

CITY COUNCIL MEETING
August 11th, 2016, 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 August 11th, 2016, 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, City Attorney Stanley Smith, City Secretary Danette Dunlap, and various members of the City staff.

Councilman Savage gave the invocation.

Mayor Archibald led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

RECOGNITION

Mayor Archibald was joined by Rachel Coughlin with the Department of State Health Services in recognizing the Abilene-Taylor County Public Health District for their achievement of the bronze recognition level in the Texas Health Communities Program.

EMPLOYEE SERVICE AWARD

Mayor Archibald assisted by City Manager Robert Hanna recognized the following employee for her years of service:

Veronica Diaz	Human Resource Generalist I	20 Years
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DISPOSITION OF MINUTES

5.0 Mayor Archibald stated Council has been given the minutes from the Budget Workshop Meeting on July 26th and July 27th, and the Regular Meeting on July 28th Regular Council Meeting there being no deletions, no additions, and no corrections. Councilman Savage made a motion to approve the minutes as presented. Councilman Williams seconded the motion, motion carried.

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

NAYS: None

CONSENT AGENDA

Councilman Williams made the motion to approve items 6.1 through 6.2 as presented by staff. Councilman Hardaway seconded the motion, motion carried.

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

NAYS: None

CONFLICT: Councilmen Kreitler, Williams, Price and McAlister declared a conflict on item 6.2. Per section 171.004 Local Government Code the council filed a conflict of interest affidavit and due to a majority with a conflict were allowed to vote regarding this item.

Resolutions:

6.1 Resolution: Council approved the annual street services division material purchase from the following vendors:

<u>Item</u>	<u>Company</u>	<u>Unit Price</u>
Limestone Rock Asphalt Type CC	Vulcan Const. Materials	\$ 78.19/Per Ton
Hot Mix, Type D-Delivered	J.H. Strain & Sons Inc.	\$ 75.25/Per Ton
Hot Mix, Type D	J.H. Strain & Sons Inc.	\$ 69.75/Per Ton
A – I Flex Base – Delivered	J.H. Strain & Sons Inc.	\$ 12.35/Per Ton
A-1 Flex Base	Vulcan Const. Materials	\$ 9.00/Per Ton
Type A, Grade 6 Rock	R.E. Janes Gravel Co.	\$ 6.25/Per Ton
Portland Cement Concrete	Ingram Concrete	\$ 105.00/Cubic Yard
Portland Cement, Type I	Abilene Lumber	\$ 10.75/Per Sack
Polymer Modified Crack Sealant	Crafco Texas	\$.45/Per Pound
HPPM	Unique Paving Materials	\$ 116.00/Per Ton
CBS-1	Envirotex	\$ 4.25/Per Gallon

Resolution: **#101-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AWARD, THE BULK MATERIALS SUPPLY CONTRACTS TO VARIOUS BIDDERS AS LISTED BELOW - FUNDS ARE AVAILABLE IN THE 2016-17 GENERAL OPERATING BUDGET

6.2 Resolution: Council approved the financing by Newark Higher Education Finance Corporation for the Benefit of Abilene Christian University.

The City has been informed that the Newark Higher Education Finance Corporation created pursuant to Chapter 53A of the Texas Education Code will issue bonds, loans and/or other obligations in the maximum aggregate principal amount of \$150,000,000, whereby the proceeds of the Obligations will be loaned to Abilene Christian University for the purpose of (a) refinancing existing debt the proceeds of which were used to finance or refinance all or a portion of the cost of acquisition, construction, renovation and/or equipment of academic and administration buildings, athletic facilities and dormitories (b) financing the costs for the acquisition, construction, renovation and/or equipment of academic and administration buildings, athletic facilities and dormitories.

Section 147(f) of the Internal Revenue Code of 1986, as amended requires that the issuance of any qualified 501(c)(3) obligations be approved by either the governing body of the City or the chief elected executive officer of the City after a public hearing following reasonable public notice.

Resolution: **#102-2016**

RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING FINANCING BY NEWARK HIGHER EDUCATION FINANCE CORPORATION FOR THE BENEFIT OF ABILENE CHRISTIAN UNIVERSITY AND RELATED MATTERS.

REGULAR ITEMS

Mayor Archibald moved items 7.2 and 7.4 up in the meeting. Both of these require a super majority vote

and Mayor announced he would need to leave during the meeting.

7.2 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-28 A request from James Lynn Corbin to rezone property from AO (Agricultural Open Space) to RR-1 (Rural Residential) zoning, located at 5350 Meadow Dr.

The applicant is proposing to subdivide the property to allow for the ability to build another house. It is a corner lot; thus the property will have adequate frontage for a 2nd lot.

