

CITY COUNCIL MEETING
June 13th, 2013, 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 13th, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Archibald was present and presiding with Councilmen Shane Price, Joe Spano, Anthony Williams, Robert O. Briley, Kyle McAlister, 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.

Mayor Archibald gave the invocation.

Mayor Archibald introduced Callie Andrews she is a 3rd grader at Wylie Intermediate School, and she led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas. Callie is the daughter of Assistant Director of Community Services Lesli Andrews.

SERVICE AWARD

Mayor Archibald along with City Manager Larry Gilley recognized the following employee for his years of service:

James Condry Traffic & Transportation Administrator, Public Works 35 years

SPECIAL RECOGNITION

City of Abilene has been notified that our Public Protection Classification (PPC) from the Insurance Services Office, Inc. (ISO) will be moving from a Class 2 to a Class 1 community effective July 1, 2013. Cities analyzed by the ISO are classified on a scale of 10 to 1 with Class 1 representing exemplary fire protection. Presenting the awards where Phillip Bradley ISO/Manager of Community Mitigation and Jesse Williams Deputy Fire Marshal – PPC Oversight with the State Fire Marshal's Office.

ISO is the leading supplier of statistical information used by the insurance industry to calculate the cost of property insurance. Cities with a better Public Protection Classification (PPC) are likely to receive lower insurance prices because of the community's public fire protection services.

PROCLAMATIONS

Mayor Archibald presented the following Proclamations:

June 2013

Myasthenia Gravis Month

Lydia Long accepted the proclamation.

June 17, 2013

Motorcycle and Scooter Ride to Work Day

E'Lisa Smetana accepted the proclamation

DISPOSITION OF MINUTES

5.0 Mayor Archibald stated Council has been given the minutes from the May 20th regular meeting there being no deletions, no additions, and no corrections. Councilman Williams made a motion to approve the minutes as presented. Councilman Spano seconded the motion, motion carried.

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

CONSENT AGENDA

Mayor Archibald pulled item 6.4. Councilman Briley made the motion to approve consent item 6.1 through 6.11 with the exception of 6.4 as recommended by staff. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Spano, Williams, McAlister, Briley and Councilwoman Miller and Mayor Archibald
NAYS: None
ABSTAINED: Councilmen Williams, Price and McAlister abstained from 6.8

Ordinances:

6.1 **Ordinance:** (*First Reading*) of an Ordinance Approving and Adopting Rate Schedule “RRM – Rate Review Mechanism” For Atmos Energy Corporation, Mid-Tex Division to be in force in the City for a period of time as specified in the rate schedule; Adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the company and ACSC legal counsel; and setting a public hearing on June 24th 2013.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, (“CITY”) APPROVING AND ADOPTING RATE SCHEDULE “RRM – RATE REVIEW MECHANISM” FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND ACSC LEGAL COUNSEL.

6.2 **Ordinance:** (*First Reading*) Amending the Parking Ordinance of the City of Abilene to delete City Hall Parking Lot; and setting a public hearing on June 24th 2013.

AN ORDINANCE DELETING CHAPTER 18, "MOTOR VEHICLES AND TRAFFIC," ARTICLE X, "STOPPING, STANDING, PARKING," DIVISION 6, "PARKING LOTS," SECTION 18-259, "SAME-PARKING LOT ADJACENT TO CITY HALL" AS SET OUT BELOW; AND CALLING A PUBLIC HEARING.

Resolutions:

6.3 **Oral Resolution:** City Council approved a request for a fireworks display permit from Extreme Pyrotechnics for an event to be held at 2070 Zoo Lane & Transformer Trail on July 3, 2013.

6.4 Oral Resolution: Authorize Amendment No. 2 to the Professional Engineering Services Agreement with Freese and Nichols, Inc. for the Dam Upgrade Program for Fort Phantom Hill Dam and Lake Abilene Dam. *Item pulled by Mayor Archibald.*

6.5 Oral Resolution: City Council authorized the purchase from Pall Corporation, the replacement microfiltration membrane equipment for the Hargesheimer Water Treatment Plant in an amount not to exceed \$2,250,000.00. Pall is the sole source vendor for this purchase.

The Hargesheimer Water Treatment Plant (HWTP) was commissioned in September 2003. A key part of the treatment process is the Pall microfiltration (MF) units. The MF system consists of many individual filtering modules. Over an extended period of use the MF modules foul (the pores become clogged). The existing modules are fouled and in need of replacement. The MF process is followed by Reverse Osmosis (RO) treatment for salt reduction. The replacement of RO cartridges will occur using a separate procurement process.

The Texas Commission on Environmental Quality (TCEQ) requires extensive pilot testing and performance verification in order to approve a specific brand and model of membrane technology for treating a designated source water. Abilene performed pilot testing on several membranes prior to design of the HWTP. The TCEQ did approve Abilene to use the Pall MF membrane for treating water from the O.H. Ivie Reservoir. For Abilene to change from the approved Pall MF membranes would require Abilene to repeat the lengthy pilot testing and TCEQ approval process. Also, changing from Pall MF membranes would likely result in extensive and costly plant redesign and alteration. It is neither time wise nor cost effective to change the type of MF modules. Enprotec/Hibbs & Todd was hired to assist staff in the evaluation and procurement process.

6.6 Resolution: City Council approved the Resolution expressing official intent to reimburse costs of project in connection with the purchase of Replacement Microfiltration Membrane Equipment for the Water Utility Department.

The Water Utility Department is encountering unforeseen expenses due to the ongoing severe drought conditions in the region. The City expects to pay expenditures in connection with the purchase from Pall Corporation of Replacement Microfiltration Membrane Equipment for the Hargesheimer Water Treatment Plant (Project). The Project will ultimately be funded with the issuance of obligations.

