CITY COUNCIL MEETING June 14, 2012 at 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 June 14th, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Archibald was present and presiding with Councilmen Shane Price, Anthony Williams, Joe Spano, Robert O. Briley, 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. Youth Advisory Council Member Humberto Diaz.

Councilman Briley gave the invocation.

Mayor Archibald introduced Candy Liu who is a 7th grader at Mann Middle School and is the daughter of Abilene Police Officer Michael Janusz. Candy led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

PROCLAMATIONS

Mayor Archibald presented the following Proclamations:

June 2012 Myasthenia Gravis Awareness Month Lydia Long accepted the proclamation

June 18, 2012 Ride to Work Day Dean Carter accepted the proclamation

RECOGNITIONS

Mayor Archibald recognized the following:

Assistant City Attorney Theresa James recipient of the 2012 Susan Rocha Award, presented by the Texas City Attorney's Association for outstanding public service by an assistant city attorney.

Director of Finance Mindy Patterson and Assistant Director of Finance Mike Raines recipients of the 2012 Gold Leadership Award, presented by the State Comptroller's Office for outstanding transparency in local government.

City Manager Larry Gilley, for his 10 years of service to the City of Abilene.

DISPOSITION OF MINUTES

5.0 Mayor Archibald stated Council has been given the minutes from the May 21st regular and special called meetings there being no deletions, no additions, and no corrections. Councilman Higgins made a motion to approve the minutes as presented. Councilwoman Miller seconded the motion, motion carried.

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

NAYS: None

CONSENT AGENDA

Citizen pulled item 6.5. Councilman Williams made the motion to approve consent items 6.1 through 6.7 with the exception of item 6.5 as recommended by staff. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

Ordinance:

6.1 <u>Ordinance:</u> (*First reading*) on an Ordinance to amend Abilene City Code, Chapter 15, Article III to allow swimming at Lake Abilene, and setting a public hearing for June 28, 2012.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE REPLACING CHAPTER 15, "LAKES", ARTICLE III "LAKE ABILENE AND LAKE KIRBY" OF THE ABILENE CODE OF ORDINANCES WITH THE FOLLOWING; PROVIDING A SEVERABILITY CLAUSE; AND CALLING FOR A PUBLIC HEARING.

Oral Resolutions:

- **6.2 Oral Resolution:** City Council authorized the request for a permit from A. M. Pyrotechnics for July 4th Fireworks Display. The alternate rain date is July 5, 2012.
- **6.3** <u>**Oral Resolution:**</u> City Council accepted the "Cat in the Hat" sculpture donation to be a permanent addition to Abilene's Outdoor Sculpture Collection.
- 6.4 <u>Oral Resolution:</u> City Council approved a Street Use License for The Center for Contemporary Arts to hold "Car Walk-Art Walk" in conjunction with the regular monthly Art Walk on Cypress Street to be held July 12, 2012.

The Center for Contemporary Arts has submitted a Street Use License (SUL) application to hold a public event described as "Carwalk" Artwalk within the public right-of-way on Cypress Street. The applicant wishes to close Cypress Street from the north right-of-way line of North 2nd Street to the south right-of-way line of North 6th Street for this event. The intersections at Cypress Street and North 3rd, North 4th and North 5th Streets will remain open to provide for the safe dispersal of downtown traffic. The event will take place on Thursday, July 12th, 2012 from 5:00 p.m. until 8:30 p.m., and the applicant wishes to close the street between the hours of 4:00 p.m. and 9:00 p.m. on this date. The applicant has obtained the approval of all affected property owners and/or business tenants for this event. The event will include a car show and associated street activities, vendors, etc.

6.5 <u>**Oral Resolution:**</u> approving a Street Use License for Abilene Cultural Affairs Council and The Center for Contemporary Arts to hold "Children's Art & Literacy Festival", June 14-16, 2012. (*Item pulled by a citizen.*)

Award of Bids:

6.6 <u>Bid Award:</u> CB-1222 Purchase of two utility trucks. City Council approved the purchase of two ³/₄ ton utility trucks from Lawrence Hall Chevrolet.

