

**CITY COUNCIL MEETING
September 11th, 2014, 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 September 11th, 2014, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Deputy Mayor Pro-tem Shane Price was present and presiding with Councilmen Anthony Williams, Jay Hardaway, Kyle McAlister and Councilwoman Kellie Miller. Councilman Joe Spano and Mayor Archibald were absent. Also present were City Manager Larry Gilley, City Attorney Dan Santee, City Secretary Danette Dunlap, and various members of the City staff.

Councilwoman Kellie Miller gave the invocation.

Deputy Mayor Pro-tem Price introduced Fatima Valencia she is a 5th grader at Reagan Elementary. Fatima led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

EMPLOYEE SERVICE AWARDS

Deputy Mayor Pro-tem Price and City Manager Larry Gilley recognized the following City employees for their years of service.

<i>Mark Bland</i>	<i>Lieutenant, Fire Emergency Services</i>	<i>25 Years</i>
<i>Baker Bryant</i>	<i>Lieutenant, Fire Emergency Services</i>	<i>25 Years</i>
<i>Derek Ernst</i>	<i>Firefighter, Fire Emergency Services</i>	<i>25 Years</i>
<i>Edward Maikranz</i>	<i>Firefighter, Fire Support Services</i>	<i>25 Years</i>
<i>William Moore</i>	<i>Lieutenant, Fire Emergency Services</i>	<i>25 Years</i>
<i>Charles Sherrill</i>	<i>Lieutenant, Fire Emergency Services</i>	<i>25 Years</i>
<i>Daniel Taylor</i>	<i>Firefighter, Fire Emergency Services</i>	<i>25 Years</i>
<i>David Watkins</i>	<i>Lieutenant II, Police Patrol</i>	<i>35 Years</i>

911 Memorial

Fire Chief Ken Dozier spoke on the moment that the planes hit the twin towers in New York City, the Pentagon in Washington DC, and Flight 93 that went down in Shanksville, Pennsylvania. Council paused the meeting for a moment of silence in recognition of 911 at 8:59 a.m.

DISPOSITION OF MINUTES

5.0 Deputy Mayor Pro-tem Price stated Council has been given the minutes from the August 28th regular meeting there being no deletions, no additions, and no corrections. Councilman Williams made a motion to approve the minutes as presented. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price

NAYS: None

CONSENT AGENDA

Councilman McAlister pulled item 6.4. Councilwoman Miller made the motion to approve consent item 6.1 through 6.6 with the exception of 6.4 as recommended by staff. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem
Price

NAYS: None

Resolutions:

6.1 Resolution: Directing Publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation for Water and Sewer System Improvements.

Staff recommends \$65,250,000 in projects for the water and sewer system certificates of obligation sale. The projects are for the purpose of improving the City's combined water and sewer system, which includes constructing, acquiring, installing and equipping additions, extensions, improvements to the system, and legal, fiscal and engineering fees in connection with such projects.

The City Council approved the Resolution directing the publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation for Water and Sewer System Improvements, Series 2014, not to exceed \$65,250,000.

Resolution: [#18-2014](#)

DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR WATER AND WASTEWATER SYSTEM IMPROVEMENTS; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

6.2 Resolution: Expressing Official Intent to Reimburse Costs of Projects 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 completing the work associated with the Hamby wastewater treatment plant, constructing improvements to the Hargesheimer water treatment plant, a professional services agreement with Enprotec/Hibbs and Todd for second stage short-term drought strategies, the acquisition of easements for the second stage drought projects, and the pre-selection or pre-purchase of equipment associated with the second stage short-term drought projects. The work will ultimately be funded with the issuance of certificates of obligation (CO).

The Resolution allows the City to enter into contracts prior to the delivery of the CO funds.

Resolution: [#19-2014](#)

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF WATER AND WASTEWATER SYSTEM PROJECTS

6.3 Resolution: Re-certifying Habitat for Humanity-Abilene, Inc. as a Community Housing Development Organization (CHDO) and Commitment of HOME Funds.

