

CITY COUNCIL MEETING
January 8th 2015, 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 January 8th 2015, 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, and Kyle McAlister. Also present were Interim City Manager David A. Vela, City Attorney Dan Santee, City Secretary Danette Dunlap, and various members of the City staff.

Joe Spano gave the invocation.

Mayor Archibald introduced Dakota Wright a 4th grade student at Bonham Elementary and a Little in the Big Brothers/Big Sisters Program. Dakota led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

SERVICE AWARDS

Mayor Archibald and Interim City Manager David Vela recognized the following City employees for their years of service.

<i>Stephen Hughes</i>	<i>Equipment Mechanic II, Fire Support Services</i>	<i>20 years</i>
<i>Michael Baird</i>	<i>Police Sergeant, Special Operations</i>	<i>20 years</i>
<i>Jeff LaFrance, Sr.</i>	<i>Police Sergeant II, Criminal Investigation</i>	<i>20 years</i>
<i>Kevin Pyeatt</i>	<i>Police Officer, Patrol</i>	<i>20 years</i>
<i>Keith Shackelford</i>	<i>Police Lieutenant II, Training</i>	<i>20 years</i>
<i>Stan Standridge</i>	<i>Chief of Police</i>	<i>20 years</i>

PROCLAMATION

Mayor Archibald presented the following proclamation:

January 2015

National Mentoring Month

Tim Yandell, Big Brothers/Big Sisters accepted the proclamation.

DISPOSITION OF MINUTES

5.0 Mayor Archibald stated Council has been given the minutes from the December 15th Special Called meeting and December 18th Regular meeting, there being no deletions, no additions, and no corrections. Councilman Price made a motion to approve the minutes as presented. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

CONSENT AGENDA

Mayor Archibald pulled item 6.6 from the agenda, it will come back at the next meeting. Councilman Price pulled item 6.5 and citizen Doug Offermann pulled item 6.4. Councilman Hardaway .made the motion to approve consent items 6.1 through 6.3 as recommended by staff. Councilman Spano seconded the motion, motion carried.

AYES: Councilmen Price, Spano, Williams, Hardaway, McAlister, and Mayor Archibald
NAYS: None

Ordinances:

- 6.1** **Ordinance:** *(First Reading)* **Z-2014-55 A** request from Martin Sprocket & Gear, agent Kris Johnson, to rezone property from AO (Agricultural Open Space) to HI (Heavy Industrial) zoning, located at 4300 F.M. 18; and setting a public hearing for January 22, 2015.

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.

- 6.2** **Ordinance:** *(First Reading)* **Z-2014-56** A request from Southwest Housing Providers, LLC & First Baptist Church, agent EHT, to rezone property from AO (Agricultural Open Space) to PD (Planned Development) zoning, located on the south side of the 600-700 Blk of E. Stamford St; and setting a public hearing for January 22, 2015.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-148 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

- 6.3** **Ordinance:** *(First Reading)* **Z-2015-01** On a request from Reunion Enterprises, Inc., agent James Griffith, to rezone property from GC (General Commercial) to GR (General Retail) zoning, located at 2826 S. 2nd St; and setting a public hearing for January 22, 2015.

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.

Bid Awards:

- 6.4** **Bid Award:** Co-Op Purchase, Frontloader truck. *(Item pulled by citizen Doug Offermann)*
- 6.5** **Bid Award:** Co-Op Purchase, Sideloader truck. *(Item pulled by Councilman Price)*
- 6.6** **Bid Award:** Co-Op Purchase, Motorgrader. *(Mayor pulled the item from the agenda to be heard at the next Regular Council Meeting)*

ITEMS PULLED FROM CONSENT

Bid Awards:

- 6.4** **Bid Award:** Co-Op Purchase, Frontloader truck. *(Item pulled by citizen Doug Offermann).*

6.5 Bid Award: Co-Op Purchase, Sideloader truck. *(Item pulled by Councilman Price)*

Mayor took these items together. Mindy Patterson Director of Finance briefed the council on the purchase of the frontloader and the Sideloader trucks to be purchased through the Houston-Galveston Area Council Purchasing Cooperative (HGAC).

The two frontloader trucks will replace one unit that is worn out and no longer cost-effective to maintain and a unit for newly formed commercial collection routes that was approved during the budget.