6.7 <u>Bid Award:</u> CB #1224 Water Department Street & Miscellaneous Repair Work 2012-2013. This contract involves the on-demand repair to existing portions of streets that have been damaged by the replacement of water lines. City Council approved the bid to Bontke Construction Co. in the amount of \$866,251.25.

ITEM PULLED FROM CONSENT

6.5 <u>**Oral Resolution:**</u> approving a Street Use License for Abilene Cultural Affairs Council and The Center for Contemporary Arts to hold "Children's Art & Literacy Festival", June 14-16, 2012. *Item pulled from consent by a citizen.*

Mrs. Dromgoole voiced her concerns over the street closures and what effect it might have on her business.

The Abilene Cultural Affairs Council and The Center for Contemporary Arts have submitted a Street Use License (SUL) application to hold a public event entitled "Children's Art & Literacy Festival" within the public right-of-way on North 1st Street. The applicant wishes to close North 1st Street from the east right-of-way line of Cedar Street to the west right-of-way line of Cypress Street for this event. The event will take place from Thursday, June 14th through Saturday, June 16th, 2012 throughout much of downtown. However, the applicant only wishes to close the aforementioned portion of North 1st Street for the event during the following times:

From 3:00 p.m. – 9:00 p.m. on Thursday, June 14, 2012 From 9:00 a.m. – 9:00 p.m. on Friday, June 15, 2012 From 8:00 a.m. – 6:00 p.m. on Saturday, June 16, 2012

The applicant has obtained the approval of all affected property owners and/or business tenants for this event.

Councilman Price made the motion to approve the Street Use License for the "Children's Art & Literacy Festival". Councilman Williams seconded the motion, motion carried.

AYES: Councilmen Price, Williams, Spano, Briley, Higgins, Councilwoman Miller and Mayor Archibald NAYS: None

REGULAR ITEMS

7.1 Jon James Director of Planning and Development Services, briefed the council on the Ordinance Z-2012-11 a request from Village Investment Partners, LP, Agent Dunaway Associates, LP, to amend PD-33 concerning allowable building height, located at 5550 S. Clack St. and 2225 Covenant Dr.

The property is zoned PD-33. The west half of the PD area is developed with a retirement community. The east half of the property is currently undeveloped. The applicant is proposing to develop the property with a Sam's Club store. The PD allows for GC uses in the area within 400 feet Highway 83/84. The remaining area to the west allows for HC uses. However, a regulation was included restricting the maximum height of all structures to twenty-five (25) feet. The proposed Sam's Club will be approximately 40 feet in height. The applicant is proposing to amend the PD to allow for a maximum height of forty-five (45) feet. No other changes are proposed to the PD.

The Future Land Use section of the Comprehensive Plan designates this general area as business/industrial. This area is just to the north of a Special Activity Area that includes Abilene Regional Hospital. There are existing residential subdivisions to the west. The existing retirement community serves as a transition from the allowed commercial uses along the highway to those residential uses to the west. The request would not have a negative impact on the surrounding properties and would be compatible with the City's plans for this area.

Planning & Zoning and staff recommend approval.

Council and Staff discussion included: 1) the change of frontage roads to one-way; 2) original PD was approved in 1985; 3) height limits; and 4) the extension of Memorial Drive to Antilley Dr.

Mayor Archibald opened the public hearing and council heard from the following:

- Chris Biggers agent for Sam's Club for the change in the height allowed on the PD.
- Jimmie Bolin concerns with traffic increase
- Christie McDonald concern with traffic increase
- Mark Aldriedge concern with height and lighting
- Lesa Crosswhite concern with property values
- Chris Biggers talked about delivery times and the green space between the building and the apartments
- Don Whitehead in favor of the zone change
- Bill Ford concern with traffic at the hospital area

There being no one else present and desiring to be heard the public hearing was closed.

After discussion council made the decision to move to the next agenda item and allow for discussion between staff and representatives from Sam's Club reference to changes in the PD in regards to screening etc. Council would take back up this item at the end of the Regular session.

7.2 Jon James Director of Planning and Development Services, briefed the council on the Ordinance Z-2012-12 A request from Abilene Bone & Joint Clinic, LLP, to rezone property from MD (Medium Density) to GR (General Retail) zoning, located at 1549, 1557, 1601, 1609, 1617, & 1633 Cottonwood St.

