

**CITY COUNCIL MEETING**  
**October 25, 2007, 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 October 25, 2007, at 8:30 a.m. in the Council Chambers at 555 Walnut Street. Mayor Archibald was present and presiding with Councilmen Sam Chase, Stormy Higgins, Joe Spano, Anthony Williams, Councilwomen Laura Moore and Celia Davis. Also present were City Manager Larry Gilley, City Attorney Dan Santee, Interim City Secretary Danette Dunlap, and various members of the City staff.

Councilwoman Davis gave the invocation.

Mayor Archibald introduced Benjamin Miles who led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas. Benjamin is a 5th grader at Taylor Elementary.

**DISPOSITION OF MINUTES**

2.0 Mayor Archibald stated Council has been given the minutes from the October 4, 2007 Council Workshop and October 11, 2007 Regular City Council Meeting. There being no deletions, corrections or additions to the minutes Councilman Williams made a motion to approve the minutes as presented. Councilman Higgins seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, Williams, Councilwomen Moore and Davis, and Mayor Archibald.

NAYS: None

**CONSENT AGENDA**

**Item 3.6** *Resolution Supporting a North Side Branch Library*, was removed from the Consent Agenda to be considered separately at the request of Mayor Archibald.

Councilwoman Davis made a motion to approve consent agenda items 3.1 through 3.5 and 3.7, as recommended by staff. Councilman Spano seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Williams, Spano, Councilwomen Moore and Davis, and Mayor Archibald.

NAYS: None

**Resolutions:**

3.1 Resolution authorizing the City Manager to enter into contracts with the Texas Department of Transportation, consultants, and contractors, as needed, in relation to 2007 Safe Routes to Schools grant awards for infrastructure and non-infrastructure projects within the City.

The Resolution is numbered # 35-2007 and captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, SUPPORTING THE SAFE ROUTES TO SCHOOLS PROGRAM GRANT AWARDS FOR 2007 AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO AGREEMENTS WITH GOVERNMENTAL ENTITIES, TO ACQUIRE PROFESSIONAL SERVICES, TO CONTRACT WITH VENDORS, AND TO SEEK BIDS AND OBTAIN CONTRACTOR SERVICES FOR CONSTRUCTION IN ACCORDANCE WITH EXISTING CITY PROCUREMENT POLICIES AS NEEDED IN CONFORMANCE WITH APPLICATIONS SUBMITTED FOR SAID PROGRAM.

**Ordinances:**

- 3.2 **Z-2007-19** Request to rezone property from O(Office) to PDD (Planned Development District) located at 2902 S. 27<sup>th</sup> St.; and setting a public hearing for November 1, 2007.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD-121 A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 3.3 Proposal to amend **Section 23-306.4** and **23-306.5** of the Zoning Ordinance regarding Recycling Collection Points as a permitted use; and setting a public hearing for November 1, 2007.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

- 3.4 Proposal to amend **Section 23-129** of the Sign Regulations regarding signs in the ROW; and setting a public hearing for November 1, 2007.

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART C, "SIGNS AND BILLBOARDS," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

**Resolutions:**

- 3.5 Resolution in support of an application for a solid waste pass-thru grant in response to a request for proposal made by the West Central Texas Council of Governments.

The Resolution is numbered # 36-2007 and captioned as follows:

RESOLUTION OF THE CITY OF ABILENE AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS (WCTCOG) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANTS; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF ABILENE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED, THE CITY OF ABILENE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE WCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

**3.6 Removed from the Consent Agenda and considered separately:** *Resolution Supporting a North Side Branch Library.*

**Bid Award:**

3.7 Sweeper for street services division. It was approved to purchase through the Local Government Purchasing Cooperative in the amount of \$172,782.00.