Approval and recertification by the City of Abilene is a condition for the receipt of HOME funds for a CHDO. Habitat for Humanity-Abilene, Inc. (Habitat) has been a certified CHDO since March 1995, and has received HOME funds to expand the availability of safe, dependable and affordable housing for qualified low- and moderate-income families. Habitat has updated its CHDO application and has submitted a request for CHDO recertification. They meet the CHDO requirements for board representation and their latest independent audit meets the CHDO standards.

Since 1990, Habitat has completed 129 homes in Abilene, assisted 157 low- to moderate-income families composed of 266 adults and 460 children; and has partnered with the City of Abilene as a CHDO on 67 single-family homes. City CHDO funds are currently being used on three new constructions with plans for three more in 2015.

Habitat has partnered with over 79 service clubs, church groups, businesses, military personnel and schools during the past year. The 2,283 volunteers worked 10,229 hours in 2013/14 to help Habitat remain committed to creating home ownership opportunities for moderate-income families. Recently, Habitat incorporated the Abilene Volunteer Weatherization Program into their work, weatherizing 45-50 houses each fall.

The proposed resolution re-certifies Habitat as a CHDO and authorizes staff to disburse HOME funds as appropriate.

Resolution: [#20-2014](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING THE RECERTIFICATION OF HABITAT FOR HUMANITY-ABILENE, INC., AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO), AND AUTHORIZING DISBURSEMENT OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS.

- 6.4** **Resolution:** Authorizing Removal of Roadway Connection between East Lowden Street and State Highway 351. *Councilman McAlister pulled the item from consent.*

Bid Awards:

- 6.5** **Bid Award:** City Council approved the purchase of the City Hall CCTV System and Installation.

City Hall's physical security is expanding using a comprehensive multi-phase program necessary to protect employees, property, and information. The first phase of this program is the complete replacement and expansion of City Hall's Closed Circuit Television (CCTV) system, including cameras, emergency alarms and audio recorders that are linked to the City Marshal's office and 911. The City conducted a "Request for Proposal" (RFP) for the installation of a CCTV system for City Hall. Eight vendors submitted proposals. Of these eight two were selected to provide a product demonstration and STS360 was selected by Staff as the successful Proposer.

Total proposed cost of Phase 1 is \$102,621.43

- 6.6** **Bid Award:** #CB-1441– Street Paving Materials for Hardison Lane Project. City Council awarded the bid to J.H. Strain & Sons, Inc. Tye, Texas in the total amount of \$383,062.22.

This contract involves providing street paving materials to the City for the Hardison Lane Reconstruction Project. Notices were published in the Abilene Reporter News on August 17th and August 24th, and the bid opening date was September 2, 2014. The following table lists the individual materials bid and the unit price for that bid.

Item:	Unit Price
ASB SUPERPAVE SP-B, PG 64-22	\$ 68.19/TON
SCP SUPERPAVE SP-D, SAC-B, PG70-22	\$ 84.73/TON

ITEMS PULLED FROM CONSENT

- 6.4** **Resolution:** Authorizing Removal of Roadway Connection between East Lowden Street and State Highway 351. *Item pulled from Consent by Councilman McAlister.*

Megan Santee Director of Public Works briefed the council on how East Lowden will become a cul-d-sac.

The City of Abilene, as part of the Abilene Metropolitan Planning Organization has endorsed the need for an access management and roadway improvement project on State Highway 351 (SH 351) east of Interstate 20 (I-20) as major commercial development continues along this corridor. Texas Department of Transportation (TxDOT) is currently finalizing plans for an access management and roadway improvement project on SH 351 from I-20 to the east city limits. The project will construct an urban road section with curb & gutter and a raised median to provide two traffic lanes, a bike lane in each direction and left turn lanes at the median openings. Some driveways will be consolidated and others eliminated, and the East Lowden St. connection will be removed. The project has gone through the TxDOT public involvement process.

To complete the plans, TxDOT needs the City to approve the disconnection of East Lowden St. at SH 351. The attached resolution authorizes the removal of the roadway connection between East Lowden St. and SH 351.