So that we can proceed with the Project prior to the sale of obligations, the attached Resolution needs to be approved by the City Council. The Resolution allows us to enter into contracts prior to the delivery of the obligation funds.

Resolution #12-2013

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF PROJECTS

6.7 Oral Resolution: City Council approved a Street Use License for The Center for Contemporary Arts to close a portion of Cypress Street on the second Thursday of each month for their regular monthly “Artwalk” and themed “Artwalk” events.

6.8 Resolution: City Council approved financing by the Ames Higher Education Facilities Corporation for Abilene Christian University.

Abilene Christian University (ACU) has requested financing by the Ames Higher Education Facilities Corporation, which is a higher education finance corporation. ACU is issuing approximately \$15 million in

tax exempt obligations for the purpose of refinancing the Stamford Higher Education Facilities Corporation Revenue Improvement and Refunding Bonds (ACU Project) Series 1998, which financed and refinanced educational and housing facilities, including the Teague Special Events Center and the renovation of dormitories and academic buildings, and the purchase of technology equipment; and financing the cost of capital improvements to campus facilities including, but not limited to, renovation of a loop chiller system and upgrades to HVAC and ventilation systems; all located at 1600 Campus Court, Abilene, Texas. Financing has been arranged by the Compass Bank. The Compass Bank's offer is conditioned upon the financing being "Bank Qualified" which means that the issuer and the City on whose behalf it was created may not issue more than \$10 million in tax-exempt securities in any year. For this reason, ACU has opted to have the Ames Higher Education Facilities Corporation issue the obligation instead of the Abilene Higher Education Facilities Corporation (AHEFC) since it is unknown at this time if the City will issue certificates of obligation.

The Internal Revenue Code of 1986, Section 147(f), contains a provision that requires the chief elected officer of the City of Abilene to sign an approval of the financing and the project, since the project is located in the City.

Resolution **#13-2013**

RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING FINANCING BY THE AMES HIGHER EDUCATION FACILITIES CORPORATION FOR THE BENEFIT OF ABILENE CHRISTIAN UNIVERSITY AND RELATED MATTERS.

Bid Awards:

- 6.9** **Bid Award:** **CB-1333** Smith Pump Company for the Ivie Pump Improvements Project. City Council awarded the bid to Smith Pump Co. in the amount of \$132,917.00.

The Ivie Raw Water Intake Pump Station consists of two pumps identified as P1-1 and P1-2. The two pump system provides redundancy should one pump fail. Pump P1-1 recently failed and was pulled and inspected. It must be rebuilt and reinstalled. Based on the condition of P1-1, it has been determined to also remove pump P1-2 and inspect it for excessive wear and corrosion. The project provides for rebuilding and reinstalling P1-1, and for the pulling, inspecting and reporting the condition of P1-2. Subsequent repairs to P1-2 will be made in accordance with the evaluation report and those repair costs are not including in this contract value. Enprotec/Hibbs & Todd, Inc. was hired to assist the City in evaluating the pumps and preparing the specifications, bidding, and contract documents. The bid package included the base bid and seven alternative bid items. City staff and the Engineer are recommending that the bid award include the base bid and alternate bid item A-2 for a total amount of \$132,917.00. The Pump Station is located at the O.H. Ivie Reservoir and provides raw water to the Hargesheimer Water Treatment Plant. The Pump Station was placed in service in September 2003.

- 6.10** **Bid Award:** **CB-1335** Tandem Axle Dump Trucks. City Council awarded the bid to Corley-Wetsel Freightliner in the amount of \$207,568.00.

One unit is to be assigned to Street Services and one unit to Water Distribution. The units will replace items that are worn out and no longer cost-effective to maintain. The truck assigned to Streets will be utilized to haul material, hot mix and a sprayer to job sites while the unit assigned to Water Distribution will be in-service for the Lake Ivie construction crew.

- 6.11** **Bid Award:** **CO-OP**, Asphalt Distributor. City Council approved the purchase through BuyBoard.

Vendor	Description	Amount
Freightliner of Austin	2014 Freightliner 108SD BuyBoard contract # 358-10	\$ 67,256.00
Yellowhouse Machinery	Etnyre Centennial Distributor 2000 BuyBoard contract # 345-10	\$ 92,857.00

ITEM PULLED FROM CONSENT

6.4 Oral Resolution: Authorize Amendment No. 2 to the Professional Engineering Services Agreement with Freese and Nichols, Inc. for the Dam Upgrade Program for Fort Phantom Hill Dam and Lake Abilene Dam. *Item pulled by Mayor Archibald.*

Rodney Taylor Assistant Water Director and Murphy Parks with Freese and Nichols briefed the council on the scope of the upgrades needed for Lake Fort Phantom Hill Reservoir and Lake Abilene.

On June 12th, 2008 the Abilene City Council authorized a professional services contract with Freese and Nichols, Inc. (FNI) for the Dam Upgrade Program for Fort Phantom Hill Dam, Lake Abilene Dam, and Kirby Lake Dam. FNI performed inspections, analysis and evaluations and then provided deliverables such as O&M manuals, Emergency Action Plans and evaluation reports of recommended improvements. The recommended improvements are supported by the Texas Commission on Environmental Quality (TCEQ). As described in the original contract, Amendment No. 2 provides for second phase engineering services for the preparation of plans, specifications and contract documents for the recommended improvements and construction phase services.

Second phase engineering services related to Kirby Lake Dam will be accomplished under a contract amendment separate from that of Lake Abilene (LA) and Fort Phantom Hill (FPH) Dams. FNI proposes to conduct the Fort Phantom Hill Dam Settlement Evaluation in response to pavement settlement and cracking and guardrail misalignment occurring on State Highway FM 1082 along the dam crest. TCEQ has noted this issue in dam safety reports.

