

**SPECIAL CITY COUNCIL MEETING  
December 20, 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 a Special Called Session on December 20, 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, Kris Southward, Stormy Higgins and Councilwoman Laura Moore. Also present were City Manager Larry Gilley, City Attorney Sharon Hicks, City Secretary Jo Moore, and various members of the City staff. Councilman John Hill was absent.

- 1.& 2. Mayor Archibald called the Council meeting to order and gave the invocation.
3. Councilman Williams led the Pledge of Allegiance.

**EXECUTIVE SESSION**

4. Mayor Archibald recessed the Council into Executive Session pursuant to Sections 551.071, 551.074, and 551.072 of the Open Meetings Act.
  - a. Pending and Contemplated Litigation, Executive Session; possible action.
  - b. Appointment and Evaluation of Public Officials, Executive Session; possible action.
    1. City Manager
    2. City Secretary
    3. Municipal Judge
  - c. Deliberation regarding real property, Executive Session; possible action.

Councilman Southward left the meeting following the Executive Session.

The Council reconvened from Executive Session and reported no votes or action was taken in Executive Session.

**REGULAR SESSION**

5. Discussion and possible action relating to annual performance evaluations of the City Manager, City Attorney, City Secretary, and the Municipal Judge.

Mayor Archibald stated the performance evaluations for the City Manager, City Attorney, City Secretary, and the Municipal Judge have been completed and salary consideration will be placed on the January 10, 2006 Council agenda. The Mayor noted the Regular January 12, 2006 Council meeting has been rescheduled to Tuesday, January 10, 2006 at 8:30 a.m.

No Council action was required.

6. Setting date(s) to hold City Council Workshop on potential Bond Election projects.

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Mayor Archibald noted the January 26, 2006 Council meeting has been rescheduled for Tuesday, January 24, 2006 at 8:30 a.m. and further noted a Bond Project Workshop will be scheduled for Thursday, January 5, 2006 at 8:30 a.m. The Mayor stated City Manager Larry Gilley will provide Council with the needed information for the Bond Project Workshop and the Mayor further stated the possibility of setting a date for a bond election will be discussed at the January 5<sup>th</sup> Bond Project Workshop.

No Council action was required.

**BUDGET WORKSHOP**

7. Mayor Archibald stated the Budget Workshop scheduled for today has been postponed and will be rescheduled for a future Council meeting.

No Council action was required.

There being no further business, the meeting was adjourned at 11:35 a.m.

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Jo Moore  
City Secretary

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Norm Archibald  
Mayor