Resolution [#21-2014](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
 AUTHORIZING THE REMOVAL OF THE ROADWAY CONNECTION BETWEEN
 STATE HIGHWAY 351 AND EAST LOWDEN STREET

Councilwoman Miller made the motion to approve consent Item 6.4 as recommended by staff.
 Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem
 Price

NAYS: None

REGULAR ITEMS

- 7.1** Mindy Patterson Director of Finance briefed the council on the proposed 2014-2015 Budget. During the budget work sessions, the City Council approved a General Fund Proposed 2014-15 Budget of \$81,853,380. The Proposed Budget can be funded at the tax rate of 68.60¢.

Deputy Mayor Pro-tem Price 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 proposed 2014-15 Budget. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price

NAYS: None

Ordinance: [#57-2014](#)

AN ORDINANCE APPROVING AND ADOPTING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2014, THROUGH SEPTEMBER 30, 2015, FOR THE CITY OF ABILENE; APPROPRIATING FUNDS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING.

7.2 Mindy Patterson Director of Finance briefed the council on the proposed 2014-2015 Tax Rate. The FY 2015 Budget approved by Council on July 29, 2014 set the tax rate at 68.60¢. State law requires that two (2) public hearings must be held prior to the final public hearing and vote. The first public hearing was held on August 14, 2014 and the second public hearing was held on August 28 2014. This is the final public hearing and vote.

Deputy Mayor Pro-tem Price opened the public hearing and there being no one present and desiring to be heard the public hearing was closed.

Deputy Mayor Pro-tem Price made the motion to move that the property tax rate be increased by the adoption of a tax rate of 68.60¢ per \$100 valuation, which is effectively a 2.4 percent increase in the tax rate. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price

NAYS: None

Ordinance: [#58-2014](#)

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 2014, LEVYING AN AD VALOREM TAX FOR THE CITY OF ABILENE, TEXAS, FOR THE YEAR 2014; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING; PROVIDING AN EFFECTIVE DATE.

7.3 Jon James Director of Planning and Development Services, briefed the council on **Z-2014-35** - A request from Shane McClung to rezone property from HC/H (Heavy Commercial/Historic Overlay) to CB/H (Central Business/Historic Overlay) zoning, located at 150 Locust St.

Currently, the property is developed with a mixed use building with retail on the bottom floor and residential lofts on the 2nd floor. The HC zoning previously allowed for residential uses. However, the approved Land Development Code (LDC) included a change to the HC zoning no longer allowing residential uses. The requested CB zoning permits residential uses and will allow for the development of additional loft apartments consistent with the existing apartments developed in the past within the building.

The Future Land Use section of the Comprehensive Plan designates this area as part of the Central Business District. The property also lies within the South Downtown Area (SoDA) Plan. The SoDA plan identifies this area as a transitioning area and designates it as a 'mixed use' area. Properties with CB zoning are located within the next block to the west of the subject property. There have been other properties in the south downtown area that have changed zoning recently to promote the 'mixed use' designation. The requested zoning is compatible with the adjacent uses, the Comprehensive Plan, as well as the SoDA plan.

Staff recommends approval.

The Planning and Zoning Commission recommends approval as requested by a vote of 4 in favor (Glenn, McClarty, Rosenbaum, and Famble) and none opposed.

Deputy Mayor Pro-tem Price opened the public hearing and there being no one else present and desiring to be heard the public hearing was closed.

Councilman Hardaway made the motion to approve the **Case #Z-2014-35** - A request from Shane McClung to rezone property from HC/H (Heavy Commercial/Historic Overlay) to CB/H (Central Business/Historic Overlay) zoning, located at 150 Locust St. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price

NAYS: None

Ordinance: [#59-2014](#)

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: 1501 Locust St.

7.4 Jon James, Director of Planning and Development Services briefed the council on the **Case #Z-2014-36** - A request from MC Real Estate Holdings, LLC, agent eHT, to rezone property from LI (Light Industrial) to GC (General Commercial) zoning, being the front ±1.5 acres of the property located at 4100 S. Danville Dr.

Currently, the property is developed and is the old site for the Golden Corral restaurant. The southern ±1.5 acres of the property is zoned LI which does not allow for restaurant uses. GC zoning exists on the remaining part of the property and the adjacent properties along Hwy 83-84. The applicant is requesting to rezone the front portion of the property to the GC zoning in order to provide more options for commercial and retail development.

