

**CITY COUNCIL MEETING
September 25th, 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 25th, 2014, 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, Jay Hardaway, Kyle McAlister and Councilwoman Kellie Miller. Also present were City Manager Larry Gilley, City Attorney Dan Santee, City Secretary Danette Dunlap, and various members of the City staff.

Councilman Shane Price gave the invocation.

Mayor Archibald introduced Holland Wiggins she is a 3rd grader at Taylor Elementary and Lainey Roberts she is a 4th grader at Abilene Christian Schools. Holland and Lainey led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

DISPOSITION OF MINUTES

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

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

NAYS: None

CONSENT AGENDA

Councilman Price pulled items 6.18 and 6.19. Citizen James Kaminski asked to pull items 6.9 through 6.17. Councilman Spano made the motion to approve consent item 6.1 through 6.8 as recommended by staff. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

ABSTAINED: Councilman Price item 6.2 and Councilman Hardaway 6.3

Ordinances:

6.1 **Ordinance:** (*First Reading*) of an Ordinance Amending Chapter 32, "Utilities," Article Vi, "Water Conservation Plan" Division 1, "Generally," Section 32-142, "Application" of the Abilene City Code as set out below; Providing A Severability Clause; and Calling a Public Hearing on October 9th 2014..

AN ORDINANCE AMENDING CHAPTER 32, "UTILITIES," ARTICLE VI, "WATER CONSERVATION PLAN" DIVISION 1, "GENERALLY," SECTION 32-142, "APPLICATION" OF

THE ABILENE CITY CODE AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE;
AND CALLING A PUBLIC HEARING.

- 6.2** **Ordinance:** (*First Reading*) On **Case No. Z-2014-22**, a request from Nick Coates to rezone property from AO (Agricultural Open Space) & RS-6 (Single-Family Residential) to PD (Planned Development) zoning, located at 2668 Garfield Ave and the approximately 12.04 acres to the north; and setting a public hearing for October 9, 2014..

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-144 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE

- 6.3** **Ordinance:** (*First reading*) On **Case No. Z-2014-34**, a request from Housing Providers, LLC, agent EHT, to rezone property from AO (Agricultural Open Space) and PD (Planned Development) to GC (General Commercial) zoning, being 27.15 acres located on the south side of the 600 -700 block of E. Stamford St; and setting a public hearing for October 9, 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.

- 6.4** **Ordinance:** (*First reading*) On **Case No. Z-2014-37**, a request from Hendrick Home for Children, agent EHT, to rezone property from AO (Agricultural Open Space) to PD (Planned Development) zoning, located at 2758 Jeanette St; and setting a public hearing for October 9, 2014.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-146 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 6.5** **Ordinance:** (*First reading*) On **Case No. Z-2014-38**, a request from Donald Hardin, to rezone property from GC (General Commercial) & RS-6 (Single-Family Residential) to GR (General Retail) zoning, located at 2526 S. 14th St & 1357, 1365, & 1373 Portland Ave; and setting a public hearing for October 9, 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.

- 6.6** **Ordinance:** (*First reading*) On **Case No. Z-2014-39**, a request from Paul Johnson & Associates, agent Paul Johnson, to amend PD-41 (Planned Development) zoning regarding self-storage & signage, located at 425 & 465 N. Judge Ely Blvd; and setting a public hearing for October 9, 2014.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-41 AND ORDINANCE NO. 23-1986, A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 6.7** **Ordinance:** (*First reading*) On **Case No. Z-2014-40**, a request from Warren Harkins, agent Jeanne Shaw, to rezone property from PD (Planned Development) to HC (Heavy Commercial) zoning, located at 3701 & 3725 W. Lake Rd; and setting a public hearing for October 9, 2014.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-30 AND ORDINANCE NO. 37-1985, A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 6.8** **Ordinance:** (*First Reading*) On **Case No. TC-2014-06**, a request from Heavenly Rest Episcopal Church, agent EHT, to abandon Meander St from S. 6th St to S. 7th St & the adjacent east-west alley; and setting a public hearing for October 9, 2014.

AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF A PORTION OF PUBLIC RIGHT OF WAY; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH ABANDONMENT, AND CALLING A PUBLIC HEARING.

Resolutions:

- 6.9** **Oral Resolution:** Finding a public purpose and approving bicycle and clothing donations to various local charities through the end of the 2014/2015 Fiscal Year.
- 6.10** **Oral Resolution:** Approving the request from Abilene Christian University to hold a fireworks display on October 11th with the alternate rain date of October 10th.
- 6.11** **Oral Resolution:** Authorizing the City manager to execute the Change Order #5 to the contract with Duinink Inc. for the Taxiways M, N and P Reconstruction Project at the Abilene Regional Airport.
- 6.12** **Oral Resolution:** Approving a Contract for Dental Services for the Abilene-Taylor County Public Health District.
- 6.13** **Oral Resolution:** Extended Term Street Use License Agreement with Abilene Christian University for use of a portion of the right-of-way of Judge Ely Blvd.
- 6.14** **Oral Resolution:** Annual Contract Renewal – Development Corporation of Abilene, Inc.

Award of Bids:

- 6.15** **Bid Award:** Purchase of bulk chemicals for water and wastewater treatment plants.
- 6.16** **Bid Award:** Purchase of various bulk chemicals used for water and wastewater treatment processes.
- 6.17** **Extension of Bid:** **CB#1355** Miscellaneous repair work 2013-14 for on demand repair of existing portions of bridges, streets and drainage structures.
- 6.18** **Bid Award:** to Interra Hydro Inc. for the Wastewater Interceptor Line Cleaning and Inspection Project.
- 6.19** **Bid Award:** to the Hach Company Inc. for the Sanitary Sewer Flow Monitoring Program.

ITEMS PULLED FROM CONSENT

At the request of Mr. Kaminski the City Council heard from each director in regards to each of the following consent items.

- 6.9 Oral Resolution:** Stan Standridge Chief of Police briefed the City Council on the finding of a public purpose for the approval of bicycle and clothing donations to various local charities through the end of the 2014/2015 Fiscal Year.

Throughout the year, the Police Department acquires a large number of unclaimed bicycles and used clothing through the normal course of police business. The Department seeks approval to donate these used items to local charities as the items are accumulated. The items that are never claimed are either sold in a City auction or donated to non-profit organizations.

- 6.10 Oral Resolution:** Mayor explained the request from Abilene Christian University is to hold a fireworks display on October 11th with the alternate rain date of October 10th.

- 6.11 Oral Resolution:** Don Green Director of Aviation briefed the City Council the Change Order #5 to the contract with Duinink Inc. for the Taxiways M, N and P Reconstruction Project at the Abilene Regional Airport. The Airport Development Board voted to recommend approval of the Change Order #5. The amount added to the contract is \$261,630.00.

This project, including the additional amount of this change order, is 90% funded by the FY13 AIP Grant 43. The remaining 10% is funded by the City at an additional cost of \$26,163.00. This resultant contract price is still below the total grant funding and the city's budgeted match amount, so no additional funding from FAA nor from the City is requested with this change order.

- 6.12 Oral Resolution:** James Childers Director of Community Services briefed the City Council on a contract for Dental Services for the Abilene-Taylor County Public Health District. The Abilene-Taylor County Public Health District has historically provided dental services to traditional Medicaid, Children Health Insurance Plan, Medicaid managed care dental plans (DentaQuest and MCNA Dental), certain medical/dental plans that patients may have including Blue Cross/Blue Shield and Ameritas, and private pay clients. Abilene-Taylor County Public Health District will not refuse service to anyone due to an inability to pay for dental services provided. This contract would bring a dentist back on staff for the first time since September of 2013.

- 6.13 Oral Resolution:** Megan Santee Director of Public Works briefed the City Council on the Extended Term Street Use License Agreement with Abilene Christian University for use of a portion of the right-of-way of Judge Ely Blvd.

Abilene Christian University has applied for an Extended Term Street Use License (SUL) to use a portion of the City right-of-way on Judge Ely Blvd. for the installation and maintenance of a 36" storm sewer drain. This area is shown on the attached map. No other private property owners or business tenants will be affected by this request. The Extended Term SUL Agreement will be for a term of ten (10) years from the date of execution, and the City may cancel the License Agreement at any time should it become necessary.