Mr. Offermann talked about transparency of the process of purchasing equipment. Mrs. Patterson explained the process of the city using Co-Op purchases through HGAC. Mr. Steve Savage also addressed the council and said that he noticed that the price was for 2 trucks and he felt that the price was in-line for that type of purchase.

Councilman Price had questions regarding the recycling program. Interim City Manager David Vela advised the council that he had received a draft of the Request for Proposal for review concerning a recycling program and that the Proposals would be coming back to council at a later date.

Councilman Price made the motion to approve the purchases for item 6.4 and 6.5 as recommended by staff. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

REGULAR ITEMS

7.1 Jon James Director of Planning and Development Services briefed the council the Ordinance for Case **Z-2014-49(a)** a request from Lisa Laird, agent Paul Johnson & Associates, Erik Johnson, to rezone property from RS-6 (Single-Family Residential) to GC (General Commercial) zoning, located at 2510 S. 14th St.

Currently the property is zoned GC & RS-6 and is developed with a church. The purpose of the zoning is to allow for retail uses on the property. The surrounding area is developed generally with single-family residential uses to the north and retail uses to the east & west along S. 14th St. McMurry University exists nearby to the southeast. The applicant is requesting a change to the GC zoning which would allow for retail uses similar to those already existing along S. 14th St.

The Future Land Use section of the Comprehensive Plan designates this general area as 'commercial' and is near a 'Local Community Center' node. The S. 14th Street thoroughfare is also classified as an 'enhancement corridor'. The requested zoning is deemed compatible with the Future Land Use Map along the S. 14th St frontage. The area to the north consists of single-family residential uses. The frontage along S. 14th St would be more suitable for retail development with the northernmost property transitioning to residential uses. Maintaining the RS-6 zoning on the northernmost property would provide the transition to single-family residential uses to the north.

Staff recommends GR (General Retail) zoning for the part currently zoned GC and keeping the northern portion of 2510 S. 14th St as RS-6. Staff could also support a PD (Planned Development) zoning on the entire property with sufficient protections for adjacent residential properties.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval of GC zoning as requested by a vote of 7 in favor (Bixby, Calk, Ellinger, Glenn, McClarty, Rosenbaum, & Famble) and none opposed.

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

- Erik Johnson – proponent for the zone change
- Steve Savage – for 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 the Ordinance for Case **Z-2014-49(a)** a request from Lisa Laird, agent Paul Johnson & Associates, Erik Johnson, to rezone property from RS-6 (Single-Family Residential) to GC (General Commercial) zoning, located at 2510 S. 14th St. Councilman Hardaway seconded the motion, motion carried.

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

NAYS: None

Ordinance: **#01-2015**

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: 2510 S. 14th St.

7.2 Jon James Director of Planning and Development Services briefed the council the Ordinance for Case **Z-2014-49(b)** a request from Don Hardin, agent Paul Johnson & Associates, Erik Johnson, to rezone property from GR (General Retail) & RS-6 (Single-Family Residential) to GC (General Commercial) zoning, located at 1357, 1365, & 1373 Portland Ave and 2526 S. 14th St.

Currently the property is zoned GR & RS-6 and is developed with a commercial use and 3 residential homes. The purpose of the zoning is to allow for retail uses on the property. The surrounding area is developed generally with single-family residential uses to the north and retail uses to the east & west along S. 14th St. McMurry University exists nearby to the southeast. The applicant is requesting a change to the GC zoning which would allow for retail uses similar to those already existing along S. 14th St. The P&Z Commission recommended GR zoning on 1357 & 1365 Portland Ave keeping the existing GC zoning. However, the City Council approved GR zoning on all properties except 1357 Portland Ave.

The Future Land Use section of the Comprehensive Plan designates this general area as 'commercial' and is near a 'Local Community Center' node. The S. 14th Street thoroughfare is also classified as an 'enhancement corridor'. The requested zoning is deemed compatible with the Future Land Use Map along the S. 14th St frontage. The area to the north consists of single-family residential uses. The frontage along S. 14th St would be more suitable for retail development with the northernmost property transitioning to residential uses. Maintaining the RS-6 zoning on the northernmost property would provide the transition to single-family residential uses to the north.