The Future Land Use section of the Comprehensive Plan designates this area as adjacent to a 'Major Commercial/Business Center'. Highway 83-84 is designated as an 'expressway'. The requested zoning is for GC zoning on the front ±1.5 acres. The requested zoning is compatible with the adjacent uses and the Comprehensive Plan.

Staff recommends approval.

The Planning and Zoning Commission recommends approval as requested by a vote of 4 in favor (Glenn, McClarty, Rosenbaum, and Famble) and none opposed.

Deputy Mayor Pro-tem Price opened the public hearing and council heard from David Todd agent for MC Real Estate Holdings who spoke in favor of the zone change. There being no one else present and desiring to be heard the public hearing was closed.

Councilman Williams made the motion to approve Case **#Z-2014-36** - A request from MC Real Estate Holdings, LLC, agent eHT, to rezone property from LI (Light Industrial) to GC (General Commercial) zoning, being the front ±1.5 acres of the property located at 4100 S. Danville Dr. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price

NAYS: None

Ordinance: [#60-2014](#)

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: 4100 S. Danville Dr.

7.5 Tommy O'Brien Director of Water Utilities briefed the council on the request for payment to Pepper Lawson Waterworks, LLC for Construction Services Proposal No. 3 (Final) for the Hamby Wastewater Treatment Plant Improvements (Phase II).

On September 12, 2013 the City Council approved an oral resolution authorizing the City Manager to negotiate an Agreement, and subsequent associated Agreements, with Pepper Lawson Waterworks, LLC (Pepper Lawson) to serve as the Construction Manager at Risk (CMAR) for the Hamby Wastewater Treatment Plant Improvements (Phase II). Pursuant to such negotiations, an Agreement was executed between the City of Abilene and Pepper Lawson to serve as the CMAR.

Under the Agreement, the Contract Price for the Hamby Wastewater Treatment Plant Improvements (Phase II) is established based on the CMAR's Fee and Guaranteed Maximum Price (GMP) Proposals accepted by the City. Through GMP No. 2, the last GMP presented to City Council on January 23, 2014, the City Council has authorized the expenditure of \$59.2 million.

This Oral Resolution authorizes funds in the amount not to exceed \$26,550,000 for the Final GMP Proposal No. 3 which will complete the work associated with Pepper Lawson as CMAR. The work associated with GMP No. 3 (Final) provides funding for:

• CMAR Fee	\$ 1,164,944.
• Project General Conditions	\$ 612,070.
• Mechanical Piping Packages	\$11,414,623.
• Minor Equipment Packages	\$ 20,636.
• Site Civil Packages	\$ 6,498,485.
• Final Structural Concrete Packages	\$ 2,133,620.
• Buildings and Finishes Packages	\$ 2,208,620.

- Electrical Packages \$ 155,270.
- Hargesheimer Packages \$ 3,000,000.
- Contingency Adjustment \$ (658,268.)

Primary work associated with this Final GMP Proposal No. 3 includes: installation of third stage reverse osmosis concentrate process at Hargesheimer water treatment plant; final mechanical piping packages (piping between/within structures, and the new outfall pipeline to Lake Fort Phantom Hill); final site work and minor equipment packages (gates, chemical storage and feed systems, small pumps, etc.); final concrete work (process/reverse osmosis structure); and final buildings and finishes packages (precast concrete wall panels and standing seam metal roof systems).

The proposed construction services will be funded from the proceeds of the 2013 Series Certificates of Obligations that were sold on October 24, 2013 and from the proceeds of the 2014 Series of Certificates of Obligations to be sold in the near future. Any expenditures on the Project will be paid by the Water Utility Fund and then will be reimbursed upon delivery of the obligations in the near future. There is a Reimbursement Resolution associated with this GMP No. 3 (Final).