STAFF RECOMMENDATION

Staffs recommends approval.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval by a vote of four (4) in favor (Bixby, Dunnahoo, Rosenbaum & Famble) and none opposed.

Council and Staff discussion included: 1) re-plat will be needed; and 2) property has access to Randy Ave.

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

- Ricky Carroll – would like to leave as is.

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

Councilman Hardaway made the motion to approve the Ordinance for Case #Z-2016-28 A request from James Lynn Corbin to rezone property from AO (Agricultural Open Space) to RR-1 (Rural Residential) zoning, located at 5350 Meadow Dr. Councilman Kreidler seconded the motion, motion carried.

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

NAYS: Councilman Savage

Ordinance #34-2016

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: 5350 Meadow Dr.

7.4 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-30 A request from Floyd Kaerwer, agent Design Team Plus, LLC, to rezone property from LI (Light Industrial) to MU (Medical Use) zoning, located at 11 & 15 Windmill Cir.

The applicant is proposing to develop a single-tenant building for a physical rehab facility.

STAFF RECOMMENDATION

Staff recommends approval

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval of a PD (Planned Development) district with

MU zoning and the elimination of all residential uses by a vote of four (4) in favor (Bixby, Dunnahoo, Rosenbaum, & Famble) and none opposed.

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

- Tony Conder – in support
- Don Whitehead – in support

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-2016-30 A request from Floyd Kaerwer, agent Design Team Plus, LLC, to rezone property from LI (Light Industrial) to PD-156 with MU (Medical Use) zoning and the elimination of all residential uses, located at 11 & 15 Windmill Cir. Councilman Kreitler seconded the motion, motion carried.

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

Ordinance #35-2016

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-156 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Location: 11 & 15 Windmill Cir

7.1 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-27 A request from Weatherbee Ranch, LLC, agent OPG Autumn Sage Partners, LLC, to rezone property from AO (Agricultural Open Space) to MF (Multi-Family Residential) zoning, being approximately 1.75 acres located on the south side of Autumn Sage Dr. west of Rebecca Ln.

The applicant is proposing to develop a tax-credit apartment project that is intended to be age restricted for seniors. Due to its location just off of Rebecca Ln., the site will have adequate access.

Mayor Archibald left the meeting.

STAFF RECOMMENDATION

Staff recommends approval as requested.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval by a vote of four (4) in favor (Bixby, Dunnahoo, Rosenbaum, & Famble) and none opposed.

Mayor Pro-tem Williams opened the public hearing:

- Brent Johnson agent – spoke in favor of the development

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

Councilman Kreitler made the motion to approve the Ordinance for Case #Z-2016-27 A request from Weatherbee Ranch, LLC, agent OPG Autumn Sage Partners, LLC, to rezone property from AO (Agricultural Open Space) to MF (Multi-Family Residential) zoning, being approximately 1.75 acres located on the south side of Autumn Sage Dr. west of Rebecca Ln. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams
NAYS: None

Ordinance: #36-2016

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: being approximately 1.75 acres located on the south side of Autumn Sage Dr. west of Rebecca Ln

7.3 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-29 a request from Scott Family Enterprises, LLC, agent Erik Johnson, to rezone property from HI (Heavy Industrial) to LI (Light Industrial) zoning, located at 709, 717, 727, 733, 741, 749, 757, 765, & 773 S. Treadaway Blvd.

The applicant is proposing to rezone the properties to allow for greater flexibility in the permitted uses allowed by the LI zoning. A proposed use for battery sales and service requested to occupy one of the buildings but is not an authorized use in the HI zoning district.

STAFF RECOMMENDATION
Staff recommends approval.

BOARD OR COMMISSION RECOMMENDATION
The Planning and Zoning Commission recommends approval by a vote of four (4) in favor (Bixby, Dunnahoo, Rosenbaum, & Famble) and none opposed.

Mayor Pro-tem Williams 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-2016-29 A request from Scott Family Enterprises, LLC, agent Erik Johnson, to rezone property from HI (Heavy Industrial) to LI (Light Industrial) zoning, located at 709, 717, 727, 733, 741, 749, 757, 765, & 773 S. Treadaway Blvd. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams
NAYS: None

Ordinance: #37-2016

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: 709, 717, 727, 733, 741, 749, 757, 765, & 773 S. Treadaway Blvd

7.5 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-31 a request from Amy L. Sojourner Critz, agent Pam Yungblut, to rezone property from O (Office) to NR (Neighborhood Retail) zoning, located at 3109 & 3117 S. 27th St.

The applicant is proposing to rezone the property to allow for 'personal service' uses such as message therapy, Beauty salon, and other similar uses without restriction.

STAFF RECOMMENDATION

Staff recommends approval.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval by a vote of four (4) in favor (Bixby, Dunnahoo, Rosenbaum, & Famble) and none opposed.

