

CITY COUNCIL MEETING
October 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 October 8th 2015, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Archibald was present and presiding with Councilmen Shane Price, Bruce Kreitler, Anthony Williams, Jay Hardaway, Kyle McAlister and Steve Savage. Also present were City Manager Robert Hanna, Interim City Attorney Stanley Smith, City Secretary Danette Dunlap, and various members of the City staff.

Councilman Kreitler gave the invocation.

Mayor Archibald introduced the Thomasville City Council (Thomas Elementary) Mayor Alan Mercer, Councilmembers are: Drew Garner, Peyton Hill, Biloxi Shultz, Mykala Williams. They led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

EMPLOYEE SERVICE AWARDS

Mayor Archibald and City Manager Robert Hanna recognized the following City employees for their years of service.

Ernie Locke	Fire Lieutenant	20 years
Chuck Galco	Fire Fighter	20 years
Eddy Harris	Fire Captain	20 years
Philip Crockett	Fire Fighter	20 years
John Brunett	Fire Captain	20 years
Mike Miller	Fire Lieutenant	20 years

PROCLAMATIONS

Mayor Archibald presented the following proclamations:

Physical Therapy Month – October, was accepted by Dr. Marsha Rutland and Dr. Dennis O’Connell, Hardin Simmons University. HSU students of the Physical Therapy Department were in attendance.

White Cane Day – was accepted by Mary Kendrick, National Federation for the Blind and other members of the Federation for the Blind.

Fire Prevention Week – was accepted by Jim Moore Fire Marshall along with the members of the Fire Prevention Team.

DISPOSITION OF MINUTES

5.0 Mayor Archibald stated Council has been given the minutes from the September 22nd Regular Meeting and Special Called Meeting on October 1st, 2015 there being no deletions, no additions, and no corrections. Councilman Savage made a motion to approve the minutes as presented. Councilman Price seconded the motion, motion carried.

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

CONSENT AGENDA

Councilman Kreitler pulled items 6.3 and 6.4. Councilman Savage made the motion to approve item 6.1 and 6.2 as presented by staff. Councilman Hardaway seconded the motion, motion carried. Councilmen Price, Williams and McAlister declared a conflict on item 6.1.

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

NAYS: None

ABSTAINED: Councilmen Price, Williams and McAlister on item 6.1

Oral Resolutions:

- 6.1 Oral Resolution:** City Council approved a Fireworks Display at Abilene Christian University.

The launch site is east of Judge Ely and south of Ambler; the same as in years past. The launch time has not been set. It will coincide with the homecoming activities. The pyro-technician will provide required documentation from the State prior to the permit being issued.

- 6.2 Oral Resolution:** City Council approved a short term street use license with Vance Communications, LLC for Texas Shrimp & Texas Wine Festival to benefit Disability Resources, Inc.

Vance Communications, LLC/KLGD/106.9 has submitted a Short Term Street Use License (SUL) application to hold a Texas Shrimp & Wine Festival to benefit Disability Resources, Inc. within the public right-of-way on Cypress Street. The applicant wishes to close Cypress Street from the north right-of way line of North 2nd Street to the south right-of-way-line of North 3rd Street. The event will take place on Friday, October 24th, 2015. The applicant wishes to close the aforementioned right-of-way for the event beginning at 10:00am to allow food vendors to arrive and set up and for the setup of stage equipment with the festival ending at 12:00am, October 25th, 2015.

Ordinances:

- 6.3 Ordinance:** *(First Reading)* Revising the Alarm System ordinance; and setting a public hearing for October 22, 2015 *(Item pulled from Consent by Councilman Kreitler)*
- 6.4 Ordinance:** *(First Reading)* Amending Chapter 20 Article II; Offenses against Public Safety; Section 20-25-Fireworks; and setting a public hearing for October 22nd 2015 *(Item pulled from Consent by Councilman Kreitler)*

ITEMS PULLED FROM CONSENT

- 6.3 Ordinance:** *(First Reading)* Revising the Alarm System ordinance; and setting a public hearing for October 22, 2015 *(Item pulled from Consent by Councilman Kreitler)*

Councilman Kreitler would like to see the section 20-73 Revocation of permits Section B, Item 3 for penalties to change. Would like to remove the penalty from being a misdemeanor. Stanley Smith Interim City Attorney gave two different ways it could be handled based on how council would like to see the ordinance changed if it is not a criminal penalty.