- 6.14 Oral Resolution:** Don Green Director of Aviation briefed the council on the Annual Contract Renewal with the Development Corporation of Abilene, Inc.

The Development Corporation of Abilene, Inc. (DCOA) approved a budget for FY2015 that includes a contract renewal with the City of Abilene for the Airport Business Development Management program

The contract being renewed for one year beginning 10-1-14. All DCOA-funded agencies are evaluated each year to determine compliance with the current contract performance objectives. The Project Evaluation Committee of the DCOA reviewed the audits and made a report to the Board with recommendations to renew the contracts. The Budget & Finance Committee of the DCOA reviewed all funding requests and made a recommendation to the DCOA for FY15 funding levels. All agencies are reimbursed for actual expenses. One of the two contracts with the City of Abilene is being submitted for approval. The second contract will be submitted at a later time.

6.15 Bid Award: Rodney Taylor Assistant Director of Water Utilities briefed the council on the purchase of bulk chemicals for water and wastewater treatment plants.

Item	Company	Unit Price
Liquid Chlorine	DPC Industries, Inc	\$ 594.00/liquid ton
Ferrous Chloride	Kemira Water Solutions	\$ 777.00/dry ton
Dry Polymer	SNF Polydyne	\$3,580.00/dry ton
Ferric Sulfate	Chemtrade	\$ 318.00/dry ton
Sodium Chlorite	Evoqua Water Tech LLC	\$3,366.16/dry ton
Fluorosilicic Acid	Pennco Inc	\$2,118.00/dry ton
Bleach Sodium Hypochlorite	Tapwater Technologies	\$ 2.20/ Gallon
Sodium Permanganate	Brenntag Southwest Inc	\$ 10.79/ Gallon
Alum 48% Solution	Tapwater Technologies	\$ 218.40/ dry ton
Liquid Ammonium Sulfate	Hydro Plus Ltd.	\$ 475.00/ dry ton
Liquid Caustic Soda	KA Steel Chemicals Inc	\$ 501.00/dry ton
Citric Acid	Hydro Plus Ltd	\$.79/Wet Pound
Bleach Sodium Hypochlorite	DPC Industries	\$.78/gallon
Sodium Bisulfite 38-40% Solution	Dimmit Sulfur Products, Ltd.	\$ 495.20/ dry ton
Liquid Oxygen	Air Gas Southwest	\$ 0.0059/Cubic foot

6.16 Bid Award: Larry Bell Deputy Chief briefed the council on the purchase of breathing apparatus and spare cylinders for two new fire engines.

Two (2) Ferrara fire engines are currently in production and due for completion in September 2014. Self-Contained Breathing Apparatus' (SCBA) are being purchased to equip the two engines. Each engine requires four (4) breathing apparatus and six (6) spare cylinders. An additional SCBA is being purchased as a "back-up" since there will be a limited number of high-pressure units on the AFD.

This purchase is for nine MSA (9) high-pressure SCBAs at \$5,543 each and twelve (12) spare cylinders at · \$1, I 09 each for a total of \$63,195. The high-pressure SCBAs allow extended work time for crews. Currently, the AFD utilizes low-pressure, 2216, breathing apparatus, which are being phased out across the fire service. The two new engines will be located at Stations 5 and 8, which serve isolated areas of Abilene, including the east side of Lake Fort Phantom and the southwest part of Abilene.

6.17 Extension of Bid: Megan Santee Director of Public Works briefed the City Council on bid **CB#1355** Miscellaneous repair work 2013-14 for on demand repair of existing portions of bridges, streets and drainage structures.

The original contract included a provision for an additional one (1) year term extension under the same terms and conditions with the agreement of all parties.

Councilman Price pulled items 6.18 and 6.19.

- 6.18 Bid Award:** Rodney Taylor Assistant Director of Water Utilities briefed the City Council on the bid for the Wastewater Interceptor Line Cleaning and Inspection Project.