FNI also proposes to prepare plans, specifications, and contract documents to address recommendations as described in the FNI dam evaluation reports for LA and FPH dams. The designs will address slope erosion, drainage, dam, spillway and outlet structure maintenance, and other items. Included are bid phase services in coordination with City staff and Construction Phase Services such as Engineer supervision of construction (not Resident Project Representation), project management, and contract administration. Staff recommends proceeding with Amendment No. 2. The total fee for Basic Services and owner authorized Special Services will be computed on the basis of the Schedule of Charges and shall not exceed a total value of \$711,000.00.

Summary of Tasks

1. Fort Phantom Hill Dam settlement evaluation
2. Data collection and site visits
3. Geotechnical evaluation of toe drains/relief wells (Lake Abilene Dam)
4. Underwater dive inspection of intake tower (Fort Phantom Hill Dam)
5. Topographic survey
6. Design plans and specifications
7. Permitting
8. Bid phase services

9. Construction phase services – general representation

Fort Phantom Hill Dam

Downstream slope erosion repairs	\$70,000
Emergency spillway brush removal and re-grading	\$261,000
Service spillway concrete maintenance	\$142,000
Intake tower access improvements	\$23,000
Intake tower gate removal/replacement	\$250,000
Settlement evaluation	\$48,000
Engineering (Design, Permitting, and Bidding)	\$156,000
Construction services	\$52,000
Total Estimate	\$1,002,000

Lake Abilene Dam

Work Item Estimate	Cost
Downstream slope erosion repairs	\$1,833,000
Upstream slope erosion repairs	\$33,000
Embankment drain system repairs	\$58,000
Downstream channel grading	\$71,000
Concrete repairs	\$95,000
Upstream slope clearing	\$24,000
Crest roadway	\$43,000
Intake tower concrete encasement	\$240,000
Intake tower misc. repairs	\$140,000
Engineering (Design, Permitting, and Bidding)	\$358,000
Construction services	\$97,000
Total Cost	\$2,992,000

Council and Staff discussion included: 1) Slope erosion; 2) State Park and Lake Abilene; and 3) Lake Abilene has been beneficial in flood control.

Councilman Spano made the motion to approve the amendment No.2 to the Professional Engineering Services Agreement with Freese and Nichols, Inc. for the Dam Upgrade Program. Councilman Price seconded the motion, motion carried.

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

NAYS: None

REGULAR ITEMS

7.1 Jon James Director of Planning and Development Services, briefed the council on an ordinance for Case No. **Z-2013-10**, a request from David Gannaway, agent Angie Shaw, to rezone property from LI (Light Industrial) to HC (Heavy Commercial) zoning, located at 3881 Vine St.

The property is developed and in use as a night club and parking. The surrounding properties are developed and in use with both Heavy Commercial (HC) and Light Industrial (LI) uses. The applicant is requesting HC zoning in order to add active outdoor recreation to the establishment's offerings.

The Future Land Use section of the Comprehensive Plan designates this general area for both heavy commercial and industrial activity. There are several different businesses operating along the corridor ranging from office, retail, and commercial uses. Nearby Industrial Blvd is transitioning into more of a commercial/retail area. The requested zoning would be compatible with the surrounding uses, and would be more appropriate with the current and future uses.

Staff recommends approval of HC zoning.

The Planning and Zoning Commission recommends approval as requested by a vote of 7 in favor (Bixby, Glenn, McClarty, Rosenbaum, Todd, Yungblut, and Famble) and none opposed.

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 for Case No. **Z-2013-10**, a request from David Gannaway, agent Angie Shaw, to rezone property from LI (Light Industrial) to HC (Heavy Commercial) zoning, located at 3881 Vine St. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

Ordinance [# 19-2013](#)

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "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.

Location: 3881 Vine St

7.2 Jon James Director of Planning and Development briefed the council on the Ordinance for Case **Z-2013-11** on a request from Marvin Morris, agent Cojer Surveying, Inc., to rezone property from RS-6 (Single-Family Residential) to PD (Planned Development) zoning, located at 773 & 809 Cherry St and 533 S. 8th St.

The property located at 773 Cherry St. is currently vacant. The properties located at 809 Cherry St & 533 S. 8th St are currently being replatted into 1 lot and will be developed with 1 single family residence. The surrounding properties are developed and in use with both Heavy Commercial (HC) and Residential Single-Family uses. There is the Early Childhood Education Center located directly across the Cherry St to the west. The applicant is requesting PD zoning in order to add a parking lot and an accessory storage structure to serve the restaurant located at 780 S. Treadaway Blvd.

The Future Land Use section of the Comprehensive Plan designates this general area for transitioning to the Central Business District which includes mixed use development from single-family and multi-family residential to commercial uses. There are several different businesses operating to the east of the proposed rezoning ranging from auto sales, restaurants, and various other commercial uses. Nearby S. Treadaway Blvd is also a commercial/retail area. Based on the location being near to the Central Business district and S. Treadaway Blvd, the requested zoning would be compatible with the surrounding uses and would be more appropriate with the current and future uses.

Staff recommends approval of PD zoning

The Planning and Zoning Commission recommends approval as requested by a vote of 7 in favor (Bixby, Glenn, McClarty, Rosenbaum, Todd, Yungblut, and Famble) and none opposed.

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

Councilman Williams made the motion to approve the Ordinance for Case **Z-2013-11** on a request from Marvin Morris, agent Cojer Surveying, Inc., to rezone property from RS-6 (Single-Family Residential) to PD (Planned Development) zoning, located at 773 & 809 Cherry St and 533 S. 8th St. Councilwoman Miller seconded the motion, motion carried.

