REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 9, 1957

Present:
- W. O. Afflerbach.................Chairman
- W. L. Erwin................Vice-chairman
- S. A. Lowrance...............Commissioner
- Ernest Kuester...............Commissioner
- W. M. Borchers...............Commissioner
- Scott Moore................Member Utility Board
- H. B. Witte................Member Utility Board
- A. E. Evans................Member Utility Board
- C. C. Welhausen..............Member Utility Board
- Durell Miller.................City Attorney
- R. H. Koether...............City Manager
- D. F. Swenson...............City Clerk

MINUTES of the previous meeting read and approved.

THE following bills were read:

- R. Plosczyk Shop ..........................11.15
- H. P. Witte & Sons ......................37.63
- J. C. Penney Co. ..........................19.74
- Southwest Natural Gas Co. ..........42.90
- Southwestern Bell Telephone Co. ......63.53
- P. J. Davis Insurance Agency ..........217.50
- Magnolia Petroleum Co. ................10.28
- Tax Assessor-Collector, Lavaca County 18.00
- Richter Clinic .........................110.00
- L. A. Petering .........................13.00
- Hub City Motor Co. .................620.26
- C. D. Schwab ..........................8.63
- Dass Fire Service ......................21.38
- Scheckles' Machine Works ..........50.65
- Gus Lassig .............................300.15
- Jackson Farm Machinery Co. ..........31.28
- Grayco Oil Co. .........................421.85
- Zaruba Chevrolet Co. ..................142.42
- Wendel Motor Co. ......................33.49
- Yoakum Auto Parts .....................25.63
- Victoria Blue Print Co. ..............3.40
- Poth & Ehlers ..........................55.00
- Burton Lumber Co. .....................75.51
- Clarke & Courts .......................15.42
- Gulf Oil Products .....................66.37
- Pitney-Bowes, Inc. ..................32.18
- Cha. K.erian Insurance Agency .........54.00
- Yoakum Municipal Utilities ..........37.36
- Anders Auto Supplies ..................3.07
- W. S. Beardsley .......................30.00
- Thompson Engineering Co. ............25.00
- C-T-E Laboratories ....................43.20
- The Selig Co. ..........................61.64
- Superior Chemical Co. ..............30.75
- Whites Uvalde Mines ..................357.48
- American Photocopy Equipment Co. ....22.10
- Norman Smith Garage ..................31.70
- Dulaney Service Co. .................22.62
- San Antonio Machine & Supply Co. ....3.30
MOTION by Commissioner Kuester, seconded by Commissioner Borchers, that all bills against the city be paid as found correct and that petty cash fund be replenished to $50.00.

MOTION carried.

The following interest coupons were presented:

1949 PARK BONDS

<table>
<thead>
<tr>
<th>Coupon #13</th>
<th>From Bonds #17 and # 19</th>
<th>2 @ 16.25</th>
<th>32.50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From Bonds #18 and # 18</td>
<td>2 @ 6.13</td>
<td>12.26</td>
</tr>
</tbody>
</table>

1947 REFUNDING BONDS:

<table>
<thead>
<tr>
<th>Coupon #18</th>
<th>From Bonds 46 thru # 50</th>
<th>5 @ 12.50</th>
<th>62.50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>From Bonds 51 thru # 137</td>
<td>8 @ 15.00</td>
<td>1,205.00</td>
</tr>
<tr>
<td></td>
<td>From Bonds 160 thru #178</td>
<td>19 @ 15.00</td>
<td>285.00</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that the above interest coupons be cancelled.

MOTION carried.

The city manager reported that J. B. Gastring, M. D., City Health Officer, had resigned because he was leaving the city. John C. Davis, M. D. had been contacted and was willing to accept the appointment as City Health Officer for the City of Yoakum.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that John C. Davis, M. D. be appointed City Health Officer for the City of Yoakum effective January 1, 1957.

MOTION carried.

The following ordinance was introduced and read:

AN ORDINANCE AMENDING THE ORDNANCE OF THE CITY OF YOAKUM OF DATE OCTOBER 7, 1954, OF RECORD IN ORDNANCE BOOK NO. 8 PAGE 651, OF THE CITY OF YOAKUM, THIS ORDINANCE ESTABLISHING THE MONTHLY RATES TO BE PAID TO THE CITY OF YOAKUM UTILITIES FOR WATER SUPPLIED TO ITS CUSTOMERS, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY OF YOAKUM:

That the monthly rates to be charged to and collected from consumers by the City of Yoakum Utilities for water from the City of Yoakum water plant shall hereafter be as follows:

DOMESTIC RATE:
First 3,000 gallons Minimum $1.75
Next 3,700 gallons per 1,000 gallons Flat .33
6,000 gallons to 12,000 gallons Plat 3.00
All over 12,000 gallons per 1,000 gallons .22

COMMERCIAL RATE:
First 3,000 gallons Minimum $1.75
All in excess of 3,000 gal. per 1,000 gallons .33
INDUSTRIAL RATE:
First 10,000 gallons per 1,000 gallons $ .33
Next 40,000 gallons per 1,000 gallons $ .24
Next 150,000 gallons per 1,000 gallons $ .20
Over 200,000 gallons per 1,000 gallons $ .18
Minimum Bill $ 20.00

SCHOOL AND CHURCH RATE:
First 3,000 gallons Minimum $ 1.75
Next 3,700 gallons per 1,000 gallons $ .33
Over 6,700 gallons per 1,000 gallons $ .22

That the City of Yoakum Utilities may print on its monthly statements approximately the following:
"Accounts must be paid on or before the 10th or service will be discontinued and a charge of $ 1.00 will be made for re-connection. 10 per cent will be added if not paid on or before 10th of month."

Enforcement of payment of monthly bills indicated by the terms of the above notice is hereby authorized.

The fact that the City of Yoakum Utilities has been selling and supplying water to public schools of the City of Yoakum, not municipally owned, at rates lower than those required by law, creates an emergency and an imperative public necessity requiring that the rule providing for the reading of ordinances on more than one day be suspended and said rule is hereby suspended, and this ordinance is declared an emergency ordinance, and shall take effect from and after its passage, approval and publication.

PASSED, APPROVED AND ADOPTED by the unanimous vote of the Board of Commissioners, this 9th day of January, 1957.

[Signature]
Chairman, Board of Commissioners of the City of Yoakum, Texas

ATTEST:
City Clerk

MOTION by Commissioner Erwin, seconded by Commissioner Lowrance, that the above ordinance be passed, approved and adopted.

MOTION carried.

THE following ordinance was introduced and read:

AN ORDINANCE AMENDING AN ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM CONSUMERS OF ELECTRIC POWER AND WATER FURNISHED BY THE CITY OF YOAKUM (NOW CITY OF YOAKUM UTILITIES) PASSED AND APPROVED ON SEPTEMBER 9, 1932, OF RECORD IN ORDINANCE BOOK NO. 2, PAGES 224, et seq., OF THE CITY OF YOAKUM, BY INSERTING THEREIN SECTION I, FOLLOWING SECTION H THEREOF, SAID ORDINANCE TO BE UNAFFECTED HEREBY EXCEPT THAT SECTION I HEREOF SHALL HEREAFTER BE TAKEN AND CONSTRUED TOGETHER WITH SAID ORDINANCE, AND THIS ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM SCHOOLS AND CHURCHES FOR ELECTRIC LIGHT AND POWER BY THE CITY OF YOAKUM UTILITIES, AND DECLARING AN EMERGENCY.
BE IT ORDAINED BY THE CITY OF YOAKUM:

That the ordinance of the City of Yoakum, passed and approved on September 9, 1932, or record in Ordinance Book No. 2, pages 224, et seq., of the City of Yoakum, said ordinance setting up rates to be charged to and collected from consumers of electric power and water by the City of Yoakum (now being the City of Yoakum Utilities) be amended by inserting therein Section I, following Section II of said ordinance, said Section I to read in words and figures as follows:

I. SCHOOL AND CHURCH RATES:

<table>
<thead>
<tr>
<th>Electric Rates:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>First 12 KWH or less</td>
<td>$1.10</td>
</tr>
<tr>
<td>consumed</td>
<td>(Minimum)</td>
</tr>
<tr>
<td>All additional KWH</td>
<td>.02 per KWH</td>
</tr>
</tbody>
</table>

Be it further ORDAINED that said mentioned ordinance shall be unaffected hereby except that Section I hereof shall be taken and construed together with said ordinance, so that the amounts to be charged and collected from schools and churches for electric light and power shall be collected as provided in said ordinance, except that the rates are hereby specified so as to read as above set forth.

The fact that the City of Yoakum Utilities has been selling electric light and power to public schools of the City of Yoakum, not municipally owned, at rates lower than those required by law, creates an emergency and an imperative public necessity requiring that the rule providing for the reading of ordinances on more than one day be suspended, and said rule is hereby suspended, and this ordinance is declared an emergency ordinance, and shall take effect from and after its passage, approval and publication.

PASSED, APPROVED AND ADOPTED by the unanimous vote of the Board of Commissioners, this 9th day of January, 1957.

[Signature]
Chairman, Board of Commissioners of the City of Yoakum, Texas

ATTEST:

City Clerk

MOTION by Commissioner Erwin, seconded by Commissioner Lowrance, that the above ordinance be passed, approved and adopted.

MOTION carried.

CITY MANAGER'S REPORT

Approval by Federal Civil Defense and Disaster Relief Agency for communications equipment had been received. The equipment has been ordered and should be delivered soon.

A practice football field will be built in the city park. This field to be used by all schools.

4-500 KVA transformers to be purchased from City of Seguin will be available about the end of this month.

Magnolia Petroleum Company wishes to dispose of property at the corner of Lott and W. Hugo Streets. Has requested that the city make them an offer on this property.

1956 tax collections to December 31, 1956 amounted to 51.15% of total levy.
Total receipts for first half of fiscal year amounted to 54.59% of estimated receipts.

Budget expenditures for first half of fiscal year amounted to 49.99% of budget.

Dead trees are being removed from street right-of-way.

Patching of business district streets being done prior to retopping.

A park operations statement for the 1956 season showed that the city had received $751.24 for the general fund.

Grass greens are now being constructed at the city park.

An accident on W. Grand Avenue on January 6 resulted in one death. Will contact the highway department to see if red light can be installed or if corner can be redesigned to make this a safer curve.

CONSIDERABLE discussion was given to the proposed Water and Sewer System improvements for the City of Yoakum. It was decided that further study be made of the proposed improvements and that another joining meeting of the boards be held to determine what action will be taken.

REPRESENTATIVES of the Chamber of Commerce again met with the commissioners to discuss the purchase of additional land for the experimental station.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the City of Yoakum contribute $125.00 per acre toward the purchase of the twenty-five (25) acre tract requested by the chamber of commerce.

MOTION carried.

THERE being no further business the meeting adjourned.

ATTEST:  City Clerk

Chairman, Board of City Commissioners of the City of Yoakum, Texas
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Present:
W. O. Afflerbach .................. Chairman
W. L. Erwin ..................... Vice-chairman
Ernest Kuester .................. Commissioner
W. M. Borchers .................. Commissioner
Durell Miller .................. City Attorney
R. H. Koether .................. City Manager
D. F. Swenson .................. City Clerk

Absent:
S. A. Lowrance .................. Commissioner

MINUTES of the previous meeting read and approved.

The following bills were read:

Magnolia Petroleum Co. .................. 9.86
Southwest Natural Gas Co. ............ 40.57
Southwestern Bell Telephone Co. ..... 61.41
Ross Terry ................................ 57.40
Grayco Oil Co. ....................... 536.21
Burton Lumber Co. .................. 9.44
City Auto Sales .................... 114.60
Jackson Farm Machinery Co. .......... 25.26
P. J. Davis Insurance Agency ....... 115.34
Victoria Blue Print Co. ............ 5.20
Guadalupe Valley Gravel Co. ........ 145.70
Cliff's Radiator Shop .............. 13.50
Stromon Hardware Co. ............. 4.50
L. A. Petering ..................... 35.05
Sheekles Machine Works ............ 65.05
Roy L. Pope & Spillers Co. ........ 449.50
The Steck Co. ..................... 15.82
Browning-Ferris Machinery Co. ...... 13.55
Hub City Motor Co. ................ 165.05
Wallace Veterinary Clinic .......... 400.00
Gulf Oil Products .................. 36.41
Clarke & Courts .................... 13.07
Magnolia Chemical Co. ............ 72.04
Palace Drug Store .................. 5.25
Anders Auto Supplies .............. 27.56
Yoakum Herald-Times ............... 2.00
Chas. Herman Insurance Agency ...... 5.00
C-T-E Laboratories ................ 43.20
Globe Chemical Co. ............... 155.47
The League of Texas Municipalities 16.50
Norman Smith Garage .............. 162.74
W. S. Beardsley .................... 10.00
Girard Machinery & Supply Co. ...... 66.10
MOTION by Commissioner Borchers, seconded by Commissioner Kuester, that all bills against the city be paid as found correct.

MOTION carried.

THE following order for city officer election was presented:

NOTICE OF CITY OFFICER ELECTION

THE STATE OF TEXAS
COUNTIES OF DEWITT AND LAVACA
CITY OF YOAKUM

TO THE RESIDENT QUALIFIED VOTERS OF THE CITY OF YOAKUM OF DEWITT AND LAVACA COUNTIES, TEXAS:

TAKE notice that an election will be held on the 2nd day of April, 1957, in the City of Yoakum of Dewitt and Lavaca Counties, Texas, at the places, in the manner, and on the proposition set forth in the attached copy of an ORDER FOR CITY OFFICER ELECTION duly entered by the City Commission of the City of Yoakum of Dewitt and Lavaca Counties, Texas, on the 6th day of February, 1957. Said attached ORDER FOR CITY OFFICER ELECTION is made a part of this notice for all intents and purposes.

s/ D. F. Swenson
City Clerk, City of Yoakum, Texas

ORDER FOR CITY OFFICER ELECTION

THE STATE OF TEXAS
COUNTIES OF DEWITT AND LAVACA
CITY OF YOAKUM

On this the 6th day of February, 1957, the City Commission of the City of Yoakum of Dewitt and Lavaca Counties, Texas convened in the regular session at the regular meeting place thereof, at the City Hall in said City, with the following members, to-wit:--

W. O. Afflerbach, Chairman
W. C. Erwin, Vice-chairman
W. A. Borchers, Commissioner
Ernest Kuester, Commissioner
D. F. Swenson, City Clerk

being present and among other proceedings had by said Commission was the following:

WHEREAS, under the provisions of Chapter 2, Title 28, Revised Civil Statutes of Texas, 1925, it is provided that an election of city officers shall be held annually on the first Tuesday in April, and
WHEREAS, the City Commission of said City deems it advisable to order an election for the purpose of electing officers for said city, and

WHEREAS, it is necessary that 30 days notice of said city officer election shall be given,

THEREFORE, BE IT ORDERED BY THE CITY COMMISSION OF THE CITY OF YOAKUM OF DEWITT AND LAVACA COUNTIES, TEXAS:

That an election be held in the said city on the 2nd day of April 1957 to fill the vacancies caused by the expiration of the terms of Commissioners W. O. Afflerbach, W. L. Erwin and S. A. Lowrance, and that March 2, 1957 be declared the last day on which candidates may file their applications for the office of City Commissioner in this election.

Said election shall be held at the following places in said City and the following named persons are hereby appointed presiding judges for said election: VOTING PLACE: CENTRAL FIRE STATION

PRESIDING JUDGE: H. O. Meistero. The presiding judge to secure such clerks as are necessary to hold the election.

The ballots of said election shall have written or printed thereon the words "OFFICIAL BALLOT" and the names of the candidates and the office for which they are a candidate.

Each voter shall mark out with black ink or black pencil all the candidates for whom he does not wish to vote, thus leaving the other or others as indicating his vote.

The manner of holding said election shall be governed, as near as may be, by the General Election Laws of the State of Texas, except as modified by the provisions of Chapter 2, Title 28, Vernon's Revised Civil Statutes of the State of Texas, revision of 1925, as amended, and none but resident qualified voters of said city shall be allowed to vote at said election.

Notice of said election will be given at least 20 days prior to the date of said election.

The City Secretary is hereby authorized and directed to cause said notice to be given as hereinabove directed and further orders are reserved until the returns of said election are made by the duly authorized election officials and received by this body.

PASSED, APPROVED AND ADOPTED, this the 6th day of February, A. D. 1957.

s/ W. O. Afflerbach
Chairman, Board of City Commissioners
of the City of Yoakum, Texa

s/ D. F. Swenson
City Clerk
MOTION by Commissioner Borchers, seconded by Commissioner Kuester, that the election order be passed, approved and adopted.

MOTION carried.

THE city manager requested that the budget for the fiscal year ending June 30, 1957 be amended to include the purchase of the land requested by the Chamber of Commerce for use by the Plant Disease Laboratory.

MOTION by Commissioner Kuester, seconded by Commissioner Erwin, that the budget be amended to include the expenditure of $12,000.00 for the purchase of land for use by the Plant Disease Laboratory.

MOTION carried.

CITY MANAGER'S REPORT:

1956 Poll Taxes issued 435
Tax collections to January 31, 1957 amounted to 93.74% of tax levy.
Delinquent tax notices have been mailed by the tax collector.
Traffic court conference will be held in Austin Feb. 20 and March 1. City judge invited to attend.
Communications equipment has arrived and is being installed.
No answer received from Magnolia Petroleum Company in regards to their property.
Grass greens are being constructed at city park. The estimated cost of greens and equipment is $7,000.00

THE school board met with the commissioners to discuss the ordnance passed raising the rates to be charged for electric and water used by the schools. Considerable discussion was held on this matter but no definite action taken by the board. Further study and consideration to be given to school rates.

THERE being no further business the meeting adjourned.

Vice Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: 
City Clerk
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Present:
W. C. Afflerbach .................. Chairman
W. L. Arwin .................. Vice-chairman
Ernest Kuester .................. Commissioner
Scott Moore .................. Utility Board Member
A. E. Evans .................. Utility Board Member
Durell Miller .................. City Attorney
R. M. Koether .................. City Manager
D. F. Swensen .................. City Clerk

Absent:
W. A. Lurchers .................. Commissioner
S. A. Lowrance .................. Commissioner
C. C. Welhausen .................. Utility Board Member
M. B. Witte .................. Utility Board Member

CONSIDERABLE discussion was held on the ordinance passed to increase the rates to be charged for schools and churches. It was the decision of the members present that the rates as established in the ordinance would be put into effect as set out in the ordinance but that the rates for the Yoakum Independent School District would be delayed pending further study of the rates and the financial condition of the Yoakum Independent School District.

A REQUEST from the Yoakum Theatres for a decrease in the minimum bill for the Sunset Drive-In Theatre during the period it is closed was presented. Since the contract entered into between the City of Yoakum and the Yoakum Theatres established what is considered a minimum minimum bill considering the investment of the City of Yoakum in the lines and equipment required to service this location no reduction can be made in this matter and the provisions of the contract must be met.

THE CITY manager reported that the City of Yoakum has its main water feeder line and an electric line running through the Jakubik Property. This property is being considered for purchase by the State Highway Department for enlargement of its facilities in Yoakum. If this property is purchased it will be necessary for those lines to be moved since the streets will be closed. The cost of moving these lines will amount to approximately $3,000.00. The city manager will investigate the possibility of securing additional land for the Brushy Creek Water Plant as compensation for the expense of moving our electric and water lines so that this property may be sold to the State Highway Department.

R. T. "Bob" Dulaney of the Dulaney Service Company discussed the features of a street sweeper which may be rented, purchased or secured by a lease purchase agreement. This matter to be further considered at the next regular meeting of the board.
THE CITY manager reported that he had been advised by Magnolia Petroleum Company that they were willing to accept $7,500.00 for their property located at the corner of Lott and West Hugo Streets.

THOSE being no further business the meeting adjourned.

Vice Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: [Signature]
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. L. Erwin .................... Vice-Chairman
S. A. Lowrance .................. Commissioner
Ernest Kuster ................. Commissioner
W. M. Borchers ................ Commissioner
Durell Miller .................... City Attorney
R. H. Koether ................. City Manager
J. R. Swenson ................ City Clerk

Absent:
W. O. Afflerbach ................ Chairman

THE minutes of the previous meetings read and approved.

THE following bills were read:

Southwestern Bell Telephone Co. 56.73
Ross Terry 116.13
Burroughs Corporation 13.00
Southwest Natural Gas Co. 55.40
L. A. Petering 11.95
Arno Rudolph 3.45
C. D. Schwab 43.96
Shickles' Machine Works 113.55
Hub City Motor Co. 177.00
Jackson Farm Machinery Co. 29.66
Cliff's Radiator Shop 37.38
Browning-Ferris Machinery Co. 69.20
Yoakum Auto Parts 6.66
Huth Memorial Hospital 3.50
John E. Trott, M. D. 31.00
Wallace Veterinary Clinic 200.00
Burton Lumber Co. 1.75
George W. Nagel 54.00
The Texas Company 303.59
Clarke & Courts 54.36
Palace Drug Store 47.73
Yoakum Iron Works 9.00
Colle's Lumber & Plumbing Co. 15.25
Dulaney Service Co. 117.75
C. T. E. Laboratories 43.20
Yoakum Herald-Times 21.60
Yoakum Municipal Utilities 36.84
W. S. Beardsley 30.00
The Selig Company 118.75
Chas. Merian Insurance Agency 5.00
Humble Oil & Refining Co. 31.32
Thompson Engineering Co. 213.86
McMaster Firestone Store 320.72
Enterprise, Inc. 18.81
Norman Smith Garage 144.90
County Clerk, Lavaca Co. 1.00
Miller & Cross 1.15
Anders Auto Supplies 11.15
MOTION by Commissioner Kuester, seconded by Commissioner Borchers, that all bills against the city be paid as found correct.

MOTION carried.

THE city manager reported that he had taken an option on the street sweeper that was discussed at the recent special meeting of the board of commissioners. This sweeper could be secured for payments of $199.52 per month.

MOTION by Commissioner Kuester, seconded by Commissioner Borchers, that the street sweeper be leased from Dulaney Service Company for the period March through June 1957 at the rate of $199.52 per month with the provision that the sweeper may be purchased on or after July 1, 1957 without additional interest and subject to approval of contract by the city attorney.

MOTION carried.

THE following motion was presented by Commissioner Lowrance:

For what I believe to be in the best interest of better City government by returning to its duly elected and authorized officials the management and operation of our city owned utilities, I hereby move that the city attorney be instructed to draw up the necessary ordinance or ordinances abolishing the Board of Managers of the Yoakum Municipal Utilities.

MOTION seconded by Commissioner Kuster.

MOTION carried.

THE following resolution was introduced and read:

At the regular monthly meeting of the Board of Commissioners of the City of Yoakum, held in the City Hall on Wednesday, March 6, 1957 at 7:30 P.M. the following resolution was introduced:

Be it resolved by the Board of Commissioners of the City of Yoakum:

That, whereas, at the meeting of the Board of Commissioners of the City of Yoakum held on the 9th day of January 1957, an ordinance was enacted regulating charges to be made by the City of Yoakum Utilities for water and another ordinance was enacted regulating charges to be made by the City of Yoakum Utilities for electric light and power;

And, whereas, doubts have arisen in the minds of the commissioners concerning the propriety of some of the features of said ordinances, in so far as same apply to the Yoakum Schools

Now, therefore be it resolved by said Board of Commissioners of the City of Yoakum that the officers of the government of the
City of Yoakum charged with the duty of enforcing said ordinances be and they are hereby instructed, for the present and until further ordered by ordinances to be duly enacted by this body, to ignore the charges in rates provided in said ordinances, in so far as same apply to the Yoakum Schools, and to proceed under the ordinances thereby amended.

Motion by Commissioner Borchers, seconded by Commissioner Ruester, that the above resolution be passed, approved and adopted.

CITY MANAGER’S REPORT:
Tax collections to Feb. 26, 1957 amounted to $33,647.58 or 96.12% of total levy.

Work on the golf course project has been halted because of the recent rains.