GMP Proposal No. 3 (Final)

	<u>GMP No. 1</u>	<u>GMP No. 2</u>	<u>GMP No. 3</u>	<u>Final GMP</u>
Project General Conditions	\$6,380,460		\$612,070	\$6,992,530
CMAR Fee	1,481,609	\$737,190	1,164,944	3,383,743
Major Equipment Packages	16,898,310			16,898,310
Minor Equipment Packages		1,885,281	20,636	1,905,917
Mechanical Piping Packages		7,351,159	11,414,623	18,765,782
Site Civil Packages	1,518,073	285,524	6,498,485	8,302,082
Structural Concrete Packages	4,950,218	2,903,023	2,133,620	9,986,861
Buildings/Finishes Packages		3,600,885	2,208,620	5,809,505
Electrical Packages	9,000,000		155,270	9,155,270
Hargesheimer Packages			3,000,000	3,000,000
Contingency	<u>1,171,330</u>	<u>486,938</u>	<u>-658,268</u>	<u>1,000,000</u>
TOTAL	\$41,400,000	\$17,250,000	\$26,550,000	\$85,200,000

- Final GMP establishes the CMAR's maximum contract price of \$85,750,000 (final GMP plus \$550,000 Preconstruction Phase Services) for the Project. The CMAR is "at risk" for Project costs exceeding the maximum contract price.

Councilman McAlister made the motion to approve payment to Pepper Lawson Waterworks, LLC for Construction services Proposal No. 3 (Final) for the Hamby Wastewater Treatment Plant Improvements (Phase II). Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price

NAYS: None

7.6 Tommy O'Brien Director of Water Utilities briefed the council on Authorizing Execution of Amendment No. 8 to the Professional Engineering Services Agreement with Enprotec/Hibbs & Todd to Continue Activities Associated with Regional Water Supply Projects for the Second Stage Short-Term Drought Strategy (Phase I)

During the next 12 months the initial short-term drought strategy projects will either be completed or nearing completion. Delivery of advanced treated wastewater into Lake Fort Phantom Hill remains scheduled to occur by the end of this year.

However, the effects of the drought continue to be a concern. Therefore, staff is proposing a second stage of short-term drought strategies. These strategies include transporting from 4 to 14 million gallons per day (MGD) of raw water from Possum Kingdom Reservoir (PK) to Abilene, and increasing the capacity of the Hargesheimer water treatment plant (WTP) to provide up to 12 MGD of potable water from its raw water source – Lake Ivie. It is proposed to construct the second stage short-term drought strategy improvements in three phases.

Phase I of the second stage strategy includes constructing and upgrading the pipelines and treatment facilities to provide up to 4 MGD raw water (approximately 3 MGD potable water) from PK; and the improvements necessary to increase the capacity of the Hargesheimer WTP to provide 12 MGD of potable water. The estimated total project cost of Phase I is \$70 million.

To have the Phase I improvements completed in approximately 8 to 12 months, staff is requesting an Amendment No. 8 to the Enprotec/Hibbs and Todd (eHT) Regional Water Supply contract to allow eHT to continue to work on regional water supply projects to address the current drought. The work associated with Amendment No. 8 is for the Phase I improvements and includes design of pipelines and treatment facilities for 4 MGD of raw water from PK; design of facilities at the Hargesheimer WTP to increase the capacity to provide 12 MGD of potable water; preparation of contract documents to preselect or pre-purchase key equipment necessary for the expansion of Hargesheimer WTP and treatment of 4 MGD of raw water from PK; and the preparation of easement documents necessary for acquisition of land for the project improvements. It is anticipated that construction of the Phase I improvements will likely begin in early 2015.

Work to be performed under Amendment No. 8 will be structured for reimbursement based on actual time spent and expenses, with a total compensation not to exceed \$6 million.

The proposed engineering services will be funded through the issuance of Certificates of Obligation to be sold in the near future. Any expenditure on the work will be paid by the Water Utility Fund and then will be reimbursed upon delivery of the obligation in the near future. There is a Reimbursement Resolution associated with this expenditure.

DROUGHT IS REAL...
 ...AND ABILENE IS READY!