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

NAYS: None

Ordinance # [20-2013](#)

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-137 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Location: 773 & 809 Cherry St and 533 S 8th Street

7.3 Jon James Director of Planning and Development Services, briefed the council on an ordinance for Case No. **Z-2013-12**, a request from Gary Cheek to amend PD-132 (Planned Development), located at 497 Cheyenne Cir.

Currently the property is zoned PD and has been developed with a City Park, boat ramps, RV Park, and restaurant. The adjacent property to the north is undeveloped. There are single family homes bordering the subject property on the south. There are commercial developments to the west across W Lake Rd., and Lake Fort Phantom Borders the property on the south.

The Lake Fort Phantom Land Use Plan identifies this area as a Commercial Recreational area. The plan also designates this general area as a special point of interest. The approved PD (Planned Development) incorporates a variety of recreational as well as commercial activities on the property to promote future development and activity on the lake. The PD also includes several design guidelines for the property to ensure development is consistent with the Lake Fort Phantom Hill Land Use Plan. Overall the amendments to the approved PD are compatible with the surrounding uses as well as the Lake Fort Phantom Hill Land Use Plan

Staff recommends approval of the amendments to the PD zoning.

The Planning and Zoning Commission recommends approval with several modifications by a vote of 6 in favor (Bixby, Glenn, McClarty, Todd, Yungblut, and Famble) and none opposed.

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

- Gary Cheek, spoke on his plans for the property and concerns he has with the future Ft. Phantom Zoning Overlay.

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

Councilwoman Miller made the motion to approve the Ordinance for the Case **Z-2013-12** a request from Gary Cheek to amend PD-132 located at 497 Cheyenne Cir and staff will be able to initiate a change in zoning if the future Zoning Overlay is less restrictive than the current amended PD-132. Councilman McAlister seconded the motion, motion carried.

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

NAYS: None

Ordinance [#21-2013](#)

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-132 AND ORDINANCE NO. 21-2010, A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Location: 497 Cheyenne Cir

7.4 Jon James Director of Planning and Development Services, briefed the council on an ordinance for Case No. **Z-2013-13**, a request from Mason Trendsetters, agent Enprotec/Hibbs & Todd, Inc., to rezone property from RS-6 (Single-Family Residential) to PD (Planned Development) zoning, being 12.62 acres located west of the Tuscany Trails subdivision north of Beltway South.

Currently the property is zoned RS-6 and is undeveloped. The adjacent property to the east developed as a residential subdivision. There are a mix of single-family homes and churches bordering the subject property the remaining adjacent properties. The owner wishes to develop the subject property with more single-family homes. The proposed PD would maintain the RS-6 zoning but would alter the minimum lot area, minimum lot width and side setbacks. The lots would be smaller and narrower than the minimum standards in the RS-6 zoning.

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential. The applicant is requesting the zone change to allow for development of the next phase of an existing single-family residential subdivision. The requested zoning would be compatible with the adjacent residential uses as well as the Comprehensive Plan.

Staff recommends denial of the PD. Staff recommends a PH (Patio Home) zoning which would allow for the proposed development without the need for a PD.

The Planning and Zoning Commission recommends approval of PH zoning by a vote of 6 in favor (Bixby, Glenn, McClarty, Rosenbaum, Yungblut, and Famble), none opposed, and 1 abstained (Todd).

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

- B. J. Prichard with Enprotec Hibbs & Todd spoke in favor the zone change.

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

Councilman Price made the motion to approve the Ordinance for Case **Z-2013-13**, a request from Mason Trendsetters, agent Enprotec/Hibbs & Todd, Inc. to rezone property to PH (Patio Homes) , being 12.62 acres located west of Tuscany Trails subdivision north of Beltway South. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

Ordinance [#22-2013](#)

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "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.

Location: being 12.62 acres located west of Tuscany Trails subdivision north of Beltway South

7.5 Jon James Director of Planning and Development Services, briefed the council on the second public hearing to consider annexation of property located at 4009 Beltway South and being the southern portion of the Beltway Park Baptist Church property.

This is the second public hearing to receive public input on a proposed annexation of land located as described above and shown on the attached map. This item originated as a request from the City of Abilene to have the remaining property owned by Beltway Park Baptist Church, approximately 10 acres, to be annexed into the city. The church has since requested that the City of Abilene consider voluntary annexation on the approximately 10 acres outside the city limits.

The proposed area is currently developed with a church and has access to utilities (water & sewer). The property has no public facilities to be maintained (streets, drainage facilities, etc.). Police and Fire services will be available. The proposed annexation would present no adverse service impacts to any of the services or facilities offered by the Community Services Department.

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

No action required on this item.

7.6 Jon James Director of Planning and Development Services, introduced the Ordinance for amending the Land Development Code to create and adopt standards for head shops and declaring the passage an emergency necessary to immediately preserve the public welfare, health and safety due to the potential negative consequences on the community.

Doug Wrenn, Assistant Chief of Police briefed the council on the significant increase in the use of synthetic cannabinoids, also called "fake pot" in the city. The product is currently sold as herbal potpourri at locations called head shops. Head shops are retail stores that generally sell paraphernalia that are commonly known to be used in taking illegal drugs.

