

CITY COUNCIL MEETING
January 28, 2010 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 28th, at 8:30 a.m. in the Council Chambers at 555 Walnut Street. Mayor Archibald was present and presiding with Councilmen Shane Price, Joe Spano, Anthony Williams, Robert O. Briley, Stormy Higgins and Councilwoman Laura Moore. Also present were City Manager Larry Gilley, City Attorney Dan Santee, City Secretary Danette Dunlap, and various members of the City staff.

Councilman Price gave the invocation.

Mayor Archibald introduced Jon Woodward. Jon attends Bonham Elementary and is a 5th grader. Jon led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

Mayor Archibald introduced Melissa Boisvert, Complete Count Coordinator for the 2010 Census. Ms. Boisvert gave an overview of the 2010 Census and the importance it has on the City of Abilene to get a complete count.

Chief of Police Stan Standridge introduced the new Assistant Chief of Police Doug Wren.

DISPOSITION OF MINUTES

5.0 Mayor Archibald stated Council has been given the minutes from the Regular Meeting on January 14th there being no deletions, no additions, and no corrections, Councilman Higgins made a motion to approve the minutes as presented. Councilwoman Moore seconded the motion, motion carried.

AYES: Councilmen Price, Spano, Williams, Briley, Higgins, Councilwoman Moore and Mayor Archibald

NAYS: None

CONSENT AGENDA

Councilman Price made the motion to approve consent items 6.1 through 6.7 as presented with the exception of Item 6.2. Councilman Williams seconded the motion, motion carried. *Item 6.2 pulled by Councilman Price for further discussion.*

AYES: Councilmen Price, Spano, Williams, Briley, Higgins, Councilwoman Moore and Mayor Archibald

NAYS: None

Resolution & Oral Resolution:

6.1 Oral Resolution – Amending the By-laws for Friends of Safety City. The City Council approved the following changes to the By-laws:

- The purpose of the organization was changed to include fundraising efforts.
- Two of the Directors would be chosen from the membership of the Abilene Jaycee Chapter whenever possible.
- The Executive Committee would be comprised of any three of the President, Vice President, Secretary and Treasurer.

- The Executive Committee would be required to meet annually rather than quarterly.
- The language of the Bylaws was modified to be gender neutral whenever necessary.

6.2 Resolution – Adopting the Memorandum of Understanding regarding the Adopting of the Texas Department of Transportation’s Federally-Approved Disadvantaged Business Enterprise Program. *Item pulled by Councilman Price.*

6.3 Ordinance (First Reading) Z-2009-15 on a request from Donald A. Callaway to rezone property from AO/COR zoning to LC/COR zoning; located at 4801 Buffalo Gap Rd; and setting a public hearing for February 11, 2010.

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

6.4 Ordinance (First Reading) Z-2010-01 on a request from Sojourner Drilling Corporation to rezone property from RS-6 to AO zoning; located at 2302 and 2226 Huckleberry Ln; and setting a public hearing for February 11, 2010.

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

6.5 Bid Award - CB#1013 – to Abilene Electrical Contractors for the Hargesheimer Water Treatment Plant Electrical Conduit Relocation. Council awarded the bid to Abilene Electrical Contractors in the amount of \$54,774.00.

6.6 Bid Award – CB#1015 – Rose Tennis Center Restroom Renovation. Council awarded the bid to Bulldog Constructors of Texas, Inc. in the amount of \$95,000.00.

6.7 Contract Purchase - HGAC Contract #EF0409 – 24 COBAN Technologies digital video systems and associated hardware/software supporting their operation. Council approved using HGAC Contract EF0409 to purchase digital video system in the amount of \$203,987.79 and will be funded through existing awarded grants.

ITEM PULLED FROM CONSENT

6.2 Resolution – Adopting the Memorandum of Understanding regarding the Adopting of the Texas Department of Transportation’s Federally-Approved Disadvantaged Business Enterprise Program. *Item pulled by Councilman Price.*

Councilman Price asked questions in regards to the City’s requirements and expectations. Megan Santee Interim Director of Public Works stated that the Resolution has to be in place prior to receiving any funding from TXDOT. TXDOT will give guidance in the goal setting process as this item moves forward and Contractors submitting for projects will all ready be in compliance with TXDOT rules prior to projects being bid out.

Councilman Williams made the motion to approve the Resolution adopting the memorandum of Understanding regarding the Adopting of the Texas Department of Transportation’s Federally-Approved Disadvantaged Business Enterprise Program. Councilman Price seconded the motion. Motion carried.

Resolution [#2-2010](#) and captioned as follows:

A RESOLUTION OF THE CITY COUNCIL FO THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE ADOPTION OF A FEDERALLY-APPROVED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM.

AYES: Councilmen Price, Spano, Williams, Briley, Higgins, Councilwoman Moore and Mayor Archibald

NAYS: None

REGULAR AGENDA

No Items for Regular Agenda

EXECUTIVE SESSION

Mayor Archibald recessed the Council into Executive Session at 9:07a.m. 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 at 10:39 a.m. and reported no votes or action was taken in Executive Session in regards to Section 551.074 Personnel Matters and Section 551.087 Business Prospects.

10. Oral Resolution approving the appointment/reappointments to the following boards and commissions.

No appointments made to the Development Corporation of Abilene.

There being no further business the meeting was adjourned at 10:39 a.m.

Danette Dunlap, TRMC
City Secretary

Norm Archibald
Mayor