Councilman Kreitler made the motion to approve this item with the understanding that we would search for another way to handle the penalty rather than making it a misdemeanor. Councilman Price seconded the

motion. Discussion followed 1) penalty; 2) 1st reading only; 2) passing the item to a 2nd reading where there would be a public hearing and discussion.

Councilman Kreitler made the motion to approve the ordinance striking out “a misdemeanor” . Motion died for a lack of second.

Council discussion included the prior motion of Councilman Kreitler. Councilman Kreitler stood by his motion and Councilman Price did not second the amended motion.

Staff will bring back some alternative language for council discussion for this during the final reading on this ordinance.

Councilman Williams made the motion to approve the first reading of revising the alarm system ordinance and set a public hearing for October 22nd. Councilman Hardaway seconded the motion, motion carried.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE AMENDING CHAPTER 20, ARTICLE V, SECTION 20-70, “DEFINITIONS,” SECTION 20-71, “PERMIT APPLICATION; ISSUANCE,” SECTION 20-72, “FALSE ALARMS, SERVICE FEES GENERALLY,” SECTION 20-73, “REVOCATION OF PERMITS,” AND SECTION 20-74, “STANDARDS; PROHIBITING AUTOMATIC DIALING AND REVIEW,” OF THE ABILENE MUNICIPAL CODE AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND CALLING FOR A PUBLIC HEARING.

6.4 **Ordinance:** (*First Reading*) Amending Chapter 20 Article II; Offenses against Public Safety; Section 20-25-Fireworks; and setting a public hearing for October 22nd 2015 (*Item pulled from Consent by Councilman Kreitler*)

Councilman Kreitler discussed Sec. 20-25. Fireworks where he would like to remove the language “possess, keeps”.

Robert Hanna, City Manager would like to have time for legal to review the ramifications if the language is changed in the ordinance.

Councilman Kreitler made the motion to remove the language under Sec. 20-25 (a) regarding “possess, keeps”. Motion failed for a lack of second.

Councilman McAlister made the motion to approve the first reading amending Chapter 20 Article II; Offenses against Public Safety, Section 20-25 Fireworks and setting a public hearing for October 22nd. Councilman Williams made the second, motion carried.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AMENDING SECTION 20-25, FIREWORKS

REGULAR ITEMS

7.1 Councilmen Price, Williams, and McAlister all declared conflicts regarding this item.

Gordon Browning Interim Director of Planning & Development Services, briefed the council on the request from Abilene Christian University (ACU) for amendment to the TIRZ boundary to include additional property owned by ACU.

Chapter 311 of the Texas Tax Code allows the City to establish a “Tax Increment Reinvestment Zone” or TIRZ to promote development or redevelopment in an area where such development would not occur solely through private investment alone. The purpose of the zone is to facilitate such development or redevelopment by financing the costs of public works, public improvements, programs, or other projects benefitting the zone. The City Council held a public hearing prior to create TIRZ #2 on December 5, 2013. TIRZ #2 includes approximately 1,594 acres within downtown, and along the Pine St and Ambler Ave corridors. This area is eligible due to challenges to development and redevelopment such as blight (vacancy, deterioration), obsolete lot configuration, a history of disinvestment, and similar factors.

This request is to expand the boundary of the TIRZ to include additional land and is brought forward at the request of the property owner, Abilene Christian University.

STAFF RECOMMENDATION

Staff recommends approval of the amendment to the boundary of TIRZ #2.

BOARD OR COMMISSION RECOMMENDATION

The TIRZ Board recommended approval of the amendment to the boundary of TIRZ #2 at their July 16, 2015 meeting by a vote of 3 in favor (Black, Vinson, & Higgins) and none opposed, with 1 abstention (Young).