Definitions

Bath Salts are a synthetic substance that has stimulant / psychoactive properties that mimic cocaine or amphetamines

- Product names include: Ivory Wave; Ocean Snow; Red Dove; White Lightning; Cloud-9; White Girl; Vanilla Sky; Hurricane Charlie; Molly; Meow Meow
- Distributed and abused in Europe for several years (2007)
- The Internet caused proliferation in United States
- Powder form that resembles crystallized cocaine

- Symptoms include: chest pain; increased blood pressure; increased heart rate; agitation; panic attacks; hallucinations; extreme paranoia and delusions
- Reported deaths in Texas, Illinois, California and Florida

Synthetic cannabinoids also called “fake pot” that produces a marijuana-like high

- Product names include: Spice; K2; Skunk; Bombay Blue; Genie; Black Mamba; Bliss; Spice Silver; Spice Diamond; Red X Dawn, and many others
- Plant material that is coated with research chemicals of unknown dosage, then sprayed with incense
- Sold as herbal potpourri
- First synthesized in early 1980’s for research purposes
- Usually smoked or ingested
- Symptoms include convulsions, anxiety, dangerously elevated heart rates, vomiting, disorientation.

Number of calls for service in 2013 involving these items:

– January	21
– February	21
– March	36
– April	35
– May	46

January 2013 – 21 calls

- January 5th 5-6 teenagers tearing up men’s locker room at Fairway Oaks Country Club
- January 8th 9-1-1 call from resident who was angry that he could not find the person in the piano. “The things are moving and they won’t talk to me.” PD destroyed Angry Bird Space.
- January 9th Same caller reported 6 people breaking into his home. No offense. Smoked synthetic product earlier in the day.
- January 16th Patient vomiting after smoking synthetic weed. Injured subject req’d Fire, PD and EMS. Patient refused transport.
- January 19th Aggravated Robbery on Oakmont Dr. Victim and wife were hogtied in their home while four armed persons searched for “K2” and money.

February 2013 – 21 calls

- February 5th Subject reportedly selling K2 at southside restaurant. Angry Birds seized.
- February 11th Calling Party’s son is seeing ghosts. MHMR did evaluation.
- February 14th Man passed out on N. 12th Street. He admitted to having smoked K2. He was arrested.
- February 16th. Mother calls PD because son is smoking K2. She is afraid. Son leaves without incident.
- February 21st Husband and wife smoke Spice. Husband calls PD to report “she is tripping like she is on acid.” Patient transported to HMC.

March 2013 – 36 calls

- March 1st Persons smoking K2 in the alley behind Puff Puff Pass
- March 2nd Vehicle stopped in roadway blocking traffic. Occupant begins hyperventilating. 1 transported to hospital. Admitted smoking “that legal stuff.”
- March 3rd Intoxicated person sitting in rocking chair at Cracker Barrel. High on synthetics. Chest pains – 1 transported to hospital.
- March 5th Subject smoked K2, said he was going to burn himself to the ground, and left the residence. Attempt to locate given out.
- March 6th Young woman partying with friends in Hawley. Came to Abilene, got “violently sick” from bath salts, and was transported to HMC.
- March 17th Male subject walked into the calling party’s yard and fell down. 1 transported to HMC. PD seized Hysteria and Game Master synthetics.

April 2013 – 35 calls

- April 18th Woman reported passed out in vehicle with car still running and infant in back seat. She was arrested; K2 seized; CPS notified.
- April 22nd Married couple abusing synthetics. CPS notified and tried to remove 1-year old child. CPS worker forced to leave. Arrest made; child removed.
- April 27th Mother of four called to report four men wearing fake trees were watching her; they reportedly climbed onto a roof. Unable to locate; synthetic abuse suspected.
- April 29th 19-year old male arrested for DWI after smoking synthetic product and passing out in middle of street in vehicle.

May 2013 – 46 calls

- May 2nd 19-year old male reportedly had seizure while driving and after having smoked synthetic Angry Birds. Patient transported.
- May 3rd 35-year old male reportedly having convulsions. He refused transport.
- May 4th Man reported his girlfriend was high on Angry Birds and alcohol. She got into his truck and hit him with the vehicle and fled the scene. Assault report worked.
- May 4th. 38-year old smoked Angry Birds and had seizure. Transported.
- May 29th Woman reported a man was outside her house. She confronted him, and he climbed a roof to evade her and officers. Subject described as “out of his mind” possibly due to synthetics. Arrested for multiple charges.
- May 30th 40-year old male smoked K-2 then experienced seizure. Ran into roadway, fell and cut his head. Hid from police. Located and transported.

Legal loophole explained:

- Health and Safety Code places synthetic cannabinoids in Penalty Group 2-A, if they contain one or more banned chemicals. Currently there are 166 listed chemicals.
- Chemists have altered these chemicals and circumvented successful prosecution
- SB 263 / HB 1333 would have closed the loophole by classifying these cannabinoids as chemical analogues. Analogues are illegal if they mimic the effect of a controlled substance, which clearly these products do. Since these bills died, no State statutes will address most of the products currently being sold.
- In April 2013, the DEA exercised its emergency scheduling authority and added additional banned chemicals.
- Police will continue to randomly test products to determine if they have any of the 166 banned chemicals, or if they contain any federally banned chemicals. If any test positive, an investigation of that head shop will be done and criminal charges may be filed.

Through combined efforts with the Abilene Police Department, staff is proposing to regulate head shops by requiring them to locate in specific zoning districts (HC, LI & HI), to not be within specified distances from zoning districts, churches, schools, hospitals, parks & other head shops, and providing an amortization period of 4 months that results in requiring existing businesses to comply with the regulations at the end of the period.

Staff is proposing to amend the LDC to allow for the regulation of head shops within the City of Abilene. The sections proposed for amendment are Section 2.4.2.1 (Land Use Matrix), Section 2.4.3.3 (All Other Uses with Specific Requirements), and 5.1.1.3 (Land Use Definitions).

Section 5.1.1.3 Land Use Definitions

(a) Land Use Definitions & Matrix Correlation.