**Item 3.6 considered separately at the request of Mayor Archibald:**

3.6 *Resolution Supporting a North Side Branch Library.*

Larry Gilley City Manager briefed the council on the Resolution Supporting a North Side Branch Library. The Friends of the Abilene Public Library has committed to funding the building rental for the North side branch library for the first two years and will write proposals for grants to fund the acquisition of furniture and equipment and an initial materials collection. The City would be responsible for providing funding for staff and operations expenses during the first two years and then would take on full funding thereafter. It is estimated that if the North side branch is opened in June 2008, the cost to the City in FY 2008 would be approximately \$90,000. In the first full year of operation the cost to the City is estimated to be approximately \$270,439, and the second full year of operational costs to the City would be approximately \$357,992.

Mr. Gilley stated "We are at the point where we need to begin more firmly developing the plans to move forward with this project. This Resolution gives some latitude to begin developing those processes and allowing the Friends of the Library to raise funds for the project.

Council discussion included: 1) Councilwoman Moore offered the following additional language to be added to the Resolution in Part 2 to add clarity to include "subject to written agreement of the parties regarding appropriate parameters for shared cost, duties and responsibilities to meet the targeted goals for said facility and allocation of funding in the City's annual budget process;" 2) This will allow the Friends and certain members of the community, and council to get together to work out how to make this a win win process to make this a successful project on the North side; and 3) Allows the Project to move forward.

Councilwoman Moore made a motion to approve the Resolution with the amendment to "Part 2" *subject to written agreement of the parties regarding appropriate parameters for shared cost, duties and responsibilities to meet the targeted goals for said facility and allocation of funding*

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*in the City's annual budget process.* Councilman Spano seconded the motion, and the motion carried.

AYES: Councilmen Chase, Higgins, Spano, Williams Councilwomen Moore and Davis, and Mayor Archibald.

NAYS: None

The Resolution is numbered #37-2007 and captioned as follows:

RESOLUTION OF THE CITY OF ABILENE SUPPORTING THE DEVELOPMENT OF A NORTH BRANCH LIBRARY AND EXPRESSING THE COMMITMENT OF THE CITY COUNCIL TO ENTER INTO A PARTNERSHIP WITH THE FRIENDS OF THE ABILENE PUBLIC LIBRARY TO ESTABLISH AND MAINTAIN A NORTH BRANCH LIBRARY.

### **REGULAR AGENDA**

4.1 Jon James Director of Planning and Development Services briefed the council on the City of Abilene's Annexation Plan adopted on December 7, 2006.

State law requires cities to maintain a current Three-Year Annexation Plan in accordance with the requirements of the Texas Local Government Code. On December 7, 2006, the City Council adopted a Three-Year Annexation Plan, which includes approximately 3,436 acres of land southeast of the current city limits. This land was divided into 3 separately considered areas (Area A, Area B and Area E).

One of the requirements of the state law is that the City holds 2 public hearings on the proposed annexation of these areas following within 90 days of the completion of an "Inventory of Services". The only response from the Inventory of Services request came from the Potosi Water District, no other provider in the area returned the request. This document was made available in the Planning and Development Services office and on the City's website on August 1, 2007, prior to the deadline of August 4. Therefore, these two public hearings must occur prior to October 30, 2007. This is the second of the required public hearings that allows the citizens of the area to voice their concerns.

#### Timeline

- Plan adopted: **December 7, 2006**
- Request to area service providers: **February 28, 2007**
- Property Owner Notification and Plan on Website: **March 2007**
- Deadline for service provider inventories: **May 29, 2007**
- Inventory of Services compiled: **August 1, 2007**
- Deadline for holding 2 public hearings: **Nov. 2, 2007**
  - October 11 and 25 Council meetings

- Request sent to County Commissioners Court to appoint 5-member committee of area representatives to negotiate a Service Plan for the area: **October 9, 2007**
- Deadline for Final Service Plan: **June 1, 2008**
- Deadline to remove area from Annexation Plan: **June 2008**
  - Before 18 months: 1 year before area can be put in Annexation Plan
  - After 18 months: 2 years before area can be put in Annexation Plan
- Annexation must occur between **Dec. 7, 2009 and Jan. 7, 2010**