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

- Tony Chron – for the amendment to the boundary of the TIRZ #2

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

Councilman Savage made the motion to approve the Ordinance amendment to the TIRZ boundary to include additional property owned by ACU. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Kreitler, Hardaway, Savage and Mayor Archibald

NAYS: None

ABSTAINED: Councilmen Williams, Price and McAlister

Ordinance **#49-2015**

AN ORDINANCE DESIGNATING A CERTAIN AREA AS PART OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF ABILENE, TEXAS, MAKING CERTAIN FINDINGS, AND OTHER MATTERS RELATED THERETO

7.2 Ken Dozier Fire Chief, briefed the council on the ordinance for an amendment to Chapter 5 Ambulance Ordinance.

Currently the ambulance services in Abilene are regulated by the issuance of a license of public convenience and necessity as established by ordinance. This ordinance was first created in 1966. Even though minor amendments have occurred throughout the years, our current arrangement has remained in place for almost 50 years. The proposal before the City Council at this time is to amend the ordinance whereby the ambulance services will be regulated by contract. This contract will grant an ambulance provider the exclusive franchise for Emergency Medical Services

(EMS) and Non-emergency ambulance transfer services within the city limits. This proposed arrangement is consistent with current industry standards and will allow the city to make adjustments via the contract, when necessary, in the ever-changing field of EMS.

SPECIAL CONSIDERATIONS

In order to accomplish the transition to a contract-based ambulance service a number of steps are required. The first issue to address is this proposed change to Chapter 5- Ambulance Services. If the City Council votes to amend the ordinance the following steps will soon occur:

- A Request for Proposal (RFP) will be issued with specific details of the type of ambulance service desired.
- A review will be conducted and the proposals will be ranked and presented to the City Manager for review.
- The City Manager will present to the City Council his recommendation regarding the proposals.
- The City Council will have the final decision regarding an ambulance provider and will direct staff to initiate contract discussions with the selected provider.
- A contract will be negotiated and finalized.
- The selected ambulance company will provide services as stipulated within the contract.

STAFF RECOMMENDATION

Staff recommends approval of the proposed ordinance amendments with the corresponding transition to a contract-based ambulance service arrangement.

PROPOSED AMBULANCE ORDINANCE STAND-BY AND SPECIAL EVENTS COVERAGE ALTERNATIVES

First Option (allows stand-by by third-party provider, but does not allow any transfer from stand-by]

Sec. 5.5 Stand-By and Special Events Coverage

EMS or Non-emergency Ambulance Transfer Service shall not include any stand-by or special events coverage within the limits of the City, but only if said stand-by or special events coverage does not result in any patient transfer with the limits of the City. If any stand-by or special events coverage results in patient transfer within the limits of the City, it is considered EMS or Non-emergency Ambulance Transfer Service for purposes of this Ordinance and regulated herein.

Upon request by law enforcement and fire department officers, the EMS Provider shall furnish ambulance stand-by coverage at emergency incidents involving a potential danger to the personnel of the requesting agency or the general public.

Second Option (allows stand-by by third-party provider, and allows EMS transfer from stand-by without penalty – does not allow non-emergency transfer]

Sec. 5.5 Stand-By and Special Events Coverage

EMS or Non-emergency Ambulance Transfer Service shall not include any stand-by or special events coverage within the limits of the City. If stand-by or special events coverage results in or requires an emergency medical service patient transfer within the limits of the City, that emergency medical service patient transfer event shall be excluded from the Franchise permit requirement.

Upon request by law enforcement and fire department officers, the EMS Provider shall furnish ambulance stand-by coverage at emergency incidents involving a potential danger to the personnel of the requesting agency or the general public.

Sec. 5-14. Inspection of books and records.

The books and records of the EMS and non-emergency ambulance transfer service franchise holder shall be open at any reasonable time for inspection by the City Manager or any official designated by the City Manager.

Council and Staff discussion included: 1) franchise fees for the city; 2) stand-by-services; 3) mutual aid agreements; 4) hospital to hospital transfers; 5) RFP process; 6) capacity (number of units) of the company; and reporting finances.