Mayor Pro-tem Williams opened the public hearing and there being no one present and desiring to be heard the public hearing was closed

Councilman Hardaway made the motion to approve the Ordinance for Case #Z-2016-31 a request from Amy L. Sojourner Critz, agent Pam Yungblut, to rezone property from O (Office) to NR (Neighborhood Retail) zoning, located at 3109 & 3117 S. 27th St. Councilman Savage seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams

NAYS: None

Ordinances: #38-2016

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: 3109 & 3117 S. 27th St.

7.6 Dana Schoening, Director of Planning & Development Services briefed the council on the Ordinance for Case #Z-2016-32 a request from G. Laughlin Partners, LP, agent Jacob & Martin, to rezone property from NR (Neighborhood Retail) to PD (Planned Development) zoning, located at 600 N. Pioneer Dr. & 600 N. Jefferson Dr.

The applicant is proposing to rezone the property to the PD zoning with the existing NR zoning to remain, to allow for the outdoor storage of boats, RV's, & other similar vehicles & trailers, and to also allow for additional self-service storage units.

STAFF RECOMMENDATION

Staff recommends approval of the proposed PD ordinance.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommends approval as presented by a vote of four (4) in favor (Bixby, Dunnahoo, Rosenbaum, & Famble) and none opposed.

Mayor Pro-tem Williams opened the public hearing and council heard from the following citizen:

- Tal Fillingim – agent for application and for the rezone

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

Councilman Kreitler made the motion to approve the Ordinance for Case #Z-2016-32 a request from G. Laughlin Partners, LP, agent Jacob & Martin, to rezone property from NR (Neighborhood Retail) to PD (Planned Development) zoning, located at 600 N. Pioneer Dr. & 600 N. Jefferson Dr. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams
NAYS: None

Ordinance: #39-2016

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, CONCERNING PD-157 A PLANNED DEVELOPMENT; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

Location: 600 N. Pioneer Dr. & 600 N. Jefferson Dr.

7.7 Larry Bell, Fire Chief briefed the council on the Resolution authorizing the City Manager to execute an agreement with Parkhill, Smith, & Cooper to provide design services and construction administration services in support of the City of Abilene Fire Station #7 and the City of Abilene Fire Station #3.

The City of Abilene and Parkhill, Smith, & Cooper, entered into a professional services contract dated March 21, 2016, whereby the consultant was to provide design services and construction administration services in support of the City of Abilene Fire Station #4. This item allows the City to proceed with design services and construction administration services in support of the City of Abilene Fire Station #7 and the City of Abilene Fire Station #3.

Councilman Price made the motion to approve the Resolution authorizing the City Manager to execute an agreement with Parkhill, Smith, & Cooper to provide design services and construction administration services in support of the City of Abilene Fire Station #7 and the City of Abilene Fire Station #3. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams
NAYS: None

Resolution #103-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF ABILENE ("CITY") AND PARKHILL, SMITH, & COOPER ("CONSULTANT"), TO PROVIDE DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES IN SUPPORT OF THE CITY OF ABILENE FIRE STATION #7 AND CITY OF ABILENE FIRE STATION #3.

7.8 Rodney Taylor Director of Water Utilities, briefed the council on the Resolution authorizing the City Manager to Negotiate and Execute an Assignment Contract with the Colorado River Municipal Water District and the West Central Texas Municipal Water District.

The Water Utilities Department is requesting that the Abilene City Council approve a resolution authorizing the City Manager to negotiate and execute an Assignment Contract, the "Assignment of West Central Texas Municipal Water District Water Supply Facilities and Services Contract and Termination of West Central Texas Municipal Water District-City of Abilene, Texas, Water Contract" (Assignment Contract).

The Assignment Contract effectively removes the WCTMWD from any and all duties, obligations, and liabilities to CRMWD and City regarding the maintenance and operation of Lake O.H. Ivie and/or the securing and taking of water from Lake O.H. Ivie. The City shall assume any and all right, title, and interest of the WCTMWD contained in the Contract. All matters related to the City taking water from Lake O.H. Ivie and the City funding debt service for the maintenance and operation Lake O.H. Ivie shall be directly between City and CRMWD.

Council and Staff discussion included: 1) Ivie pipeline fee on water bills and 2) debt issuance related to O.H. Ivie.

Councilman Hardaway made the motion to approve the Resolution authorizing the City Manager to Negotiate and Execute an Assignment Contract with the Colorado River Municipal Water District and the West Central Texas Municipal Water District. Councilman McAlister seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams
NAYS: None

Resolution: **#104-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ASSIGNMENT CONTRACT WITH THE COLORADO RIVER MUNICIPAL WATER DISTRICT AND THE WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT.