Attended a day and a half of the Waterworks Short School at A & M College to hear about urban development programs which are being started. The city of Mercedes has made application under this program and I plan to make a trip there to see what action is necessary to apply for federal and state assistance for putting this program into effect in the City of Yoakum.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the meeting be recessed until Tuesday, March 12, 1957 at 3:00 P.M.

MOTION carried.

Chairman Board of City Commissioners of the City of Yoakum, Texas

ATTEST:  

City Clerk
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Present:

W. O. Afflerbach................Chairman
W. L. Erwin.......................Vice-Chairman
S. A. Lowrance....................Commissioner
Ernest Kuester..........................Commissioner
W. H. Borchers........................Commissioner
Durell Miller........................City Attorney
R. H. Koether........................City Manager
D. A. Swenson........................City Clerk

THE following ordinance was introduced and read:

AN ORDINANCE RELINQUISHING THE RIGHTS OF THE CITY OF YOAKUM, TEXAS IN AND TO CERTAIN STREETS AND WAYS AND DECLARING AN EMERGENCY IN ITS ENACTMENT.

WHEREAS, by plat and dedication recorded in Volume 33, page 405, of the Deed Records of DeWitt County, Texas, the tract known as Block 32 of the Original Town Site of Yoakum was subdivided as the South and Addition to Yoakum and certain streets shown on said plat were dedicated to public use, said streets being designated on said plat as Jackson Street and Neal Street; and

WHEREAS, by plat and dedication recorded in Volume 96, page 315, of the Deed Records of DeWitt County, Texas, a street of 50 feet in width extending the entire length of the common boundary between Block 33 and Block 34 of the Original Town Site of Yoakum and bounded on the Northeast by said Block 33 and on the Southwest by said Block 34, was dedicated to public use; and

WHEREAS, the dedication of none of the above described streets has been accepted, said streets have not in fact been opened or used, and the areas set aside for them are now occupied in part by valuable improvements;

BE IT ORDAINED BY THE CITY OF YOAKUM:

That the City of Yoakum abandons and relinquishes any and all rights in and to that portion of Block 32 of the Original Townsite of Yoakum dedicated to the public as Neal Street and Jackson Street and further abandons and relinquishes any and all rights in and to that portion of Block 33 and Block 34 of the Original Townsite of Yoakum to the public as a street of 50 feet in width and extending the entire length of the common boundary between said Block 33 and Block 34.

The fact that Tex Tan of Yoakum, a corporation with domicile at Yoakum, DeWitt County, Texas, owns all property fronting on each of the streets herein mentioned, and that said property owner needs the vacating of said mentioned streets in connection with transactions affecting the public interest, which transactions are planned to take place in the immediate future, constitute an emergency and an imperative public necessity requiring that the rule providing for more than one reading of ordinances be suspended, and said rule is hereby suspended, and this ordinance is declared an emergency ordinance and shall take effect from and after its passage and approval.
PASSED, APPROVED AND ADOPTED this 7th day of March, A. D. 1957.

Chairman, Board of City Commissioners
of the City of Yoakum, Texas

ATTEST:  City Clerk

MOTION by Commissioner Kuester, seconded by Commissioner Borchers, that the ordinance be passed, approved and adopted.
Carried by unanimous vote.

THIRD being no further business the meeting adjourned.

Chairman, Board of City Commissioners
of the City of Yoakum, Texas

ATTEST:  
City Clerk
PECESSED MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. C. Afflerbach..................Chairman
W. L. Erwin....................Vice-chairman
S. A. Lowrance...............Commissioner
W. M. Borchers..............Commissioner
Ernest Kuster...............Commissioner
Durell Miller................City Attorney
R. M. Koether..............City Manager
D. F. Swenson................City Clerk

The city attorney reported that he had examined the rental agreement for a Wayne Street Sweeper with Dulaney Service Company and that he had made the necessary changes to guarantee the city's right to purchase the machinery at any time that the city so desired.

MOTION by Commissioner Kuster, seconded by Commissioner Borchers that the chairman be authorized to execute the rental agreement with Dulaney Service Company for the use of a Wayne Street Sweeper.

MOTION carried.

THE following ordinance was introduced and read:

AN ORDINANCE GOVERNING THE CONTROL, MANAGEMENT AND MAINTENANCE OF THE MUNICIPALLY OWNED WATER, LIGHT AND POWER PLANTS AND PROPERTIES OF THE CITY OF YOAKUM, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

BE IT ENACTED BY THE CITY OF YOAKUM:

I.

That the City of Yoakum Utilities, consisting of all the properties of the Water, Light and Power plants and systems of the City of Yoakum shall hereafter be under the control, management and maintenance of the City Manager of the City of Yoakum, who shall at all times be responsible to the Board of Commissioners of the City of Yoakum for the proper and legal conduct of all the affairs of said City of Yoakum Utilities. Among his other duties he shall, subject to the approval of the Board of Commissioners, employ and fix wages and salaries of all employees of said department.

II.

That the City of Yoakum Utilities system shall never be sold by the City of Yoakum unless and until such sale shall have been authorized at an election held to decide on the propriety of such sale, in which election a majority of the votes cast shall have been in favor of such sale.
III.

That the ordinances concerning the matters covered hereby enacted on September 3, 1931 and on September 9, 1932, respectively, and all ordinances in conflict herewith, be and the same are hereby expressly repealed.

PASSED, APPROVED AND ADOPTED this _____ day of ________________ A. D. 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: ____________________________
City Clerk

MOTION by Commissioner Kuester, seconded by Commissioner Lowrance, that the above ordinance pass first reading.

THE following vote was given:

YEA: Borchers, Kuester, Erwin, Lowrance.
NAY: None

MOTION carried.

THE meeting then recessed until 8:00 A.M., Wednesday, March 13, 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: ____________________________
City Clerk
RECESS MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. C. Afflerbach.........................Chairman
W. L. Erwin..........................Vice-chairman
J. A. Lowrance........................Commissioner
W. M. Dorschers.......................Commissioner
Durell Miller..........................City Attorney
R. A. Koether..........................City Manager
D. F. Swenson.........................City Clerk

Absent:
Ernest Kuester.........................Commissioner

The following ordinance was introduced and read for the second and final reading:

AN ORDINANCE GOVERNING THE CONTROL, MANAGEMENT AND MAINTENANCE OF THE MUNICIPALLY OWNED WATER, LIGHT AND POWER PLANTS AND PROPERTIES OF THE CITY OF YOAKUM, AND REPEALING ALL ORDINANCES IN CONFLICT THERewith.

BE IT ORDAINED BY THE CITY OF YOAKUM:

I.

That the City of Yoakum Utilities, consisting of all the properties of the Water, Light and Power plants and systems of the City of Yoakum shall hereafter be under the control, management and maintenance of the City Manager of the City of Yoakum, who shall at all times be responsible to the Board of Commissioners of the City of Yoakum for the proper and legal conduct of all the affairs of said City of Yoakum Utilities. Among his other duties he shall, subject to the approval of the Board of Commissioners, employ and fix wages and salaries of all employees of the said department.

II.

That the City of Yoakum Utilities System shall never be sold by the City of Yoakum unless and until such sale shall have been authorized at an election held to decide on the propriety of such sale, in which election a majority of the votes cast shall have been in favor of such sale.

III.

That the ordinances concerning the matters covered hereby enacted on September 3, 1931 and on September 9, 1932, respectively, and all ordinances in conflict herewith, be and the same are hereby expressly repealed.

PASSED, APPROVED AND ADOPTED this_______day of__________
A. D. 1957.

Chairman, Board of City Commissioners
of the City of Yoakum, Texas

ATTEST
City Clerk
MOTION by Commissioner Brochers, seconded by Commissioner Erwin, that the above ordinance be passed, approved and adopted.

THE following vote was given:

YEA: Brochers, Lowrance, Erwin
NAE: None

THE motion carried.

There being no further business the meeting adjourned.

[Signature]
Chairman, Board of City Commissioners
of the City of Yoakum, Texas

ATTEST:

[Signature]
City Clerk
Yoakum, Texas
April 2, 1957

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. O. Afflerbach.............Chairman
W. L. Erwin.................Vice-chairman
W. M. Borchers...............Commissioner
S. A. Lowrance...............Commissioner
Ernest Kusster...............Commissioner
Durell Miller.................City Attorney
R. H. Koether...............City Manager
D. F. Swenson..............City Clerk

THE city manager reported that the Texas and New Orleans Railroad Company had processed the necessary papers for the transfer of their waterworks property to the City of Yoakum. This transfer to consist of the physical properties of the waterworks plant and a lease covering the land on which this plant is located. This consists of the stand-pipe, 6" line from the wells to the stand-pipe and other equipment. The lease to be for a period of five (5) years subject to renewal. Should the lease be terminated the City of Yoakum would be allowed to remove the purchased property from the leased land.

MOTION by Commissioner Borchers, seconded by Commissioner Erwin, that the Chairman of the Board of Commissioners and the City Clerk be authorized to execute the Bill of Sale and the Lease Agreement on behalf of the City of Yoakum.

MOTION carried.

THERE being no further business the meeting adjourned.

ATTEST: [Signature]
City Clerk

[Signature]
Chairman, Board of City Commissioners
of the City of Yoakum, Texas
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. O. Afflerbach .................. Chairman
W. L. Erwin .................. Vice-chairman
W. M. Borchers .................. Commissioner
S. A. Lowrance .................. Commissioner
Ernest Kuester .................. Commissioner
Don J. Manning .................. Commissioner Elect
Dan W. Autrey .................. Commissioner Elect
R. J. Walters .................. Commissioner Elect
Durell Miller .................. City Attorney
R. H. Koether .................. City Manager
D. F. Swenson .................. City Clerk

MINUTES of the previous meetings were read and approved.

THE following city department bills were read:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ross Terry</td>
<td>$31.41</td>
</tr>
<tr>
<td>R. Flaszcyk Shop</td>
<td>2.30</td>
</tr>
<tr>
<td>Bexar County National Bank</td>
<td>199.52</td>
</tr>
<tr>
<td>W. T. Browning</td>
<td>112.50</td>
</tr>
<tr>
<td>Olga Jaetzold</td>
<td>8.00</td>
</tr>
<tr>
<td>Vera Scurfey</td>
<td>8.00</td>
</tr>
<tr>
<td>A. L. Peterson</td>
<td>3.00</td>
</tr>
<tr>
<td>Southwest Natural Gas Co.</td>
<td>39.76</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>74.73</td>
</tr>
<tr>
<td>International City Managers Assoc.</td>
<td>23.50</td>
</tr>
<tr>
<td>American Society of Planning Office</td>
<td>15.00</td>
</tr>
<tr>
<td>Grayco Oil Co.</td>
<td>49.99</td>
</tr>
<tr>
<td>L. A. Petering</td>
<td>5.50</td>
</tr>
<tr>
<td>G. Herrmann Furniture Co.</td>
<td>168.50</td>
</tr>
<tr>
<td>Guadalupe Valley Gravel Co.</td>
<td>100.59</td>
</tr>
<tr>
<td>Gus Lassig</td>
<td>16.39</td>
</tr>
<tr>
<td>C. D. Schwab</td>
<td>33.67</td>
</tr>
<tr>
<td>Sheekles Machine Works</td>
<td>241.76</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>5.98</td>
</tr>
<tr>
<td>Hub City Motor Co.</td>
<td>105.37</td>
</tr>
<tr>
<td>Arno Rudolph</td>
<td>67.60</td>
</tr>
<tr>
<td>Magnolia Petroleum Co.</td>
<td>33.00</td>
</tr>
<tr>
<td>Paul Anderson Co.</td>
<td>7.23</td>
</tr>
<tr>
<td>Yoakum Auto Parts</td>
<td>12.49</td>
</tr>
<tr>
<td>Jackson Farm Machinery Co.</td>
<td>43.31</td>
</tr>
<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>41.80</td>
</tr>
<tr>
<td>Victoria Blue Print Co.</td>
<td>10.35</td>
</tr>
<tr>
<td>Wallace Veterinary Clinic</td>
<td>200.00</td>
</tr>
<tr>
<td>John E. Trott, M. D.</td>
<td>11.00</td>
</tr>
<tr>
<td>The Texas Co.</td>
<td>522.84</td>
</tr>
<tr>
<td>Clarke &amp; Courts</td>
<td>9.64</td>
</tr>
<tr>
<td>Gulf Oil Products</td>
<td>63.47</td>
</tr>
<tr>
<td>Cuero Veterinary Clinic</td>
<td>12.40</td>
</tr>
<tr>
<td>Company Name</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>West Disinfecting Co.</td>
<td>106.95</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>534.26</td>
</tr>
<tr>
<td>Raska's Boot Shop</td>
<td>35.70</td>
</tr>
<tr>
<td>Burton Lumber Co.</td>
<td>1.80</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>160.50</td>
</tr>
<tr>
<td>South Texas Lumber Co.</td>
<td>15.57</td>
</tr>
<tr>
<td>Globe Chemical Co.</td>
<td>133.47</td>
</tr>
<tr>
<td>Chas. Merian Insurance Agency</td>
<td>217.10</td>
</tr>
<tr>
<td>C-T-E Laboratories</td>
<td>43.20</td>
</tr>
<tr>
<td>Dulaney Service Co.</td>
<td>174.50</td>
</tr>
<tr>
<td>Yoakum Herald-Times</td>
<td>29.70</td>
</tr>
<tr>
<td>Yoakum Municipal Utilities</td>
<td>138.82</td>
</tr>
<tr>
<td>Yoakum Iron Works</td>
<td>9.80</td>
</tr>
<tr>
<td>Sinclair Publishing Co.</td>
<td>13.60</td>
</tr>
<tr>
<td>Cole's Lumber &amp; Plumbing Co.</td>
<td>2.51</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>81.23</td>
</tr>
<tr>
<td>Rodent Control Revolving Fund</td>
<td>14.52</td>
</tr>
<tr>
<td>Motorola Communications &amp; Electronics, Inc.</td>
<td>2,310.00</td>
</tr>
<tr>
<td>Goldthwaite's Texas Toro Co.</td>
<td>967.55</td>
</tr>
<tr>
<td>Thorstenberg &amp; Tomborello</td>
<td>80.10</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>41.24</td>
</tr>
<tr>
<td>Mason Dixon Steel Co.</td>
<td>254.32</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Borchers, seconded by Commissioner Kuester, that all bills against the city be paid as found correct and that petty cash fund be replenished to $50.00.

MOTION carried.

THE following utility department bills were read:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southwest Natural Gas Co.</td>
<td>$ 12.50</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>20.10</td>
</tr>
<tr>
<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
</tr>
<tr>
<td>Dr. E. H. Marek</td>
<td>8.00</td>
</tr>
<tr>
<td>Poth Office Machine &amp; Equipment Co.</td>
<td>12.50</td>
</tr>
<tr>
<td>Charles Seekamp</td>
<td>45.00</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>150.50</td>
</tr>
<tr>
<td>H. P. Hite &amp; Sons</td>
<td>2.50</td>
</tr>
<tr>
<td>Fees Radio Service</td>
<td>10.35</td>
</tr>
<tr>
<td>Jarmon Hardware Co.</td>
<td>7.65</td>
</tr>
<tr>
<td>Western Auto Associate Store</td>
<td>1.90</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>1.20</td>
</tr>
<tr>
<td>And rs Auto Supplies</td>
<td>1.59</td>
</tr>
<tr>
<td>L. A. Patering</td>
<td>14.45</td>
</tr>
<tr>
<td>Lub City Motor Co.</td>
<td>63.78</td>
</tr>
<tr>
<td>H. Goetz Motor Co.</td>
<td>2.75</td>
</tr>
<tr>
<td>City Auto Sales</td>
<td>25.00</td>
</tr>
<tr>
<td>City of Yoakum</td>
<td>259.12</td>
</tr>
<tr>
<td>Shelley's Machine Works</td>
<td>91.40</td>
</tr>
<tr>
<td>South Texas Lumber Co.</td>
<td>39.17</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>90.70</td>
</tr>
<tr>
<td>Public Utilities Reports, Inc.</td>
<td>15.00</td>
</tr>
<tr>
<td>Clarke &amp; Courts</td>
<td>7.02</td>
</tr>
<tr>
<td>Company</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Addressograph-Multigraph Corp</td>
<td>9.20</td>
</tr>
<tr>
<td>Fototype Incorporated</td>
<td>12.93</td>
</tr>
<tr>
<td>Allied Radio Corporation</td>
<td>238.00</td>
</tr>
<tr>
<td>The Texas Co.</td>
<td>72.90</td>
</tr>
<tr>
<td>Solichers Salvage Place</td>
<td>10.00</td>
</tr>
<tr>
<td>Motorola Communications &amp; Electronics</td>
<td>2,192.00</td>
</tr>
<tr>
<td>Goldthwaites Texas Toro Co.</td>
<td>135.95</td>
</tr>
<tr>
<td>Lower Colorado River Elec. Coop., Inc.</td>
<td>6.46</td>
</tr>
<tr>
<td>SM Electric Supply Co.</td>
<td>49.55</td>
</tr>
<tr>
<td>Priester Supply Co., Inc.</td>
<td>233.40</td>
</tr>
<tr>
<td>Temple, Inc.</td>
<td>106.83</td>
</tr>
<tr>
<td>Wholesale Electric Supply Co.</td>
<td>2,715.00</td>
</tr>
<tr>
<td>Sterett Supply Co.</td>
<td>304.90</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>227.40</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>190.20</td>
</tr>
<tr>
<td>Fairbanks, Morse &amp; Co.</td>
<td>17.34</td>
</tr>
<tr>
<td>Neptune &amp; Assoc. Co.</td>
<td>17.83</td>
</tr>
<tr>
<td>Mason Dixon Steel Co.</td>
<td>51.55</td>
</tr>
<tr>
<td>League of Texas Municipal Training &amp; Safety Committee</td>
<td>145.20</td>
</tr>
<tr>
<td>Guadalupe Valley Gravel Co.</td>
<td>14.31</td>
</tr>
<tr>
<td>C-T-E Laboratories</td>
<td>407.32</td>
</tr>
<tr>
<td>Diamond Lakal Co.</td>
<td>57.38</td>
</tr>
<tr>
<td>Lower Colorado River Authority</td>
<td>4,612.63</td>
</tr>
</tbody>
</table>

**MOTION** by Commissioner Erwin, seconded by Commissioner Kuester, that utility department bills be paid as found correct and that utility department petty cash fund be replenished to $100.00.

**MOTION carried.**

**CHAIRMAN Afflerbach appointed Commissioners Borchers and Kuester as a committee to canvass the returns of the election held on April 2, 1957 and the following resolution was presented:**

**RESOLUTION CANVASSING RETURNS OF AND DECLARING RESULT OF CITY OF YOAKUM, CITY OFFICER ELECTION HELD ON APRIL 2, 1957.**

**WHEREAS,** under and by virtue of an order entered by the City Commissioners of the City of Yoakum, Texas, on the 6th day of February, A. D. 1957, an election was held on the 2nd day of April, 1957, for the purpose of electing three (3) City Commissioners, and

**WHEREAS,** on this the 10th day of April, A. D. 1957, the same being a regular session of the said City Commission, there came on to be considered the returns of said election so held in the City on the 2nd day of April, A. D. 1957, for the purpose of electing City Commissioners, and
WHEREAS, upon consideration of the returns of said election it appears that the same was in all respects legally held, after due notice had been given, and the said returns were duly and legally made and that at said election the votes were cast as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. J. Walters</td>
<td>227</td>
</tr>
<tr>
<td>Dan W. Autrey</td>
<td>273</td>
</tr>
<tr>
<td>Don J. Manning</td>
<td>239</td>
</tr>
<tr>
<td>W. O. Afflerbach</td>
<td>140</td>
</tr>
<tr>
<td>A. G. Hermann, Jr.</td>
<td>123</td>
</tr>
<tr>
<td>Walter Coldewey</td>
<td>1</td>
</tr>
<tr>
<td>Caleb Clark</td>
<td>1</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS THAT THE SAID Dan W. Autrey, Don J. Manning and R. J. Walters be duly and are hereby declared elected City Commissioners of the City of Yoakum, Texas, for the two (2) years immediately following.

PASSED, APPROVED AND ADOPTED, this 10th day of April, A. D. 1957

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: City Clerk

MOTION by Commissioner Erwin, seconded by Commissioner Kuester, that the above resolution be passed, approved and adopted.

MOTION carried.

James E. Cross, Notary Public in and for DeWitt County, Texas then administered the oath of office to the new commissioners and they were declared duly installed as City Commissioners.

Commissioner Borchers acted as chairman during the election of a chairman of the board.

MOTION by Commissioner Walters, seconded by Commissioner Autrey, that Commissioner Borchers be elected Chairman of the Board by acclamation.

MOTION carried by unanimous vote.

MOTION by Commissioner Walters, seconded by Commissioner Autrey, that Commissioner Kuester be elected Vice-chairman of the Board by acclamation.

MOTION carried by unanimous vote.

MOTION by Commissioner Kuester, seconded by Commissioner Autrey, that R. H. Koether be reappointed City Manager.

MOTION carried by unanimous vote.
MOTION by Commissioner Manning, seconded by Commissioner Kuester that Durell Miller be reappointed City Attorney.

MOTION carried by unanimous vote.

MOTION by Commissioner Manning, seconded by Commissioner Kuester that John C. Davis, M. D. be reappointed City Health Officer.

MOTION carried by unanimous vote.

The City Manager appointed the following: D. E. Swenson, City Clerk; J. D. Roensch, Chief of Police and Sanitary Inspector and that all other employees would remain the same.

MOTION by Commissioner Kuester, seconded by Commissioner Manning that the appointments made by the City Manager be approved.

MOTION carried by unanimous vote.

MOTION by Commissioner Autrey, seconded by Commissioner Kuester, that C. W. Denman be appointed a member of the Park Board for a period of two years.

MOTION carried by unanimous vote.

Chairman Borchers appointed Commissioner Manning a member of the Park Board for a period of two years.

A REQUEST from Tom G. Carlisle that a part of the property recently purchased by him be brought into the corporate limits. The following ordinance was introduced and read:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF THE CITY OF YOAKUM AND THE ANNEXATION TO ADDITIONAL TERRITORY LYING ADJACENT TO THIS CITY AND DECLARING AN EMERGENCY.

BE IT ORDEIGNED BY THE CITY OF YOAKUM:

That whereas, the Board of City Commissioners of the City of Yoakum, Texas, has received a petition from the property owner of the following described property and has received its written consent to be incorporated into the corporate limits of the City of Yoakum, Texas; and

That whereas the Board of City Commissioners of the City of Yoakum, Texas, under and by authority of Section 3 of Article 1 of the Charter of the City of Yoakum, Texas, deems it advantageous to said City and to the area hereinafter described to annex such area to said City:
All that certain tract, piece or parcel of land situated in Lavaca County, Texas, a part of the John Way League, more particular a part of the same land conveyed by Frances Bennett, et al to "on G. Carlisle and wife and described by metes and bounds as follows: to-wit:--BEGINNING at a stake set in the North margin of Clark (Sycamore) Street for the South corner of this tract and the West corner of the Perry Love tract, same also being a corner of the present city limits. THENCE N 45° E 250 feet to a stake set for the East corner of this tract, same being corner of the present city limits. THENCE N 45° W 560 feet to a stake set in the East margin of Svoboda Street for the North corner of this tract and the North corner of the new city limits. THENCE S 45° W 250 feet to a stake set at the intersection point of the East line of Svoboda Street and the North line of Clark Street for the West corner of this tract, and the North corner of the new city limits, same also being the North line of the present city limits. THENCE S 45° E along the present city limits to the place of beginning. Containing in said limits 140,000 square feet of land.

Now, therefore, said Board of City Commissioners having in its judgement, determined that such territory should be annexed, same is hereby declared to be a part of the City of Yoakum, Texas, and the inhabitants thereof shall be entitled to all rights and privileges of other citizens and shall be bound by the acts, ordinances, resolutions and regulations of the said city and city charter.

That such territory and the property therein shall be subject to 1957 taxes of the City of Yoakum, Texas, and the inhabitants thereof shall be subject to the poll tax provisions of the Charter of the City of Yoakum, Texas.