On June 19th, 2013 the City of Abilene entered into the Sanitary Sewer Overflow Agreement (Agreement) with the Texas Commission on Environmental Quality. The Agreement is a long term plan of action by the City of Abilene with the goal of reducing the occurrence of Sanitary Sewer Overflows (SSOs). The Agreement requires that by December 31, 2015 the City of Abilene shall complete Item 4, the interceptor cleaning project No. 1 as described in the Agreement package. The Project will satisfy Item 4. The Agreement also requires additional interceptor cleaning projects in subsequent years.

On August 20, 2014 the City of Abilene received bids for the Wastewater Interceptor Line Cleaning and Inspection Project CB-1437 (Project). The Project was advertised in the Abilene Reporter News on August 3 and August 10, 2014. Three bids were received. The low bid was submitted by Interra Hydro Inc. (Interra) of Austin, TX. The Engineer, after evaluating the bid submittal and the contractor references, does recommend awarding the bid to Interra in the amount of \$84,075.00.

The Project provides that Interra complete the Cleaning and CCTV Inspection of the designated portion of the 15-inch Southwest Interceptor as specific in the contract documents. The cleaning shall be sufficient to restore flow capacity to a minimum of 95% of the original carrying capacity. After cleaning is complete, the CCTV inspection shall identify and document the condition of the piping for the length of the project. Enprotec/Hibbs & Todd, Inc. is contracted to assist the City in developing the interceptor cleaning and inspection Project, prepare contract documents and specifications, supervise the Project, and compile the data and report the results to City staff. This a project that the city crews do not have the equipment to be able to perform on the city's large wastewater mains.

- 6.19 Bid Award:** Rodney Taylor Assistant Director of Water Utilities briefed the council on the purchase of a Sanitary Sewer Flow Monitoring Program where Hach will install flow measuring devices.

On June 19th, 2013 the City of Abilene entered into the Sanitary Sewer Overflow Agreement (Agreement) with the Texas Commission on Environmental Quality. The Agreement is a long term plan of action by the City of Abilene with the goal of reducing the occurrence of Sanitary Sewer Overflows (SSOs). Item 5.c of the Agreement requires the City of Abilene to update the Wastewater Master Plan. The update will require an updated flow study of the wastewater collection system. The Program will satisfy the requirement to perform the flow study. The update to the Wastewater Master Plan is not a part of this contract with Hach.

On August 20, 2014 the City of Abilene received bids for the Sanitary Sewer Flow Monitoring Program CB- 1438 (Program). The Program was advertised in the Abilene Reporter News on August 3 and August 10, 2014. Two bids were received. The low bid was submitted by Hach Company, Inc. (Hach) of Loveland, CO. The Engineer, after evaluating the bid submittal and the contractor references, does recommend awarding the bid to Hach in the amount of \$110,160.00.

The Program provides that Hach install flow measuring devices in select locations throughout the wastewater collection system. Hach is responsible for providing maintenance and support of the measurement devices and for providing the recorded flow data to the City and the Engineer. Enprotec/Hibbs & Todd, Inc. is contracted to assist the City in developing the flow monitoring program, preparing contract documents and specifications, and for supervising the Program and compiling the data.

Funds for the Sanitary Sewer Flow Monitoring Program are encumbered funds of the FY 2012 annual operating budget of the Water Department.

Councilman Price made the motion to approve consent items 6.9 through 6.19 as presented by staff. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

ABSTAINED: Councilmen Price, McAlister and Williams on items 6.10 and 6.13

REGULAR ITEMS

7.1 Tommy O'Brien Director of Water Utilities introduced the item to council for the amendment #3 to the Professional Engineering Services Agreement with Freese and Nichols, Inc. for the Dam Upgrade Program for Lake Kirby Dam. Rodney Taylor Assistant Director of Water Utilities made the presentation for the Dam Upgrade for Lake Kirby.

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 (Contract). 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). Engineering design for Dam Upgrade Program for Fort Phantom Hill Dam and Lake Abilene Dam associated with Amendment No. 2, dated June 13, 2013, is underway. Second phase engineering services related to Dam Upgrade Program for Lake Kirby Dam (LKD) will be accomplished under Amendment No. 3.