Questions raised by the city council included: 1) what is the deadline for the final service plan and is this when the staff and all service providers decide what service might be offered? The decision is not made by the service providers but it is the negotiations between the city and the committee of 5 of the area to negotiate the final service plan that would be provided if the area is annexed; 2) when is the deadline to remove the area from the plan, and is there a specific day in June for that removal. It will be the last day of the month (June 08); 3) what happens if it becomes obvious that the one or two or all areas of possible annexation are just not appropriate for what ever reason, how and when is that decision made and by whom. The decision is made by the city council and that can be done at any time, if you don't remove it from the plan by June 08 then it is removed after that date then there is 2 years in which you can't add it back into a annexation plan. If you make the decision at any time that an area is not right for annexation it can be taken out of the plan and if there is not an intent to put it back in the near term then those deadlines don't mean anything; 4) is there a meeting intended to occur to have the conversation publicly about to remove or not to remove those areas? There is not one schedule at this time; 5) will the report of feasibility of costs for Police, Fire etc be received prior to June 1? Yes; and 6) If at the December 7, 2009 point if annexations fails it cannot be added back into an annexation plan for 5 (five) years before it could come back up.

This is an opportunity for residents to voice their opinion on issues related to the planned annexation of these areas. No action is required on these items. Mayor Archibald opened a public hearing on the item and the following individuals addressed the Council.

- Dennis Miller – 205 Pilgrim Rd., stated that if the City annexed his property it would add an additional tax burden. Mr. Miller explained that due to some health problems the increase tax from annexation would force them to have to sell their home. Mr. Miller is against the annexation.
- Martha Sodeman – 234 Dollarbill Dr., stated that she appreciated the comments from the last city council meeting. Ms Sodeman had figured the approximate tax increase to her property based on the current tax rate for the City. Ms. Sodeman expressed her opinion that the expense of adding infrastructure for the area would take a long time for the City to recoup. Ms. Sodeman is against the annexation.
- John Wier – 133 Sawbuck Trail, Mr. Wren expressed that he did not want to be annexed. Mr. Wier stated that it would be a long time before the City would be able to provide services such as street lights, trash service water services and fire departments. Mr. Wier stated the reason that they had moved out to the Blackhawk Addition was so that they wouldn't have to pay as many taxes and they would like to keep it that way.

- Nelia Lintini Wier – 133 Sawbuck Trail, agrees with Mr. Miller. Mrs. Wier stated that their current taxes are between \$3,000 and \$4,000 and feel that if the annexation occurs their taxes would raise above \$5,000 dollars. Mrs. Wier stated that they couldn't afford the taxes. Mrs. Wier stated that they don't have fences and they like the wide open spaces of the area. Mrs. Wier voiced concern over the regulations that the citizens would have to comply with if the annexation occurred.
- Weldon Scrivner – 226 Blackhawk Rd., Mr. Scrivner was requesting that the City Council have a night Public Hearing so that citizens that live in the area and work would be able to attend the meeting. Mr. Scrivner voiced his displeasure of not receiving a notice for the October 11 Public Hearing. Mr. Scrivner challenged the council to find anyone that would be for the annexation. Mr. Scrivner is against annexation.
- John Degelia – 166 Pilgrim Rd., Mr. Degelia expressed his opinion that Abilene didn't need to grow and the increase in his taxes would be around \$200 per month. Mr. Degelia wanted to know what the city was going to give him up front. He also explained that drainage was needed in the area. Mr. Degelia stated that they didn't want street lights and is against the annexation.
- Laura Hennan – 133 Jamestown Road, Mrs. Hennan felt the city was taking her freedom of choice from them if the Blackhawk Addition was annexed. Mrs. Hennan also stated that her parents had purchased property in the area and were considering moving from Arizona but if the annexation happened they would sell the property because they felt it would be too expensive to build.
- Barbara Reynolds – 118 Dollarbill Dr., Ms. Reynolds stated that she was still against the annexation to the City of Abilene. They like the services they receive in the county now. Ms. Reynolds wanted to know why this was broken up into 3 sections. If it had all been in one section would they have been allowed to vote as to whether they wanted to be annexed or not? The average household would be between \$700 and \$900 per house household. Some people can not afford that. Ms. Reynolds asked if the city was willing to give them CityLink buses, natural gas pipelines, street sweeping. Does the Tax Assessor start charging taxes or is it graduated as they start receiving the services? How do they decide on the rates for the sewer system? Ms. Reynolds stated keep in mind what the people want and remember the Golden rule.
- Rachel Atkins – 126 Jamestown Rd., Ms. Atkins stated they are retired Military and the reason they moved out of the city was because they wanted to live where the neighbors were not so close to them. Living in the country they had to pay for certain things like the septic tank. Ms. Atkins wanted to know are they going to be reimbursed because it won't be needed. Ms. Atkins is against the annexation.
- Patricia Horvath - 102 Pilgrim Rd., Ms. Horvath wanted to know what would the city gain, what is in it for the city besides the money. Ms. Horvath felt that it would drive most of the people away out of the neighborhood. Ms. Horvath stated that she had moved here from California and that she had been misled by her realtor about the taxes when she purchased the home. Ms. Horvath stated her concern about the amount of taxes and felt that the annexation