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

- Rochelle Johnson General Manager for Taylor County Expo – explained the position of the Expo in regards to stand-by service
- Kelly Gill – President Taylor County Expo, liked the 2nd option
- David Allman – South Taylor County EMS – spoke about stand-by services (4 ambulances)
- Chris Furry – Heart of Texas EMS – concern over transfers from hospital to hospital (1 ambulance)
- Robert Saunders – AMR EMS – spoke on backup coverage

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 amending Section 5 “Ambulances” and to use Option #1 (allows stand-by by third-party provider, but does not allow any transfer from stand-by). Also under Sec. 512 Franchise fee move from (b) “It shall be the duty of a franchise holder to file with the Director of Finance a sworn statement for each calendar quarter showing the total amount billed for service within the City for the preceding three (3) months which statement shall be filed within ten (10) days following the end of the third month.” To 5.12 (a). Councilman Hardaway seconded the motion, motion carried.

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

Ordinance #50-2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ABILENE DELETING AND REPLACING CHAPTER 5, “AMBULANCES” OF THE ABILENE CODE OF ORDINANCES AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND CALLING FOR A PUBLIC HEARING.

7.3 Chief of Police Standridge briefed the council on the purchase of 1449 S. Treadaway Blvd.

An agreement has been reached between the City of Abilene and Atmos Energy Corporation of Dallas, Texas, property owner, for the City's purchase of the property at 1449 S. Treadaway Blvd. in Abilene. The purpose of this acquisition is for the property to become the new Police Department Records & Evidence Facility. The purchase price will be \$523,723.00, which is the Taylor County Central Appraisal District's appraised market value of the property. The Purchase and Sale Agreement for the property includes a 90 day inspection period in which the City may physically inspect the property, conduct any necessary testing, and perform it's due diligence with respect to the purchase.

In searching for a site for the new Police Department Records and Evidence Facility, Police Administration and City staff performed a thorough and extensive search of available properties. Several locations were considered and evaluated, as was the cost-effectiveness of constructing a new facility vs. buying & renovating an existing building. Police Administration and City staff have determined that, due to the suitability of the location, building

and property at 1449 S. Treadaway, it's purchase represents the best and most cost-effective option for the new records & evidence facility.

FUNDING/FISCAL IMPACT

Funds for this purchase and for the necessary renovations and alterations to the property, including the building's interior, will come from bond funds approved by voters on Proposition 4 of the May 9, 2015 City of Abilene Bond Election.

STAFF RECOMMENDATION

Police Administration and City staff recommend approval of this purchase and request that the City Council authorize the City Manager to execute the attached Purchase and Sale Agreement for the purchase of the property at 1449 S. Treadaway Blvd. in Abilene.

Councilman Williams made the motion to approve the purchase and authorize the City Manager to sign the Purchase Documents for 1449 S Treadaway Blvd for the purpose of Property and Evidence for the Abilene Police Department. Councilman Hardaway seconded the motion, motion carried.

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

NAYS: None

7.4 Michael Rice, Director of Public Works briefed the council on residential single-stream curb side recycling proposals. A historical review of the discussion of the recycling inside the city. The city of Abilene has received two proposals for providing residential single stream curb side recycling services.

Council and Staff discussion included: 1) MURF's 2) Abilene's current recycling program; 3) transfer stations; 4) public education; 5) waste and amounts; 6) reporting; 7) from 2 X a week to 1 X a week proposals for solid waste pickup; 8) drop off sites in the city; 9) issues with recycling glass; 10) will cost the city; 11) subscription service; 12) single stream; and 13) the impact on the citizens of Abilene.

No action on this item for information purposes only. Staff will work on a different Request for Proposals looking at Subscription service, single stream etc. Also reach out to other cities to find their results in their recycling programs.

Council took a small break and then took up the Joint Workshop with the Development Corporation of Abilene, Abilene Industrial Foundation and TIP Strategies at 12:00 noon.