The fact that the citizen has given their written consent to become incorporated into the corporate limits of the City of Yoakum, Texas, subject to 1957 taxes of the City of Yoakum and the time for assessment of taxes for the year 1957 is now at hand creates and emergency requiring the suspension of the rule requiring that ordinances be read on more than one day, and such rule is hereby suspended and this ordinance is placed on its first reading and final passage and shall be in full force and effect from and after passage.

PASSED, APPROVED AND ADOPTED this 10th day of April A. D. 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas.

ATTEST:

City Clerk

MOTION by Commissioner Autrey, seconded by Commissioner Haester, that the above ordinance be passed, approved and adopted.

MOTION carried.

A REQUEST from A. E. Mgebross that the property recently purchased by him be brought into the corporate limits. The following ordinance was introduced and read:
AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS
PROVIDING FOR THE EXTENSION OF THE BOUNDARY
LIMITS OF THE CITY OF YOAKUM AND THE ANNEXATION
OF ADDITIONAL TERRITORY LYING ADJACENT TO THIS
CITY AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY OF YOAKUM:

That whereas the Board of City Commissioners of the City of
Yoakum, Texas, has received a petition from the property owner of
the following described property and has received its written
consent to be incorporated into the corporate limits of the City
of Yoakum, Texas; and

That whereas the Board of City Commissioners of the City of
Yoakum, Texas, under and by authority of Section 3 of Article 1
of the Charter of the City of Yoakum, Texas, deems it advantageous
to said City and to the area hereinafter described to annex such
area to said City:
All that certain tract, piece or parcel of land situated in Lavaca
County, Texas, a part of the John Hay League and more particular a
part of the E. C. Keerth Addition to the City of Yoakum and described
by metes and bounds as follows: to wit:--
BEGINNING at a point where the East line of Laredo Street intersects
the present city limits line in the center of Coke Street, for the
beginning point of the new city limits. THENCE N 45° 5 E 270 feet to
a point in the present city limits. THENCE S 45° 5 E 125 feet to
a point for the new city limits. THENCE S 45° 5 W 270 feet to a point
for a point for the new city limits, same being in the center of
Coke Street. THENCE N 45° 5 W 125 feet to the place of beginning.
Containing in said limits 33,750 square feet of land. The above
described tracts in lots is as follows: All of Lots 1, 2, 11 and
12 and the West 25 feet of Lots No. 3 & 10 in Block No. 3 of the
E. C. Keerth Addition.

Now, therefore, said Board of City Commissioners having in its
judgment determined that such territory should be annexed, same is
hereby declared to be a part of the City of Yoakum, Texas, and the
inhabitants thereof shall be entitled to all rights and privileges
of other citizens and shall be bound by the acts, ordinances,
resolutions and regulations of said city and city charter.

That such territory and the property therein shall be subject
to 1957 taxes of the City of Yoakum, Texas, and the inhabitants
thereof shall be subject to the poll tax provisions of the Charter
of the City of Yoakum, Texas.

The fact that the citizens has given their written consent to
become incorporated into the corporate limits of the City of Yoakum,
Texas, subject to 1957 taxes of the City of Yoakum and the time for
assessment of taxes for the year 1957 is now at hand creates an
emergency requiring the suspension of the rule requiring that ordinances
be read on more than one day, and such rule is hereby suspended
and this ordinance is placed on its first reading and final passage
and shall be in full force and effect from and after passage.

PASSED, APPROVED AND ADOPTED this 10 day of April, A. D. 1957.

ATTEST:________________________________________
Chairman Board of City Commissioners
of the City of Yoakum, Texas
MOTION by Commissioner Autrey, seconded by Commissioner Kuester, that the above ordinance be passed, approved and adopted.

MOTION carried.

THE following resolution concerning transfer of property to the State of Texas for use as a part of the Agricultural and Mechanical College of Texas for use in extending the operations of the present Plant Disease Investigations Laboratory was introduced and read:


WHEREAS, the City of Yoakum, Texas is the owner of all that certain lot, tract or parcel of land in two tracts containing 25.3696 acres, being a part of the John May Original Survey situated in Lavaca County, Texas and described as follows, to-wit:

TRACT NO. 1
BEGINNING at an iron stake set in the northwest margin of a twenty (20) foot private lane for the northeast corner of this tract herein described, same being the southwest corner of a tract now owned by Fred Garrett and the southeast corner of the Thomas tract of which this tract is a part thereof;

THENCE along the aforesaid Fred Garrett tract southwest line N 45° W 1830.4 feet to an iron pipe set in same for the northwest corner of this tract herein described;

THENCE S 45° W 575.3 feet to an iron stake set in the northeast line of a tract now owned by A. G. Hermann, Sr., for the southwest corner of this tract herein described;

THENCE S 45° E 1030.4 feet to an iron stake set in the aforesaid private lane boundary line for the southeast corner of this tract herein described, same being the northeast corner of the aforesaid Hermann tract;

THENCE N 45° E 533 feet along the aforesaid lane boundary line to the place of beginning; containing within said limits twenty-five (25) acres of land.

TRACT NO. 2
BEGINNING at an iron pipe set in the northeast boundary line of the old Yoakum-Hope Road for the southeast corner of this tract herein described, same being the intersection point of the northeast boundary line of the old Yoakum-Hope Road and the northwest boundary line
of a twenty (20) foot private lane to the William Reese place, same also being the Southeast corner of the A. G. Hermann, Sr. tract of which this tract is a part thereof.

THENCE along the aforesaid lane boundary line N 45 E 161.5 feet to an iron pipe set in same for the Northwest corner of this tract herein described, same being the Southwest corner of a twenty-five (25) acre tract for the City of Yoakum, same also being the most extreme Northwest corner of the aforesaid A. G. Hermann, Sr. tract of which this tract is a part thereof;

THENCE N 45 W 100 feet to an iron pipe for the Northwest corner of this tract herein described;

THENCE S 45 W 161 feet to an iron stake set for the Southwest corner of this tract herein described;

THENCE S 45 E 100 feet to the place of beginning; containing within said limits.3696 of an acre of land.

Tract No. 2 is for a right of way or entrance to Tract No. 1.

Tract No. 1 is the same land purchased from C. A. Thomas by deed dated April 9, 1957 of record in Volume page of the Deed Records of Lavaca County, Texas.

Tract No. 2 is the same land purchased from A. G. Hermann, Sr. by deed dated April 9, 1957 of record in Volume page of the Deed Records of Lavaca County, Texas.

WHEREAS, the land herein described is to be used by the Board of Directors of the Agricultural and Mechanical College of Texas through the Texas Agricultural Experiment Station, a part of the Texas Agricultural and Mechanical College System, in extending the operations of the present Plant Disease Investigations Laboratory located within the immediate vicinity of the land to be conveyed, which use of the land as contemplated, will be of public benefit and to the best interest of the City of Yoakum; and

WHEREAS, there will be excepted from the conveyance and reserved unto the City of Yoakum, all mineral rights in, on, and under the land described herein as its ownership of said minerals appears of record; and

WHEREAS, if at any time the State of Texas or the Board of Directors of the Agricultural and Mechanical College of Texas or its successors in function should cease to use the property herein described for an experimental laboratory, the title to and possession of the land shall revert to the City of Yoakum; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Commissioners of the City of Yoakum, Texas, in regular meeting, that the property herein described be conveyed to the State of Texas for the use and benefit of the Board of Directors of the Agricultural and Mechanical College of Texas and its successors in function and that the Chairman of the Board of Commissioners of the City of Yoakum, Texas be, and he is hereby authorized to execute a special warranty deed to the grantee.

PASSED, APPROVED AND ADOPTED this 10th day of April, A. D. 1957.

ATTEST:

City Clerk

Chairman, Board of Commissioners
City of Yoakum, Texas
MOTION by Commissioner Autrey, seconded by Commissioner Kuester, that the above resolution be passed, approved and adopted.

MOTION carried.

MOTION by Commissioner Autrey, seconded by Commissioner Manning, that the chairman of the board appoint a committee to investigate the possibility of purchasing property owned by Magnolia Petroleum Company and J. A. Carnes and sons.

MOTION carried.

THE City Manager reported that the purchase of 3,500 feet of 4" cement asbestos pipe for the sprinkler system at the park golf course was required. A quotation or bid from San Antonio Machine & Supply Company @ $1.02 per foot was the best quotation received and it is recommended that this quotation be accepted.

MOTION by Commissioner Manning, seconded by Commissioner Walters, that the 3,500 feet of 4" cement asbestos pipe for use at the park golf course be purchased from San Antonio Machine & Supply Company at the price of $1.02 per foot.

MOTION carried.

DISCUSSION of insurance for the 4-500 KVA transformers that were installed at the substation resulted in the City manager being instructed to check with other cities to determine their policy in this regards and to report to the Board of Commissioners at their next regular meeting.

BUDGET report for the 3/4 period ending March 31, 1957 showed that the budget was 71.67% used and that receipts amounted to 73.54% of the total estimated receipts.

CITY MANAGER'S REPORT:

Fire Insurance Division of Board of Insurance Commissioners checking on progress made on recommendations made by them to our waterworks system. Have notified them that improvements program is being prepared which includes many of their recommendations. Southwest Texas Regional Waterworks Short School will be held in San Antonio early in June. Manager will attend.

Construction of golf greens at park has been slowed up due to rains. Pictures of progress.

Federal Fish and Wildlife Service reported that Yoakum had only a small infestation according to a recent survey. Poison placed at places around town as needed.

The Corps of Engineers, Galveston District are still making surveys for location of a Army Reserve Armory in Yoakum. Manager has agreed to hard surfact Yoakum Street and make electric, water and sewer utilities available if an armory is located here.

City Clerk will attend the 3rd Governmental/and Finance institute to be held in Austin April 29 & 30.

City Manager will attend the Spring Meeting of the Texas City Manager's Association to be held in Orange May 19 to 21.

The League of Texas Municipalities will hold the 45th Annual Convention in San Antonio September 29 to October 1. All commissioners are invited to attend this meeting.
Lower Colorado River Authority Engineers are busy with right-of-way for the extra feeder line which will be brought from Flatonia to Yoakum to complete a loop and remove Yoakum from a dead end of their distribution lines. This should be completed by January 1958.

Will have State Health Department officials visit with the board to discuss Urban Renewal for Yoakum. Would like to have Chamber of Commerce Directors and School Board members attend this discussion.

Colored park being connected with sewer system.

Wells are being cut along the streets and alleys.

The ordinance dissolving the Board of Managers of the Yoakum Municipal Utilities will not become effective until April 13, 1957. The members of this board were notified of their meeting for April 10, but declined to hold the meeting.

We are now in the process of cutting over more distribution voltage to 12,500 volts from 24,000 volts to render better electric service.

A new set of electric probes have been installed in our elevated tower which should eliminate our water tower trouble.

We had a demand of 1520 KW and purchased 620,000 KWh for the month of March 1957.

Reports showing department activities, receipts, disbursements and the financial condition of the City of Yoakum were presented the commissioners.

THERE being no further business the meeting adjourned.

[Signature]
Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST
City Clerk
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 8, 1957

Present:
W. M. Borchers..............Chairman
Ernest Kuester..............Vice-chairman
Dan W. Autrey...............Commissioner
R. J. Walters...............Commissioner
Don J. Manning...............Commissioner
Durell Miller..............City Attorney
R. M. Koether..............City Manager
D. F. Swenson..............City Clerk

THE minutes of the previous meeting were read and approved.

THE following city bills were read:

- Ross Terry
- Bexar County National Bank
- Southwestern Bell Telephone Co.
- Southwest Natural Gas Co.
- Burton Lumber Co.
- Wallace Veterinary Clinic
- Grayco Oil Co.
- L. A. Petering
- M. Russell Scott
- Johnny's Electric Shop
- Paul Anderson Co.
- Jarmon Hardware Co.
- Fargmann Humble Station
- Magnolia Petroleum Co.
- Gus Lassig
- Sheffels' Machine Works
- Hub City Motor Co.
- Arno Rudolph
- Wendel Motor Co.
- Jackson Farm Machinery Co.
- Southwell Co.
- Poth & Ehlers
- Palace Drug Store
- Bowser, Inc.
- Bell Chemical Co.
- Yoakum Municipal Utilities
- White's Uvalde Mines
- Ralph B. Carter Co.
- Miller-Bryant-Pierce
- McMaster Firestone Store
- Yoakum Iron Works
- W. S. Beardsley
- Anders Auto Supplies
- Dulaney Service Co.
- Alamo Fire Equipment Co.
- Yoakum Herald-Times
- Clarke & Courts

Amounts:
- Ross Terry: 90.35
- Bexar County National Bank: 199.52
- Southwestern Bell Telephone Co.: 65.68
- Southwest Natural Gas Co.: 23.06
- Burton Lumber Co.: 6.28
- Wallace Veterinary Clinic: 200.00
- Grayco Oil Co.: 26.19
- L. A. Petering: 12.75
- M. Russell Scott: 150.00
- Johnny's Electric Shop: 7.50
- Paul Anderson Co.: 2.25
- Jarmon Hardware Co.: 1.00
- Fargmann Humble Station: 22.11
- Magnolia Petroleum Co.: 367.66
- Gus Lassig: 103.46
- Sheffels' Machine Works: 166.10
- Hub City Motor Co.: 146.38
- Arno Rudolph: 110.88
- Wendel Motor Co.: 2.00
- Jackson Farm Machinery Co.: 142.34
- Southwell Co.: 8.60
- Poth & Ehlers: 31.74
- Palace Drug Store: 2.98
- Bowser, Inc.: 30.14
- Bell Chemical Co.: 167.10
- Yoakum Municipal Utilities: 95.07
- White's Uvalde Mines: 118.07
- Ralph B. Carter Co.: 94.30
- Miller-Bryant-Pierce: 4.00
- McMaster Firestone Store: 174.49
- Yoakum Iron Works: 4.70
- W. S. Beardsley: 32.00
- Anders Auto Supplies: 8.16
- Dulaney Service Co.: 365.99
- Alamo Fire Equipment Co.: 15.25
- Yoakum Herald-Times: 18.27
- Clarke & Courts: 13.08
MOTION by Commissioner Autrey, seconded by Commissioner Manning, that all bills against the city be paid as found correct and that petty cash fund be replenished to $50.00.

MOTION carried.

THE following utility department bills were read:

Southwest Natural Gas Co.  9.83
Southwestern Bell Telephone Co.  23.85
K. E. Mack Insurance  54.00
Yoakum Chamber of Commerce  30.00
Jarmon Hardware Co.  6.10
W. S. Beardsley  32.32
L. A. Petering  6.75
Hub City Motor Co.  132.63
Reichert Motor Co.  4.75
Anders Auto Supplies  7.44
City of Yoakum  175.43
Sheckles Machine Works  58.28
South Texas Lumber Co.  21.73
R. H. Koether  42.65
McGraw-Hill Book Co., Inc.  31.71
Miller Blue Print Co.  21.80
Addressograph-Multigraph Corp  37.14
Charles H. Hadley Division  4.67
Advertising Products Inc.  51.87
Sargent-Sowell Inc.  64.94
Humble Oil & Refining Co.  23.76
Guadalupe Valley Gravel Co.  27.00
C-T-E Laboratories  16.88
Alamo Fire Equipment Co.  3.00
Whites Uvalde Mines  146.90
Austin Meter Services, Inc.  108.31
Sangamo Electric Co.  46710.4
Sterett Supply Co.  673.56
Badger Meter Manufacturing Co.  76.86
Alamo Iron Works  238.83
San Antonio Machine & Supply Co.  37.24
Hersey Manufacturing Co.  489.60
Mason Dixon Steel Co.  269.86
Lower Colorado River Authority  5,323.18

MOTION by Commissioner Manning, seconded by Commissioner Walters, that all utility department bills be paid as found correct and that utility department petty cash fund be replenished to 100.00.

MOTION carried.

MOTION by Commissioner Autrey, seconded by Commissioner Manning, that Roy L. Pope & Spillers Company be selected as auditors for fiscal year ending June 30, 1957.
MOTION carried.

THE following interest coupons were presented:

1949 HOSPITAL BONDS:

<table>
<thead>
<tr>
<th>Bonds</th>
<th>Interest Coupon #14</th>
<th>6 @ 15.00</th>
<th>90.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 - 20</td>
<td>Bonds</td>
<td>25 @ 16.25</td>
<td>406.25</td>
</tr>
<tr>
<td>21 - 45</td>
<td>Bonds</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1949 PARK BONDS:

<table>
<thead>
<tr>
<th>Bonds</th>
<th>Interest Coupon #14</th>
<th>3 @ 15.00</th>
<th>45.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 - 10</td>
<td>Bonds</td>
<td>10 @ 16.25</td>
<td>162.50</td>
</tr>
<tr>
<td>11-13-15-21-23</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25-27-29-31-33</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12-14-20-22-24</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26-28-30-32-34</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>35-41</td>
<td>Bonds</td>
<td>7 @ 16.25</td>
<td>113.75</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Walters, seconded by Commissioner Manning, that the above interest coupons be cancelled.

MOTION carried.

THE city manager read the minutes of a park board meeting held April 17, 1957.

THE city manager reported that surrounding towns did not carry insurance on their large transformers. Recommended that we no longer consider insurance for our transformers.

A report on the old police communications equipment was read by the city manager. Will ask W. S. Beardsley to make an offer for this equipment and if reasonable will dispose of the equipment by selling.

A fireman’s training school will be held at A & M College during July. One or two members of the Yoakum Fire Department will attend this school. It will be necessary to appoint an assistant fire marshall. Will be discussed with the fire marshall for his recommendations and appointment may be made at the June meeting.

Considerable discussion was given to the matter of an electric rate for the Yoakum Schools. This discussion led to the city attorney being instructed to prepare an ordinance setting forth a rate of $1/2$ per KWH for the schools with the effective date of this ordinance being the September 1957 billing date.

CITY MANAGER’S REPORT:

1. Our swimming pool has been cleaned and is now open for this years season.

2. The rodeo arena is being cleaned and repaired for the coming celebration. This work should be completed this week.
3. Progress on the golf course has been slowed down because of wet weather. As soon as possible work will begin again.

4. Several street lights have been added to our present system.

5. The sewer line extension on Kent Street has been completed.

6. Ditches are being cleaned and vacant lots being mowed through out the city.

7. The concrete slab around Well No. 4, Brushy Creek Plant, is being replaced. This slab had settled because of a cave-in around the well.

8. Chairman, vice-chairman and manager attended the Kochheim Prairie Mutual Fire & Storm Insurance convention held here.

9. Electricity was off on April 16, 1957 for about an hour because of trouble on the LCRA distribution line between Shiner and Hallettsville.

10. Henry Paulus, A. G. Hermann, Jr. and R. H. Koether have been appointed by the chairman as a committee to contact Magnolia Petroleum Co. and S. A. Carnes & Sons about purchase of their property.

11. One 7½ KVA, 2400 volt transformer was destroyed during the electric storm on April 21. This transformer will not be repaired because we plan to change all voltage to 12,500 volts soon. 5 fuses were also blown during the storm. These were replaced Sunday morning.

12. Keep Right sign has been installed at the intersection of West and Schleicher Streets.

Mr. A. T. Thompson of Thompson Engineering Company discussed with the commissioners the Waterworks and Sewage System Improvement program which had been prepared some time ago. He reported on what changes had been made to reduce the amount of bond issue required to start this program. It was decided to have an informal session with Mr. Thompson and a representative of a bond company on May 14 to discuss the necessary steps to start this program.

THERE being no further business the meeting adjourned.

ATTEST:  

Chairman, Board of City Commissioners of the City of Yoakum, Texas

City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. M. Borchers..................Chairman
Ernest Kuester..................Vice-chairman
R. J. Walters..................Commissioner
Don J. Manning..................Commissioner
Dan W. Autrey..................Commissioner
Durell Miller..................City Attorney
R. H. Koether..................City Manager
D. F. Swenson..................City Clerk

MINUTES of the previous meeting were read and approved.

THE following city bills were read:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ross Terry</td>
<td>94.95</td>
</tr>
<tr>
<td>Bexar County National Bank</td>
<td>159.52</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>58.48</td>
</tr>
<tr>
<td>Haynes Floral &amp; Gift Shop</td>
<td>5.00</td>
</tr>
<tr>
<td>R. Plosczyk Shop</td>
<td>12.15</td>
</tr>
<tr>
<td>Southwest Natural Gas Company</td>
<td>10.33</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed Company</td>
<td>20.00</td>
</tr>
<tr>
<td>Pargmann Humble Station</td>
<td>26.11</td>
</tr>
<tr>
<td>Magnolia Petroleum Company</td>
<td>497.75</td>
</tr>
<tr>
<td>City Auto Sales</td>
<td>12.50</td>
</tr>
<tr>
<td>Arno Rudolph</td>
<td>6.86</td>
</tr>
<tr>
<td>Sheckles' Machine Works</td>
<td>109.60</td>
</tr>
<tr>
<td>Hub City Motor Company</td>
<td>294.74</td>
</tr>
<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>388.01</td>
</tr>
<tr>
<td>Wendel Motor Company</td>
<td>12.85</td>
</tr>
<tr>
<td>Morrow Metal Works</td>
<td>11.27</td>
</tr>
<tr>
<td>L. A. Petering</td>
<td>22.33</td>
</tr>
<tr>
<td>E. J. McCord</td>
<td>25.50</td>
</tr>
<tr>
<td>G. Hermann Furniture Company</td>
<td>2.60</td>
</tr>
<tr>
<td>Jackson Farm Machinery Company</td>
<td>56.62</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>45.86</td>
</tr>
<tr>
<td>The American City Magazine</td>
<td>4.00</td>
</tr>
<tr>
<td>John E. Trott, M.D.</td>
<td>8.00</td>
</tr>
<tr>
<td>The Steck Company</td>
<td>121.31</td>
</tr>
<tr>
<td>George W. Nagel</td>
<td>64.60</td>
</tr>
<tr>
<td>P. J. Davis</td>
<td>4.00</td>
</tr>
<tr>
<td>Rinn's Furniture</td>
<td>4.20</td>
</tr>
<tr>
<td>K. B. Rack</td>
<td>85.50</td>
</tr>
<tr>
<td>Basil A. Blaine</td>
<td>15.00</td>
</tr>
<tr>
<td>Yoakum Municipal Utilities</td>
<td>50.80</td>
</tr>
<tr>
<td>Bell Chemical Company</td>
<td>167.66</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>32.00</td>
</tr>
<tr>
<td>Superior Chemical Company</td>
<td>598.33</td>
</tr>
<tr>
<td>Company</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Thompson Engineering Co.</td>
<td>184.00</td>
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<tr>
<td>C-T-E Laboratories</td>
<td>43.20</td>
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<tr>
<td>Paul Anderson Company</td>
<td>17.20</td>
</tr>
<tr>
<td>The Selig Company</td>
<td>119.57</td>
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<tr>
<td>Dulaney Service Company</td>
<td>9.98</td>
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<tr>
<td>Burton Lumber Company</td>
<td>12.88</td>
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<tr>
<td>Yoakum Herald-Times</td>
<td>4.05</td>
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<tr>
<td>American Photocopy Equipment Co.</td>
<td>21.88</td>
</tr>
<tr>
<td>Yoakum Iron Works</td>
<td>2.00</td>
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<tr>
<td>Allis-Chalmers Manufacturing Co.</td>
<td>21.96</td>
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<tr>
<td>Houston Oil Field Material Co., Inc.</td>
<td>114.00</td>
</tr>
<tr>
<td>Wallace &amp; Tieman, Inc.</td>
<td>96.91</td>
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<tr>
<td>The Sanfax Company</td>
<td>134.25</td>
</tr>
<tr>
<td>Sterett Supply Company</td>
<td>15.84</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>9.61</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>3,723.31</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>119.80</td>
</tr>
<tr>
<td>Goldthwaites Texas Toro Co.</td>
<td>1.71</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Walters, seconded by Commissioner Manning that all bills against the city be paid as found correct.

MOTION carried.