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was unfair. Ms. Horvath expects to retire in the next few years and she feels it is unfair to do this to the people that already live there.

- Andrea Jones -- 125 Jamestown Rd., Mrs. Jones stated that they had three children and the home they had built was their dream home for their children. Mrs. Jones feels the plan is backwards. Mrs. Jones stated her children don't want to move back to Abilene. Mrs. Jones stated that she didn't need fire department or ambulance they she already have that. Mrs. Jones stated she could get to the hospital quicker than anyone; she could get to Abilene Regional within 3 to 5 minutes. Mrs. Jones is against the annexation.
- Melissa O'Neal - Miller Lane. Ms. O'Neal stated she had purchased property on a 10 acre and had signed a deed restriction. They are very happy the way they are and they have horses and livestock, wide open spaces and stars at night. Ms. O'Neal stated that if they city doesn't put in services then they are going to bring a ton of taxes for nothing. Ms. O'Neal stated they wanted to stay the way they are. (Area B)
- ██████████ -- ██████████ Ms. ██████ stated she built her house in this area and if she had thought that they would be annexed she would have never built there. Ms. ██████ is a single parent of two boys. Ms. ██████ has had the Potosi fire department to her house and the ambulance has been there and it was timely. Ms. ██████ believes that she gets a quicker response out the volunteer department. She had to purchase a water membership with Potosi Water Supply; they have septic tanks in the area. Ms. ██████ complained about the road being a piece of junk, and that the County Commissioner has done nothing. Ms. ██████ stated her taxes run \$3,300 a year and she is against the annexation.
- Jason Delay - 245 Pilgrim Rd, Mr. Delay doesn't want to be annexed, he stated that there wasn't any service that the city could provide for them that they don't already have. Mr. Delay stated why should they have to pay a \$100.00 per month to the City of Abilene, makes no sense to him.
- Don Reynolds -- 118 Dollarbill Rd., Mr. Reynolds stated he was confused about the total area of the 3 or 4 thousand acres. Mr. Reynolds voiced his concern that a lot of the acreage is in farm land and he said that Mr. Vinson owns the property and had voiced his opinion at the last meeting that he had no desire to be annexed. Mr. Reynolds stated he was confused about the committee and when they would receive services. Mr. Reynolds is concerned about how can the committee come up with what was going to be needed in the area especially when the majority of the land is in farm land. The only services that were going to be needed where in Blackhawk and Colony Hills Addition.
- Martha Faulkenberry -- 142 Pilgrim Rd., Ms. Faulkenberry wanted to be on the record agreeing with her neighbor Mr. Miller and the rest of the people that she has talked to are against the annexation. Ms. Faulkenberry stated that they were retired from California and had purchased property from this lovely country in good faith and this has sprung on them.
- Sherman Clinton -- 835 Colony Hill Rd., Mr. Clinton stated he didn't want to live in Abilene. Mr. Clinton is against the annexation and the decision being made by the council will affect him the rest of his life.