Staff recommends denial. However, staff could support a PD (Planned Development) zoning on the entire property with sufficient protections for adjacent residential properties.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval of GC zoning as requested by a vote of 7 in favor (Bixby, Calk, Ellinger, Glenn, McClarty, Rosenbaum, & Famble) and none opposed

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

- Erik Johnson – proponent for the zone change to GC

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

Council and Staff discussion included: 1) concern for the property owners to the west of the property.

Councilman Hardaway made the motion to approve the Ordinance for Case # **Z-2014-49(b)** a request from Don Hardin, agent Paul Johnson & Associates, Erik Johnson, to rezone property from GR (General Retail) & RS-6 (Single-Family Residential) to GC (General Commercial) zoning, located at 1357, 1365, & 1373 Portland Ave and 2526 S. 14th St.. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

Ordinance: **#02-2015**

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: 1357, 1365, & 1373 Portland Ave and 2526 S. 14th St.

7.3 Jon James Director of Planning and Development Services briefed the council the Ordinance for **Z-2014-51** a request from McMurry University, agent John F. Harvey, III, to rezone property from MD (Medium Density) to CU (College & University) zoning, located at 2333 Hunt St and 1726, 1734, & 1742 Santos St.

Currently the property is zoned CU & MD and is developed with McMurry's maintenance building and a parking lot. The surrounding area is developed generally with single-family residential uses to the south & west and apartments to the east. The property across Hunt St to the north is McMurry University. The applicant is requesting the CU zoning so that this property conforms to the zoning of the university. There are plans to improve the existing parking lot as well. The property has been used by the university for many years and the zoning request would bring it into conformance with current use of the property.

The Future Land Use section of the Comprehensive Plan designates this area as 'low-density residential'. The general area on the south side of Campus Ct is developed with both single-family homes and apartments. McMurry University exists to the north across Hunt St. This area has been used by the university for many years and complies with the Comprehensive Plan.

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

Staff recommends approval.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval by a vote of 6 in favor (Bixby, Calk, Ellinger, Glenn, McClarty, & Famble) and none opposed.

Councilman Price made the motion to approve the Ordinance for Case #**Z-2014-51** a request from McMurry University, agent John F. Harvey, III, to rezone property from MD (Medium Density) to CU (College & University) zoning, located at 2333 Hunt St and 1726, 1734, & 1742 Santos St. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilman Price, Spano, Hardaway, McAlister and Mayor Archibald

NAYS: None

ABSTAINED: Councilman Williams

Ordinance: **#03-2015**

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: 2333 Hunt St and 1726, 1734, & 1742 Santos St

7.4 Jon James Director of Planning and Development Services briefed the council the Ordinance for **Z-2014-52** a request from Three JB Properties, LLC, agent Kevin Jackson, to rezone property from HI (Heavy Industrial) to LI (Light Industrial) zoning, located at 241 S. 11th St.

Currently the property is zoned HI and is used as outdoor storage for the existing feed & supply use at 249 S. 11th St. The purpose of the zoning is to allow for development of a new building for their retail portion of the business. The surrounding area is developed generally with industrial and commercial uses similar to the proposed use. With the adoption of the Land Development Code (LDC) in 2010, the HI zoning no longer allows for retail sales. The applicant is requesting a change to the LI zoning which would allow for the proposed retail activity.

The Future Land Use section of the Comprehensive Plan designates this general area as 'heavy commercial/light industrial'. The S. 11th St thoroughfare is also classified as an 'enhancement corridor'. The requested zoning is deemed compatible with the Future Land Use Map and the adjacent properties.

Staff recommends approval.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval by a vote of 6 in favor (Bixby, Calk, Ellinger, Glenn, McClarty, & 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 Spano made the motion to approve the Ordinance for **Z-2014-52** a request from Three JB Properties, LLC, agent Kevin Jackson, to rezone property from HI (Heavy Industrial) to LI (Light Industrial) zoning, located at 241 S. 11th St. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Spano, Williams, Hardaway, McAlister, and Mayor Archibald
NAYS: None

Ordinance: #04-2015

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: 241 S. 11th St.

7.5 Jon James Director of Planning and Development Services briefed the council on Ordinance for Case# **Z-2014-53** a request from James & Carody Bell to rezone property from RS-12 (Single-Family Residential) to RS-12/H (Single-Family Residential/Historic Overlay), located at 4001 Potomac Ave.