(86) HEAD SHOP: Any retail establishment open to the public that presents, displays, or offers for sale paraphernalia, items, equipment, or products commonly used, intended to be used, or commonly known to be used, for the ingestion, inhalation, preparation, or injection of illegal substances, to include any device which has been fabricated, constructed, altered, adjusted, or marked especially for use in the smoking or ingestion of marijuana,

hashish, cocaine, methamphetamine, any other “controlled substance,” “controlled substance analogue,” “synthetic controlled substance,” or substance or chemical that mimics the effect of THC such as synthetic cannabinoids or other controlled substances, or any other substance that violates local, State, or Federal law, and is adapted to that purpose by virtue of a distinctive feature or combination of features associated with drug paraphernalia, notwithstanding that it might also be possible to use the device for some other purpose.

Staff recommends approval.

The Planning and Zoning Commission recommends approval with 2 modifications by a vote of 6 in favor (Glenn, McClarty, Rosenbaum, Todd, Yungblut, and Famble), and none opposed.

Council and Staff discussion included: 1) Mayor explained that the City’s Charter has the following requirement: The requirement for reading of ordinances upon two separate days may be waived by the council in cases where such ordinances relate to the immediate preservation of the public peace, health, safety or welfare, if adopted by the affirmative votes of at least 5 council members and contain a statement of the nature of the emergency; 2) the two modifications made by the Planning and Zoning Commission a) increase the distance from 2,000 to 2,500 feet from any lot used for school purposes and b) reduced amortization time from 6 months to 4 months; 3) effecting our community in a negative way; 4) health and safety of our children; 5) testing; 6) hurting our business in town; 7) need help from the Texas Legislature to pass regulations for the enforcement of the substances; 8) Multi approach to address the issues; and 9) Ordinance will become effective upon publication.

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

- Steve Savage – absolutely glad that this ordinance will be put in place, became an epidemic to our society, a good step. Concern if we push them out to the outer edges of the city what will be look like for the visitors to our city. Glad for what staff has done. Destroying people’s lives he supports this ordinance.
- James King, Pastor of Grace Tabernacle Church, 20% of the shops is within 600 feet of their church. Shops are next door to the church office and Sunday school rooms. They have had people urinating between their buildings and passing out. They have had trouble with those that visit the shops parking in their parking lot have had to ask them to leave on Sunday mornings. It is a problem we need to take care of.
- Sherry Hicks – Resident who stopped to assist a dog running at large. The owner of one of the shops claimed he was the owner of the dog and that it wasn’t running at large. After talking to the owner he asked her if she wanted to come into the store and share some of the stuff that they had for sale. Ms. Hicks stated that she was a recovering addict and had worked at a local treatment center so she knows the effects of what it is doing to the people. Family is jeopardized by it at this time. So upset about it. Someone needs to be responsible at some time.
- Robin Hicks – resident and parent. Kids who use this product it is packaged not for human consumption. It is understood that they know what they are doing. It is addictive they will do whatever they need to do to get the product. This is legally sold in our town. Legal drug dealers in our town. What they are doing is wrong they are killing people. Love to see more restrictions. Destroying lives. Two days ago someone that died that was a client caused from basically K-2 overdose.
- Kelsey Hegwood – past user. Bad stuff and physically hurting people. Not just younger people but older people are also getting into the K-2. Ruining lives.
- Jill Smith – lives around McMurry. The 2 places on 14th are close to the daycare. It is killing and hurting lives of people. Ask to ban them out of Texas.

- Joshua Smith – past user. Had depression, throwing up blood, anxiety, couldn't sleep, couldn't eat, ruining lives.
- Steve Templeton – own a business 2 doors down from Hippy Xpress. Would like to see this out of our city. Negative impact on my business. Have had to file affidavit of criminal trespass and post signs to keep people from loitering and scaring off customers. Have pictures where they have defaced building and left water spigots running. People calling and say that sketchy people hanging out side of your business after hours. Afraid to leave mail in mailbox for the mailman to get because it will grow legs and walk off. Vomit and daily trash pickup in parking lot. People passed out on property have to call cops. Customers who will not send their wives to drop off equipment because of the people hanging out. Have to lock doors to keep them from panhandling. Determent to his business. Had to break up a fight between two women. Nuisance to neighbors.
- Jake Sledge – Executive Director of Communities in Schools of the Big Country, They support the ordinance. They are a non-profit organization that specializes in dropout prevention. They place case managers on school sites to work with at risk students to help achieve graduation on time. They work with K-12 grades. During a recent meeting of staff the subject came up in regards to the use of these drugs and the problems it is causing.
- Zack Snyder – Attendance coordinator for Communities in Schools. Serve at risk youth who have attendance problems but he also deals with a host of issues that those students come to him with. Mr. Snyder told a story of a student who had been caught with marijuana at school and faced consequences from the school for that and who had been put on supervision through juvenile probation for that, but as part of that he was going to be drug tested so instead of smoking pot he decided to move over to what he called “legal” which is a name most kids are using because it has so many names. “Angry Birds” is one name and it is being marketed to kids. After he started using they so much more truancy, grades plummeted, behavior became more irate, anger and rage that comes from using the substances that is not associated with the students that he knows are smoking pot or with this student before he started using these substances. Have students because they call it legal and see it sold in a store just down the street on Mockingbird down from the High School they see it that if it is legal then it is safe. They know that they can't go in and buy because it is age restricted they have friends that can go in and buy and neighbors that will help them acquire it so the further away we can get if from the schools the more that we can restrict access the better.
- Cindy Darby – AISD Student Assistance Counselor with Abilene High. Talks with many students about many issues this is one of the growing issues at AHS. Have concerns on the impact of these establishments and the message they are putting out. Deals with students that have used the products and results in the schools it is heart breaking. One student at the age of 15 was in rehab she had dealt with many drugs, meth, heroin, alcohol, marijuana, and she says the one that scares her most is the one they call “legal”. She told of being at a party one time where she saw one of her friends attempt to chew someone's face off, this was in Abilene. She has talked about one of the owners of one of the establishments that lived in the same neighborhood as she was living at the time, how he brought some of it to her house and tried to market the product and gave it to them for free. Remember this is a 15 yr. old and of course they tried it.