- Tom Clark – 735 Colony Hill Rd., Mr. Clark stated he would ask the why question. Mr. Clark wanted to know what is their benefit and what is the city going to get? It is going to cost the city a lot of money. The big argument is the protection of the airport. Mr. Clark believes that there are a lot of other things that can be done to protect the airport. If the city doesn't add a fire station then they haven't gained anything. Water mains will not support a pumper truck. Mr. Clark discussed the service plan, does this service plan include a cost projection at this point. Mr. Clark feels that this is costing the city now. Mr. Clark stated they don't read the paper to follow what is going on in the paper in regard to the City of Abilene. Mr. Clark wants assurance from the council that they will inform the citizens in the area well before the deadline.
- Wade Wilson – 214 Pilgrim Rd., Mr. Wilson asked has the city thought about the drainage out in this apart of the service plan area. Mr. Wilson has visited with County Commissioner Mr. Statler and that he stated they are holding the bond money from the developer for the drainage problem. Mr. Wilson wanted to know how that would be handled between the county and the city in relationship to the drainage problems. Mr. Wilson is active duty and closed a year ago on his house and he didn't know about the possible annexation. Mr. Wilson wanted a house with a good size yard. Mr. Wilson wanted to take the difference in taxes and add that to his mortgage payment to build equity in his home. Councilwoman Davis addressed the question Mr. Wilson raised about the drainage problem. The responsibility is the County's. It would be something that the city will look at and investigate.
- Kyle Coker – 237 Pilgrim Rd., Mr. Coker stated he is against the annexation. Mr. Coker stated they knew going in what it was going to cost them when they moved in an area outside of the city limits. Mr. Coker felt it is unfair in that they will not have a choice in the annexation.
- Evelyn Tilbrook - 1233 Hardison Lane, Ms. Tilbrook is part of the Vinson family. They have about 2,000 acres. Ms. Tilbrook stated they want to be in the country. Ms. Tilbrook talked about the sale of the State school property and the various housing additions being built inside the city limits already. Ms. Tilbrook feels that it is going to cost the city a ton of money for the services. She also feels that the city doesn't need the farm land. Ms. Tilbrook can't see the need to be annexed; we don't want to be in the city limits. Ms. Tilbrook discussed the road condition after the heavy rains.
- Lowell Maxey – (area B) Miller lane, Mr. Maxey directed his comments in regard to the Spring Addition that he lives in. Mr. Maxey believes that the council is trying to close the gate after the cows have wandered away. Mr. Maxey talked about the fact that those living in the area already new about the Airport when they moved there. Mr. Maxey feels that the city has not followed the Biblical injunction by counting the cost. He discussed the fire department and police department man power and the response time. He addressed the tax issue for the area and the development of the area. Mr. Maxey is advocating the extension of the ETJ but not for city taxes. The Spring Creek Addition has a minimum of 10 acres as a deed restriction. The density could not grow because of the deed restriction. Mr. Maxey has no desire to get benefits from the City and have at least \$668 of hundred dollar evaluation added to their property, no benefit for us.