Currently the property is zoned RS-12 and is developed with a house. The surrounding area is developed generally with single-family residential uses. The Henderson/ Williams House was built by George Henderson, a local building contractor, in 1959 in the French or Mansard Eclectic style of the Neoelectic movement. The purpose of the zoning is to place the Historic Overlay on the property in order to protect the home and provide tax incentives for the home owner.

The Future Land Use section of the Comprehensive Plan designates this general area as 'low density residential'. The requested zoning is deemed compatible with the Future Land Use Map and the adjacent properties.

Staff recommends approval.

BOARD OR COMMISSION RECOMMENDATION

The Landmarks Commission recommends approval by a vote of 5 in favor (Butman, McClellan, Miller, Minter, & Weatherl) and none opposed.

The Planning and Zoning Commission recommends approval by a vote of 6 in favor (Bixby, Calk, Ellinger, Glenn, McClarty, & 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 Ordinance for Case# **Z-2014-53** a request from James & Carody Bell to rezone property from RS-12 (Single-Family Residential) to RS-12/H (Single-Family Residential/Historic Overlay), located at 4001 Potomac Ave. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Price, Spano, Williams, Hardaway, McAlister, and Mayor Archibald
NAYS: None

Ordinance: #05-2015

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: 4001 Potomac Ave

7.6 Jon James Director of Planning and Development Services briefed the council on Ordinance for Case #**Z-2014-54** a request from the City of Abilene to expand the limits of PD-91 to include 1842 Hwy 351, currently zoned GR (General Retail), and amend PD-91 regarding signage.

Currently the property is zoned GR and is undeveloped. The lot was created with the construction of Enterprise Drive. The surrounding area is developed generally with retail uses. With the planned re-construction of Hwy 351, the existing drive between the subject property and the Chik-Fil-A restaurant to the west will likely be closed and a new drive provided across this property accessing onto Enterprise Dr. The purpose of the zoning is to incorporate this lot into the existing Wal-Mart PD zoning and to amend the PD language to allow for a multi-tenant sign at the corner of Enterprise Dr and Hwy 351. This will ensure compatible development with the existing Wal-Mart development.

The Future Land Use section of the Comprehensive Plan designates this general area as part of a 'Major Commercial/Business Center'. The recently adopted Hwy 351 Development Plan also identifies this area as part the 'Commercial Activity Center'. The construction of Enterprise Dr on the north side of Hwy 351 has created a new intersection that is planned to have a traffic signal. The requested zoning is deemed compatible with the Future Land Use Map, the Hwy 351 Development Plan, and the adjacent properties.

Staff recommends approval.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval as presented by a vote of 6 in favor (Bixby, Calk, Ellinger, Glenn, McClarty, & 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 # **Z-2014-54** a request from the City of Abilene to expand the limits of PD-91 to include 1842 Hwy 351, currently zoned GR (General Retail), and amend PD-91 regarding signage. Councilman Spano seconded the motion, motion carried.

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

NAYS: None

Ordinance #06-2015

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART E, "ZONING," OF THE ABILENE MUNICIPAL CODE, CONCERNING PDD-91 AND ORDINANCE NO. 20-2004 A PLANNED DEVELOPMENT DISTRICT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Location: 1842 Hwy 351

7.7 Rodney Taylor Assistant Director of Water Utilities briefed the council regarding the bid to Starks Construction Company for the 24 Inch 3rd Pressure Plane Supply Line Project.

The Water Department is requesting that the Abilene City Council approve a resolution awarding bid for the 24 Inch 3rd Pressure Plane Supply Line Project CB-1519 (Project) to Starks Construction Company (Starks) of Abilene, TX in the amount of \$2,369,135.71. The Project was advertised in the Abilene Reporter News on November 30th and December 7th, 2014. Six bids were received. Bids were opened on December 22, 2014. Jacob and Martin, Ltd evaluated the bid for conformity with the advertisement for bids and checked the references of the apparent low bidder and based on its evaluation does recommend that the contract be awarded to Starks.

