

**SPECIAL CALLED MEETING  
May 24<sup>th</sup>, 2016, 5:30 p.m.**

**CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,  
CITY COUNCIL CHAMBERS OF CITY HALL**

The City Council of the City of Abilene, Texas, met in a Special Called Meeting to hear a presentation from Wayne Lisenbee regarding the City's Capital Improvements Program. Mayor Norm Archibald was present and presiding with Councilmen Shane Price, Jay Hardaway, Steve Savage, Anthony Williams, Kyle McAlister, and Bruce Kreidler. Also present were City Manager Robert Hanna, Assistant City Attorney Kelley Messer, City Secretary Danette Dunlap, and various other members of staff.

Mayor Archibald gave the invocation.

Mayor Archibald led the pledge to the United States Flag and the Texas Flag.

Wayne Lisenbee Director of Capital Improvements presented the following information regarding a update to the Capital Improvements Program.

Council and Staff discussion included: 1) E-builder; software that improves the centralized location of documents related to each project that is on-going. It allows for routing and approval process of contracts. Gives staff the ability to produce reports and track the progress of the projects; 2) Freese and Nichols contract; 3) possible state funding and grants; 4) what are council's goals; 5) bonds; 6) moving to a cycle that lines up with the city's budget year; 7) possible street use tax/fee to fund street maintenance; and 8) street paving index that is in process.

Mayor Archibald opened the public hearing and there being no one present and desiring to speak at the public hearing it was closed.

There being no further business, the meeting was adjourned at 6:55 p.m.

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Danette Dunlap  
City Secretary

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Norm Archibald  
Mayor