate)
- Melissa Sparks (Alternate)

Appoint:

- Phil Miller (Regular)
- Jay Wyatt (Regular)
- James Wheeler (Alternate), term expires 5/2006
- Gene Isenburg (Alternate)

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**Electrical Sub-Committee**

**2 year terms**

Re-Appoint:

- Mike Ward
- Dwayne Davis

**Parks and Recreation Board**

**3 year terms**

Re-Appoint:

- Amber Cree
- Dave Merrill

Appoint:

- Mike Schwiekard

**Senior Citizens Advisory Board**

**2 year terms**

Re-Appoint:

- Van Boozer
- Hazel Forkerway
- John Goode
- Paul Rehm

**Visual Arts Jury**

**3 year terms**

Re-Appoint:

- Lawrence Bertsch
- Marilyn Cluck
- Chris Proctor-Cleveland
- Guinn Smith

There being no further business, the meeting was adjourned at 11:10 a.m.

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Renee Scott  
Assistant City Secretary

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Norm Archibald  
Mayor