THE following Utility Department bills were read:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southwest Natural Gas Company</td>
<td>3.10</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Company</td>
<td>23.05</td>
</tr>
<tr>
<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
</tr>
<tr>
<td>Poth &amp; Ehlers</td>
<td>100.00</td>
</tr>
<tr>
<td>P. J. Davis</td>
<td>49.00</td>
</tr>
<tr>
<td>E. J. McCord</td>
<td>10.00</td>
</tr>
<tr>
<td>L. A. Petering</td>
<td>20.23</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>24.37</td>
</tr>
<tr>
<td>H. Goetz Motor Company</td>
<td>4.90</td>
</tr>
<tr>
<td>Hub City Motor Company</td>
<td>302.33</td>
</tr>
<tr>
<td>Schmidt Service Station</td>
<td>1.25</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>27.16</td>
</tr>
<tr>
<td>Scheckles Machine Works</td>
<td>2.50</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>25.64</td>
</tr>
<tr>
<td>Victoria Blue Print Company</td>
<td>18.90</td>
</tr>
<tr>
<td>Clarke &amp; Courts</td>
<td>41.01</td>
</tr>
<tr>
<td>The Steck Co.</td>
<td>143.96</td>
</tr>
<tr>
<td>Cromwell Printery, Inc.</td>
<td>16.58</td>
</tr>
<tr>
<td>Austin Meter Services, Inc.</td>
<td>36.96</td>
</tr>
<tr>
<td>Williamson Sales Company</td>
<td>414.95</td>
</tr>
<tr>
<td>Temple, Inc.</td>
<td>69.70</td>
</tr>
<tr>
<td>Wholesale Electric Supply Co.</td>
<td>37.12</td>
</tr>
<tr>
<td>Sterett Supply Co.</td>
<td>625.45</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>50.98</td>
</tr>
<tr>
<td>Dulaney Service Company</td>
<td>211.45</td>
</tr>
<tr>
<td>Claude Picard Company</td>
<td>21.28</td>
</tr>
<tr>
<td>The Selig Company</td>
<td>85.49</td>
</tr>
<tr>
<td>Municipal Supply Co.</td>
<td>96.39</td>
</tr>
</tbody>
</table>
Neptune Meter Company  
Wallace & Tiernan, Inc.  
Diamond Alkali Company  
Lower Colorado River Authority  

MOTION by Commissioner Autrey, seconded by Commissioner Kuster, that all bills against the City of Yoakum, Utility Department be paid as found correct and that petty cash fund be replenished to $100.00.

MOTION carried.

THE following Bonds and Interest Coupons were presented:

1947 REFUNDING BONDS:

<table>
<thead>
<tr>
<th>BONDS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nos. 46 - 50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>INTEREST COUPON #19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds 46 - 50</td>
</tr>
<tr>
<td>Bonds 51 - 137</td>
</tr>
<tr>
<td>Bonds 160 - 178</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Kuster, seconded by Commissioner Manning, that the above bonds and interest coupons be cancelled.

MOTION carried.

THE following ordinance was introduced and read:

AN ORDINANCE AMENDING AN ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM CONSUMERS OF ELECTRIC POWER AND WATER FURNISHED BY THE CITY OF YOAKUM (NOW CITY OF YOAKUM UTILITIES) PASSED AND APPROVED ON SEPTEMBER 9, 1932, OF RECORD IN ORDINANCE BOOK NO. 2, PAGES 224, ET SEQ., OF THE CITY OF YOAKUM, BY INSERTING THEREIN SECTION I, FOLLOWING SECTION H THEREOF, SAID ORDINANCE TO BE UNAFFECTED HEREBY EXCEPT THAT SECTION I HEREOF SHALL HEREAFTER BE TAKEN AND CONSTRUED TOGETHER WITH SAID ORDINANCE; THIS ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM SCHOOLS AND CHURCHES FOR ELECTRIC LIGHT AND POWER BY THE CITY OF YOAKUM UTILITIES.

BE IT ORDAINED BY THE CITY OF YOAKUM:

That the Ordinance of the City of Yoakum, passed and approved on September 9, 1932, of record in Ordinance Book No. 2, pages 224, et seq., of the City of Yoakum, said Ordinance setting up rates to be charged to and collected from consumers of electric power and water by the City of Yoakum, (now City of Yoakum Utilities), be amended by inserting therein Section I, following Section H of said Ordinance, said Section I to read in words and figures as follows:

I. SCHOOL and CHURCH RATES

<table>
<thead>
<tr>
<th>Electric Rates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>First 12 KWH or less consumed</td>
</tr>
<tr>
<td>All additional KWH consumed</td>
</tr>
</tbody>
</table>
Be it further Ordained that said mentioned Ordinance shall be unaffected hereby except that Section I hereof shall be taken and construed together with said Ordinance, so that the amounts to be charged to and collected from schools and churches for electric light and power shall be collected as provided in said Ordinance, except that the rates are hereby specified so as to read as above set forth.

That the Ordinance establishing Section I, passed on January 9, 1957, is hereby repealed.

PASSED, APPROVED and ADOPTED ______day of_______________________ A. D. 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: ____________

City Clerk

MOTION by Commissioner Autrey, seconded by Commissioner Walters, that the ordinance pass first reading.

MOTION carried.

THE bids for "Official Organ" for the fiscal year ending June 30, 1958 were then opened. Only one bid was received.

MOTION by Commissioner Kuster, seconded by Commissioner Walters, that The Yoakum Herald-Times be declared Official Organ for the fiscal year ending June 30, 1958.

MOTION carried.

THE bids for "City Depository" for the fiscal year ending June 30, 1958 were then opened. Bids were received from Yoakum National Bank and First State Bank, each submitting bid for 50% of all city funds.

MOTION by Commissioner Walters, seconded by Commissioner Kuster, that the Yoakum National Bank and the First State Bank each be declared depository for 50% of all city funds.

MOTION carried.

THE following resolution was introduced and read:

WHEREAS, the Yoakum National Bank, Yoakum, Texas, has been designated official depository for fifty (50) percent of all city funds of the City of Yoakum for the fiscal year ending June 30, 1958 and the plan outlined in the hereto attached contract is the most practical one for the protecting of said funds.
NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yoakum, Texas, that the City of Yoakum, Texas enter into the contract hereto attached with said Yoakum National Bank, Yoakum, Texas, and W. M. Borchers, Chairman of the Board of City Commissioners, and D. F. Swenson, City Clerk, are hereby authorized and directed to execute the same in the name of the City of Yoakum, Texas and all officers and employees of the said City are directed to comply with the terms of same, and to see that all the provisions are fully complied with.

(Complete Contract filed as No. 209, Ordinance Book No. 9)

ADOPTED and APPROVED this the 5 day of June, 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: City Clerk

MOTION by Commissioner Walters, seconded by Commissioner Kuester, that the above resolution be passed, approved and adopted.

MOTION carried.

THE following resolution was introduced and read:

WHEREAS, the First State Bank, Yoakum, Texas has been designated official depository for fifty (50) per cent of all City Funds of the City of Yoakum for the fiscal year ending June 30, 1958, and the plan outlined in the hereto attached contract is the most practical one for the protecting of said funds.

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Yoakum, Texas, that the City of Yoakum, Texas, enter into the contract hereto attached with the Said First State Bank, Yoakum, Texas, and W. M. Borchers, Chairman of the Board of City Commissioners, and D. F. Swenson, City Clerk, are hereby authorized and directed to execute the same in the name of the City of Yoakum, Texas, and all officers and employees of the said City are directed to comply with the terms of same, and to see that all the provisions are fully complied with.

(Complete Contract filed as No. 204, Ordinance Book No. 9)

ADOPTED and APPROVED this the 5 day of June, A. D. 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: City Clerk

MOTION by Commissioner Walters, seconded by Commissioner Kuester, that the above resolution be passed, approved and adopted.

MOTION carried.
THE following ordinance was introduced and read:

AN ORDINANCE LEVYING THE TAXES TO BE ASSESSED AND COLLECTED IN THE CITY OF YOAKUM, IN DEWITT AND LAVACA COUNTIES, STATE OF TEXAS, FOR THE YEAR 1957, AND PROVIDING THE TIME OF PAYMENT OF TAXES ON ALL PROPERTY SUBJECT TO TAXATION IN SAID CITY PROPER, APPORTIONING SAME TO THE DIFFERENT FUNDS, LEVYING A POLL TAX AND DECLARING WHO ARE LIABLE TO A POLL TAX, AND LEVYING OCCUPATION TAXES FOR SAID YEAR AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE CITY OF YOAKUM:

Section 1. There is hereby levied for the year A.D. 1957, and shall be assessed against all property subject to taxation in the City of Yoakum, DeWitt and Lavaca Counties, Texas, and not exempt by law from taxation, and shall be collected in the manner provided by law and the ordinances of the City of Yoakum, the sum of One and 19/100 (1.19) Dollars on each One Hundred ($100.00) Dollars valuation of such taxable property. Said tax levied for the purposes herein set out and is apportioned in the following manner, to wit:

1. Sixty ($.60) Cents on each One Hundred ($100.00) Dollars valuation for the General Current Expense Fund.

2. Twenty-three ($.23) Cents on each One Hundred ($100.00) Dollars valuation for the Permanent Improvements Fund.

3. Thirty-six ($.36) Cents on each One Hundred ($100.00) Valuation for the Interest and Sinking Fund to be apportioned as follows:

   a. For interest and sinking fund of One Hundred Six Thousand (106,000.00) Dollars City of Yoakum, General Refunding Bonds, dated October 1, 1947, bearing 2 1/2-3% interest, due serially from one to twenty-nine years from date ........................................ $29

   b. For interest and sinking fund to Twenty-eight Thousand ($28,000.00) Dollars City of Yoakum Park Bonds, dated August 15, 1949, bearing interest of 3-3 1/2% due serially from one to twenty-six years from date ................................................ $7

Section 2. There is hereby levied in addition to the above and shall be apportioned to the General Expense Fund a Poll Tax of One ($1.00) on every person residing in the City of Yoakum, who is subject to payment of the poll tax levied by the State of Texas.

Section 3. There is hereby levied and shall be collected and apportioned to the General Current Expense Fund an annual Occupation Tax as follows:

From every person, firm or corporation engaged in any calling or profession trade or occupation, which is taxed by the State of Texas, an occupation tax of one-half (½) of the amount which is levied by the State of Texas, on such callings, professions, trade or occupation, except those, which provision of the laws of the State of Texas, are exempt from City Occupation Taxes.

Section 4. Taxes shall be due and payable from the 1st day of October to the 31st day of January, unless otherwise provided for in the future by ordinance or resolution.

Section 5. If any section or part of this ordinance be held unconstitutional or invalid and the remainder of said ordinance not so invalid shall remain in full force and effect.
Section 6. The fact that the time for preparation of the tax rolls for the year 1957 is now at hand and the tax rate has not been previously set by the Board of Commissioners creates an emergency which requires the suspension of the rules, and such rules are hereby suspended, requiring the reading of ordinances at three separate meetings and this ordinance is placed on its first reading and final passage and shall be in full force and effect from and after its adoption.

READ, PASSED, APPROVED and ADOPTED this 5th day of June, A.D. 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: ____________________________
City Clerk

MOTION by Commissioner Manning, seconded by Commissioner Autrey, that the above ordinance be passed, approved and adopted.

MOTION carried.

THE following ordinance was introduced and read:

AN ORDINANCE APPOINTING THE BOARD OF EQUALIZATION FOR THE CITY OF YOAKUM, TEXAS, FOR THE YEAR 1957, PROVIDING FOR THEIR DUTIES AND COMPENSATION AND TIME OF MEETING.

WHEREAS, the time has now arrived for the work of the Board of Equalization to begin and no such board has yet been appointed for the year 1957, therefore

BE IT ORDAINED BY THE CITY OF YOAKUM:

THAT L. J. Elaine, A. E. Evans and Perry J. Love are hereby appointed the Board of Equalization for the City of Yoakum, Texas for the year 1957, who are to perform the duties of such board of equalization for the City of Yoakum, Texas, as prescribed by the constitution and laws of the State of Texas, and ordinances of the City of Yoakum, Texas and they shall receive for their compensation the sum of $7.00 per day for each day they are actively engaged in such work, and shall be convened as soon after the passage of this ordinance as the City Clerk shall have ready and complete for their inspection his tax rolls and lists of property, such to be done at the earliest possible moment.

PASSED, APPROVED and ADOPTED this 5th day of June, 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: ____________________________
City Clerk

MOTION by Commissioner Autrey, seconded by Commissioner Walters, that the above ordinance be passed, approved and adopted.

MOTION carried.
THE following ordinance was introduced and read:

AN ORDINANCE PROVIDING FOR THE MAINTENANCE OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF YOAKUM, COUNTIES OF DEWITT AND LAVACA, TEXAS, HEREBY REFERRED TO AS MUNICIPAL MAINTENANCE PROJECT AND AUTHORIZING THE MAYOR OF THE CITY OR OTHER AUTHORIZED CITY OFFICIAL TO EXECUTE AND AFFIX THE CORPORATE SEAL AND ATTEST SAME. A CERTAIN AGREEMENT BETWEEN THE CITY AND THE STATE OF TEXAS, PROVIDING FOR THE MAINTENANCE AND USE OF THE SAID MAINTENANCE PROJECT; AND DECLARING AN EMERGENCY AND PROVIDING THAT THIS ORDINANCE SHOULD BE EFFECTIVE FROM AND AFTER ITS PASSAGE. (Complete ordinance recorded as No. 705, Ordinance Book No. 9).

MOTION by Commissioner Manning, seconded by Commissioner Kuester, that the above ordinance be passed, approved and adopted.

MOTION carried.

MOTION by Commissioner Autrey, seconded by Commissioner Kuester, that a curfew of 12:00 midnight be set for the City Park and that the gates be locked at that time. This to be placed into effect as soon as possible.

MOTION carried.

CITY MANAGER'S REPORT:
All city commissioners have been invited to ride in Tom-long parade.
City park and all its facilities are ready for celebration.
The city as a whole has been cleaned for the celebration.
Streets have been cleaned, patched and bladed.
Golf course project has been delayed because of wet weather.
During June a meeting of the park board and golf club will be held to establish green fees for the golf course when completed.
For our July 1957 regular meeting I have invited Mr. C. C. Crutchfield of the League of Texas Municipalities to review our city charter with us. I have also invited Frank Von Zuben of the State Health Department to discuss Urban Renewal.
The city park picnic area has been fogged at least twice a week for mosquito control.
There has been a large number of people using our park facilities this year.

A report of the financial operations of the Utility Department for the period July 1, 1956 to June 30, 1956 was presented the commissioners for their study in connection with the proposed Waterworks and Sewer System Improvements and the necessary bond issue to carry out this program.

Mr. L. T. Janecek discussed this report with the city commissioners and recommended that the city consider a proposal to finance the bond issue from revenues of the Electric and Water Systems without addition of other charges or changes in rates. He presented a Financing Agreement for consideration by the Commissioners. This agreement to be between the City of Yoakum and the First Southwest Company and the First of Texas Corporation.
The city attorney recommended that this agreement be entered into. (Agreement filed as No. 705, Ordinance Book No. 9)

MOTION by Commissioner Manning, seconded by Commissioner Walters, that the Chairman of the Board of City Commissioners, and the City Clerk execute the Financing Agreement with First Southwest Company and First of Texas Corporation on behalf of the City of Yoakum.

MOTION carried.

THERE being no further business the meeting adjourned.

[Signature]
Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: [Signature]
City Clerk
Yoakum, Texas
June 18, 1957

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. M. Borchers.....................Chairman
Ernest Kuester......................Vice-chairman
Don Manning.........................Commissioner
Dan Autrey..........................Commissioner
R. J. Walters.......................Commissioner
Durell Miller.......................City Attorney
R. H. Koether.......................City Manager
D. F. Swenson......................City Clerk

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS AND THE CITY ATTORNEY OF THE CITY OF YOAKUM, TEXAS.

NOTICE is hereby given that a special meeting of the Board of City Commissioners of the City of Yoakum will be held at the City Hall in said city on the 18th day of June, 1957 at 7:30 P.M. for the purpose of appointing a Board of Equalization for the year 1957 and to transact any other business that may be brought before the board at that time.

s/ Wm. Borchers
Chairman, Board of City Commissioners
of the City of Yoakum, Texas

CONSENT TO MEETING

WE, the undersigned members of the Board of City Commissioners and the City Attorney of the City of Yoakum, Texas, hereby accept service of the foregoing notice, waiving any and all irregularities in such notice and consent and agree that said Board of City Commissioners shall meet at the time and place therein named and for the purpose or purposes therein stated.

s/ Ernest Kuester
Commissioner
s/ Don J. Manning
Commissioner
s/ R. J. Walters
Commissioner
s/ Dan W. Autrey
Commissioner
s/ Wm. Borchers
Commissioner
s/ Durell Miller
City Attorney
THE following ordinance was introduced and read:

AN ORDINANCE APPOINTING THE BOARD OF
EQUALIZATION FOR THE CITY OF YOAKUM,
TEXAS, FOR THE YEAR 1957, PROVIDING
FOR THEIR DUTIES AND COMPENSATION AND
TIME OF MEETING.

WHEREAS, the time has now arrived for the work of the Board of
Equalization to begin and no such board has yet been appointed for
the year 1957, therefore

BE IT ORDAINED BY THE CITY OF YOAKUM:

1. THAT, L. J. Blaine, A. E. Evans and Cecil Pargmann are hereby
appointed the Board of Equalization for the City of Yoakum, Texas for
the year 1957, who are to perform the duties of such board of equalization
for the City of Yoakum, Texas, as prescribed by the constitution
and laws of the State of Texas, and ordinances of the City of Yoakum,
Texas, and they shall receive for their compensation the sum of $7.00
per day for each day they are actively engaged in such work, and shall
be convened as soon after the passage of this ordinance as the City Clerk
shall have ready and complete for their inspection his tax rolls and lists
of property, such to be done at the earliest possible moment.

2. THAT, the ordinance appointing a Board of Equalization passed,
approved and adopted on June 5, 1957 is hereby repealed.

PASSED, APPROVED AND ADOPTED this 18 day of June, 1957.

ATTEST: ___________________ Chairman, Board of City Commissioners
               City Clerk of the City of Yoakum, Texas

MOTION by Commissioner Autrey, seconded by Commissioner Kuester, that
the above ordinance be passed, approved and adopted.

MOTION carried.

A discussion of the activities of certain police officers resulted in
the following:

MOTION by Commissioner Walters, seconded by Commissioner Autrey, that
the City Manager be instructed to relieve J. D. Koensch of his duties with
allowances for two (2) weeks salary and vacation allowance in addition to
salary for period due.

MOTION carried.

MOTION by Commissioner Kuester, seconded by Commissioner Walters,
that the City Manager be instructed to relieve Allen Hairell of his duties
with allowances for two (2) weeks salary and vacation allowance in addition
to salary for period due.

MOTION carried.

THE following order was introduced and read:

STATE OF TEXAS

COUNTY OF DE WITT
On this 18th day of June, A. D., 1957, at a Special Called Session of the Board of Commissioners of the City of Yoakum, Texas, came on to be considered the map and plat of the Country Oaks Estates, an Addition to the City of Yoakum, in Lavaca County, Texas, dated the first day of May, A. D. 1957 made by Earle F. Miles, Registered Professional Engineer, together with an instrument executed by Lee Kahanek and Pearl Kahanek dated the 11th day of June, A. D. 1957, dedicating for public use the field notes and said map and plat including the dedicating to public use forever one certain street designated Oak Ridge Drive; and

This body having found that the proposed Addition lies partly outside and partly inside the city limits of the city of Yoakum, Texas and within five miles of said city limits; and

This body having found that said Addition does not lie within five miles of the city limits of any other incorporated city; and

This body having found that the proposed Addition is so platted to conform to the general plan of city streets, alleys and public utility facilities of the city of Yoakum, Texas and to the general plan for extension of said streets, alleys and public utility facilities of the city of Yoakum, Texas; and

The City of Yoakum, Texas having no City Planning Commission, this body, having examined and considered said map and plat and the accompanying dedication, finds that same is in proper form and that the registration of said should be authorized by this Body by filing in the record in the Deed Records of Lavaca County, Texas;

Therefore, it is accordingly ordered, adjudged and decreed that such map and plat of Country Oaks Estates, together with the accompanying dedication, be, and the same is hereby authorized by this Body, and the same is ordered filed for record in Deed Records of Lavaca County, Texas.

The above and foregoing order was passed by the unanimous vote of the Board of Commissioners of the City of Yoakum on this 18th day of June, A. D. 1957.

ATTEST: ____________________________________________ Chairman, Board of City Commissioners of the City of Yoakum, Texas

City Clerk

MOTION by Commissioner Autrey, seconded by Commissioner Manning, that the above order be passed, approved, and adopted and ordered recorded in the Deed Records of Lavaca County.

MOTION carried.

THERE being no further business the meeting adjourned.

ATTEST: ____________________________________________ Chairman, Board of City Commissioners of the City of Yoakum, Texas

City Clerk
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. M. Borchers .................. Chairman
Ernest Kuester .................. Vice-chairman
R. J. Walters .................. Commissioner
Don J. Manning .................. Commissioner
Durell Miller .................. City Attorney
R. H. Koether .................. City Manager
D. F. Swenson .................. City Clerk

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS AND THE CITY ATTORNEY OF THE CITY OF YOAKUM, TEXAS.

NOTICE is hereby given that a special meeting of the Board of City Commissioners of the City of Yoakum will be held at the City Hall in said city on the 26th day of June, 1957 at 8:00 P.M., for the purpose of considering the resignation of Commissioner Autrey and to transact any other business that may be brought before the board at that time.

s/ W. M. Borchers
Chairman, Board of City Commissioners
of the City of Yoakum, Texas

CONSENT TO MEETING

WE, the undersigned members of the Board of City Commissioners and the City Attorney of the City of Yoakum, Texas hereby accept service of the foregoing notice, waiving any and all irregularities in such notice and consent and agree that said board of City Commissioners shall meet at the time and place therein named and for the purpose or purposes therein stated.

s/ Ernest Kuester
Commissioner
s/ Don J. Manning
Commissioner
s/ R. J. Walters
Commissioner
s/ Wm. Borchers
Commissioner
s/ Durell Miller
City Attorney

THE following letter was read:

June 21, 1957

Chairman W. M. Borchers and Board of City Commissioners
Yoakum, Texas

Dear Mr. Borchers:
Please accept this letter as my official resignation from the Board of City Commissioners. It has been a pleasure to work with such fine group of Commissioners and I feel that the city of Yoakum is in good hands and management.

I would like to thank all the citizens of Yoakum for their confidence in me by electing me to the Board and am sorry that I will not be able to serve the full term. I will move from the city this week and you can start calling me a country gentleman or hick as you like. I would like to express my sincere thanks for your kind attention.

Sincerely

s/ Dan Autrey

Dan W. Autrey

MOTION by Commissioner Walters, seconded by Commissioner Manning that the above resignation of Commissioner Autrey be accepted with regrets.

MOTION carried.

THE following nominations were made to fill the unexpired term of Dan Autrey, resigned:

Commissioner Manning nominated S. A. Lowrance
Commissioner Kuester nominated Perry Love

MOTION by Commissioner Walters, seconded by Commissioner Manning, that nominations close.

MOTION carried.

THE vote was as follows:

For S. A. Lowrance--Commissioner Manning
For Perry Love--Commissioners Kuester and Walters

Durell Miller, Notary Public, administered the oath of office to Perry Love and he was declared installed in the office of City Commissioner.

MOTION by Commissioner Manning, seconded by Commissioner Kuester, that the meeting adjourn.

MOTION carried.

ATTEST:       Chairman, Board of City Commissioners of the City of Yoakum, Texas

City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. K. Borchers....................................Chairman
Ernest Kuester.......................................Vice-chairman
Perry Love...........................................Commissioner
R. J. Walters........................................Commissioner
Don J. Manning......................................Commissioner
Durell Miller........................................City Attorney
D. F. Swenson........................................City Clerk
R. H. Koether........................................City Manager

The minutes of the previous meetings were read.
Mr. A. C. Hermann, Jr., a taxpayer, citizen and visitor at this meeting requested that the minutes of a special meeting held on June 18, 1957 be read. The chairman requested the city clerk to comply with the request. After the reading of the minutes Mr. Hermann requested that he be told the reason for the dismissal of J. D. Roensch. Mr. Hermann was requested to leave the council room for a conference between the commissioners and the city attorney. Upon being requested to return to the council room Mr. Hermann refused to do so and no further action was taken on the matter.