The property is zoned MD. The property was rezoned in 2008 to develop a series of duplexes on the property. That development did not happen and the property is currently undeveloped with the exception of a house on the northern lot of the proposed area. The surrounding area is developed with industrial and heavy commercial uses both across Cottonwood St on the properties along N. Treadaway Blvd to the west and the properties to the east across the railroad right-of-way. The applicant is proposing to develop the property with a medical office as well as a physical fitness & training facility. The applicant is requesting the GR (General Retail) zoning to allow for the proposed uses.

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential. This area is just to the east of the N. Treadaway Boulevard commercial corridor and is bounded by a railroad right-of-way on the east. The residential uses in this area were originally zoned for industrial uses. While there are existing residential uses in this area, staff believes the proximity to N. Treadaway Blvd and the railroad would lend itself for commercial development throughout this area. However, this assumes that the larger area will continue to transition to non-residential uses. If this area is instead to be protected as a residential neighborhood from commercial encroachment, this request should be denied.

Planning & Zoning and staff recommend approval.

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed

Councilman Higgins made the motion to approve the Ordinance **Z-2012-12 a** request from Abilene Bone & Joint Clinic, LLP, to rezone property from MD (Medium Density) to GR (General Retail) zoning, located at 1549, 1557, 1601, 1609, 1617, & 1633 Cottonwood St. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

Ordinance 27-2012

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "LAND DEVELOPMENT CODE," 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

7.3 Jon James Director of Planning and Development Services, briefed the council on the Ordinance **CUP-2012-02** a request from Robert Krieger, Agent C-Tex Heating, Cooling, & Electrical, for a Conditional Use Permit to allow a rehabilitation facility on property zoned GC (General Commercial), located at 1133 S. 27th St.; and setting a public hearing June 14th 2012.

Currently the property is zoned GC and has been developed with a rehabilitation center, the Substance Abuse Center of CSCD of Taylor, Callahan, & Coleman Counties. Prior to approval of the Land Development Code (LDC), the use was permitted in the GC zoning district. The use now requires a conditional use permit (CUP) in the GC zoning district. The facility has been expanded in the past. The request for a CUP is to bring the site into conformance and allow for expansion of the facility again. The property to the north has been developed as a jail. The properties to the west and south are developed with commercial and industrial uses.

The Future Land Use section of the Comprehensive Plan designates this general area as commercial and identifies S. 27th Street as an enhancement corridor. The applicant plans to add a building to the site to increase the scope of the services provided. Based on the information provided, staff believes a CUP at this location will be compatible with the surrounding uses

Planning & Zoning and staff recommend approval.

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed

Councilman Price made the motion to approve the Ordinance **CUP-2012-02** a request from Robert Krieger, Agent C-Tex Heating, Cooling, & Electrical, for a Conditional Use Permit to allow a rehabilitation facility on property zoned GC (General Commercial), located at 1133 S. 27th St.; and setting a public hearing June 14th 2012. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

Ordinance 28-2012

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART B, "LAND DEVELOPMENT CODE," 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.

7.4 Jon James Director of Planning and Development Services, briefed the council on the Resolution for the City of Abilene 2012-2016 Capital Improvements Program (CIP).

The 2012-2016 Capital Improvements Program (CIP) is a five-year plan that identifies needed capital projects and coordinates the financing and timing of these projects. The first year of the CIP (2012) is referred to as "Capital Budget" and it represents the City Manager's recommendation for expenditure of funds and normally an annual Certificate of Obligation (C.O.) sale. Projects scheduled for subsequent years are approved for planning purposes only and do not receive expenditure authority until they are part of the Capital Budget. Qualifying projects include those with a minimum cost of at least \$25,000 and that have a minimum useful service life of at least 15 years. Examples of typical CIP projects include street and drainage improvements, building construction, purchase of land, installation of water/sewer lines, and repair/replacement of facilities/equipment.

