

Special Called Meeting

May 18th 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 a Special Called Session on May 18th 2015, at 8:30 am in the Council Chambers, 555 Walnut St. Mayor Archibald was present and presiding with Councilmen Shane Price, Joe Spano, Anthony Williams, Jay Hardaway, Steve Savage and Councilman elect Bruce Kreitler. Councilman McAlister was absent. Also present City Manager Robert Hanna, City Attorney Dan Santee, City Secretary Danette Dunlap and various other city staff.

Mayor Archibald gave the invocation.

Mayor Archibald led the Pledges of Allegiance to the Flag of the United States of America and the State of Texas Flag.

2015 City's General Election and Bond Election

City Secretary Danette Dunlap presented the Resolution Canvassing the May 9th General Election Shane Price was elected to Council Place 1 running unopposed. Bruce Kreitler received 61.02% of the vote for Councilman Place 2.

Mayor Archibald made the motion to approve the Resolution canvassing the May 9th General Election. Councilman Williams seconded the motion, motion carried.

AYES: Councilman Price, Spano, Williams, Hardaway, Savage and Mayor Archibald

NAYS: None

Resolution #31-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS CANVASSING RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION, HELD ON MAY 9, 2015.

City Secretary Danette Dunlap presented the Resolution Canvassing the May 9th Bond Election. Councilman Savage made the motion to approve the Resolution canvassing the Bond Election. Councilman Hardaway seconded the motion, motion carried.

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

NAYS: None

Resolution #32-2015

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF MAY 9, 2015 BOND ELECTION; PROVIDING AN EFFECTIVE DATE; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO

PROPOSITION 1

7,113 VOTES FOR

THE ISSUANCE OF \$45,975,000 TAX BONDS FOR STREET AND ROAD IMPROVEMENTS

1,628 VOTES AGAINST

PROPOSITION 2

5,590 VOTES FOR

THE ISSUANCE OF \$2,810,000 TAX BONDS FOR CIVIC CENTER IMPROVEMENTS

3,063 VOTES AGAINST

PROPOSITION 3

4,501 VOTES FOR

THE ISSUANCE OF \$3,820,000 TAX BONDS FOR SIDEWALKS

4,157 VOTES AGAINST

PROPOSITION 4

6,740 VOTES FOR

THE ISSUANCE OF \$12,865,000 TAX BONDS FOR FIRE AND POLICE DEPARTMENT FACILITIES

1,999 VOTES AGAINST

PROPOSITION 5

6,066 VOTES FOR

THE ISSUANCE OF \$1,030,000 TAX BONDS FOR ZOO IMPROVEMENTS

2,607 VOTES AGAINST

PROPOSITION 6

4,939 VOTES FOR

THE ISSUANCE OF \$6,000,000 TAX BONDS FOR AQUATIC AND OTHER PARK AND RECREATIONAL FACILITIES AT ROSE PARK

3,738 VOTES AGAINST

PROPOSITION 7

4,682 VOTES FOR

THE ISSUANCE OF \$2,500,000 TAX BONDS FOR SPLASH PADS AT MUNICIPAL PARKS

3,978 VOTES AGAINST

PROPOSITION 8

4,449 VOTES FOR

THE ISSUANCE OF \$1,490,000 TAX BONDS FOR PARK AND RECREATIONAL FACILITIES ALONG CEDAR CREEK WATERWAY AND LYTLE CREEK

4,222 VOTES AGAINST

PROPOSITION 9

5,864 VOTES FOR

THE ISSUANCE OF \$4,200,000 TAX BONDS FOR AIRPORT IMPROVEMENTS

2,830 VOTES AGAINST

Mayor Archibald announced that this is the time of year that the council receives their annual pay per the City Charter. The City Charter states that the Mayor and each Councilman shall receive a salary of one dollar per year for each year he serves as Mayor and Councilman.

Mayor Archibald called Councilman Joe Spano forward and presented him with a plaque for his years of service as a councilman for the City of Abilene.

Councilman Price and Councilman Elect Bruce Kreitler came forward to have the Oath of Office administered. After the Oath was administered Mayor invited all to attend a reception honoring Councilman Joe Spano for his service and Councilman Bruce Kreitler on his election.

EXECUTIVE SESSION

Mayor Archibald recessed the Council into Executive Session at 9:18 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 in Open Session at 10:53 a.m. and reported no votes or action was taken in Executive Session in regards Personnel Matters Section 551.074 and Consultation with Attorney Section 551.071.

Mayor Archibald made the motion to appoint Councilman Williams as Mayor Pro-tem and Councilman Price as Deputy Mayor Pro-tem Councilman Savage made the second, motion carried.

AYES: Councilmen Price, Kreitler, Williams, Hardaway, Savage and Mayor Archibald

NAYS: None

There being no further business the meeting was adjourned at 10:55 a.m.

Danette Dunlap, TRMC
City Secretary

Norm Archibald
Mayor