

## CITY COUNCIL MEETING

July 8, 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 July 8, 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 and Stormy Higgins, and Councilwoman Kellie Miller. 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 Conrad Kincaid, son of Joey Kincaid, Battalion Chief for the Abilene Fire Department and the grandson of Johnny Kincaid, Battalion Chief Abilene Fire Department. Conrad attends Abilene Christian Schools and is a 6<sup>th</sup> grader. Conrad led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

#### EMPLOYEE SERVICE AWARD

Mayor Archibald and City Manager Larry Gilley presented the following Service Award:

*Debora Arnold-Higgins*                      *Library Assistant I*                      *20 Years*

#### DISPOSITION OF MINUTES

**5.0** Mayor Archibald stated Council has been given the minutes from the Regular Meeting of June 24<sup>th</sup>, 2010. There being no deletions, no addition, and no corrections Councilman Williams made a motion to approve the minutes as presented. Councilman Higgins seconded the motion and the motion carried.

AYES: Councilman Price, Spano, Williams, Briley, Higgins, Councilwoman Miller and Mayor Archibald

NAYS: None

#### CONSENT AGENDA

Councilman Price made the motion to approve consent items 6.1 through 6.2 as presented. Councilman Spano seconded the motion, the motion carried.

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

NAYS: None

#### Resolution:

**6.1** Resolution appointing a Panel of Assistant Municipal Judges to act in the absence or unavailability of the Judge of the Municipal Court. The following Judges were appointed:

1. Bob Lindsey

2. Kenneth Leggett
3. Lois Rockefeller

Resolution **#19-2010** and captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
APPOINTING A PANEL OF ASSISTANT MUNICIPAL COURT JUDGES TO ACT IN THE  
ABSENCE OR UNAVAILABILITY OF THE JUDGE OF THE MUNICIPAL COURT

**Bid Award:**

- 6.2** Award of Bid: **CB#1032** for Miscellaneous Paved Alley Reconstruction – Phase II. Council approved the bid to J. H. Strain & Sons, Inc. of Tye in the amount of \$74,051.84.

**REGULAR AGENDA**

No Items for Regular Agenda

**EXECUTIVE SESSION**

Mayor Archibald recessed the Council into Executive Session at 8:43 a.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 10:34 a.m. and reported no votes or action was taken in Executive Session in regards to Section 551.071 Litigation/Consultation with Attorney, Section 551.072 Real Property and Section 551.087 Business Prospect/Economic Development.

- 10.** Oral Resolution approving the reappointment to the Betty Hardwick/MH/MR Board of Trustees:

Steve Austin – Term expires 8/2012

Councilman Williams made the motion to approve the Mayor's appointment of Steve Austin to the Betty Hardwick/MH/MR Board of Trustees. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

There being no further business the meeting was adjourned at 10:35 a.m.

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Danette Dunlap, TRMC  
City Secretary

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Norm Archibald  
Mayor