JOINT WORKSHOP

Mayor Archibald announced that the city was now in a joint workshop with the DCOA and the Abilene Industrial Foundation.

Dave Copeland called the DCOA to order with a quorum present. Scott Hibbs called the Abilene Industrial Foundation to order. Ray Ferguson announced that the committee that has been reviewing the Strategic plan was also present.

Tom Stellman and Alex Cooke with TIP Strategies presented their findings.

They reported on the National Trends for Recessionary Employment Trends. Looked at Employment by Industry. Manufacturing - is trending down. Professional & Business Services along with Education and Health Services are trending up.

Top 10 Hard-to-Fill Jobs

- Skilled trades
- Restaurant & hotel staff
- Sales representatives
- Teachers
- Drivers
- Accounting & finance staff
- Laborers
- IT staff
- Engineers
- Nurses

Assessment Findings

Economic Assessment

- Economic trends
- Commuting patterns
- Industry & employment
- Workforce & occupations

Peer Assessment

- Population
- Employment
- Educational attainment
- Building permits
- Housing
- Labor force
- Purchasing parities
- Innovation index

Survey Details

- Online questionnaire distributed to Chamber members
- 13 questions
- 102 responses received
- Respondents employ:
 - 11,688 full-time
 - 1,534 part-time
 - 781 contract/temporary

Most frequently specified industries:

- Finance & insurance
- Professional services
- Retail
- Healthcare

Reviewed the Draft SWOT

Looked at a New Vision for Abilene

Past & Present

Traditional economic development approach

Future

Entrepreneurial economy fueled by talent & innovation

Competitiveness based on lower costs	Vibrant higher education and healthcare center
Loss of best talent to larger metro areas in Texas	Richness and diversity of community amenities

No action needed on this item.

Council returned the regular agenda and took up item 7.5.

7.5 Don Green Director of Transportation Services briefed the council on the Resolution authorizing the City Manager to execute the contract for Runway 17R/35L reconstruction for the Abilene Regional Airport.

The Airport's FY15 Airport Improvement Program (AIP) project is to reconstruct Runway 17R/35L. This is a full-depth reconstruction due to failure of the base and sub-base materials as determined by core samples and deflectometer testing. The city closed bidding (CB-1539) July 30th. One bid was received from Duininck, Inc. in the amount \$19,046,000.65. Duininck's bid came in above the engineer's estimate. However, our engineering firm, Garver, has reviewed the bid tabulation and believes it meets the bid specifications. Additionally, the Federal Aviation Administration's (FAA) Southwest Region engineering staff reviewed the bid to ensure the city's bidding was an open and fair competition and that the bid price was reasonable. They determined that the city and our engineers made reasonable proactive efforts to attract multiple bidders and that the bid price is acceptable.

Airport staff will keep our airline and general aviation tenants, military aviation as well as other frequent airport users informed as this project may take close to one year to complete and requires closing Runway 04/22 during the first phase of the project, which is approximately 100 days.

FUNDING/FISCAL IMPACT

This project is funded 90% (\$17,141,400.00) by Airport Improvement Grant 45, which Council accepted at its September 10th meeting and the 10% City Match of \$1,904,601.00.

STAFF RECOMMENDATION

Staff recommends the construction contract award to Duininck, Inc.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board voted to recommend award at its August 12th meeting.

Councilman Price made the motion to approve the Resolution authorizing the City Manager to execute the contract for Runway 17R/35L reconstruction for the amount of \$1,904,601.00 for the Abilene Regional Airport. Councilman Hardaway seconded the motion, motion carried.

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

Resolution: **#60-2015**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT WITH DUININCK, INC. FOR RECONSTRUCTION OF RUNWAY 17R/35L.

7.6 Don Green Director of Transportation Services briefed the council on the Oral Resolution approving Task

Order 6 with Garver Engineering for the Abilene Regional Airport.

As part of the Airport's FY15 Airport Improvement Program (AIP) project to reconstruct Runway 17R/35L, Task Order 6, under the Master Contract with Garver, is requested to be considered for authorization. Under this task order, Garver will provide construction management services to include full-time inspection, materials testing, progress meetings and design modifications due to field conditions or other factors. The fee for this service is fixed in the amount not to exceed \$489,125.00.

