

**CITY COUNCIL MEETING**  
**February 28, 2008, 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 February 28, 2008, 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, City Secretary Danette Dunlap, and various members of the City staff.

Councilwoman Moore gave the invocation.

Mayor Archibald introduced Allison Caldwell a 5<sup>th</sup> grader from Dyess Elementary School; Allison led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

**DISPOSITION OF MINUTES**

**2.0** Mayor Archibald stated Council has been given the minutes from the February 7, 2008 Workshop Council Meeting and February 14, 2008 Regular Council Meeting. There being no deletions, no corrections, and no additions to the minutes Councilwoman Davis made a motion to approve the minutes as presented. Councilman Williams seconded the motion, and the motion carried.

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

NAYS: None

**CONSENT AGENDA**

Councilwoman Moore made a motion to approve consent agenda items 3.1 through 3.8 as recommended by staff. Councilman Higgins 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** Oral Resolution authorizing the City Manager to execute Professional Services Agreement with Alan Plummer Associates, Inc. for work associated with the Texas Pollutant Discharge Elimination System Permit Renewal Application.
- 3.2** Oral Resolution approving change order 1 in the amount of \$92,005.00 to the Runway 17L/35R Lighting Rehabilitation contract with F&W Electrical Contractors Inc.
- 3.3** Resolution adopting year 2008 – 2018 Parks, Recreation and Senior Facilities Master Plan.

The Resolution is numbered **#1-2008** and captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS  
ADOPTING THE YEAR 2008-2018 PARKS, RECREATION AND SENIOR  
FACILITIES MASTER PLAN

- 3.4** A Resolution of the City Council of the City of Abilene, Texas Establishing a Mayor's Council on Physical Fitness for the City.

The Resolution is numbered **#2-2008** and captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE,  
TEXAS ESTABLISHING A MAYOR'S PHYSICAL FITNESS COUNCIL FOR  
THE CITY OF ABILENE, ESTABLISHING A MAXIMUM NUMBER OF  
REPRESENTATIVES FOR THE MAYOR'S COUNCIL, AND EMPOWERING  
THE MAYOR'S COUNCIL TO DEVELOP COMMUNITY WIDE FITNESS  
INITIATIVES AND SEEK STATE GRANT FUNDING.

- 3.5** A Resolution for a Joint Election Agreement with Abilene Independent School District, Wylie Independent School District, Lytle Lake Water and Improvement District and the City of Impact for the purpose of holding elections jointly with the City of Abilene.

The Resolution is number **#3-2008** and captioned as follows:

A RESOLUTION OF THE CITY OF ABILENE, TEXAS APPROVING A JOINT  
ELECTION AGREEMENT WITH ABILENE INDEPENDENT SCHOOL  
DISTRICT, WYLIE INDEPENDENT SCHOOL DISTRICT, LYTLE LAKE  
WATER AND IMPROVEMENT DISTRICT AND THE CITY OF IMPACT.

**Ordinances:**

- 3.6 Z-2008-05** - Request to rezone property from HC (Heavy Commercial) to PDD (Planned Development District) located at 1309, 1317, 1325, and 1401 Pine St.; and setting a public hearing for March 13, 2008.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E "ZONING," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD-124 A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 3.7 TC-2008-02** - Request to abandon approximately 300 ft. of the north to south alley right-of-way in the 2900 Block of S. 1<sup>st</sup>., between S. 1<sup>st</sup> St. and S. 2<sup>nd</sup> St., and 81 feet of alley right-of-way to the west beginning at the above mentioned alley right-of-way, ending approximately 170 ft. west of Sammons St.; and setting a public hearing for March 13, 2008.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING FOR A PUBLIC HEARING.

- 3.8 TC-2008-03** - Request to abandon North 14<sup>th</sup> Street from the east right-of-way line of Pine Street for 140 feet east to the west right-of-way line of the alley paralleling Pine Street; and setting a public hearing for March 13, 2008.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING FOR A PUBLIC HEARING.

**REGULAR AGENDA**

There were no items on the Regular Agenda. Mayor Archibald announced that the meeting this evening will be a Public Hearing pursuant to the Development Corporation Act regarding the referendum on the proposed project that would include an indoor and outdoor youth sports facilities. The meeting will begin at 6:30 p.m. in Council Chambers.

**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.

There being no further business the meeting was adjourned at 9:30 a.m.

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Danette Dunlap  
City Secretary

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Norm Archibald  
Mayor