Amendment No. 3 will provide for the design of improvements to LKD which are needed to address several areas of concern. The upstream slopes of the dam and west levee have eroded due to wave action and must be repaired. Excessive vegetation must be cleared along the downstream toe of dam to improve drainage and allow for thorough dam safety inspections. The dam crest elevation is not sufficient to meet TCEQ dam safety criteria for hydraulic adequacy and therefore the dam crest will be raised in elevation. The Texas Department of Transportation has requested the closure of two access points along State Highway 83/84 due to traffic safety concerns, so a safe alternate access point to the west levee will be established. The existing roadway crossing the spillway and along the dam crest is narrow, non-standard and inadequate for public motorized vehicular traffic, so access to that roadway will be restricted to allow only pedestrians, non-motorized vehicular traffic, and maintenance vehicles. With the approval of Amendment No. 3 FNI will prepare plans, specifications, and contract documents to address the above described issues and other minor items. Included are bid phase services in coordination with City staff and Construction Phase Services such as Engineer supervision of construction, Resident Project Representation, project management, and contract administration. The total fee will be computed on the basis of the Schedule of Charges and shall not exceed a total value of \$574,145.00.

ISSUES WITH LAKE KIRBY DAM

A. Dam Safety Regulations (TCEQ Regulations in Title 30 TAC Chapter 299)

- Classified as Intermediate Size & High Hazard Dam
- Regulation: dam & spillways pass at least 81% of PMF
- Existing dam and spillways only pass 73% of PMF
- Pass 81% PMF - raise dam 0.7 feet (minimum)
- Pass 100% - raise dam 1.6 feet (recommended)

B. Erosion of Dam / West Levee and Restricted Drainage

- Erosion of upstream slope (water side)
- Erosion of west levee (emergency spillway)
- Erosion of downstream slope
- Vegetation restricting drainage around toe of dam

ISSUES WITH TRAFFIC ACCESSING LAKE KIRBY

A. Traffic Issues on West Side of Dam

- TxDOT requested closure of two access points on east side off Highway 83/84

B. Traffic Issues on East Side of Dam

- Inadequate and poorly defined roadway
- Roadway floods when Lake Kirby is spilling

C. Traffic Issues Across Dam

- Non-standard, narrow roadway with inadequate end transitions.

RECOMMENDED IMPROVEMENTS

- Clear vegetation along dam, west levee, & toe-of-dam
- Repair erosion on dam and west levee
- Raise dam with compacted fill to meet 100% PMF
- Resulting crest width of 15 feet

- Implement new traffic control plan
- Motorized vehicle access to east & west sides of lake
- No unauthorized motorized vehicles on dam crest
- Dam crest is accessible to pedestrians and bicycles
- Work with TxDOT to close Hwy. 83/84 access points
- Extend west levee roadway to Spur 707
- Fencing to restrict access downstream of dam

- **Cost \$3,869,000**

Funding for Amendment No. 3 includes \$500,000 from the 2012 CIP, 8030-01-10, Lake Kirby Dam and Levee Repairs, and the excess will use existing Water Department funds (Unrestricted, designated for capital projects).

Council and staff discussion included: 1) Recommendations from TCEQ (Texas Commission on Environmental Quality); 2) Traffic issues on the west side – talking with TXDOT; 3) type of rip rap for the lake side of the dam; and 4) controlling traffic across the dam and other areas that will be closed off to vehicular traffic.

Councilman Spano made the motion to approve the Amendment No. 3 to the Professional Engineering Service Agreement with Freese and Nichols, Inc. for Dam Upgrade Program for Lake Kirby. Councilman Hardaway seconded the motion, motion carried.

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

NAYS: None

7.2 Tommy O’Brien Director of Water Utilities introduced the item to council for the resolution to revise the rates for water service. H. Wayne Lisenbee, Assistant Director of Water Utilities presented the information regarding the revision of the water rates.