SPECIAL CONSIDERATIONS

Airport staff had the services and fees of this task order independently reviewed by the firm Kutchins & Groh to determine these met best practices and market pricing. Kutchins & Groh affirmed Garver's Task Order 6.

FUNDING/FISCAL IMPACT

Task Order 6 is 90% funded (\$440,212.00) by Airport Improvement Program (AIP) Grant 45 and the city's Local 10% Match (48,913.00). AIP Grant 45 was accepted and the Local Match funds were committed by Council at its September 10, 2015 meeting.

STAFF RECOMMENDATION

Staff recommends approval of Task Order 6.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board recommended approval of Task Order 6 at its August 12 2015 meeting.

Councilman Hardaway made the motion to approve the Task Order 6 AIP Grant 45 with Garver Engineering for the Abilene Regional Airport in the amount of \$48,913.00. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Kreidler, Williams, Hardaway, McAlister, Savage and Mayor Archibald

NAYS: None

7.7 Chief of Police Stan Standridge briefed the council on the Ordinance amending the budget ordinance #47-2015, Part 6.

Pursuant to Texas Local Government Code Chapter 143, the FY 2016 budget ordinance provides the number, classification, and designation of each position for the Police and Fire Departments. Historically, positions anticipated to be hired for an entry level academy have been projected and funded in the budget, but have not been considered within the authorized position count.

The recently approved FY 16 budget ordinance authorizes 198 police officers, which includes 5 new positions requested by police administration during the budget process. This request was made to support police administration's overall goal to eventually have 216 authorized police officers. Currently, we have 194 police officers employed. We are in the final stages of hiring academy class 53. We have 22 candidates that have successfully completed the screening process. This creates a unique opportunity to hire the 22 candidates and increase the authorized positions to 216 (194 + 22). Further, it allows synchronization of the hiring, budgeting and authorized position number, and at the same time achieves police administration's goal of 216 authorized positions.

FY16

	Current	Proposed	Change
Assistant Police Chief	2	2	0
Police Lieutenant	11	11	0
Police Sergeant	24	24	0
Police Officer	161	179	18

Total 198 216 18

Staff further requests that the budget ordinance provide the City Manager the authority to over hire by 5% of the authorized positions. This affords management the necessary tool to support the recruiting and hiring process by analyzing attrition trends and considering the timeline to recruit, hire and get new officers fully trained and in service (currently a 20 month timeline).

FUNDING/FISCAL IMPACT

The funding/fiscal impact of this request is budget neutral since the 5 new positions and Academy 53 have already been funded in the FY 16 budget.

STAFF RECOMMENDATION

Staff recommends that the City Council approve the request to amend Budget Ordinance No. 47-2015, Part 6 on final reading.

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 amendment to the Budget Ordinance #47-2015, Part 6 moving the current police officer from 161 to 179. Councilman Savage seconded the motion, motion carried.

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

Ordinance #51-2015

AN ORDINANCE APPROVING A REVISION TO SECTION 6 OF ORDINANCE NUMBER 47-2015; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING.

10.1 Resolution: Nominations for person(s) on the Board of Directors of the Taylor County Appraisal District.

No action taken.

10.2 Resolution: Nominations for person(s) on the Board of Directors of the Jones County Appraisal District.

Mayor Archibald made the motion to nominate the current board members to be return to the Jones County Appraisal District board. Councilman Price seconded the motion, motion carried.

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

Resolution: #61-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, NOMINATING INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE JONES COUNTY APPRAISAL DISTRICT FOR TWO YEARS BEGINNING JANUARY 1, 2016.

Current Board: Dale Spurgin, Gerald Rodgers, David Dickerson, Jim Astin, Seaton Higginbotham, Eugene Griffith.

There being no further business the meeting was adjourned at 1:35 pm.

Danette Dunlap, TRMC
City Secretary

Norm Archibald
Mayor