- Lake Fort Phantom Hill
 - ✓ Was 47% capacity in May, 2013
 - ✓ Now 37% capacity as of August, 2014
- Hubbard Creek Reservoir
 - ✓ Was 26% capacity in May, 2013
 - ✓ Now 17% capacity as of August, 2014
- OH Ivie Reservoir
 - ✓ Was 19% capacity in May, 2013
 - ✓ Now 18% capacity as of August, 2014

Initial Short-Term Strategies

- **Reuse Options**
 - Pumping water from Kirby into Cedar Creek (1 MGD)
 - ✓ **Completed**
 - Directing advanced treated wastewater into Fort Phantom Hill (7 MGD)
 - ✓ **On schedule for December 31, 2014**
- **Improvements to Hargesheimer WTP**
- ✓ **Completed**
- **Improvements to Water Distribution System**
- ✓ **Under design and construction**
- **Purchase groundwater – Potential WCTMWD project.**

Recommended Second Stage Short-Term Strategy

- **Purchase Water from BRA (PK supply)**
 - ✓ Contract 4 to 14 MGD of raw water from BRA and Others (PK supply)
 - ✓ Construct 4 to 14 MGD WTP to treat PK water (3 to 11 MGD potable water)
 - ✓ Construct improvements to existing BRA transmission pipeline from PK to Breckenridge
 - ✓ Construct parallel pipeline from Breckenridge to WCTMWD transmission system
- **Expand Hargesheimer WTP (12 MGD potable water capacity)**
- **Proceed in Three Phases - Total Estimated Cost for all Three Phases - \$111 million.**

**Second CO Issuance
 Short-Term Drought Strategies**

Complete Initial Short-term Drought Strategies	\$38 million
<ul style="list-style-type: none"> ➤ Hamby WWTP ➤ Hargesheimer MF/RO Replacement ➤ Hargesheimer RO Concentrate Treatment ➤ Water Distribution Lines and Pump Station ➤ Kirby Discharge 	
Begin Second Stage Short-term Drought Strategies (4 MGD)	\$27 million
<ul style="list-style-type: none"> ➤ Engineering ➤ Pre-selection of Equipment (Hargesheimer and PK WTPs) ➤ Easement Acquisition 	
Total Second CO Issuance	\$65 million

**Initial Short-Term Drought Strategies
 Unanticipated Costs:**

- Contingency \$1 million

➤ Pipe Materials	\$1 million
➤ Labor	\$2 million
➤ Outfall Line Rock	\$1 million
➤ Hamby Access Road	\$1 million
➤ TPDES Permit Requirements	\$3 million
➤ Hargesheimer Concentrate Reduction	\$3 million
Total Unanticipated Costs	\$12 million

Deputy Mayor Pro-tem Price made the motion to approve the Execution of Amendment No. 8 to the Professional Engineering Services Agreement with Enprotec/Hibbs & Todd to continue activities associated with regional water supply projects for the second state short-term drought strategy (Phase I). Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price
 NAYS: None

EXECUTIVE SESSION

Deputy Mayor Pro-tem Price recessed the Council into Executive Session 10:17 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 Executive Session at 11:00 a.m. and reported no votes or action was taken in Executive Session in regards to Section 551.072 Real Property.

No action from executive session.

10. Oral Resolution: Deputy Mayor Pro-tem Price made the motion to approve the appointments/reappointments to the following boards and commissions. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem Price
 NAYS: None

Abilene Economic Development Co., Inc.

- George Nichols
- Susan Elgin
- Ruppert Rangel

Keep Abilene Beautiful

- Elizabeth McAnally

Mayor's Council on Physical Fitness – none at this time

Municipal Golf Course Advisory Board

- Sherri Webb

11. Oral Resolution: Voting for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election: Place 1, Place 2, Place 3 and Place 4- 6 year terms.

Councilman Williams made the motion to vote for the following:

Place 1 – Robert Herrera

Place 2 – John W. Fullen

Place 3 – George Shackelford

Place 4 – Peter Vargas

Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Williams, Hardaway, McAlister, Councilwoman Miller and Deputy Mayor Pro-tem

Price

NAYS: None

There being no further business the meeting was adjourned at 11:02 a.m.

Danette Dunlap, TRMC
City Secretary

Shane Price
Deputy Mayor Pro-tem