The program began in October of 2011 with City Staff soliciting suggestions for projects from the public. This included web announcements, a news release, print and broadcast stories, notices on City Cable Channel 7, a public hearing at the P&Z, and an on-line survey. City Departments then developed project proposals. Department Directors narrowed the list of projects and issued a progress report to the P&Z in January 2012. In April, the P&Z forwarded a recommendation to the City Manager in accordance with the City Charter.

Significant Changes/Notes

<u>Project #7110-01-12 Rec/Senior Center Foundation Repair</u> This project is intended to evaluate and resolve recently discovered cracking and separation issued discovered at 5 separate City facilities.

<u>Project #7310-01-12 Animal Shelter Expansion Ph 3</u> The 25+ year crematory unit used in the disposal of euthanized animals has significant internal and external structural deterioration and requires replacement. It is unknown if the unit can continue to function for 5 years so the project is accelerated to reduce a risk of failure.

<u>Projects 3010-01-11 & 3010-02-11 (SODA Area).</u> The P&Z expressed strong support this year for beginning to make improvements in the South Downtown Area (SODA). The P&Z recommended shifting funds from the Sidewalk Construction Program for these two projects.

<u>Under Reporting Concern Addressed</u> Staff has been concerned that in previous years the Funded and Unfunded Lists may have unintentionally underreported the amounts needed to fully execute proposed projects in two ways. 1) Funding for area/neighborhood street maintenance (Example #4020-01-11) is not sufficient to cover <u>all</u> the streets within a designated area. Some might consider these projects therefore to be underfunded. The additional amount needed to include <u>all</u> streets was not previously reported. 2) Many projects that "graduate" from the "Unfunded list" are multi-year. In the past, when a project "graduated" it was simply removed from the "Unfunded List" Only the first year of funding however would appear in the "Funded List". Changes have been made to both the Funded and Unfunded Lists to improve reporting of these needs.

FUNDING/FISCAL IMPACT

On 05/10/05 The City Council approved an oral resolution to utilize \$1.7 million in available surplus funds in excess of that needed for a 3-month reserve toward non-Water/Wastewater projects in the 2012 CIP Capital Budget.

Water and Wastewater projects of approximately \$25,757,225 are proposed over the next 5 years. Water/Wastewater projects are enterprise fund projects capitalized primarily through utility rates. No increase in the debt tax rate will occur because of issuance of certificates of obligations (C.O.'s) if approved as recommended. Some projects in 2012 & 2013 assume outside funding from the Texas Water Development Board

Council and Staff discussion included: 1) Griffith Road.

Mayor Archibald opened the public hearing and there being no one present and desiring to be heard the public hearing was closed

Councilman Higgins made the motion to approve and adopt the 2012-2016 Capital Improvements Program. Councilman Price seconded the motion, motion carried.

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

NAYS: None

Resolution 13-2012

A RESOLUTION OF THE CITY COUNCIL OF ABILENE APPROVING AND ADOPTING THE 2012-2016 CAPITAL IMPROVEMENTS PROGRAM.

7.5 Richard Burdine, briefed the council on the Development Corporation of Abilene, Inc. Semi-Annual Report of Activities through March 2012.

Company	DCOA Assistance Reserved ¹	Committed Job Retention/ Job Creation	Projected Annual Payroll ² /Capital Investment ³
Smith Pipe-Phases 1, 2 & 3 expansion	(\$929,668.00)	N/A	\$1,135,000/\$2,207,900
TTUHSC SON (infrastructure - additional funding)	\$152,256.00	N/A	N/A/N/#
USPS Mail Processing Center	\$1,430,000.00	119/00	\$5,355,000/N/
Coca Cola Refreshments, USA - additional funding)	\$1,120,000.00	N/A	NA/\$11,200,000
Fehr Foods	\$510,000.00	N/A	NA/\$5,100,000
Bridgestone Bandag	\$315,300.00	134/11	\$558,000/\$1,500,000
TOTAL	\$1,167,888.00	134/11	\$1,693,000/\$20,007,900

Notes: 1. Paid to company based on actual performance under the terms of the Agreement for Financial Assistance.