On September 11, 2014, the City Council approved the Proposed FY2015 Budget. At this same meeting, the City Council approved the publication of a notice of intention to issue Certificates of Obligation in support of the City’s ongoing Drought Response Projects. The attached Resolution and Schedule of Rates and Charges reflects the rates for water and sewer service necessary to provide for the approved FY2015 Operating Budget as well as the additional debt service requirements that will be created by the upcoming issuance of Certificates of Obligation.

Rate Adjustment History

- ❖ FY2010 - Last Operational Rate Adjustment
 - ✓ 10% Variable W/WW Rate Adjustment
 - ✓ \$1.9 Million O&M Revenue
- ❖ FY2014 – Debt Service Rate Adjustment
 - ✓ 8% Variable Water Rate Adjustment
 - ✓ 25% Variable Sewer Rate Adjustment
 - ✓ \$4.2 Million Debt Service Revenue

FY2015 Rate Adjustment

- ❖ 25% Variable Water Rate Adjustment
- ❖ Weighted Base Water Rate Adjustment
- ❖ NO Sewer Rate Adjustment
- ❖ \$1.5 Million O&M Revenue
- ❖ \$4.2 Million Debt Service Revenue
- ❖ Based on 6.5 Billion gallons of water sales

Rate Impacts

Future Water & Sewer Bill

Customer	Customer Monthly Use (gallons/mth)	Current Monthly Water & Sewer bill	2014 CO Adjustment	\$65 Million Proceeds Total Monthly bill Water and sewer
Residential	5,000	\$44.00	\$4.50	\$48.50
	10,000	\$68.07	\$7.88	\$75.95
	30,000	\$152.87	\$26.18	\$179.05
Commercial	2” – 50,000	\$305.02	\$45.43	\$350.45
	2” – 200,000	\$1,062.02	\$153.43	\$1,205.45
Large Vol. Customers				
Dyess AFB	15,500,000	\$59,520.00	\$8,060.00	\$67,580.00

Coca-Cola	9,500,000	\$30,839.00	\$5,006.75	\$35,845.75
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Note: Costs shown only reflect the monthly cost for Water and Sewer on a monthly bill, and include the Ivie Fee. Monthly costs shown do not include charges for Solid Waste, Storm Water and Environmental.

Residential Water & Sewer Bill - 5,000 gallons

Carrollton	\$34.34
Grand Prairie	\$43.50
Abilene Current	\$44.00
Killeen	\$46.62
Abilene Proposed	\$48.50
Midland	\$52.13
Odessa	\$53.20
Waco	\$55.15
San Angelo	\$56.45
Denton	\$60.08
Wichita Falls	\$62.27
Lubbock	\$64.80

Commercial Water & Sewer Bills 50,000 gallons

Carrollton	\$251.09
Abilene Current	\$305.02
Killeen	\$344.04
Abilene Proposed	\$350.45
San Angelo	\$375.15
Grand Prairie	\$382.94
Midland	\$426.50
Wichita Falls	\$432.95
Waco	\$433.10
Denton	\$467.85
Lubbock	\$469.23
Odessa	\$469.72

Mayor Archibald discussed the importance of water and the various projects that are currently on-going that will see the City of Abilene into the future with water. The City has been working on short term strategies and long term strategies.

Mayor Archibald made the motion to approve the resolution revising the schedule of rates and charges for water and sewer utility service. Councilman Price seconded the motion, motion carried.

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

NAYS: None

Resolution: [#22-2014](#)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, REVISING THE SCHEDULE OF RATES AND CHARGES FOR WATER AND SEWER UTILITY SERVICE

EXECUTIVE SESSION

Mayor Archibald recessed the Council into Executive Session 10:27 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 12:10 a.m. and reported no votes or action was taken in Executive Session in regards to Section 551.072 Real Property, Section 551.074 Personnel and Section 551.071 Litigation/Consultation with Attorney.

No action from executive session.

10. Oral Resolution: Councilman Price made the motion to approve the appointments to the following board. Councilman Hardaway seconded the motion, motion carried.

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

NAYS: None

Mayor's Council on Physical Fitness

- Angie Aguilar
- Maribeth Jenkins
- Jonathan Spencer

There being no further business the meeting was adjourned at 12:10 p.m.

Danette Dunlap, TRMC
City Secretary

Norm Archibald
Mayor