Another student came to school one morning and prior to school had used the product and he is one of those kids who are not looked at as a drug user but he was out on the softball field convulsing. Medical personnel responded and got him the immediate medical attention that he needed.

Another student who is a marijuana user came to me by the end of the school day and had been hallucinating all day on this product at school and was scared and delusional and came to my office (place that is not a cop or truancy officers) Student was scared seeing things didn't know what to do.

Another student who has been in rehab and has relapsed multiply times from doing drugs uses this as a crutch even his family is ok with this drug is legal. So it is like a substitute for an addict and a very dangerous substitute for an addict. It is not helping the problem at all.

Dangerous, Kids think it is safe because it is “legal”. Parents may think it is safe because it is “legal”. Kids are going to push the limits; they are not good about setting boundaries for themselves so we as adults/school teachers/community leaders need to set the limits for them. School is the only safe place for a lot of students that they can feel secure.

- Kari Leong – AISD Director of Student Services who spoke on behalf of Superintendent Burns who was out of town and unable to attend the meeting. Ms. Leong spoke on the impact head shops are having and more of the impact that they can potentially have on students. Ms. Leong handles disciplinary issues including all hearings that require long term placement in our disciplinary alternative education program as well as expulsion to the Taylor County Learning Center. Works closely with student resource officers who are assigned to our campuses. I see firsthand the results of students who have purchase items sold at the head shops or who had received the items sold in head shops with the intent to use/sell/give or deliver to another person often these incidents happen on campuses and thus school disciplinary must be administrated those consequences can be placement in a DAPE or expulsion depending on the nature of the incident A lot of students it is their first time to participate in such acts for others it is not. Whether it is the first time or the 2nd or 3rd time students have participate in these kinds and type of activities the impact on them and their families saddens me. The price can be costly mentally/physically/emotionally and financially.

Law enforcement is usually involved which means court hearings, probation officers and other legal ramifications. Our students are at that tender age of being easily influenced and easily persuaded, we don't need another negative influence pulling our students away from their goals and dreams. We need our students cognitive sharp and aware in all areas not diminished by drugs we need them to make good solid decisions drug free for that reason we are here today we need your help and we appreciate the fact that we are stepping up and you are willing to stand up to support this ordinance and keep the head shops away from students. Having head shops close to our schools makes access too easily for our students and it most certainly will not be in the interest of the student or schools. Please consider the vulnerability of our youth as we try to protect and try to give them a good education. When I'm in these hearings and I'm listening to these students who have committed these offenses as the results of talking the drug I try to let them know that it doesn't have to be the end of their story. I tell them that this is just a chapter in your story, hopefully it will be a very short chapter but it doesn't have to be the end of the story and it doesn't have to be what the story is about.

I thank you for moving these head shops out away from our schools because you are helping these students right a better ending to the story.

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

Councilman McAlister made the motion upon first and final reading to approve the Ordinance for amending the Land Development Code to create and adopt standards for head shops and declaring the passage an emergency necessary to immediately preserve the public welfare, health and safety due to the potential negative consequences on the community. Councilman Price seconded the motion, motion carried.

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

NAYS: None

Ordinance [#23-2013](#)

AN ORDINANCE AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; CALLING A PUBLIC HEARING; AND DECLARING THE PASSAGE AN EMERGENCY NECESSARY TO IMMEDIATELY PRESERVE THE PUBLIC WELFARE.

7.7 James Childers, Director of Community Services briefed the council on the Resolution authorizing the City to exchange 5.81 acres of property owned by AISD at Fannin Elementary School for 4.512 of property owned by the City of Abilene and held as dedicated park land at Bowie Park located at 1733 South 20th Street, Abilene.

The Abilene Independent School District has requested that the City exchange 4.512 acres of dedicated Park Land located at Bowie Park (1733 S. 20th) for 5.81 acres of AISD property located at the former Fannin Elementary school (1617 N. 18th). The exchange would allow the school district to further expand the Bowie Elementary facilities as well as construct a perimeter fence around the school grounds. The surrounding neighborhoods would still be able to access the play equipment, walking track and other amenities at the location during non-school hours.

The property at the Fannin location currently includes two baseball backstops, walking track, and basketball court and playground equipment. The acquired land does not include any of the structures located on the property that belong to AISD or the Boys and Girls Club. The Fannin property is located less than one mile from Arthur Sears Park and is predominantly utilized by the surrounding neighborhoods as practice fields and exercise space. Discussions with stakeholders indicate that maintaining the fields and allowing continued use of the land for exercise and practice space would be the best way for the space to serve the surrounding community.

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

Councilman Williams made the motion to approve the Resolution authorizing the City to exchange 5.81 acres of property owned by AISD at Fannin Elementary School for 4.512 of property owned by the City of Abilene and held as dedicated park land at Bowie Park located at 1733 South 20th Street, Abilene. Councilman McAlister seconded the motion, motion carried.

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

NAYS: None

Resolution [#14-2013](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY TO EXCHANGE PARK LAND WITH THE ABILENE INDEPENDENT SCHOOL DISTRICT FOR LAND LOCATED ON THE CAMPUS OF FANNIN ELEMENTARY

7.8 Jon James, Director of Planning and Development Services briefed the city council on the 2013-2017 Capital Improvements Program.