On March 27, 2014 the Abilene City Council authorized an amendment to the on demand contract with Jacob and Martin, Ltd. for Engineering Services for Planning, Designing and Construction Management of the Third Pressure Plane (3PP) Supply Pipeline Project. This Project is for the construction of a 24 inch diameter pipeline beginning at the existing Maple Street Pump Station and extending generally south to a connection with an existing 24 inch diameter pipeline in the 3PP of south Abilene. The new pipeline will have a different path than that of the existing 18 inch diameter pipeline, but it will function in parallel with that existing pipeline. The existing pipeline has little additional capacity for increased flows. The new pipeline will allow the maximum utilization of the Hargesheimer Water Treatment Plant (HWTP) as part of the Department's Drought Response Project. The HWTP primarily serves the 3PP. It will also provide additional capacity for meeting water demand growth in the 3PP and redundancy of critical distribution system piping in that area. The Pipeline Project is being done in conjunction with the Maple Street Pump Station Improvements Project under separate contract.

The proposed work will be funded from the proceeds of the 2014 Series Certificates that were sold on October 22, 2014.

Mayor Archibald made the motion to approve the Resolution for the award of bid to Starks Construction Company for the 24 Inch 3rd Pressure Plane Supply Line Project. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Spano, Williams, Hardaway, McAlister and Mayor Archibald
NAYS: None

Resolution: **#01-2015**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARDING BID TO STARKS CONSTRUCTION COMPANY FOR THE 24 INCH 3RD PRESSURE PLANE SUPPLY LINE PROJECT

7.8 Rodney Taylor Assistant Director of Water Utilities briefed the council regarding the bid to Purcell Contracting, Ltd. for the Maple Street Pump Station Improvements Project.

The Water Department is requesting that the Abilene City Council approve a resolution awarding bid for the Maple Street Pump Station Improvements Project CB-1514 (Project) to Purcell Contracting, Ltd. (Purcell) of Meridian, TX in the amount of \$929,000.00. The Project was advertised in the Abilene Reporter News on November 30th and December 7th, 2014. Bids were opened on December 22, 2014. Four bids were received. Jacob and Martin, Ltd (J&M) evaluated the bid for conformity with the advertisement for bids and checked the references of the apparent low bidder and based on its evaluation does recommend that the contract be awarded to Purcell.

On March 27, 2014 the Abilene City Council authorized an amendment to the on demand contract with J&M for Engineering Services for Planning, Designing and Construction Management of the Maple Street Pump Station (MSPS) Improvements project. The MSPS is a key component in the distribution of potable water into three pressure planes within Abilene's water distribution system. The MSPS is utilized to pump water into the

second pressure plane (2PP) and third pressure plane (3PP) as needed, and to transfer excess water produced by the Hargesheimer Water Treatment Plant into the first pressure plane and 2PP. The MSPS needs additional pumping capacity to meet growing water demands within the 3PP. The Project is for the design of new pumps, piping, and appurtenances necessary to expand both the pumping and transfer capacity of the pump station. The Project will allow the maximum utilization of the MSPS should the Hargesheimer Water Treatment Plant be shut down for extended periods of time, and it is a part of the Department's Drought Response Project. The Project is done in conjunction with the 24 Inch 3rd Pressure Plane Supply Line Project under separate contract.

The proposed work will be funded from the proceeds of the 2014 Series Certificates that were sold on October 22, 2014

Councilman Spano made the motion to approve the Resolution regarding the bid to Purcell Contracting, Ltd. for the Maple Street Pump Station Improvements Project. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Spano, Williams, Hardaway, McAlister and Mayor Archibald
NAYS: None

Resolution **#02-2015**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARING BID TO PURCELL CONTRACTING LTD FOR THE MAPLE STREET PUMP STATION IMPROVEMENTS PROJECT

EXECUTIVE SESSION

Mayor Archibald recessed the Council into Executive Session 10:39 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 11:48 a.m. and reported no votes or action was taken in Executive Session in regards to Personnel Section 551.074, Real Property Section 551.072 and Consultation with Attorney 551.071. Councilman McAlister left prior to the executive session.

No action from executive session.

10. Oral Resolution: Discussion and possible action related to annual performance evaluations of City Attorney, City Secretary and Municipal Judge. No-action taken.

There being no further business the meeting was adjourned at 11:48 a.m.

Danette Dunlap, TRMC
City Secretary

Norm Archibald
Mayor