There being no alterations or corrections to the minutes they were approved as read.

The following bills were read:

Ross Terry...........................................16.71
L. J. Elaine.........................................35.00
A. E. Evans.........................................35.00
Cecil Pargmann.....................................35.00
Magnolia Petroleum Co............................29.33
Southwest Natural Gas Co..........................7.20
R. Plosczyk Shop...................................77.15
Southwestern Bell Telephone Co...................56.78
Poth & Ehlers.......................................25.00
Municipal Finance Officer's Association.........15.00
Huth Memorial Hospital.............................99.15
International City Manager's Association...... 4.00
American Municipal Association.................. 3.50
Wallace Veterinary Clinic........................ 400.00
J. Lee Fawcett Lumber Co........................  4.69
Norman Smith Garage..............................166.38
Jarmon Hardware Co...............................  4.05
Morrow Metal Works................................160.16
"Heine" Goetz Motor Co............................  4.80
Hub City Motor Co................................ 140.47
L. A. Petering.....................................23.62
Western Auto Associate Store....................  3.57
Pargmann Humble Station..........................20.77
Yoakum Hardware Co...............................  1.20
Wendel Motor Co...................................222.63
Grayco Oil Co......................................577.67
Jahn Refrigeration Service.......................  5.90
Guadalupe Valley Gravel Co......................178.20
Arno Rudolph..................................... 46.61
Johnny's Electric Shop.........................  11.00
Sheffles Machine Works..........................135.02
MOTION by Commissioner Walters, seconded by Commissioner Hanning, that all bills against the city be paid as found correct and that the petty cash fund be replenished to $50.00.

MOTION carried.

THE following utility department bills were read:

Southwest Natural Gas Co. 2.86
Southwestern Bell Telephone Co. 19.25
Yoakum Chamber of Commerce 230.00
Richter Clinic 6.00
Chas. Kinerian Insurance Agency 50.00
The Modern Printery 38.12
G. Hermann Furniture Co. 94.50
S. O. Woods 14.50
Arno Rudolph 294.31
W. S. Beardsley 55.25
Ander's Auto Supplies 23.76
Grayco Oil Co. 4.60
L. A. Petering 2.15
Western Auto Associate Store 1.18
Sheckles Machine Works 64.50
Norman Smith Garage 124.03
Hub City Motor Co. 26.13
Reichert Motor Co. 14.51
City of Yoakum 256.38
South Texas Lumber Co. 5.20
Poth Office Machine & Equipment Co. 150.00
R. H. Koether 58.88
The League of Texas Municipalities 54.00
Duro-Texas Text Corporation 108.30
Humble Oil & Refining Co. 3.00
Engineering Instruments, Inc. 2.81
General Scientific Equipment Co. 11.81
Austin Meter Services, Inc. 30.81
MOTION by Commissioner Manning, seconded by Commissioner Kuester, that all bills against the City of Yoakum Utility Department be paid as found correct and that petty cash fund be replenished to $100.00.

MOTION carried.

THE city manager read letters from Magnolia Petroleum Company and S. A. Carney and Sons refusing the offers made for their property located as the corner of Lott Street and W. Hugo Street.

THE commissioners were presented copies of the proposed budget for the fiscal year ending June 30, 1958.

MOTION by Commissioner Walters, seconded by Commissioner Manning, that the proposed budget as presented by the manager be published, that the budget be operated under for the month of July 1957 and that a public hearing and final action and approval be taken at the August 1957 meeting.

MOTION carried.

The ordinance establishing rates for electric service by Churches and schools was brought up for second reading. Before reading the manager reported that he had met with the representatives of the various churches and that they were well pleased with the ordinance. The manager also reported that he had met with the school board and they had requested that the schools be put under a one meter billing service. The request was considered but it was decided that the policy of one meter for each service be continued to take care of costs of servicing the customer.

The following ordinance was introduced and read:

AN ORDINANCE AMENDING AN ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM CUSTOMERS OF ELECTRIC POWER AND WATER FURNISHED BY THE CITY OF YOAKUM (NOW CITY OF YOAKUM UTILITIES) PASSED AND APPROVED ON SEPTEMBER 9, 1932, OF RECORD IN ORDINANCE BOOK NO. 2, PAGES 224, ET. SEQ., OF THE CITY OF YOAKUM, BY INSERTING THEREIN SECTION I, FOLLOWING SECTION H THEREOF, SAID ORDINANCE TO BE UNAFFECTED HEREBY EXCEPT XXX THAT SECTION I HEREOF SHALL HERAFTER BE TAKEN AND CONSTRUED TOGETHER WITH SAID ORDINANCE: THIS ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM SCHOOLS AND CHURCHES FOR ELECTRIC LIGHT AND POWER BY THE CITY OF YOAKUM UTILITIES. (Ordinance recorded in full on pages 77 and 78 of this minute book).

MOTION by Commissioner Manning, seconded by Commissioner Kuester, that the ordinance pass the second reading.

MOTION carried.
Commissioner Manning reported that he had contacted Avant Graham and discussed the moving of the colored business out of the old buildings on front street. No conclusions have been reached and further conferences will be held.

A letter of appreciation from the Chamber of Commerce for the services rendered by the City of Yoakum during the recent celebration was read by the manager.

All commissioners are invited to attend the Management Conference of the Central Texas Municipal Utilities Institute to be held in Austin on July 16, 1957.

The following bids were opened for a pick up truck for the utility department:

- **Wendel Motor Co., Ford**: $1,885.00, $1,395.00
- **"Heine" Goetz Motor Co., Dodge**: $1,995.00, $1,350.00
- **Zaruba Chevrolet Co., Chevrolet**: $1,419.94, $1,250.00
- **Jackson Farm Mach. Co., International**: $1,750.00, $1,400.00
- **Reichert Motor Co., GMC**: $1,816.32, $1,355.00
- **Reichert Motor Co., GMC Fleetline**: $1,714.32, $1,305.00
- **Hub City Motor Co., Studebaker**: $1,875.00, $1,225.00

**MOTION** by Commissioner Manning, seconded by Commissioner Love, that the bid of Hub City Motor Company for a studebaker truck be accepted.

**MOTION carried.**

**OPERATIONS** of the park for this season show a profit of $413.37 for the year.

The city manager reported that he was ready to continue with the extension of a water line across highway 77-A at the intersection of Poth Street to service customers who had agreed to pay for this service. There is a construction company in the city now to do work for another party who will tunnell under the highway at a reasonable price since his equipment is here.

**MOTION** by Commissioner Kuester, seconded by Commissioner Manning that the proposal of Sumners Road Boring and Construction Company for the tunnelling under Highway 77-A for $350.00 be accepted.

**MOTION carried.**

A discussion of the purchase of the street sweeper which is now being rented resulted in the decision to rent the machine for another month pending final approval of the budget.

The city manager reported that the starter for the brushy creek water plant was in need of replacement. The one being used is such condition that it may fail at any time and put the city without water.

**MOTION** By Commissioner Kuester, seconded by Commissioner Manning, that the reduced voltage starter needed for the brushy creek water plant be purchased from San Antonio Machine and Supply Company for a price of $1,500.00.

**MOTION carried.**
Thirteen (13) applications for the positions of Chief of Police and Night Police were considered but no final action taken.

CITY MANAGER'S REPORT:
The golf course project is about 75% completed to date.
Vacant lots, streets and alleys through the city being mowed.
Auditors will begin work on July 15, 1957
Invited commissioners to attend League of Texas Municipalities meeting in San Antonio September 29 to October 1.
The following additions of load to electric system: 21 air conditioners,
2 electric stoves, 17-220 volt services or 3 wire meters installed.
Board of equalization will complete work this week.
During June there were 2287 student swimmers, 767 adult swimmers, 48 given swimming lessons and 158 persons using season tickets.
Manager and 4 commissioners attended opening of colored July 4 celebration.
Power outage July 9 at 6:00 A.M. was caused by lightning striking insulators at Hallettsville Sub-station.
Representatives of State Health Department and League of Texas Municipalities will attend August 7, 1957 meeting to discuss charter revisions and urban renewal.
Request has been received from fire station for 2-2 ton units.
Request from Chamber of Commerce for air conditioner for that office.
Discussion led to decision that possibly 1/2 of the cost could be furnished by the city.
Tornado safety rules presented to commissioners.

A. T. Thompson and L. T. Janecek discussed various phases of the waterworks and sewage system improvements. A special meeting will be held later for the purpose of taking further action on this matter.

There being no further business the meeting adjourned.

ATTEST:  D. J. Nunnen
City Clerk

[Signature]
Chairman, Board of City Commissioners
of the City of Yoakum, Texas
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. M. Borchers...........................Chairman
Ernest Kuester.........................Vice-chairman
Don J. Manning........................Commissioner
Perry Love............................Commissioner
R. J. Walters........................Commissioner
Durell Miller..........................City Attorney
R. H. Koether..........................City Manager
D. F. Swenson.........................City Clerk

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF CITY COMMISSIONERS AND THE CITY ATTORNEY OF THE CITY OF YOAKUM, TEXAS.

NOTICE is hereby given that a special meeting of the Board of City Commissioners of the City of Yoakum will be held at the City Hall in said City on the 20th day of July 1957 at 8:15 A.M. for the purpose of ordering an election and to transact any other business that may be brought before the board at that time.

s/ W. M. Borchers
Chairman, Board of City Commissioners of the City of Yoakum, Texas.

CONSENT TO MEETING

WE, the undersigned members of the Board of City Commissioners and the City Attorney of the City of Yoakum, Texas, hereby accept service of the foregoing notice, waiving any and all irregularities in such notice, and consent and agree that said Board of Commissioners shall meet at the time and place therein named and for the purpose or purposes therein stated.

s/ Don J. Manning
Commissioner
s/ W. M. Borchers
Commissioner
s/ Ernest Kuester
Commissioner
s/ Perry R. Love
Commissioner
s/ R. J. Walters
Commissioner
s/ Durell Miller
City Attorney

THE STATE OF TEXAS
CITY OF YOAKUM
COUNTIES OF DeWITT AND LAVACA
ON this, the 20 day of July, 1957, the Board of Commissioners of the City of Yoakum, Texas, convened in special session at the regular meeting place thereof in the City Hall, there being present and in attendance all members to-wit:--

W. M. Borchers Chairman
Ernest Kuester
Ferry Love    )
R. J. Walters ) Commissioners
Don J. Manning)
and
David F. Swenson City Clerk
also being present, constituting a quorum, at which time the following among other business was transacted, to-wit:

It was moved by Commissioner Kuester and seconded by Commissioner Walters that there be submitted to the qualified property taxpaying voters of the City of Yoakum, Texas, who have duly rendered their property for taxation, propositions for the issuance of the bonds of said City in the following amounts and for the following purposes, to-wit:

$150,000 revenue bonds for the purpose of constructing improvements and extensions to the City's Waterworks System, and

$150,000 revenue bonds for the purpose of constructing improvements and extensions to the City's Sanitary Sewer System.

The above motion carried by the following vote:

AYES: Chairman Borchers and Commissioners Kuester, Love, Walters and Manning

NOES: None

WHEREAS, IT IS FOUND, DETERMINED AND ADJUDGED that it is necessary to the best interest of the City to construct improvements and extensions to the City's Waterworks System and Sanitary Sewer System, at the earliest possible date for the immediate preservation of the public peace, property, health and safety of the citizens of the City of Yoakum, Texas, and that by virtue thereof, this resolution and order should be passed and adopted as an emergency measure:

Thereupon Commissioner Walters made a motion that any rule requiring that resolutions be not finally passed on the day introduced, be suspended for the reasons stated. The motion was seconded by Commissioner Love and carried by the following vote:

AYES: Chairman Borchers and Commissioners Kuester, Love, Walters and Manning

NOES: None
Thereupon Commissioner Love introduced a resolution and order calling an election for the purpose of submitting the propositions to a vote of the qualified property taxpayers of said City, and moved the passage and adoption of such resolution and order. The motion was seconded by Commissioner Kuester.

The motion, carrying with it the passage and adoption of the resolution and order for city bond election, prevailed by the following vote:

AYES: Chairman Borchers and Commissioners Kuester Love, Walters and Manning.

NOES: None.

The RESOLUTION AND ORDER FOR CITY BOND ELECTION is as follows:

WHEREAS, The Board of Commissioners of the City of Yoakum, Texas, deems it advisable to issue the bonds of said City for the purposes hereinafter stated; therefore

BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM:

SECTION 1: That an election be held on the 15 day of August, 1957, which date is not less than fifteen (15) nor more than thirty (30) days from the date of the adoption of this resolution and order, at which election the following propositions shall be submitted to the qualified electors who own taxable property in said City, and who have duly rendered the same for taxation:

PROPOSITION NUMBER 1

"SHALL the Board of Commissioners of the City of Yoakum, Texas, be authorized to issue ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) of revenue bonds of said City for the purpose of constructing improvements and extensions to the City's Waterworks System; said bonds to mature serially over a period of years not to exceed fifteen (15) years from their date, and to bear interest at a rate not to exceed FIVE PER CENTUM (5%) per annum, payable annually, or semi-annually; said revenue bonds to be special obligations of the City, payable as to both principal and interest solely from and secured by a first lien on and pledge of the revenues of the City's combined Waterworks and Electric Light System, after deduction of reasonable operation and maintenance expenses, as said expenses are defined by statute?"

PROPOSITION NUMBER 2

"SHALL the Board of Commissioners of the City of Yoakum, Texas, be authorized to issue ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) of revenue bonds of said City
for the purpose of constructing improvements and extensions to the City's Sanitary Sewer System; said bonds to mature serially over a period of years not to exceed fifteen (15) years from their date, and to bear interest at a rate not to exceed FIVE PER CENTUM (5%) per annum, payable annually or semi-annually; said revenue bonds to be special obligations of the City, payable as to both principal and interest solely from and secured by a first lien on and pledge of the revenues of the City's combined Waterworks and Electric Light System, after deduction of reasonable operation and maintenance expenses, as said expenses are defined by statute?"

SECTION 2: In the event the said revenue bonds are authorized to be issued by a majority of the qualified property纳税payer voters of said City, voting at said election, and the same are issued and sold, the holder or holders of such bonds shall never have the right to demand payment thereof out of any funds raised or to be raised by taxation; and each bond issued or executed in pursuance of said election, shall contain this clause:

"The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation."

SECTION 3: That said election shall be held at Central Fire Station in the City of Yoakum, Texas, and the entire City shall constitute one election precinct.

SECTION 4: That the following named persons are hereby appointed officers of the election, to-wit:

H. D. Meister, Presiding Judge
E. J. A. Mertz, Judge
Alma Frey, Clerk and
Olga Joetzold, Clerk

SECTION 5: That said election shall be held under the provisions of and in accordance with the laws governing the issuance of municipal bonds in cities, as provided in the General Laws of the State of Texas, and only qualified electors, who own taxable property in the City, and who have duly rendered the same for taxation, shall be qualified to vote.

SECTION 6: That the ballots for said election shall be prepared in sufficient number and in conformity with Chapter 6, Vt. A. T. S., Election Code, adopted by the Fifty-second Legislature in 1951, and that printed on such ballots shall appear the following:

PROPOSITION NUMBER 1

"FOR THE ISSUANCE OF $150,000 REVENUE BONDS FOR WATERWORKS IMPROVEMENTS AND EXTENSIONS AND PLEDGING THE REVENUES OF THE CITY'S COMBINED WATERWORKS AND ELECTRIC SYSTEM TO THE PAYMENT THEREOF"
"AGAINST THE ISSUANCE OF $150,000 REVENUE BONDS FOR 
WATERWORKS IMPROVEMENTS AND EXTENSIONS AND PLEDGING 
THE REVENUES OF THE CITY'S COMBINED WATERWORKS AND 
ELECTRIC SYSTEM TO THE PAYMENT THEREOF"

PROPOSITION NUMBER 2

"FOR THE ISSUANCE OF $150,000 REVENUE BONDS FOR 
SANITARY SEWER SYSTEM IMPROVEMENTS AND EXTENSIONS 
AND PLEDGING THE REVENUES OF THE CITY'S COMBINED 
WATERWORKS AND ELECTRIC SYSTEM TO THE PAYMENT THEREOF"

"AGAINST THE ISSUANCE OF $150,000 REVENUE BONDS FOR 
SANITARY SEWER SYSTEM IMPROVEMENTS AND EXTENSIONS AND 
PLEDGING THE REVENUES OF THE CITY'S COMBINED WATERWORKS 
AND ELECTRIC SYSTEM TO THE PAYMENT THEREOF"

AS TO EACH of the foregoing propositions, each voter may 
mark out with black ink or pencil one of such expressions, thus 
leaving the other as indicating his vote on the respective pro-
positions; or in the alternative, each voter may vote on the two 
propositions by placing an "X" in the square appearing on the 
ballet beside the expression of his choice.

SECTION 7: That a substantial copy of this resolution 
and order signed by the Chairman of the Board of Commissioners 
of the City of Yoakum, Texas, and attested by the City Clerk, 
shall constitute proper notice of said election.

SECTION 8: That notice of said election shall be given 
by posting and publication of a copy of this resolution and 
order, at the top of which shall appear the words "NOTICE OF 
CITY BOND ELECTION". Said notice shall be posted at three public 
places in said City, one of which shall be at the City Hall, 
not less than fourteen (14) full days prior to the date on which 
said election is to be held, and be published on the same day 
in each of two successive weeks in a newspaper of general circu-
lation in the City of Yoakum, Texas, published in the City of 
Yoakum, Texas, the first of said publications to be made not 
less than fourteen (14) full days prior to the date set for 
said election.

SECTION 9: That all revenue bonds presented in 
Propositions 1 and 2 hereinabove mentioned, are to be ratably 
secured in such manner that no one bond shall have priority of 
lien over any other bond, it being the intent hereof to provide 
for the creation of an indebtedness against the City's combined 
Waterworks and Electric Light System, for the purposes herein-
above stated, and such bonds as are approved by the qualified 
property taxpaying voters, voting at the election herein and 
hereby ordered, are to be issued in one or more installments, 
but as a single combined authorization.
SECTION 10: The public importance of this measure, and the fact that it is to the best interest of the City of Yoakum to construct the improvements indicated by the propositions for the issuance of bonds hereinabove set out, at the earliest possible date, constitute and create an emergency and an urgent public necessity for the immediate preservation of the public peace, property, health and safety of the citizens of said City, requiring that this resolution and order by passed and take effect as an emergency measure, to be in full force and effect immediately from and after its passage, and it is so ordered.

PASSED AND APPROVED, this the 20th day of July, 1957.

s/ W. M. Borchers
Chairman, Board of Commissioners
City of Yoakum, Texas

ATTEST:
s/ David T. Swenson
City Clerk, City of Yoakum,
Texas
(City Seal)

THERE being no further business the meeting adjourned.

Chairman, Board of Commissioners of
the City of Yoakum, Texas

ATTEST:
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. M. Borchers..........................................Chairman
Ernest Kuester........................................Vice-chairman
Perry R. Love..........................................Commissioner
R. J. Walters..........................................Commissioner
Don J. Manning........................................Commissioner
Durell Miller........................................City Attorney
R. H. Koether..........................................City Manager
D. F. Swenson..........................................City Clerk

THE minutes of the previous meetings were read and approved.

THE following bills against the City were read:

<table>
<thead>
<tr>
<th>Bill Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. Plosczyk Shop</td>
<td>22.40</td>
</tr>
<tr>
<td>Southwest Natural Gas Company</td>
<td>6.53</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>62.63</td>
</tr>
<tr>
<td>Pargmann's humble Station</td>
<td>40.71</td>
</tr>
<tr>
<td>National Association of Assessing Officers</td>
<td>20.00</td>
</tr>
<tr>
<td>Wallace Veterinary Clinic</td>
<td>200.00</td>
</tr>
<tr>
<td>Carl Garrett</td>
<td>15.00</td>
</tr>
<tr>
<td>L. A. Petering</td>
<td>18.65</td>
</tr>
<tr>
<td>Gus Lassig</td>
<td>69.89</td>
</tr>
<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>36.12</td>
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<tr>
<td>Wendel Motor Co.</td>
<td>30.14</td>
</tr>
<tr>
<td>Jahn Refrigeration Service</td>
<td>181.82</td>
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<tr>
<td>Yoakum Hardware Co.</td>
<td>1.78</td>
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<tr>
<td>Reichert Motor Co.</td>
<td>71.10</td>
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<tr>
<td>Gulf Oil Corporation</td>
<td>210.24</td>
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<tr>
<td>Guadalupe Valley Gravel Co.</td>
<td>103.60</td>
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<td>Hub City Motor Co.</td>
<td>130.00</td>
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<td>Sheddles Machine Works</td>
<td>119.56</td>
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<tr>
<td>Victoria Blue Print Co.</td>
<td>15.28</td>
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<tr>
<td>Anders Auto Supplies</td>
<td>2.64</td>
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<tr>
<td>Jackson Farm Machinery Co.</td>
<td>111.87</td>
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<tr>
<td>Grayco Oil Co.</td>
<td>54.74</td>
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<tr>
<td>P. J. Davis</td>
<td>49.00</td>
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<tr>
<td>Poth &amp; Ehlers</td>
<td>5.00</td>
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<tr>
<td>Norman Smith Garage</td>
<td>155.07</td>
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<tr>
<td>Dulaney Service Co.</td>
<td>167.83</td>
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<tr>
<td>Basil A. Elaine</td>
<td>10.00</td>
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<tr>
<td>Yoakum Herald-Times</td>
<td>272.72</td>
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<td>Gulf Oil Products</td>
<td>75.11</td>
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<td>Palace Drug Store</td>
<td>7.28</td>
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<tr>
<td>Yoakum Municipal Utilities</td>
<td>45.35</td>
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<tr>
<td>Paul Anderson Co.</td>
<td>6.26</td>
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<tr>
<td>C-T-F Laboratories</td>
<td>13.20</td>
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<tr>
<td>The Selig Co.</td>
<td>16.59</td>
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<tr>
<td>Burton Lumber Co.</td>
<td>4.25</td>
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<tr>
<td>McMaster Firestone Store</td>
<td>15.81</td>
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<tr>
<td>Bell Chemical Co.</td>
<td>978.34</td>
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<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>80.85</td>
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</tbody>
</table>
Thorstenberg & Tamborello 72.00
Goldthwaites Texas Toro Co. 140.50
R. H. Koether 24.50
A. E. Stein Co. 15.09
Gordon N. Barrett 270.00

MOTION by Commissioner Walters, seconded by Commissioner Manning,
that all bills against the city be paid as found correct.

MOTION carried.

The following bills against the City of Yoakum Utilities were read:

Southwest Natural Gas Co. 3.74
Southwestern Bell Telephone Co. 20.35
Yoakum Chamber of Commerce 30.00
Dr. John E. Trott 3.00
Dr. E. N. Narek 10.00
Palace Drug Store 10.75
Morrow Metal Works 5.05
Western Auto Associate Store 1.68
Anders Auto Supplies 21.23
Johnny's Electric Shop 19.50
Moore's Electric & Plumbing Supply .60
L. A. Petering 5.30
Hub City Motor Co. 3.60
R. Goett Motor Co. .60
Norman Smith Garage 70.60
Sheekles Machine Works 24.415
Burton Lumber Co. 3.26
R. H. Koether 75.80
Water Works Engineering 5.00
Clarke & Courts 21.22
Burroughs Corporation 7.68
Electric Service Co. 120.00
Wholesale Electric Supply Co. 14.50
Sterrett Supply Co. 23.00
Sangamo Electric Co. 41.36
City of Cuero 11.44
The Selig Co. 35.09
San Antonio Machine & Supply Co. 1,855.15
Alamo Iron Works 79.61
Wallace & Tierman, Inc. 373.79
Diamond Alkali Co. 133.88
Lower Colorado River Authority 7,657.21

MOTION by Commissioner Love, seconded by Commissioner Kuester,
that all bills against the City of Yoakum Utilities be paid as found correct and that petty cash fund be replenished to $100.00.

MOTION carried.