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- Jennifer Stark – is an agent at Senter Realtor and a future homeowner in the proposed area. Mrs. Stark is against the annexation. She stated she didn't know what the benefit is. Annexation would affect the property values in the area.
- Ken Barton – Mr. Barton lives in Area A. Mr. Barton discussed the fact that when other property had been annexed it had been at the request of the developer. He stated it works well for the ones that want to be annexed. Mr. Barton believes that the Fire Department is over extended and he believes that it would take two additional fire departments to cover the proposed annexation area. Mr. Barton is against the annexation.
- Jim Davis- Mr. Davis lives on Worth Road just south of Area E. Mr. Davis stated he believes that the city might annex his area next. Mr. Davis discussed the problem of the sewer system.
- Mr. Tilbrook - 1233 Hardison Lane. Mr. Tilbrook wanted to be on the record against the annexation for the same reasons that had already been mentioned. He sees very little benefit for the area.
- Andrea Jones – 125 Jamestown Rd. Mrs. Jones came forward again. Mrs. Jones stated she had visited with a neighbor that had been at the last meeting and the neighbor had told her that the city was short 17 police officers. Mrs. Jones feels that this makes no sense and she feels that this is backwards. She stated that there is not a lot of crime in Abilene and she loves Abilene. Ms. Jones voiced her concern about curbing, sidewalks and concern about her mailbox.
- Curtis Clements - 118 Sawbuck Trail. Mr. Clements stated he has concerns. He realizes that this is state law and that it is legal but he feels that those in the proposed annex area have no representation on the board. That the city council is not accountable to the proposed annexation area. You are accountable to the citizens of Abilene. He believes it is wrong where the city can take those in the county that have no voice on the council.
- Martha Sodeman – 234 Dollarbill Dr. Ms. Sodeman came forward again. Ms. Sodeman discussed the Committee that the County will be appointing. In addition Ms. Sodeman announced that she was going to start an email list and anyone wanting to get on the list just needed to contact her.
- Patricia Horvath - 102 Pilgrim Rd. Ms. Horvath came forward again. Ms. Horvath discussed the concern of the flooding in the Blackhawk area. Who is going to fix the problem? Ms. Horvath wanted to know why the city would take on this problem when she feels that the city has problems with flooding inside the city limits.

Councilman Chase addressed the question from Ms. Horvath in regards to the flooding in the city. A few years ago during the flood event in the Abilene area there were around 500 to 600 homes that had been flooded. During the time between that flood and this years flood, the city has cleaned creeks and has made many improvements consequently there were only 50 homes flooded this time around. This is has been accomplished through the leadership of the City Manager, staff and the Storm Water division. Councilman Chase feels we have made great progress in this area.

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- Wade Wilson – 214 Pilgrim Rd., Mr. Wilson had a question in regards to the septic system, if the sewer system is put in who is responsible for the connection to the house?

Jon James stated that this would be the policy of the City Council, typically the city runs the line and the home owner will provide the connection from the home to the line. Sewer service is not one of those services that would be obligated to be provided. There are provision in state law that allow the home owners who have septic systems to stay on them since they have put in the investment and it is the city's discretion to allow the home owners to continue on those systems, rather than have them pay the expense to tie into the city's services.

- Michelle Proctor lives in the Blackhawk Addition. Ms. Proctor discussed the issue of the increase of taxes on her property verse the services that they would benefit from. Ms. Proctor believes that the only benefit could be from better trash service.

- Chester Faulkenberry – 142 Pilgrim Rd., Mr. Faulkenberry thanked the council for listening to everyone and he stated that he hoped that everything works out for both sides.

Mayor Archibald closed the Public Hearing and explained the process and the timeline to the citizens present. The City Council has to follow State law and a decision is 2 years away from being made.

**EXECUTIVE SESSION**

Mayor Archibald recessed the Council into Executive Session pursuant to Sections 551.071, 551.074, 551.072 and 551.087 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, to consider the purchase, exchange, lease or value of real property, and to discuss contemplated business prospects and or economic development matters.

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

5.5 No action was taken on an appointment to the Housing Authority Board of the City of Abilene.

5.6 No action was taken on the possible action related to annual performance evaluations of the City Manager, City Attorney, Municipal Judge and the position of the City Secretary.

There being no further business the meeting was adjourned at 11:29 a.m.

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Danette Dunlap  
Interim City Secretary

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Norm Archibald  
Mayor