The 2013-2017 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 (2013) is referred to as "Capital Budget" and it represents the City Manager's recommendation for expenditure of funds and 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 2012 with City Staff soliciting suggestions for projects from the public. This included web announcements, a news release, 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 February 2013. In April, the P&Z forwarded a recommendation to the City Manager in accordance with the City Charter.

Significant Changes/Notes

Project #7310-01-11 Animal Shelter Expansion (+\$50,000) Staff has confirmed the presence of groundwater below the planned building expansion area. An additional \$50,000 is needed to modify the original design to deal with this problem and to make some other design modifications needed to improve the functionality of the facility.

Project #7110-01-12 Rec Center Foundation Repair (+\$37,000) the initial estimate for this project was based on preliminary findings. More detailed site analysis indicates additional funds will be needed to correct the identified projects.

Project # 7010-02-13 (NEW) Chavez Recreation Center Bathrooms. (+\$150,000) Additional restroom facilities are needed to adequately serve the public at this heavily used facility.

Projects 7010-02-13 Ball Field Concession (Delay). Concession Buildings at Scarborough Park, Lake Kirby Park, Will Hair Park and Jackson Park are proposed for a delay of 1 year. This will allow among other things funding for the Chavez Recreation Center Restrooms and projected cost increases in other projects.

FUNDING/FISCAL IMPACT

The 2011 and 2012 CIP “Capital” Budgets were funded last year using excess reserve funds rather than through the issuance of Certificates of Obligations. Staff estimates that excess reserve funds will again be available in an adequate amount to fund the proposed 2013 “Capital” budget. Using cash to fund this \$2.3 million rather than certificates of obligation (C.O.’s) will save the City significantly by avoiding issuance and interest charges over the life of a debt issuance.

The Planning and Zoning Commission conducted its final public hearing on this item on April 1, 2013 and unanimously forwarded their recommendation for projects to the City Manager.

The City Manager has not made any changes from this recommendation with the exception that Water Utility Projects will be submitted at a later date.

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

Councilman Williams left during this agenda item.

Councilman Price made the motion to approve the 2013-2017 Capital Improvements Projects with the exception of the Water Utility Projects. Councilman McAlister seconded the motion, motion carried.

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

Resolution [#15-2013](#)

A RESOLUTION OF THE CITY COUNCIL OF ABILENE APPROVING AND ADOPTING THE 2013-2017 CAPITAL IMPROVEMENTS PROGRAM

7.9 Richard Burdine, Assistant City Manager for Economic Development briefed the city council on the Semi-Annual Report of Actives for the Development Corporation of Abilene, Inc. through March 2013.

Major Activities:

- *Coca-Cola Refreshments USA, Inc.* – Enterprise Drive extension project to reduce the impact of one-way access road conversion on plant operating costs.
- *Pactiv* - Addition of a compressor building at Spec 2 to add a 7th thermoformed.
- *The Center at Abilene Laboratories* – Three-year agreement with TTUHSC to provide life sciences services and establishes a contract research organization.
- *Texas Manufacturing Assistance Center* – Funding of \$110,000 to provide 10 Abilene companies their 3-day “jump start” program.
- *Vine Street Warehouse* – Funding for code compliance and renovations to subdivide a large warehouse for lease by multiple tenants.
- *Eagle Aviation Services, Inc.* – “Dog house” engineering to allow larger aircraft to be serviced in Hangars 0, 1 and 3 and a 3-year contract for de-fueling of aircraft prior to maintenance.
- *Five Points Business Park* – Participation in a water main to serve the new Federal Express depot and benefit other lots.
- *Blue Cross Blue Shield* – Funding to remove an abandoned cooling tower.

Councilman Briley made the motion to approve the Semi-Annual Report for the DCOA. Councilman Spano seconded the motion, motion carried.

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

EXECUTIVE SESSION

No Executive Session

10 Oral Resolution: 2013 Spring Board Appointment Process – Appoint/Reappoint members to the following boards:

CityLink ADA Advisory Board

Reappointing: Debra Turner – to persons with Disabilities position
Appointing: Leah Beltran

Civic Abilene, Inc.

Reappointing: Steven Leggett,
Peggy Manning,
Micki Wright,
Joe Russey,
Mike Warren

Civil Service Commission

Appointing: Alice Harp – fill unexpired term – 2014
Randy Burchell – term will expire 2015

Keep Abilene Beautiful

Appointing : Scott Kilmer
Elyse Lewis
Shane Johnson

Mayor's Council on Physical Fitness

Reappointing: Lindsay Edwards

Appointing: Chuck Ruot, Hardin-Simmons University Term: 6/2016
Kari Williams, Hendrick Health System Term: 6/2014
Casie Casey – Term 6/2016

MPE/Swimming Pool Board of Appeals

Reappointing: Melissa Sparks
Rick Weatherl
Paula Beall
Gene Isenburg

Appointing: Robert Seballos

Municipal Golf Advisory Board

Reappointing: Jack Taylor
Brad Wilson

Parks and Recreation Board

Reappointing: Gail Russey
Leroy King

Senior Citizens Advisory Board

Reappointing: Cynthia Cooke
Joe Lopez
Myrle (Goode) Raley
Sara Jane Vancil

West Central Texas Municipal Water District

Reappointing: Russell Berry
Ron Butler
Jane Beard

Councilman Price made the motion to approve the recommendation of the mayor for the oral resolution for the appointment/reappointment of members to the boards as listed. Councilman Spano seconded the motion, motion carried.

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

There being no further business the meeting was adjourned at 12:30 p.m.

Danette Dunlap, TRMC
City Secretary

Norm Archibald
Mayor