The city manager reported that the City of Yoakum budget had been published in the official organ as required by the charter. The budget for the utility department is a operating budget only and has not been published previously and was not published this year. The city manager also reported that no items were questioned by any citizen and that no citizens were present to question the budget.
MOTION by Commissioner Manning, seconded by Commissioner Walters, that the City of Yoakum and Yoakum Municipal Utilities Budget, as presented by the city manager, be approved and adopted.

MOTION carried.

THE following ordinance was introduced and read:

AN ORDINANCE AMENDING AN ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM CONSUMERS OF ELECTRIC POWER AND WATER FURNISHED BY THE CITY OF YOAKUM (NOW CITY OF YOAKUM UTILITIES) PASSED AND APPROVED ON SEPTEMBER 9, 1932, OF RECORD IN ORDINANCE BOOK NO. 2, PAGES 224, ET SEQ., OF THE CITY OF YOAKUM, BY INSERTING THEREIN SECTION I, FOLLOWING SECTION H THEREOF, SAID ORDINANCE TO BE UNAFFECTED HEREBY EXCEPT THAT SECTION I HEREOF SHALL HEREAFTER BE TAKEN AND CONSTRUED TOGETHER WITH SAID ORDINANCE; THIS ORDINANCE SETTING UP RATES TO BE CHARGED TO AND COLLECTED FROM SCHOOLS AND CHURCHES FOR ELECTRIC LIGHT AND POWER BY THE CITY OF YOAKUM UTILITIES. (Ordinance recorded in full on pages 77 and 78 of this minute book).

MOTION by Commissioner Kuester, seconded by Commissioner Manning, that the ordinance be passed, approved and adopted.

MOTION carried.

THE park operations reports show a profit of $680.29 for the season.

Mr. C. C. Crutchfield, Executive Director of the League of Texas Municipalities, discussed the present City of Yoakum Charter. During the discussion he pointed out certain changes that he recommended be made either by amending the charter or adoption of a new charter.

Mr. E. J. Marec, Housing Engineer of the Texas State Department of Health, discussed the Urban Renewal Program and pointed out the purposes of this program and the benefits available to cities under this program.

CITY MANAGER'S REPORT:

1. The $300,000 bond issue proposed for improvements to the waterworks and sewer system has been discussed before the Lions Club and the Rotary Club by Laddie Janecek.
2. The bond election will be held on August 15th.
3. News items have been carried in the past six (6) issues of the Yoakum Herald-Times.
4. The Board of Equalization has completed its work. This was a very competent group.
5. The firm of Roy L. Pope & Spillers Company has completed the audit of the city books. Copies of this report should be available at the Sept. meeting.
6. Capacitors will be installed at the following locations:
   6 type 2000 size 25 CKVA will be installed on Forrest Street between Grand Avenue and May Streets.
   6 type 2000 size 25 CKVA will be installed on alley next to gas company office
   6 type 7200 size 25 CKVA will be installed on park line next to water pump structures.

The above are the minimum needed to improve our power factor on our electrical distribution system. These have been ordered and will be installed upon arrival.
7. During the months of June & July 34 air conditioners and 5 electric ranges have been installed.

8. Maps on our proposed sewer and waterworks improvements have been posted in each of the banks.

9. Water has been installed at No. 2, 6 & 9 grass greens.

10. Swimmers at the park during July were as follows: Children 273, adults 873 Swimming Lessons Given 55 Season Tickets sold 13. Adult and child swimmers using season tickets are not reflected in the above totals.

11. Water services across highway 77 A and Highway 111 have been completed.

12. Two stop signs have been added at the intersection of Clark and Elenora Streets stopping the Clark Street traffic. Also two stop signs have been added at the intersection of N. Morris and McCarty Streets stopping the McCarty Street traffic.

13. Swift & Co. is improving their plant located in this city. As your city manager I have agreed to extend an 8" V.C. sewer line east on Hopkins Street so Swift & Co. can tie their 8" V.C. line into our system. Our sewer map showed a line on said street which is not there. After Swift & Co. complete their work the Yoakum Paint will be a federal inspected plant.

14. Application must be made for federal funds under public law 660 prior to October 1, 1957.

15. The next regular meeting of the board will be held on September 10. This change of date is caused by the Labor Day holiday.

16. I have requested the city attorney to prepare an easement across property owned by Mrs. H. Seekamp for connecting our Railroad water Plant to the Brushy Creek Water Plant.

17. Samples of swimming pool water were sent to the State Health Department for examination. All samples were reported "No coliform organisms found".

After some discussion of the purchase or continued renting of the street sweeper it was moved by Commissioner Walters, seconded by Commissioner Love, that the street sweeper be purchased since provisions had been made for this item in the budget.

MOTION carried.

THERE being no further business the meeting adjourned.

[Signature]
Chairman, Board of City Commissioners
of the City of Yoakum, Texas

ATTEST:
City Clerk
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. N. Borchers .................................. Chairman
Ernest Kuester .................................. Vice-chairman
Perry Love ...................................... Commissioner
Don Manning ...................................... Commissioner
R. J. Walters .................................... Commissioner
Durell Miller .................................... City Attorney
R. H. Koether .................................... City Manager
D. F. Swenson .................................... City Clerk

THE STATE OF TEXAS
CITY OF YOAKUM
COUNTIES OF DEWITT
and LAVACA

ON THIS, the 19th day of August, 1957, the Board of Commissioners of the City of Yoakum, Texas, convened in special session, at the regular meeting place thereof in the City Hall, there being present and in attendance all members, to wit:

W. N. Borchers Chairman
Ernest Kuester ) Commissioners
Perry Love )
R. J. Walters )
Don J. Manning )

and

David F. Swenson City Clerk

also being present; constituting a quorum, at which time the following among other business was transacted, to-wit:

Commissioner Manning offered the following resolution to the Board of Commissioners and moved its adoption:

WHEREAS, under and by virtue of a resolution and order duly passed by the Board of Commissioners of the City of Yoakum, Texas, on the 20th day of July, 1957, an election was held in said City on the 15th day of August, 1957, on two propositions for the issuance of the bonds of said City of Yoakum, Texas, in the following amounts and for the following purposes, to-wit:

$150,000 revenue bonds for the purpose of constructing improvements and extensions to the City's Waterworks System, and

$150,000 revenue bonds for the purpose of constructing improvements and extensions to the City's Sanitary Sewer System.

WHEREAS, it is found, determined and advised that it is necessary and to the best interest of the City to construct improvements and extensions to the City's Waterworks System and Sanitary Sewer System, at the earliest possible date for the immediate preservation of the public peace, property, health and safety of the citizens of the City of Yoakum, Texas, and that by virtue thereof, this resolution should be passed and adopted as an emergency measure.
Therefore, be it resolved by the Board of Commissioners of the City of Yoakum:

Section 1: That the aforesaid election was duly and legally called and notice thereof given in accordance with the laws of the State of Texas and the resolution and order calling said election; that said election was held in strict conformity with the Constitution and laws of the State of Texas, and the returns thereof have been properly made to the officials of the City entitled to receive same; that only resident qualified property taxpayers of the said City of Yoakum, Texas, who own property therein, subject to taxation and who have duly rendered the same for taxation, were permitted to vote at said election; and, further that said election properly represents the desires of those qualified to vote as aforesaid.

Section 2: That the proposition to issue the $150,000 revenue bonds for the purpose of constructing improvements and extensions to the City's waterworks System was sustained by a majority of the qualified voters of said City, voting at said election, who own taxable property in said city, and who have duly rendered the same for taxation, and that the Board of Commissioners of said City is authorized to issue said bonds and to provide for the payment of the principal of and interest on said bonds in the time and manner prescribed by law.

And whereas, on this the 19th day of August, 1957, same being a special session of the Board of Commissioners, there came on to be considered the returns of said election; and

Whereas, upon consideration of the returns of said election, it appears that the same was in all respects legally held, after due notice had been given, and that the said returns were duly and legally made; and

Whereas, it further appears from said returns that there were cast at said election 1110 votes on the proposition for the issuance of $150,000 revenue bonds for waterworks improvements and extensions, of which number 97 votes were cast "FOR THE ISSUANCE OF $150,000 REVENUE BONDS FOR WATERWORKS IMPROVEMENTS AND EXTENSIONS AND PLEDGING THE REVENUES OF THE CITY'S COMBINED WATERWORKS AND ELECTRIC SYSTEM TO THE PAYMENT THEREOF", and 17 votes were cast "AGAINST THE ISSUANCE OF $150,000 REVENUE BONDS FOR WATERWORKS IMPROVEMENTS AND EXTENSIONS AND PLEDGING THE REVENUES OF THE CITY'S COMBINED WATERWORKS AND ELECTRIC SYSTEM TO THE PAYMENT THEREOF"; and

Whereas, it further appears from said returns that there were cast at said election 1110 votes on the proposition for the issuance of $150,000 revenue bonds for sanitary sewer system improvements and extensions, of which number 97 votes were cast "FOR THE ISSUANCE OF $150,000 REVENUE BONDS FOR SANITARY SEWER SYSTEM IMPROVEMENTS AND EXTENSIONS AND PLEDGING THE REVENUES OF THE CITY'S COMBINED WATERWORKS AND ELECTRIC SYSTEM TO THE PAYMENT THEREOF"; and 17 votes were cast "AGAINST THE ISSUANCE OF $150,000 REVENUE BONDS FOR SANITARY SEWER SYSTEM IMPROVEMENTS AND EXTENSIONS AND PLEDGING THE REVENUES OF THE CITY'S COMBINED WATERWORKS AND ELECTRIC SYSTEM TO THE PAYMENT THEREOF" and
WHEREAS, it is found, determined and adjudged that it is necessary and to the best interest of the City to construct improvements and extensions to the City's Waterworks System and Sanitary Sewer System, at the earliest possible date for the immediate preservation of the public peace, property, health and safety of the citizens of the City of Yoakum, Texas, and that by virtue thereof, this resolution should be passed and adopted as an emergency measure.

THerefore, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM:

SECTION 1: That the aforesaid election was duly and legally called and notice thereof given in accordance with the laws of the State of Texas and the resolution and order calling said election; that said election was held in strict conformity with the Constitution and laws of the State of Texas, and the returns thereof have been properly made to the officials of the City entitled to receive same; that only resident qualified property taxpayers of the said City of Yoakum, Texas, who owned property therein, subject to taxation and who have duly rendered the same for taxation, were permitted to vote at said election; and further that said election properly represents the desires of those qualified to vote as aforesaid.

SECTION 2: That the proposition to issue the $150,000 revenue bonds for the purpose of constructing improvements and extensions to the City's Waterworks System was sustained by a majority of the qualified voters of said City, voting at said election, who own taxable property in said City, and who have duly rendered the same for taxation, and that the Board of Commissioners of said City is authorized to issue said bonds and to provide for the payment of the principal of and interest on said bonds in the time and manner prescribed by law.

SECTION 3: That the proposition to issue the $150,000 revenue bonds for the purpose of constructing improvements and extensions to the City's Sanitary Sewer System was sustained by a majority of the qualified voters of said City, voting at said election, who own taxable property in said City, and who have duly rendered the same for taxation, and that the Board of Commissioners of said City is authorized to issue said bonds and to provide for the payment of the principal and interest on said bonds in the time and manner prescribed by law.

SECTION 4: The public importance of this measure, and the fact that it is to the best interest of the City of Yoakum to construct the improvements and extensions to the City's Waterworks System and Sanitary Sewer System as provided for in the election herein referred to, at the earliest possible date, constitute and create an emergency and an urgent public necessity for the immediate preservation of the public peace, property, health and safety of the citizens of said City, requiring that this resolution be passed and take effect immediately from and after its passage, and it is so ordered.

PASSED AND APPROVED, this the 19 day of August, 1957.

ATTEST:

Chairman, Board of Commissioners,
City of Yoakum, Texas.

City Clerk, City of Yoakum,
Texas.

(City Seal)
MOTION by Commissioner Manning, seconded by Commissioner Walters, that the resolution be passed, approved and adopted.

MOTION carried.

THIRD being no further business the meeting adjourned.

ATTEST: A. D. Olson

City Clerk

[Signature]

Chancellor, Board of City Commissioners of the City of Yoakum, Texas.
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. M. Porchers..................Chairman
Ernest Kuester..................Vice-chairman
Perry Love.......................Commissioner
Don Manning......................Commissioner
R. J. Walters....................Commissioner
Durell Miller....................City Attorney
R. H. Koether....................City Manager
D. F. Swenson...................City Clerk

A PETITION containing one hundred thirty-one (131) signatures and stated as follows: "WHEREAS, WE THE UNDERSIGNED TAX PAYING CITIZENS OF THE CITY OF YOAKUM, TEXAS, HAVE BEEN ADVISED THAT J. D. ROENSCHEWAS RELIEVED BY THE CITY COMMISSIONERS OF THE SAID CITY WITHOUT BEING GIVEN A HEARING, AND WE ARE OF THE OPINION THAT HE MADE A GOOD CHIEF OF POLICE, WE REQUEST THAT HE BEING GIVEN A HEARING BY YOUR HONORABLE BODY AND IF IT IS DEEMED PROPER BY YOU, THAT HE BE RE-INSTATED AS CHIEF OF POLICE OF OUR CITY, was presented to the Board.

Mr. Roensch appeared before the Board and stated that any action or consideration taken on the petition would be appreciated.

MOTION by Commissioner Walters, seconded by Commissioner Kuester, that J. D. Roensch not be reinstated.

MOTION carried by unanimous vote.

MOTION by Commissioner Kuester, seconded by Commissioner Walters, that R. H. Koether, City Manager and A. T. Thompson, consulting engineer, be authorized to apply for federal funds under bill 660, and that the Chairman of the Board be authorized to execute the application.

MOTION carried.

MOTION by Commissioner Love, seconded by Commissioner Manning, that Thompson Engineering Company proceed with field surveys, and preparation of detailed plans for sewer and waterworks improvements.

MOTION carried.

The meeting then recessed until Wednesday, August 21, 1957 at 7:30 P.M.

ATTEST:  

City Clerk

Chairman, Board of City Commissioners of the City of Yoakum, Texas
Yoakum, Texas
August 21, 1957

RECESS MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. M. Borchers.........................Chairman
Ernest Kuester........................Vice-Chairman
Don J. Kanning.........................Commissioner
R. J. Walthers........................Commissioner
Perry Love............................Commissioner
R. W. Koether........................City Manager
D. F. Swenson........................City Clerk

The following proposal was presented:

August 21, 1957

To the Honorable Chairman
and Commissioners
City of Yoakum
Yoakum, Texas

Gentlemen:

For your legally issued $300,000 Electric Light, Waterworks and Sewer System Revenue Bonds of Your City, to be dated on or about October 1, 1957, in denomination of $1,000 and to mature and bear interest as follows:

$20,000 - 1958 - 3 3/4% $25,000 - 1961 - 4%
20,000 - 1959 " 25,000 - 1962 "
20,000 - 1960 " 25,000 - 1966 "
25,000 - 1961 4% 30,000 - 1967 "
25,000 - 1962 " 30,000 - 1968 "
25,000 - 1963 " 30,000 - 1969 "

We will pay you PAR and accrued interest from date of issue to date of delivery to us. Bonds maturing 1968 and 1969 to be optional 1967.

Interest payable on or about October 1, 1956 and semi-annually thereafter on April 1 and October 1 in each of the years. Principal and interest payable at a Federal Reserve Center.

This offer is for immediate acceptance only, and is made subject to the unqualified approval of their legality by the Attorney General of the State of Texas and by Dumas, Huguenin and Boothman, Bond Attorney's, Dallas, Texas.

Delivery of the bonds is to be made at the American National Bank, Austin, Texas.

You agree to pay us $1,500.00 to cover expenses incurred by us.

This agreement shall be binding upon us for a period of 90 days from its date, and in the event you are unable to deliver such bonds to us within the prescribed period in conformity with the provisions hereof, then and in that event, we shall no longer be bound by the terms hereof, but shall have an irrevocable option upon such bonds for the 15 days next succeeding the expiration of our commitment under the same terms and conditions herein recited.
As evidence of our good faith, we attach hereto Cashier's Check in the amount of $6,000.00 (to be delivered within 48 hours) to be held by you uncashed, and returned to us when we have carried out the terms of our agreement, or should we fail or refuse to take up said bonds, to be forfeited by us as full and complete liquidating damages and in full and final settlement of any and all claims against us arising through breach of our agreement.

Respectfully submitted,

FIRST SOUTHWEST COMPANY
FIRST OF TEXAS

By: s/ Laddie T. Jancek
Authorized Representative

THE FOREGOING PROPOSAL is hereby accepted by action of the Board of Commissioners, City of Yoakum, and the Chairman is authorized to execute this contract and the Secretary or City Clerk to attest same, on this the 21 day of August, 1957.

________________________
Chairman

ATTEST:
City Clerk

NOTION by Commissioner Love, seconded by Commissioner Manning, that the above proposal for the purchase of bonds be accepted and that the Chairman of the Board of City Commissioners and the City Clerk be and are hereby authorized to execute same on behalf of the City of Yoakum, Texas.

NOTION carried.

THERE being no further business the meeting adjourned.

________________________
Chairman, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: _______________________
City Clerk

________________________
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. M. Borchers..................Chairman
Ernest Kaefer..................Vice-chairman
Perry Love........................Commissioner
Don J. Manning..................Commissioner
P. J. Walters..................Commissioner
Jim Gross....................City Attorney's Office
R. H. Koether..................City Manager
D. T. Swenson..................City Clerk

The minutes of the previous meetings were read and approved.

The following City bills were read:

Ross Terry........................12.47
Hochhein Prairie Mutual Fire & Storm Ins. 25.86
Southwest Natural Gas Co............6.67
Moore's Electric & Plumbing Supply 19.44
Southwestern Bell Telephone Co. 71.17
F. J. Davis..........................5.00
Magnolia Petroleum Co............29.09
Yoakum Gin & Seed Co...............8.00
County Clerk, Lavaca County.......2.00
L. A. Petering......................11.75
Pangborn Humble Station...........42.39
J. Lee Fawcett Lumber Co...........13.00
Sheekles Machine Works...........16.50
Jackson Farm Machinery Co.........21.10
Wendal Motor Co....................109.31
Hub City Motor Co..................321.71
Guadalupe Valley Gravel Co........47.60
"Heine" Boett. Motor Co.............1.65
W. H. Long Co......................13.53
Arno Rudolph.......................12.76
The Steak Co.......................12.85
Roy L. Pope & Snellers Co..........700.00
County Clerk, DeWitt Co............1.75
Palace Drug Store..................15.45
R. E. Feister.......................9.00
E. J. A. Nertz.......................6.00
Alma Frey..........................5.00
Olga Jaetzold......................6.00
Arkansas Fuel Oil Co...............414.52
Gulf Oil Products..................30.87
Post Office Machine & Equipment Co.175.00
Basil A. Flaine.....................10.00
C-T-E Laboratories................3223.20
White's Uvalde Mines................110.21
M. S. Beardsley.....................61.00
The Selig Co.........................22.56
Yoakum Municipal Utilities........26.10
Anders Auto Supplies...............11.17
Yoakum Herald-Times...............122.07
South Texas Lumber Co.............11.02
Allano Pipe Equipment Co...........11.50
Madison Paint Co...................13.61
MOTION by Commissioner Walters, seconded by Commissioner Manning, that all bills against the City of Yoakum be paid as found correct and that petty cash fund be replenished to $50.00.

MOTION carried.

The following Utility Department bills were read:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southwest Natural Gas Co.</td>
<td>3.02</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>22.55</td>
</tr>
<tr>
<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
</tr>
<tr>
<td>Ruth Memorial Hospital</td>
<td>5.00</td>
</tr>
<tr>
<td>Dr. John H. Trott</td>
<td>11.00</td>
</tr>
<tr>
<td>Roy L. Pope &amp; Spillers Co.</td>
<td>700.00</td>
</tr>
<tr>
<td>The Modern Printery</td>
<td>9.24</td>
</tr>
<tr>
<td>Yoakum Auto Parts</td>
<td>2.25</td>
</tr>
<tr>
<td>Western Auto Associate Store</td>
<td>3.50</td>
</tr>
<tr>
<td>Jarmon Hardware Co.</td>
<td>1.73</td>
</tr>
<tr>
<td>Raska Boot Shop</td>
<td>5.55</td>
</tr>
<tr>
<td>L. E. Beardsley</td>
<td>50.18</td>
</tr>
<tr>
<td>L. A. Petting</td>
<td>12.15</td>
</tr>
<tr>
<td>Lee's Auto Electric</td>
<td>21.70</td>
</tr>
<tr>
<td>Hub City Motor Co.</td>
<td>22.00</td>
</tr>
<tr>
<td>City of Yoakum</td>
<td>272.07</td>
</tr>
<tr>
<td>South Texas Lumber Co.</td>
<td>1.15</td>
</tr>
<tr>
<td>Stockless Machine Works</td>
<td>20.02</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>66.76</td>
</tr>
<tr>
<td>Addressograph-Multigraph Corporation</td>
<td>52.45</td>
</tr>
<tr>
<td>Paul Anderson Co.</td>
<td>11.25</td>
</tr>
<tr>
<td>Alexander &amp; Associates, Inc. (Holvey Co.)</td>
<td>392.60</td>
</tr>
<tr>
<td>Austin Meter Services, Inc.</td>
<td>12.87</td>
</tr>
<tr>
<td>Durc-Test Corporation</td>
<td>96.21</td>
</tr>
<tr>
<td>Sangamo Electric Co.</td>
<td>2,122.99</td>
</tr>
<tr>
<td>Sterett Supply Co.</td>
<td>372.71</td>
</tr>
<tr>
<td>Wholesale Electric Supply Co.</td>
<td>606.66</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>222.68</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>762.58</td>
</tr>
<tr>
<td>White's Uvalde Mines</td>
<td>115.73</td>
</tr>
<tr>
<td>Hersey Manufacturing Co.</td>
<td>49.84</td>
</tr>
<tr>
<td>C-T-E Laboratories</td>
<td>532.52</td>
</tr>
<tr>
<td>Wallace &amp; Tierman Inc.</td>
<td>18.32</td>
</tr>
<tr>
<td>A. F. Stein Co.</td>
<td>28.50</td>
</tr>
<tr>
<td>Diamond Alkali Co.</td>
<td>111.75</td>
</tr>
<tr>
<td>Lower Colorado River Authority</td>
<td>8,117.71</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Manning, seconded by Commissioner Love, that all bills against the Utility Department be paid as found correct and that petty cash fund be replenished to $100.00.

MOTION carried.
THE following ordinance was introduced and read:

AN ORDINANCE by the Board of Commissioners of the City of Yoakum, Texas, authorizing the issuance of 'City of Yoakum, Texas, Waterworks and Electric Light System Revenue Bonds', in the principal sum of $300,000.00, issued for the purpose of constructing improvements and extensions to the City's Waterworks and Sanitary Sewer System as authorized by the general laws of the State of Texas, particularly Articles 1111 et seq., Revised Civil Statutes of Texas, 1925, as amended; prescribing the form of the bonds and the form of the interest coupons; pledging the revenues of the City's combined Waterworks and Electric Light System to the payment of the principal of and interest on said bonds, after deduction of reasonable expenses of operating and maintaining said system; reserving the right to issue additional bonds on a parity with this issue in the future, and enacting provisions incident and relating to the subject and purpose of this ordinance. (Ordinance recorded in full as Ordinance No. 711, filed in Ordinance Book No. 9, City of Yoakum Ordinance Books).

NOTION by Commissioner Manning, seconded by Commissioner Walters, that the above ordinance pass first reading.

NOTION carried.

THE following resolution was introduced and read:

WHEREAS, on this the 9th day of September, A. D. 1957, this Board of Commissioners did pass for the first reading an ordinance described as follows: Ordinance Authorizing Issuance of $300,000.00 City of Yoakum, Texas, Water Works and Electric Light System Revenue Bonds, dated October 1, 1957; and

WHEREAS, in Section 13 thereof, it is provided that the Custodian of the Interest and Sinking Fund and Reserve Fund shall be the Yoakum National Bank, Yoakum, Texas and said funds shall be placed in said bank; and

WHEREAS, it is not determined at this time if the bond and insurance policy maintained by said bank will be adequate to protect the $35,000.00 in securities that will be deposited in said Reserve Fund;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM:

If the bond and insurance policy presently maintained by the Yoakum National Bank be found not to adequately cover the said $35,000.00 in securities deposited in said Reserve Fund, that the City of Yoakum request of said Yoakum National Bank that said bond and insurance policy of said bank be increased to cover said deposited securities and that said premium on same be paid by the City of Yoakum.