2. Annual Payroll figure is for total new jobs created only.

3. Capital Investment includes DCOA Capital Assistance Amount, typically 10%-15% of total.

Major Industries (Top 15)

Company

Coca-Cola Refreshments USA, Inc Rentech Boiler Systems, Inc. Fehr Foods Pepsi Beverage Co. Bandag, Inc. (Bridgestone Americas Holdings, Inc.) Abilene Reporter News Pactiv, Corp. Tigé Boats Bandera Drilling Co., Inc Martin Sprocket & Gear, Inc. **Broadwind Towers** Zoltek Corporation **Broadwind Services** Peerless Manufacturing **MicroMetals** Robinson Fans, Inc.

Description	Employees*
Soft Drinks	312
Industrial Boilers/Steel Fabrication	300
Cookie Manufacturer	270
Soft Drinks	180
Rubber for Retread Tires	130
Newspaper	130
Plastic Packaging	120
Boat Manufacturer	105
Drilling	100
Sprockets	75
Wind Tower Manufacturer	55
Carbon Fiber Manufacturer	55
Maintenance Services	50
Pressure Vessels	44
Iron Powder Cores	36
Industrial Fans	22

Other Major Employers

5 1 5		
Company	Description	Employees*
Hendrick Health System	Hospital	2,800
Abilene Independent School District	Public School	2,445
Abilene State Supported Living Center	School for Disabled	1,433
Blue Cross Blue Shield of Texas	Customer Service	1,200
City of Abilene	City Services	1,200
Texas Department of Criminal Justice	Correctional Facilities	1,197
Taylor County	County Services	866
Abilene Christian University	University	850
Abilene Regional Medical Center	Hospital	750
Eagle Aviation Services, Inc.	Aviation Maintenance	450
First Financial Bank	Financial Institution	405
Lauren Engineers and Constructors	Engineering Firm	370
Wylie Independent School District	Public School	350
Sears Methodist Retirement System	Retirement System	345
Hardin-Simmons University	University	343
Teleperformance USA	Call Service Center	310
U.S. Postal Service	Postal Service	279
Abilene Diagnostic Clinic	Multi-specialty Clinic	265
McMurry University	University	260
Cisco College—Abilene Campus	College	192
Betty Hardwick Center	MHMR Community Service	187
American Building and Maintenance Group	Service Contractor	161
AEPTexas	Electric Company	155
West Texas Rehabilitation Center	Rehabilitation Center	152
Acadia Abilene Hospital	Behavioral Health Hospital	150
Directors Investment Group	Financial Investments	149
Genesis Networks Solutions Inc.	Software Testing	126
AT&T	Telephone Company	110
Texas State Technical College	Technical College	85
American State Bank	Financial Institution	72
Reliant Rehabilitation Hospital	Rehabilitation Hospital	70
Atmos Energy	Natural Gas Supplier	60

Major Industries (Top 15)	Total	1,984	Percent
Jobs at Companies DCOA assisted		1,679	85%
Other Major Employers	Total	17,787	Percent
Jobs at Companies DCOA assisted		4,703	26%
Major Industries & Other Major Employers	Total	19,771	Percent
Jobs at Companies DCOA assisted		6,382	32%

	Investment by	
Years	DCOA / Outside	Project Description
2005-2006	\$ 1.0M / \$13.9M	Higher Education - TTUHSC School of Pharmacy construction and start-up were funded by DCOA, Community Partners and others eager to bring pharmacy education to our region.
2007-Present	\$ 3.0M/\$ 4.5M	Academic Research - DCOA and TTUHSC SOP cooperatively funded the Center for Immunotherapeutic Research, including 4 faculty positions.
2007-Present	\$ 8.0M/\$ 2.5M	Private Research - The Abilene Life Sciences Accelerator & vivarium, a state of the art incubator for early-stage biotech companies, was funded by the DCOA to support growth of our biotech sector. Outside investment is from federal tax credits and earmarks.
2011	\$ 2.8M / \$13.7M	Higher Education & Academic Research - DCOA and Community Partners funded a new TTUHSC School of Nursing and a 12,000 square foot laboratory expansion for the SOP.
2012	\$ 0.0M/\$ 6.5M	Higher Education & Academic Research - Community Partners and TTUHSC cooperatively funded establishment of the Department of Immunotherapeutics and Biotechnology at SOP-Abilene, adding 3 faculty positions and 2 staff positions.
Total	\$14.8M / \$41.1M	

Biotech Investments by DCOA & Outside Parties 2005-2012

Council and Staff discussion included: 1) DCOA getting the message out to the public about who they are and what they do; and 2) the state of our current economy as it relates to the jobs market.

