

CITY COUNCIL MEETING
August 30, 2010 9:00 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 Special Called Session on August 30th, at 9:00 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 Miller. Also present were City Manager Larry Gilley, City Attorney Dan Santee, City Secretary Danette Dunlap, and various members of the City staff.

Mayor Archibald gave the invocation.

Mayor Archibald and City Council led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

4 Richard Burdine Assistant City Manager for Economic Development stated briefly this Special Called Meeting was to hear and vote on the final reading for the Ordinance ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code. First reading and public hearing were held on August 26th 2010.

Councilman Williams made the motion to approve on *Final Reading* Ordinance on a request for the City's of Abilene's participation in the Texas enterprise Zone Program and Nomination of Health Care Service Corporation, a Mutual Legal Reserve Company, (Blue Cross Blue Shield) as an Enterprise Project to the Office of the Governor Economic Development and Tourism. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

Ordinance **#20-2010** and captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING THE HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY (Blue Cross Blue Shield) TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT).

There being no further business the meeting was adjourned at 9:04a.m.

Danette Dunlap, TRMC
City Secretary

Norm Archibald
Mayor