PASSED AND APPROVED, this the 9th day of September, A. D. 1957

ATTEST: City Clerk, City of Yoakum, Texas

Chairman, Board of Commissioners, City of Yoakum, Texas.
MOTION by Commissioner Love, seconded by Commissioner Kuester, that the resolution be passed, approved and adopted.

MOTION carried.

CONTRACT with Thompson Engineering Company for engineering service for sewer & Waterworks Improvements was presented and discussed. A. T. Thompson agreed to a provision to secure liability insurance sufficient to satisfy the Board of Commissioners. The contract is as follows:

AGREEMENT BETWEEN OWNER AND ENGINEER
FOR PROFESSIONAL SERVICES

STATE OF TEXAS
CITY OF YOAKUM

1. This agreement is made this 9th day of September, 1957 between the City of Yoakum, represented by the City Commission, hereinafter called the owner, and A. T. Thompson, Jr. doing business as the THOMPSON ENGINEERING COMPANY with offices at San Antonio, Texas, hereinafter called the ENGINEER.

WHEREAS the OWNER intends to construct water and sewer system improvements outlined in preliminary reports which have been submitted by the ENGINEER and approved by the OWNER, NOW, THEREFORE,

2. The ENGINEER agrees to perform and furnish the various professional services as follows:

   a. All necessary preliminary investigations to include studies, reports, surveys, and conferences with the OWNER'S Representative.

   b. Complete detail plans and specifications, contract documents and detailed cost estimate.

   c. Furnish three (3) copies of plans and specifications to OWNER, and furnish additional copies to OWNER and/or successful Contractor at net cost.

   d. Receive and tabulate proposals and assist in awarding contracts for construction.

   e. Furnish general supervision of the work of the Contractor and assist in correct interpretation of the plans and specifications.

   f. Furnish resident supervision xxxxx if requested by the OWNER, the cost of such resident supervision to be paid by the OWNER.

3. The OWNER agrees to pay the ENGINEER as compensation for such professional engineering services six-and-one-half percent (6 1/2%) of the entire cost of the construction of the improvements, to be paid as follows:
a. Sixty-five percent (65%) upon completion of the detailed plans and specifications.

b. The remaining thirty-five percent (35%) in equal monthly payments over the period of construction until the aggregate of all payments shall equal the amount due under this agreement.

(An amount in the sum of two-thousand dollars ($2,000.00) has been paid the ENGINEER by the OWNER for preliminary investigations, and such amount shall be deducted from the total amount due the ENGINEER under the terms of this agreement)

c. If any work (covered by this agreement) designed or specified by the ENGINEER shall be suspended or abandoned, the OWNER shall pay the ENGINEER for the service rendered on account of it. The basis for payment shall be per diem or payroll cost plus one-hundred percent (100%).

b. It is further mutually agreed by the parties hereto:

   a. That the estimated cost shall be used as a basis for payment until actual costs have been established.

   b. That partial payments may be made if requested by the ENGINEER and approved by the OWNER.

   c. That drawings and specifications are instruments of service and as such the original documents, tracings and field notes are and remain the property of the ENGINEER, and they shall not be used for any other project or construction.

   d. That the OWNER and ENGINEER each binds himself, his partners, successors, executors, administrators and assigns, to the other party to this agreement and to the partners, successors, executors, administrators and assigns of such other party in respect of all covenants of this agreement.

5. IN WITNESS WHEREOF, the parties hereto have affixed their hand and seals at WESTMINSTER, TEXAS this 9th day of September 1957.

ATTEST:

[Signature]
Owner

[Signature]
Engineer

MOTION by Commissioner Love, seconded by Commissioner Walters, that the contract be accepted and the Chairman of the Board of Commissioners and the City Clerk be authorized to execute same on behalf of the City.

MOTION carried.

The city manager reported that certain extensions were being contemplated for the street lighting system and that it would be necessary to purchase a carload of 10' poles and requested permission from the commissioners to order said poles.
MOTION by Commissioner Manning, seconded by Commissioner Kuester, that the city manager be authorized to order a carload of poles for use in the street lighting system extensions on Morris Street, Grand Avenue and West Gonzales Street.

MOTION carried.

A sub-station switching agreement between the City of Yoakum and the Lower Colorado River Authority was presented for consideration of the Board of Commissioners. (This agreement recorded in full as Ordinance No. 774, and filed in Ordinance Book No. 9, Ordinance Books of the City of Yoakum, Texas).

MOTION by Commissioner Manning, seconded by Commissioner Love, that the agreement be accepted and the Chairman of the Board of Commissioners be authorized to execute same on behalf of the City of Yoakum.

MOTION carried.

MOTION by Commissioner Manning, seconded by Commissioner Walters, that a two (2) ton air conditioning unit be purchased for the fire station.

MOTION carried.

CITY MANAGER’S REPORT:

1. 12,500 volt line has been extended to North and Hopkins Streets.
2. A 7,200 volts circuit from Hopkins Street to West Gonzales Street along Xavier Street to improve voltage in that area.
3. A 15 KVA 7200 volt transformer installed on Xavier Street.
4. 2-33 KVA 7200 volt transformers installed on Hopkins Street.
5. A new fire plug installed on Hopkins Street and Front Streets to replace a bad plug at that location. This plug used for firemen’s practice.
6. The meeting of the Central Texas Municipal Utilities Institute July 16, 1957 was attended by your Manager, City Attorney and Commissioners Manning and Love.
7. 12 street lights have been installed on Clark Street.
8. Street lights have also been installed on Highland Avenue, Pincham Street.
9. Commissioners are invited to Colored Chamber of Commerce barbecue on Sept. 18.
10. Application has been filed with State Health Department for funds under bill 660. A few more items must be forwarded to health department.
12. St. Johns Methodist Church (colored) has requested use of the rodeo arena for November 11, 1957 for a rodeo for benefit of the Church. A charge of $100 or $100.00 whichever is greater, will be made for utility service and cleaning of the area.
13. Morvan Dietze will be here on September 10, 1957 to discuss position of Chief of Police.
14. School board has been notified on rates to be charged effective September 1957 billing for electric service.
15. Federal share of communications equipment purchased for police department should be received before October 1.
16. A request has been received for street lights on Charles & Henrietta streets.
17. Action will be required soon on operations of fire department.

THERE being no further business the meeting adjourned.

ATTEST: 
City Clerk

Chairman, Board of City Commissioners of the City of Yoakum, Texas.
Yoakum, Texas  
September 10, 1957

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. M. Borchers..............................Chairman
Ernest Kuester..............................Vice-chairman
Perry Love..................................Commissioner
R. J. Walters...............................Commissioner
Don Manning.................................Commissioner
Jim Cross..................................City Attorney's Office
R. H. Koether...............................City Manager
C. F. Swenson...............................City Clerk

The following ordinance was introduced and read for the second and final reading:

AN ORDINANCE by the Board of Commissioners of the City of Yoakum, Texas, authorizing the issuance of "City of Yoakum, Texas, Waterworks and Electric Light System Revenue Bonds", in the principal sum of $300,000.00, issued for the purpose of constructing improvements and extensions to the City's Waterworks and Sanitary Sewer System as authorized by the general laws of the State of Texas, particularly articles lll to seq., Revised Civil Statutes of Texas, 1925, as amended, prescribing the form of the bonds and the form of the interest coupons; pledging the revenues of the City's combined Waterworks and Electric Light System to the payment of the principal of and interest on said bonds, after deduction of reasonable expenses of operating and maintaining said system; reserving the right to issue additional bonds on a parity with this issue in the future, and enacting provisions incident and relating to the subject and purpose of this ordinance. (Ordinance recorded in full as Ordinance No. 711, filed in Ordinance Book No. 9, City of Yoakum Ordinance Books).

MOTION by Commissioner Walters, seconded by Commissioner Kuester, that the ordinance be finally passed approved and adopted.

MOTION carried.

The following ordinance was introduced and read:

AN ORDINANCE by the Board of Commissioners of the City of Yoakum, Texas, prescribing rates to be charged for services furnished by the Waterworks and Electric Light System owned and operated by said City; repealing all ordinances, orders or resolutions in conflict; and declaring an emergency. (Ordinance recorded in full as ordinance No. 715, and filed in Ordinance Book No. 9, City of Yoakum Ordinance Books).

MOTION by Commissioner Kuester, seconded by Commissioner Manning, that the ordinance be passed approved and adopted.

MOTION carried.

There being no further business the meeting adjourned.

Chairman, Board of Commissioners of the City of Yoakum, Texas

ATTEST: 
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
M. L. Percher.................Chairman
Ernest Krueger..............Vice-Chairman
Perry Love................Commissioneer
R. J. Valenza..............Commissioneer
Don Manning.............Commissioneer
Dwight Miller........City Attorney
T. E. Keathler.........City Manager
R. F. Swanson........City Clerk

MINUTES of the previous meetings were read and approved.

THE following City bills were read:

Weimar Golf Club .............................. 200.00
Southwest Natural Gas Co. .................. 17.91
Southwestern Bell Telephone Co. ....... 71.41
Norco Metal Works .................. 6.70
Tax Assessor-Collector, Lavaca Co. .... 4.41
Tax Assessor-Collector, DeWitt Co. .. 5.71
Uth Memorial Hospital .................. 108.70
L. A. Petersen .................. 19.30
Gray Oil Co. .............. 20.96
Sus Lassig .................. 112.55
Yoakum Hardware Co. .... 28.61
Parmann Pump Station ........... 26.40
John Refrigeration Service ....... 203.55
Sheppard Machine Works .... 117.30
Sub City Motor Co. .......... 147.45
Herbert J. Miller ............. 2.00
Hendel Motor Co. ............. 33.13
Vagabond Petroleum Co. .... 37.25
Brownell-Parmie Machinery Co. .... 23.51
John E. Trott, M. D. .......... 32.90
Valleco Veterinary Clinic ... 49.00
Bing's Furniture ............... 1.00
Bett's Flowers .............. 22.00
R. J. Davis .................. 22.00
The Texas Company ............ 1.52
Miller Ice Print Co. .......... 1.45
corner Smith Garage ........... 218.00
Clarke & Courts .............. 4.53
Bell Chemical Co. .............. 193.12
G-T-E Laboratories ........... 42.20
Humble Oil & Refining Co. .... 1.76
Chas. Merian Insurance Agency .. 365.00
H. E. Beardsley .............. 22.00
Gulf Oil Products ............. 30.20
Gulf Oil Corporation ........... 123.06
The Southern Co. .............. 467.01
Kerrville Calculating Machine Co. .... 13.00
Yoakum Municipal Utilities .... 1,250.01
Globe Chemical Co. ............. 135.17
Arkansas Fuel Oil Corp. 202.53
Enterprise, Incorporated 21.21
Pelley Service Company 128.35
Gulf States Asphalt Co. 147.53
Jackson Farm Machinery Co. 131.50
Dave Marks Butchers' Supply Co. 4.61
E. E. Cross 17.75
R. H. Yoehler 180.01

Motion by Commissioner Love, seconded by Commissioner Harding, that all bills against the city be paid as found correct.

Motion carried.

The following utility department bills were read:

Southwest Natural Gas Co. 1.50
Southwestern Bell Telephone Co. 23.55
Yakima Chamber of Commerce 22.00
F. J. Davis 28.50
Cherry, Dermal Insurance Agency 61.62
Moore's Electric & Plumbing Supply 2.80
Gregg Oil Co. 11.10
L. L. Petersen 75
Hub City Motor Company 23.26
W. Costz Motor Co. 1.85
Tumah Chevrolet Co. 23.25
City of Yakima 114.86
Jarman Hardware Co. 3.55
Johnny's Electric Shop 123.90
Ander's Auto Supplies 1.10
Yakima Auto Parts 11.35
W. S. Beardsley 27.16
Yakima Iron Works 4.00
Checkles Machine Works 21.90
L. J. Elaine 200.52
South Texas Lumber Co. 18.18
R. H. Yoehler 25.23
Clarke & Thrustt 2.63
Miller Blue Print Co. 10.67
C-T-E Laboratories 5.20
Bell Chemical Co. 21.12
Austin Water Services, Inc. 37.11
Temple, Inc. 2,266.39
Pensale Electric Supply Co. 152.72
Scowley Supply Co. 115.24
Alamo Iron Works 293.92
San Antonio Machine & Supply Co. 311.33
Guerrero Manufacturing Co. 312.36
Diamond Alum Co. 7.38
Wilkerson & Tietjen, Inc. 13.25
Lower Colorado River Authority 2,109.72
MOTION by Commissioner Love, seconded by Commissioner Manning, that all bills against the City of Yokum, Utility Department, be paid as found correct and that petty cash fund be replenished to $100.00.

MOTION carried.

FIRE CHIEF Elmer Hanna met with the commissioners to discuss problems of the fire department. The main items of discussion being the securing of additional equipment and personnel as recommended by the State Fire Insurance Commission. It was pointed out that if these recommendations were not met the fire insurance key rate for the city would be increased which would cost the citizens a considerable amount in additional fire insurance premiums.

The following bids were received for fire equipment:

Stevs Fire Equipment Company - 500 GPM pumper and booster truck and equipment as specified by Chief Hanna, built on chassis furnished by City of Yokum, delivered to the City of Yokum - $8,200.00

Seagrave Corporation - 500 GPM pumper and booster truck and equipment as specified by Chief Hanna, built on chassis furnished by City of Yokum, delivered to the City of Yokum - $10,225.00

Alamo Fire Equipment Co. - 375 GPM pumper and booster truck and equipment as specified by Chief Hanna, built on chassis furnished by bidder and delivered to the City of Yokum (Complete unit) - $14,625.00

MOTION by Commissioner Walters, seconded by Commissioner Love, that the bid of Alamo Fire Equipment Company be accepted.

MOTION carried.

In order to secure suitable employees as truck drivers for the fire department, the following proposal was submitted: That four men be employed to work shifts of twenty-four (24) hours on duty and twenty-four (24) hours off duty at a salary of fifty ($50) dollars per week. Since the chief will have more responsibility it was suggested that his salary be increased to $500.00 per month effective September 1, 1927.

MOTION by Commissioner Manning, seconded by Commissioner Walters, that the Fire Department budget for the fiscal year ending June 30, 1928 be increased to add $1,000.00 in order to secure additional employees and increase salary of fire chief.

MOTION carried.
The following Bonds & Interest Coupons were presented for cancellation:

1943 BANCROFT BONDS:

<table>
<thead>
<tr>
<th>Bond # 9</th>
<th>Coupon # 11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds 16 to 19</td>
<td>2 x 1,000.00</td>
</tr>
<tr>
<td>Bonds 17 &amp; 19</td>
<td>2 x 14.05</td>
</tr>
<tr>
<td>Bonds 12-11-20-22-24</td>
<td>10 x 18.13</td>
</tr>
<tr>
<td>Bonds 18-10</td>
<td>3 x 15.00</td>
</tr>
<tr>
<td>Bonds 14-33-34-35-33</td>
<td>17 x 16.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>270.25</strong></td>
</tr>
</tbody>
</table>

1942 HOSPITAL BONDS:

<table>
<thead>
<tr>
<th>Bond</th>
<th>Coupon # 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds 15 to 20</td>
<td>6 x 15.25</td>
</tr>
<tr>
<td>Bonds 21 to 25</td>
<td>25 x 16.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>416.25</strong></td>
</tr>
</tbody>
</table>

1941 BANCROFT BONDS:

<table>
<thead>
<tr>
<th>Bond</th>
<th>Coupon # 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds 34-33-32-31-30-29-28-27-26</td>
<td>33 x 1,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>33,000.00</strong></td>
</tr>
</tbody>
</table>

Motion by Commissioner Kuester, seconded by Commissioner Love, that the above interest coupons and bonds be cancelled.

Motion carried.

City Manager Koester reported that he had appointed Norvan Dietze Police Chief for the City ofOOSE effective October 1, 1957 and requested approval of this appointment.

Motion by Commissioner Love, seconded by Commissioner Koester, that the appointment of Norvan Dietze as Police Chief be approved.

Motion carried.

City Manager Koester reported that a 150 KVA transformer had been installed for Swift & Company. Since this was the last 150 KVA transformer on hand, he requested permission to purchase another to have on hand as a replacement for any that may go bad or for use if needed to provide satisfactory power for a customer. It is estimated that this transformer would cost $1,100.00.
NOTION by Commissioner Walters, seconded by Commissioner Kursten, that the City Manager be authorized to purchase a 100 KVA transformer at a cost of approximately $1,100.00.

NOTION carried.

City Manager Koehler reported that work by the State Highway Department would require the moving of a power line owned by the City of Kaukaun and that a truck load of 35 foot poles would be needed and requested permission to purchase a load of poles.

NOTION by Commissioner Wanning, seconded by Commissioner Kursten, that the City Manager be authorized to purchase a truck load of 35 foot light poles.

NOTION carried.

The following ordinance was introduced and read:

AN ORDINANCE PROHIBITING THE PARKING OF ANY MOTOR VEHICLE FOR MORE THAN 24 HOURS AT ANY ONE TIME ON DESIGNATED PARTS OF DESIGNATED STREETS ON THE CITY OF KAUKAUN WITHIN DESIGNATED VARYING IN DAY OF THE WEEK EXCEPT SUNDAYS AND LEGAL HOLIDAYS, PROVIDING A PENALTY, AMENDING A PREVIOUS ORDINANCE, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY OF KAUKAUN:

Section 1. That the parking ordinance enacted on the 11th day of May, 1956, be amended as hereinafter to read as follows:

Section 2. It shall be unlawful for any person in charge of any automobile, truck or other motor-driven vehicle, to permit the same to remain parked on Lott Street between Nelson Street and Lewis Street or on Grand Avenue between Front Street and Forest Street, or on Everit Street between Grand Avenue and Willey or on the northwestern side of Hugo Street or the one hundred (100) feet lying immediately west of Lott Street, or on the southernly side of 9th Street on the two hundred (200) feet lying immediately east of Everit Street, all in the City of Kaukaun, for more than two hours at any one time between the hours of 8 a.m. and 5 p.m. on any day of the week except Sundays or legal holidays; provided, that, as to the part of Lott Street lying between Hugo Street and Norris Street this ordinance shall apply only to the west side of the street.

Section 3. Any person violating this ordinance shall be punished by a fine of not less than one dollar and not more than five dollars, for each offense.

Section 4. This ordinance shall take effect from and after its passage and publication as required by law, but the parking ordinance enacted on May 11, 1956, shall remain in effect until this ordinance becomes effective on November 15, 1957.

Section 5. The fact that many persons leave motor vehicles parked for unreasonable lengths of time on the sections of the streets mentioned during the business hours of the day, thus depriving the public of convenient parking places when transacting business in the City of Kaukaun constitutes an emergency and an imperative public necessity requiring that the rule providing for the parking of ordinances in more than one day be suspended, and said rule is hereby suspended, and said ordinance is declared an emergency ordinance and shall take effect from and after its passage, approval and publication.
PASSED, APPROVED AND ADOPTED by the unanimous vote of all members of the Board of Commissioners at a regular monthly meeting this 9 day of October, A.D. 1957.

Chairman, Board of City Commissioners of the City of Yoakum, Texas.

ATTERT:

City Clerk

MOTION by Commissioner Kuster, seconded by Commissioner Love, that the above ordinance be passed approved and adopted.

MOTION carried.

City Manager Hutter reported that during the time that we had no Police Chief George Douglas and J. D. Hunter were not allowed to take their day off and also worked extra hours during this time and recommended that the following payments be made as compensation for extra time worked: George Douglas $200.00 and J. D. Hunter $75.00.

MOTION by Commissioner Manning, seconded by Commissioner Kuster, that the payments to George Douglas and J. D. Hunter, as recommended by City Manager be approved.

MOTION carried.

The City Manager reported that the Southwest Section, American Waterworks Association were holding their annual meeting in Oklahoma City during the week of October 23 and that he would like to attend this meeting and then take the remainder of the week as vacation.

MOTION by Commissioner Love, seconded by Commissioner Kuster, that the City Manager be authorized to attend the Southwest Section, American Waterworks Association meeting and be absent on vacation for the remainder of the week.

MOTION carried.

CITY MANAGER'S REPORT:

The League of Texas Municipalities meeting in San Antonio was a very informative meeting.

Our share of Federal Civil Defense part of cost of radio equipment purchased has been received.

All monthly water samples for the month of September were good.

Highway Department is proceeding with procedures necessary for the purchase of Jakkuk properties.

Street lights are being installed on Highway 111 south.

The sewer line installed at Swift and company is now complete.

THENCE being no further business the meeting adjourned.

Chairman, Board of City Commissioners of the City of Yoakum, Texas.

City Clerk
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Present:
- V. H. Bowkens
- Forrest Kester
- R. E. Kester
- W. H. Kennedy
- Frank Price
- J. D. Johnson
- S. J. Keeler
- R. E. Cothran
- W. T. Swenson
- City Manager
- W. T. Swenson
- City Clerk

The following ordinances were introduced and read:

1. AN ORDINANCE APPROVING FUND FROM FEDERAL AID TO THE CITY OF YAKUM FOR THE PURCHASE OF ONE 750 GALLON TANKER COMBINATION FIRE TRUCK, SPECIFYING鐵 THE SUM OF $25,223.33 EACH AND SAY, THAT THE CITY OF YAKUM, THROUGH THE CO-OPERATIVE PURCHASE OF THE ABOVE-MENTIONED ITEMS, HAS BEEN DETERMINED AND DECLARED AN IN TUNSTED IN THE MUNICIPAL ORGANIZATION, AND DECLARING AN IN TUNSTED IN THE MUNICIPAL ORGANIZATION.

BE IT ENACTED BY THE CITY OF YAKUM:

THIS BE ERES, the Board of Commissioners of the City of Yakum, Texas, has heretofore authorized the purchase of one 750 gallon Combination Fire Truck, and such equipment has been so purchased, but funds are needed by the City of Yakum with which to make the payment for such equipment, and Yakum National Bank, of Yakum, Texas, is willing to supply the sum of $25,223.33 required for such purchase, the City of Yakum, Texas, assigning to it three current Current Certificates, due in the principal sum of $25,223.33 each and one in the principal sum of $2,223.33, payable October 29, 1952, and annually thereafter for three years in all, bearing interest from date until paid at the rate of 7% per annum; and

BE IT RESOLVED, that the City of Yakum will derive from taxes during the next three fiscal years such a sum sufficient to pay the aforementioned Current Certificates, both principal and interest; and

BE IT RESOLVED, that the Combination Fire Truck purchased by the City of Yakum is adequate to the work required of the Fire Department of the City of Yakum, with condition constituted a public necessity and an emergency requiring that the fourteen days' notice called for by Section 2 of Article 28.024, Revised Civil Statutes of Texas, shall not be given, and that the above equipment herein mentioned, which has been bought on competitive bidding, be accepted at once;
Now, therefore, the City of Yankton does hereby authorize the issuance of such Current Fund Warrants to be executed by the Chairman of the Board of Commissioners and countersigned by the City Clerk, and orders that there be set aside in a fund to be known as Current Fund, such amount of the current funds of the City of Yankton as will discharge the principal and interest of said warrants in the manner prescribed, and such amount of said funds shall not be used for any purpose other than to discharge said warrants.

BE IT RESOLVED, ORDAINED BY THE CITY OF YANKTON:

That in order to pay the principal and interest of said warrants at maturity, there shall be and there is hereby levied, and ordered assessed in the City of Yankton, an annual ad valorem tax on all taxable property in said City, sufficient to pay the same, and the assessing and collecting officers of said City annually shall compute and declare the same, and are required to be levied and collected and paid the next after the necessity for said purpose, and it shall be the duty of the officers so to assess, levy and collect the same as other City taxes.