7.9 Mike Rains Director of Finance briefed the council on the Ordinance for the Revised 2015-2016 Budget of \$87,428,120.

Mayor Pro-tem Williams 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 the Revised 2015-2016 Budget of \$87,428,120. Councilman Hardaway seconded the motion. Motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams
NAYS: None

Ordinance: **#40-2016**

AN ORDINANCE APPROVING REVISED BUDGET FIGURES FOR FISCAL YEAR 2015-2016; FOR THE CITY OF ABILENE; APPROPRIATING FUNDS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING

7.10 Mike Rains Director of Finance briefed the council on the proposed 2016 tax rate and setting a public hearing for August 25th 2016.

The FY 2017 Budget approved by Council on July 27, 2016 set the tax rate at \$.7465. State law requires that two (2) public hearings must be held prior to the final public hearing and vote. Another public hearing will be held on August 25, 2016, with the final public hearing and vote to be held on September 8, 2016.

Council and Staff discussion included: 1) the practice of configuring the budget and tax rate has been to move the rate of paid off debt reduction for the Interest & Sinking to the Maintenance & Operation rate, then figure the Interest & Sinking based on new debt plus old debt still to be paid.

Mayor Pro-tem Williams opened the public hearing and council heard from:

- Winston Ohlhausen – transparency on tax rate

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

Mayor Pro-tem Williams announced that the next public hearing on the tax rate will be at the 5:30 pm Workshop Meeting on August 23rd and the 8:30 am Regular Council meeting on August 25th.

The final public hearing and vote will be held on the 8th of September 2016 at 8:30 am at the Council Chambers, 555 Walnut Street.

NO ACTION TO BE TAKEN ON THIS ITEM.

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, APPROVING THE ASSESSMENT ROLL FOR 2016, LEVYING AN AD VALOREM TAX FOR THE CITY OF ABILENE, TEXAS, FOR THE YEAR 2016; PROVIDING FOR THE ASSESSMENT AND COLLECTION THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; CALLING A PUBLIC HEARING; PROVIDING AN EFFECTIVE DATE.

7.11 Rodney Taylor Director of Water Utilities briefed the council on the Resolution to revise the schedule of rates and charges for water and sewer utility services.

The increase in rates and fees is necessary in order to generate sufficient funds to adequately fund operation & maintenance and capital improvements activities of the Water Utilities Department.

Council and Staff discussion included: 1) alternate rate structure that did not place any increase on rates on the first tier residential users; 2) debt service fund related to water infrastructure; 3) water rates; 4) comparison with our peer cities; and 5) the notification to the wholesale users will go out.

Councilman Kreidler made the motion to approve the Resolution with the alternate rate structure that will not affect the first tier residential customers. Councilman Hardaway seconded the motion, motion carried.

AYES: Councilmen Price, Kreidler, Hardaway, and Mayor Pro-tem Williams
NAYS: Councilmen McAlister and Savage

Resolution: **#105-2016**

A 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 Pro-tem Williams recessed the Council into Executive Session at 11:16 a.m. pursuant to the Open Meetings Act for the following:

Consultation with Attorney - Sections 551.071

- A) Arthur Jefferson Case
- B) Update on #2 Chad Carter v City of Abilene
- C) Update on #5 Susan Lewis King & Austin King MD vs Ken Paxton, Attorney General and City of Abilene
- D) Update on Abilene Matera LLC v Board of Building Standards for the City of Abilene
- E) Update on E. G., et al v Barry Bond, City of Abilene and Abilene Independent School District

Business Prospect/Economic Development Section 551.087

- A) Blue Cross Blue Shield – Texas Enterprise Zone Program

The Council reconvened in Open Session at 11:50 a.m. and reported no votes or action was taken in Executive Session.

10.1 Resolution: Appointing members to various Boards and Commissions per the City Charter.

Councilman Hardaway made the motion to approve the appointment to the Betty Hardwick MH/MR Board as listed. Councilman Price seconded the motion, motion carried.

AYES: Councilmen Price, Kreitler, Hardaway, McAlister, Savage and Mayor Pro-tem Williams
NAYS: None

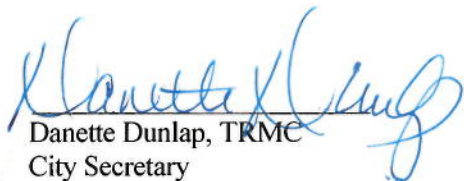
Resolution: **#106-2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AS REQUIRED BY THE CHARTER OF THE CITY OF ABILENE AND STATUTES OF THE STATE OF TEXAS

MH/MR Board of Trustees – Betty Hardwick

Member	Term
• Priscilla Rayford	August 2018

There being no further business the meeting was adjourned at 11:51 a.m.


Danette Dunlap, TRMC
City Secretary


Norm Archibald
Mayor