Councilman Price made the motion accept the Semi-Annual Report of Activities through March 2012 for the DCOA. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

7.1 City Council came back to item 7.1. Jon James, Director of Planning and Development Services briefed the council on the discussion between staff and the representative from Sam's Wholesale.

Council and Staff discussion included: 1) the ability to adjust the screening in the proposed PD; and 2) the number of delivers made a day by the Company.

Mayor Archibald reopened the public hearing to allow citizens to make comments on the changes proposed to the PD, there being no one present and desiring to be heard the public hearing was closed.

Mayor Archibald made the motion to approve the Ordinance **Z-2012-11** a request from Village Investment Partners, LP, Agent Dunaway Associates, LP, to amend PD-33 concerning allowable building height, and with an eight (8) foot concrete or masonry wall provided along the west property line of Lot 2 located at 5550 S. Clack St. and 2225 Covenant Dr. Councilwoman Miller seconded the motion, motion carried.

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

NAYS: None

Ordinance <u>26-2012</u>

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING <u>PD-33</u> AND ORDINANCE NO. 64-1985, A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE

EXECUTIVE SESSION

Mayor Archibald recessed the Council into Executive Session 11:34 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 11:59 a.m. and reported no votes or action was taken in Executive Session in regards to Sections 551.072 Real Property. Councilman Williams left during the Executive Session.

10. <u>Oral Resolution</u>: approving the reappointments/appointments to the following Boards:

Councilman Higgins made the motion to approve the recommendations of the Mayor for the reappointments/appointments of the following boards and commissions. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

Abilene Economic Development Board

- George Nichols
- Susan Elgin
- Ruppert Rangel

Abilene Housing Authority

• Kerri Fisher - New Appointment

Abilene Public Library Advisory Board

- New Appointments
 - Patricia Nail
 - Tiffany Fink

Board of Building Standards New Appointment

• Anthony McColum – Homebuilder

CityLink ADA Advisory Board

- Bill Daniel
- Pam Barnhill
- David Alcala
- Mary Cooksey New Appointment

Civic Abilene, Inc.

- Rob Barnhill
- David Gist
- Laura Donaway
- Charles Perkins
- Joe Alcorta, Sr. New Appointment

Mayor's Council on Physical Fitness

New Appointment

• Pam Lofton

MPE/Swimming Pool Board of Appeals

- Kenneth Rich
- James Wheeler
- Terry Williams
- Gary neal
- Kevin Hargis
- Henry Sanchez

New Appointments

- Pete Torres, Plumbing
- Frank Perez, Swimming Pool Contractor

Municipal Golf Advisory Board

- Phil Gage
- Lawayne Harris
- New Appointment
 - Chris Priddy

Parks and Recreation Board

- Julie Napier
- New Appointments
 - Gary Grubbs
 - Roby Wertheim

Senior Citizen Advisory Board

- Harriet Conner
- Eddie Hodges
- Linda Rutledge
- Leroy King
- Emory Walton

Youth Advisory Board

- Carly Smith
- Madeline Queen
- Sarah Jones
- Maddie Keefer

- Kianni Mitchell
- Humberto Diaz
- Connor Dickenson
- Ty Rowdy Riggins
- Kinsey Dean
- Christian Kappel
- Sam Berry
- New Appointments
 - Danielle Nasser
 - Jessica Bryan
 - Joel Carmona
 - Kaitlin Harris
- 11. <u>Oral Resolution:</u> Discussion and possible action related to annual performance evaluations of the City Manager, City Attorney, City Secretary and Municipal Judge.

No Action taken.

There being no further business the meeting was adjourned at 12:00 p.m.

Danette Dunlap, TRMC City Secretary Norm Archibald Mayor