The immediate need of said funds for the purchase of said equipment creates an emergency, and is in the best public interest, requiring that the said ordinance be the only one to be suspended, and said bill is hereby suspended, and this ordinance is declared an emergency ordinance, and shall take effect from its date of approval and passage.

This ordinance was approved and passed this 25th day of October, 1921.

J. C. Biggs,
Mayor.

President of the Board of
Commissioners of the City
of Yankton, South Dakota.

Motion: Approved and passed this 25th day of October, 1921.

Marion by Commissioner Williams, seconded by Commissioner
Law, that the ordinance be passed, approved and adopted.

Motion on roll.

In agreement between the City of Yankton and the Yankton National Bank, for an amount of $100,000, a note in the amount of $100,000 was presented.

Marion by Commissioner Williams, seconded by Commissioner
Law, that the agreement be entered into and the Chairman of
the Board and the City Clerk be authorized to execute same in
favor of the City of Yankton.

Motion carried.
The City Manager reported that Thompson Engineering Company had requested a partial payment of $5,000.00 for engineering fees in accordance with their contract.

MOTION by Commissioner Kasting, seconded by Commissioner Walters, that Thompson Engineering Company be granted a partial payment of $5,000.00 on engineering fees.

MOTION carried.

THE Chief Southwest Company reported that since the City of Triunx Electric Light and Water Revenue Bonds were issued and paid they were entitled to a fee of $1,500.00 in accordance with their contract.

MOTION by Commissioner Kuester, seconded by Commissioner Kasting, that $1,500.00 due First Southwest Company for services rendered be paid.

MOTION carried.

CHAIRMAN Prochon appointed Commissioner Kuester as the representative of the City Commission to meet with members of other organizations for the discussing of a youth program for this community.

This being no further business the meeting adjourned.

Chairman, Board of City Commissioners of the City of Yosrin, Texas

[Signature]

City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

H. A. Gemmell, Chairman

David Miller, Vice-Chairman

Frank Martin, Commissioner

E. V. Williams, Commissioner

Dwight Miller, Commissioner

D. E. Keating, Commissioner

P. E. Scans, City Clerk

MATTERS of the previous meetings were read and approved.

The following City of Mcminn bills were read:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hardware</td>
<td>43.50</td>
</tr>
<tr>
<td>Southeast Natural Gas Co.</td>
<td>15.70</td>
</tr>
<tr>
<td>W. L. Vance, City</td>
<td>29.40</td>
</tr>
<tr>
<td>Southeastern Bell Phone Co.</td>
<td>31.20</td>
</tr>
<tr>
<td>P. M. White</td>
<td>7.00</td>
</tr>
<tr>
<td>Mrs. Parry</td>
<td>21.20</td>
</tr>
<tr>
<td>American Public Works Association</td>
<td>24.00</td>
</tr>
<tr>
<td>Atlanta Electric Co.</td>
<td>72.40</td>
</tr>
<tr>
<td>American Hardware Co.</td>
<td>34.30</td>
</tr>
<tr>
<td>Jackson Bros Mach Co.</td>
<td>67.20</td>
</tr>
<tr>
<td>Standard Oil Co.</td>
<td>59.48</td>
</tr>
<tr>
<td>Southern Utilities Co.</td>
<td>77.00</td>
</tr>
<tr>
<td>Merco Oil Co.</td>
<td>77.95</td>
</tr>
<tr>
<td>P. J. Lowery, City</td>
<td>24.30</td>
</tr>
<tr>
<td>H. I. Johnson Furniture Co.</td>
<td>4.50</td>
</tr>
<tr>
<td>Killian &amp; Mill Co.</td>
<td>6.75</td>
</tr>
<tr>
<td>John Rudolph</td>
<td>7.25</td>
</tr>
<tr>
<td>Public Service</td>
<td>94.43</td>
</tr>
<tr>
<td>York City Water Co.</td>
<td>27.20</td>
</tr>
<tr>
<td>Gulf Oil Corporation</td>
<td>129.00</td>
</tr>
<tr>
<td>International City Morgans Association</td>
<td>3.50</td>
</tr>
<tr>
<td>American Fuel Oil Corp.</td>
<td>37.93</td>
</tr>
<tr>
<td>Wallace Veterinary Clinic</td>
<td>28.00</td>
</tr>
<tr>
<td>Reina's Oates Water Co.</td>
<td>28.75</td>
</tr>
<tr>
<td>Jackson Oil Company</td>
<td>134.00</td>
</tr>
<tr>
<td>Gulf Oil Products</td>
<td>74.78</td>
</tr>
<tr>
<td>National Information Service</td>
<td>22.25</td>
</tr>
<tr>
<td>West Disinfecting Co.</td>
<td>37.50</td>
</tr>
<tr>
<td>W. S. Peckner</td>
<td>14.00</td>
</tr>
<tr>
<td>Toledo World-Times</td>
<td>23.50</td>
</tr>
<tr>
<td>Toledo Municipal Utilities</td>
<td>20.00</td>
</tr>
<tr>
<td>Ohio, Western Insurance Agency</td>
<td>30.00</td>
</tr>
<tr>
<td>C. L. Laboratories</td>
<td>18.80</td>
</tr>
<tr>
<td>National Oil &amp; Refining Co.</td>
<td>3.80</td>
</tr>
</tbody>
</table>
NATION by Commissioner Manning, seconded by Commissioner Walters, that all bills against the city be paid as found correct.

NATION carried.

The following City of Yakum, Utility Department, Bills were read:

Southwest Natural Gas Co. ... 2.66
Southwestern Bell Telephone Co. ... 13.35
Yakum Chamber of Commerce ... 29.00
Koth & Kooler ... 12.25
J. L. Beam ... 33.25
Yakum Gen. Store Co. ... 3.75
Yakum Tire Co. ... 32.25
Yakum Auto Ass'okane Store ... 1.00
Yakum Hardware Co. ... 33.75
D. J. McCand ... 22.00
L. L. Western ... 22.00
Yakum Auto Supply ... 27.33
Yakum Auto Parts ... 47.00
Yakum Motor Co. ... 32.75
Yakum Auto Electric ... 1.50
Yakum Smith & Sons ... 12.00
Yakum Machine Works ... 32.75
Yakum Koo ... 17.00
Charles R. Hazle, The Tool Co., Inc. ... 7.00
Adm. Ass'ka Chemical Co. ... 12.75
The Selig Co. ... 260.50
National Disinfectant Co. ... 100.72
Austin Meter Services, Inc. ... 22.38
Surface Coating Co. ... 86.50
Line Material Industries ... 39.00
Wholesale Electric Supply Co. ... 97.00
Temple, Inc. ... 19.50
Storest Supply Co. ... 1,150.25
Pedepsa Meter Vise Co. ... 19.50
Hersey Manufacturing Co. ... 18.00
Alvario Iron Works ... 250.00
San Antonio Machine & Supply Co. ... 42.50
Loret Colorado River Authority ... 128.71

NATION by Commissioner Manning, seconded by Commissioner Walters, that all bills against the utility department be paid as found correct and that petty cash fund be replenished to $100.00.

NATION carried.
MR. Charles Horin met with the Commissioners to discuss the
insurance required by ordinances authorizing issuance of garage
bonds. It was believed that Horin's Garage Corporation and Comprehensive
Public Liability was what would be required and that this insurance
would cost approximately $1,500.00 per year. There was some discussion
on whether or not other insurance was required and it was decided to
consult the attorneys of the bonding company for a specific opinion.
Mr. Hill attorney to contact the bond company attorneys for
this information.

Mr. Hook Chandler met with the Commissioners to report on the
condition of the City Hall building. Mr. Chandler reported that as
the time he made minor repairs to the building which was sound but a
pretty bad condition due to humidity and recommended that if the
building is to be used for a number of years that major repairs be
made. Mr. Chandler was instructed to examine the building and give an
estimate of the necessary repairs and the cost.

The following ordinance was introduced and read:

AN ORDINANCE REQUIRING THE CARE OF PLANTS AND TREES
ON PUBLIC PROPERTIES OF OTHER LOTS, NAMELY THE HILL PARK;
A PROVISION OF LAWS AND REGULATIONS RELATING TO
HUMAN EXISTENCE ON PUBLIC PROPERTY AND OTHER PLANTS
BY PREVENTING OR PROHIBITING OF DAMAGE OR DAMAGE TO
PUBLIC PLANTS ON PROPERTY NOT UNDER THE CARE OR
PUBLIC TREES AND HEDGES IN THE PUBLIC PARKS, ALL
PUBLIC PLANTS, HEDGES, OR TREES IN THE PUBLIC Owned or
PUBLIC PLANTS, HEDGES, OR TREES IN THE PUBLIC PARKS,
PUBLIC OWNED OR UNOWNED, EXCEPTING EXCEPTIONAL
PUBLIC PLANTS, HEDGES, OR TREES IN THE PUBLIC
PUBLIC PLANTS, HEDGES, OR TREES IN THE PUBLIC
PUBLIC PLANTS, HEDGES, OR TREES IN THE PUBLIC
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PUBLIC PLANTS, HEDGES, OR TREES IN THE PUBLIC

NOTICE by Commissioner Walters, recorded: "A Ordinance No. 1044
and the ordinance be passed, approved and adopted."

DATE# dated.

In agreement for the deposit of $1,000,000.00 in a SECURITY
FUND Deposit with the Teachers Retirement Board, had been entered into but
it is necessary to amend the wording of the agreement to meet an agreement
of the Board of Trustees of the Teachers Retirement System. The above
agreement should be made "as therefore it is accorded by and between the
parties hereunto that said contract will be amended as to make it
NOTICE by Commissioners levy, seconded by Commissioners Reckler, that the above amendment be made to the deposit agreement with the Veeder National Bank and that the Chairman and the City Clerk execute same on behalf of the City of Veeder.

ACTION carried.

The city manager reported that water well number four was in need of being cleaned out. This well is the second best well in the Brusky Creek area and is needed to adequately supply the city's water needs. The cost of cleaning this well is approximately $700.00 and the work can start in the very near future.

ACTION by Commissioners levy, seconded by Commissioners Reckler, that the city manager be authorized to secure the services of a well cleaning company and have well number four cleaned out.

ACTION carried.

CITY MANAGER'S REPORT:

A. T. Thompson and City Manager have been running lines for city limits extension as proposed in connection with new sewer and water lines.

Two drivers have been employed for the fire department. There are now only two drivers all times.

Street lights on Grand Avenue are about 75% complete.

Plans and specifications for our Waterworks and Sewer System improvements should be ready by the December meeting.

Repairs to streets caused by heavy rains are being repaired.

City Manager and Fire Chief will go to San Antonio on November 8, 1952 to watch tests by State Fire Insurance Commission on new truck and to return truck to Veeder after passing of tests.

Will ask for bids on police car after all new models have been shown by dealers.

This is the end further business the meeting adjourned.

[Signature]

Edward Brooks
Chairman, Board of City Commissioners of the City of Veeder, Texas

[Signature]

N. E. Stenson
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
W. M. Borchers.........................Chairman
Ernest Kuester.........................Vice-chairman
Don J. Manning.........................Commissioner
R. J. Walters.........................Commissioner
Perry R. Love.........................Commissioner
R. H. Koether.........................City Manager
D. F. Swenson.........................City Clerk

MINUTES of previous meeting read and approved.

THE following bills were read:

CITY OF YOAKUM

Southwest Natural Gas Co................35.27
Southwestern Bell Telephone Co........69.58
Moore's Electric & Plumbing Supply..... .60
Haynes Floral & Gift Shop...............10.00
Magnolia Petroleum Co..................82.59
Grayco Oil Co.........................55.28
E. J. McCord..........................60.00
J. C. Penney Store......................2.69
Fargmann Humble Station...............65.78
Magnolia Petroleum Co...............111.35
Gus Lassig................................
Jarmen Hardware Co......................3.31
E. H. Marek, M. D........................
Yoakum Hardware Co......................5.50
L. A. Petering Gulf Station............35.20
Sheekles Machine Works................21.00
J. Lee Fawcett Lumber Co...............238.25
Leo's Auto Electric.................... .85
Gulf Oil Corporation....................224.28
Wendel Motor Co., Inc..................458.50
Morrow Metal Works.....................9.45
"Heine" Goetz Motor Co................1.95
Pruetz & Pilsner........................45.20
Jackson Farm Machinery Co.............30.62
Wallace Veterinary Clinic...............200.00
Roy L. Cope & Spillers Co.............156.35
The Texas Company......................492.78
Palace Drug Store.......................5.75
Durell Miller...........................2.50
Cha, Merian Insurance Agency.........178.00
Yoakum Municipal Utilities..........37.46
Dulaney Service Co......................585.39
Bell Chemical Co........................172.74
Alamo Fire Equipment Co................9.40
Miller Blue Print Co...................21.20
Clarke & Courts.........................10.01
Burton Lumber Co.......................17.73
Whites Uvalde Mines...................154.18
Gulf Oil Products......................25.83
Yoakum Herald-Times....................134.00
Ray Gips, County Clerk, DeWitt County.1.25
Anders Auto Supplies..................15.85
W. S. Beardsley........................32.00
Lone Star Paper Co. 31.23
Norman Smith Garage 223.12
Enterprise, Inc. 11.83
Raska’s Boot Shop 98.69
The Sanfax Company 131.25
Alamo Iron Works 66.97
R. H. Koether 66.37

UTILITY DEPARTMENT

Southwest Natural Gas Co. 6.43
Southwestern Bell Telephone Co. 19.40
Yoakum Chamber of Commerce 30.00
Grayco Oil Company 061.42
W. S. Beardsley 27.14
L. A. Petering 1.25
Cliff’s Radiator Shop 4.83
Hub City Motor Co. 162.44
Norman Smith Garage 24.35
H. Goetz Motor Co. 10.65
Leo’s Auto Electric 50.70
City of Yoakum 262.86
Yoakum Iron Works 2.00
Scheckles Machine Works 10.90
South Texas Lumber Co. 3.90
R. H. Koether 31.82
MFA Publishing Department 5.36
The Steck Company 79.59
Business Envelope Manufacturers, Inc. 178.50
Burroughs Corporation 25.57
Charles R. Hadley, Division 10.66
Graybar Electric Co., Inc. 39.65
Roy L. Pope & Pillingers Co. 156.35
Austin Meter Services, Inc. 1,090.13
Priester Supply Co., Inc. 548.99
Temple, Inc. 70.01
Sterett Supply Co. 346.75
Wholesale Electric Supply Co. 706.70
Electric Service Co. 693.50
Jackson Oil Co. 34.10
The Viking Co. 39.69
Bell Chemical Company 51.09
Dulaney Service Co. 297.27
Alamo Iron Works 869.71
San Antonio Machine & Supply Co. 129.82
Neptune Meter Co. 34.07
Diamond Alkali Co. 57.38
Lower Colorado River Authority 5,213.71

MOTION by Commissioner Manning, seconded by Commissioner Love, that all bills against the City of Yoakum and Utility Department be paid as found correct and that Utility Department Petty Cash Fund be replenished to $100.00.

MOTION carried.
An offer and acceptance of Federal Grant for Sewage Treatment Works under 33 U. S. C. § 666 et seq. in the amount of $64,290.00 had been received from Department of Health, Education, and Welfare, Public Health Service. After consideration of the terms and conditions of this offer a MOTION was made by Commissioner Kuester, seconded by Commissioner Walters that the offer be accepted and that the Chairman, Board of City Commissioners of the City of Yoakum, Texas be authorized to execute the instrument on behalf of the City of Yoakum, Texas.

THE motion carried by a unanimous vote of all commissioners.

A discussion of the improvements to be made to the Supple Jack Treatment plant led to the Engineer being instructed to make a survey of that area to see if this plant could be abandoned and all sewage treated at the Brushy Creek plant. A report to be made by the engineer at the next meeting.

THE engineer requested that he be allowed another partial payment as authorized in his contract.

MOTION by Commissioner Walters, seconded by Commissioner Manning, that the engineer be allowed a partial payment of $1,500.00 for water plans and $3,500.00 on sewer plans.

MOTION carried.

THE following bids were opened for police cars:

**PROPOSITION 1.**

<table>
<thead>
<tr>
<th>Company</th>
<th>Make</th>
<th>Horsepower</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendel Motor Company</td>
<td>2 Fords</td>
<td>205 HP</td>
<td>$3,584.26</td>
</tr>
<tr>
<td>Less Trade In</td>
<td></td>
<td></td>
<td>$300.00</td>
</tr>
<tr>
<td>Zaurba Chevrolet Co.</td>
<td>2 Chevrolet</td>
<td>230 HP</td>
<td>$5,970.00</td>
</tr>
<tr>
<td>Less Trade In</td>
<td></td>
<td></td>
<td>$225.00</td>
</tr>
<tr>
<td>Reichert Motor Company</td>
<td>2 Plymouth</td>
<td></td>
<td>$4,837.00</td>
</tr>
<tr>
<td>Less Trade In</td>
<td></td>
<td></td>
<td>$1,389.00</td>
</tr>
</tbody>
</table>

**PROPOSITION 2.**

<table>
<thead>
<tr>
<th>Company</th>
<th>Make</th>
<th>Horsepower</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendel Motor Company</td>
<td>2 Fords</td>
<td>300 HP</td>
<td>$3,774.02</td>
</tr>
<tr>
<td>Less Trade In</td>
<td></td>
<td></td>
<td>$300.00</td>
</tr>
<tr>
<td>V. J. Hermansen Motors</td>
<td>2 Mercury</td>
<td>312 HP</td>
<td>$5,712.20</td>
</tr>
<tr>
<td>Less Trade In</td>
<td></td>
<td></td>
<td>$1,090.00</td>
</tr>
<tr>
<td>Reichert Motor Company</td>
<td>2 Plymouth</td>
<td></td>
<td>$5,800.00</td>
</tr>
<tr>
<td>Less Trade In</td>
<td></td>
<td></td>
<td>$1,389.00</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Love, seconded by Commissioner Walters, that bid of Wendel Motor Company under proposition number two (2) be accepted.

MOTION carried.
A request had been received for the closing of an alley in Block No. 5, Oak Ridge Addition to the City of Yoakum. The papers to be submitted had been examined by the City Attorney and were approved by him. The following ordinance was introduced and read:

THE STATE OF TEXAS:
COUNTY OF DEWITT:

On this the 9th day of December, A. D. 1957, at a regular session of the Board of Commissioners of the City of Yoakum, Texas, came on to be considered the Dedication and the attached Map or Plat of the Resubdivision of Block Five of the Oak Ridge Addition to the City of Yoakum, Lavaca County, Texas filed with the Clerk of this City on the 9th day of December, 1957, by a true and correct copy thereof, submitted by Marlow N. Stevens and wife, Emma L. Stevens, John F. Thornell and wife, Louise Thornell, Matilda Thornell, a widow, Ellis A. Thornell, a single man, and Helen Thornell, a single woman, such Map or Plat having been made after survey on the ground by L. Koether, Registered Public Surveyor, Yoakum, Texas, on October 20, 1957; and

The City of Yoakum, Texas, having no City Planning Commission, the Board of Commissioners having examined and considered the same and finding that the area comprising said Resubdivision lies outside the City limits of the City of Yoakum, Texas, but within five miles of the city limits of the City of Yoakum, Texas, and no other city; that the proposed Resubdivision is so platted to conform to the general plan of city streets, alleys and public utility facilities of the City of Yoakum, Texas, and to the general plan for extension of said streets, alleys and public utility facilities of the City of Yoakum, Texas; that the same is in proper form and that the registration of same should be authorized by filing in the record in the Deed Records of Lavaca County, Texas;

THEREFORE, IT IS ACCORDINGLY ORDERED, ADJUDGED, AND DECREED that such dedication, map or plat of the Resubdivision of Block Five of the Oak Ridge Addition to the City of Yoakum, Lavaca County, Texas, be, and the same is hereby approved, and the original copy thereof is directed to be filed of record in the Deed Records of Lavaca County, Texas, and the copy thereof filed in the records of the City of Yoakum, Texas, and this order recorded in the minutes of this City.

The above and foregoing order was passed by the unanimous vote of the Board of Commissioners of the City of Yoakum on this 9th day of December A.D. 1957.

Chairman, Board of Commissioners
of the City of Yoakum.

Attest:

City Clerk

MOTION by Commissioner Manning, seconded by Commissioner Love, that the order pass, be approved and adopted.

MOTION Carried by unanimous vote.
THE following interest coupons were presented for cancellation:

1947 REFUNDING BONDS
COUPON # 20
Bonds 51 to 137  87 @ $15.00  $1,305.00
Bonds 160 to 178  19 @ $15.00  $285.00
$1,590.00

1949 PARK BONDS
COUPON # 15
Bonds 16 & 18  2 @ 8.13  $16.26
Bonds 17 & 19  2 @ 16.25  $32.50
$48.76

MOTION by Commissioner Love, seconded by Commissioner Manning, that
the interest coupons be cancelled.

MOTION carried.

THE city manager reported that the 750 GPM triple combination Fire
Truck recently purchased had passed all tests and that all equipment had
been received.

MOTION by Commissioner Manning, seconded by Commissioner Walters,
that payment be made to Alamo Fire Equipment Company for Tripple Com-
bination Pumper be made upon receipt of Manufacturers Certificate or
certificate of title.

MOTION carried.

THE city manager requested authority to move a small building at
the power plant to a new location at the power plant and to set it on
a concrete foundation at a cost of approximately $190.00. This building
to be converted to storage space in the future.

MOTION by Commissioner Walters, seconded by Commissioner Kuster,
that request of city manager in connection with building be approved.

MOTION carried.

THE city manager reported that it would be necessary to appoint a
City Planner in order to participate in a planning program in connection
with participation in Urban Renewal Program and recommended Mr. A. T.
Thompson, Jr. for this position.

MOTION by Commissioner Manning, seconded by Commissioner Walters,
that A. T. Thompson, Jr. be appointed Planner for the City of Yoakum.

MOTION carried.

CITY MANAGER'S REPORT:

J. D. Hunter, Policeman will retire as of January 1, 1958
and Carl Yaws has been hired to replace him. Carl Yaws started work on
December 1, 1957 at a salary of $250.00 per month, and to receive $275.00
per month after six months service.
Christmas decoration lights turned on November 24, 1957.
Street name signs are being relettered.
Electric department secured and put up Christmas Tree on
Pershing Square.
All water valves throughout entire system have been located. A waterworks map, showing proposed improvements to our waterworks system will be taken to the State Board of Insurance this week for their approval.

Executed copies of Offer and Acceptance of Federal Grant for Sewage Works Improvements will be taken to State Health Department this week.

THERE being no further business the meeting adjourned.

Chairman, Board of City Commissioners
of the City of Yoakum, Texas

ATTEST: [Signature]
City Clerk
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. M. Borchers..........................Chairman
Ernest Kuester..........................Vice-chairman
Perry Love..............................Commissioner
Don Manning.............................Commissioner
R. J. Walters............................Commissioner
Durell Miller............................City Attorney
R. H. Koether............................City Manager
D. F. Swenson............................City Clerk

THE meeting was called primarily for the purpose of discussing plans for the proposed sewage system improvements for the City of Yoakum, Texas.

THE Thompson Engineering Company reported that a survey had been made to determine if the supple jack treatment plant could be abandoned as contemplated at the previous meeting. From the survey made it is determined that this plant can be abandoned and that all sewage can be treated at the brushy creek plant. It is believed that necessary changes needed to expand the rushy creek plant and the installation of necessary lift station in the system can be done for about the same amount as improvements contemplated for the supple jack plant.

MOTION by Commissioner Love, seconded by Commissioner Manning, that the engineer's plans for sewage system improvements be prepared on the basis of abandoning the Supple Jack Plant.

MOTION carried.

THE city manager reported that representatives of the State Department of Public Welfare had contacted him in regards to securing office space on a ground floor. Costs for the office space would be born by the city and DeWitt and Lavaca Counties.

The city manager was instructed to work with the counties and the department of public welfare in securing the necessary office space on a ground floor. The city manager to report to the commissioners as soon as some plans have been presented.

THERE being no further business the meeting adjourned.

[Signature]
CHAIRMAN, Board of City Commissioners of the City of Yoakum, Texas

ATTEST: [Signature]
City Clerk