REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

W. M. Forchert................................Chairman
Ernest Kuester.................................Vice-chairman
Perry Love.......................................Commissioner
Don J. Manning...................................Commissioner
E. J. Walters....................................Commissioner
Durrell 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 were read:

CITY OF YOAKUM

Southwestern Bell Telephone Co. ..........................63.23
Southwest Natural Gas Co. ..................................58.59
George Ausec ...........................................22.75
H. P. Witte & Sons .....................................29.10
Moore's Electric & Plumbing Supply .......................5.13
Ross Terry ..............................................9.19
Wallace Veterinary Clinic .................................200.00
Pargmann Humble Station ................................68.17
Polka Plumbing Shop ....................................5.00
Jackson Farm Machinery Co. ..............................23.70
Sheekles Machine Works ................................25.15
Grayo Oil Company ......................................27.15
L. A. Petering Gulf Station ..............................74.70
Western Auto Associate Store ............................3.69
Hub City Motor Co. ......................................255.28
Homer Chandler .........................................155.00
P. J. Davis ............................................217.50
Poth & Ehlers ..........................................64.00
Burton Lumber Co. ......................................136.76
Clarke & Courts .......................................2.33
Gulf Oil Products ......................................66.47
Chas. Merian Insurance Agency .........................5.00
Yoakum Municipal Utilities ..............................19.80
W. S. Beardsley .......................................32.00
Anders Auto Supplies ..................................37.95
Wendel Motor Co. ......................................54.66
McMaster Firestone Store ................................29.89
Pitney-Bowes, Inc. .....................................32.18
Yoakum Herald-Times ..................................16.20
C-T-E Laboratories .....................................43.20
South Texas Lumber Co. ................................33.62
Humble Oil & Refining Co. ..............................411.76
Gulf Oil Corporation ..................................1,038.93
Alamo Fire Equipment Co. ................................360.44
Goldswagenes Texas Toro Co. ...........................979.85
Houston Oil Field Material Co., Inc. ..................4.80
Oakite Products, Inc. ..................................36.97
<table>
<thead>
<tr>
<th>Name of Company</th>
<th>Amount</th>
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<tr>
<td>Norman Smith Garage</td>
<td>192.47</td>
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<td>Raska's Boot Shop</td>
<td>74.89</td>
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<td>Dave Marks Butcher's Supply Co.</td>
<td>8.69</td>
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<td>Steen Insurance Agency</td>
<td>125.00</td>
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<td><strong>UTILITY DEPARTMENT</strong></td>
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<td>Southwest Natural Gas Co.</td>
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<td>Southwestern Bell Telephone Co.</td>
<td>28.50</td>
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<tr>
<td>H. P. Witte &amp; Sons</td>
<td>29.10</td>
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<tr>
<td>Yoskum Chamber of Commerce</td>
<td>30.00</td>
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<td>P. J. Davis</td>
<td>128.00</td>
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<td>Dr. E. H. Marek</td>
<td>13.00</td>
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<td>Palace Drug Store</td>
<td>4.50</td>
</tr>
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<td>Fargmann Humble Station</td>
<td>3.10</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>32.32</td>
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<td>Vrael Tire Co.</td>
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<td>Shaw's Electric Shop</td>
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<td>Western Auto Associate Store</td>
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<td>Yoskum Auto Parts</td>
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<td>Ander's Auto Supplies</td>
<td>29.31</td>
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<td>L. A. Petering</td>
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<td>E. J. McCord</td>
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<td>Hub City Motor Co.</td>
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<td>Wendel Motor Co.</td>
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<td>South Texas Lumber Co.</td>
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<td>R. H. Koether</td>
<td>77.10</td>
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<td>American Water Works Association, Inc.</td>
<td>10.00</td>
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<td>Miller Blue Print Co.</td>
<td>12.20</td>
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<td>J. J. Berline &amp; Staff</td>
<td>15.75</td>
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<td>Duro-Test Corporation</td>
<td>111.30</td>
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<td>Austin Meter Services, Inc.</td>
<td>216.28</td>
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<td>Graybar Electric Co., Inc.</td>
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<td>Electromode Corporation</td>
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<td>Sangamo Electric Company</td>
<td>201.72</td>
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<td>Temple Inc.</td>
<td>212.79</td>
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<td>Wholesale Electric Supply Co.</td>
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<td>Sterett Supply Co.</td>
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<td>Line Material Industries</td>
<td>90.36</td>
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<td>Lake Products Co., Inc.</td>
<td>35.30</td>
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<td>Safety Steel Service, Inc.</td>
<td>155.77</td>
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<td>Alamo Iron Works</td>
<td>80.85</td>
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<td>San Antonio Machine &amp; Supply Co.</td>
<td>280.91</td>
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<tr>
<td>Lower Colorado River Authority</td>
<td>5,357.71</td>
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<tr>
<td>Pitney-Bowes, Inc.</td>
<td>32.17</td>
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<tr>
<td>F. W. Crawford, Contractor</td>
<td>190.00</td>
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</table>

**MOTION** by Commissioner Love, seconded by Commissioner Kuester, that all bills against the City of Yoakum and Utility Department be paid as found correct and that City & Utility Department Petty Cash Funds be replenished.

**MOTION carried.**
THE city manager was authorized to enter into an agreement with the Department of Public Welfare and DeWitt and Lavaca Counties for the securing of office space for the Welfare Office on a ground floor.

Mr. O. F. Stevens and Egon Betige, representing the Retail Merchants Committee of the Chamber of Commerce met with the commissioners to discuss an ordinance regulating itinerant merchants. The ordinance of the City of Edna was presented as a guide. This matter was turned over to the City Attorney who is to report at the next meeting.

A REQUEST from Hoffman Garage and Service Station for a reduction in the valuation of personal property from $750.00 to $500.00 was presented.

MOTION by Commissioner Kuester, seconded by Commissioner Manning, that the valuation of Hoffman Garage and Service Station be reduced to $500.00 and that the Tax Collector be authorized to accept payment on this basis.

MOTION carried.

CITY MANAGER'S REPORT
On Christmas Day one of our booster pump motors went out. This motor is being repaired and will be placed in service January 11.
Cleaning and revamping of well no. 1, Brushy Creek Water Plant is now in progress and should be completed by January 11.
Our new 'Police' cars have arrived and placed into service.
Our billing machine in the utility office has been giving a lot of trouble lately. It is 7 years old. It is contemplated that a new machine will be needed shortly and this item will be included in the budget for the next fiscal year. This machine will cost approximately $6,289.00. Should our present machine fail completely it may be necessary to purchase a machine earlier than the next fiscal year.

The following letters were read:

Letter from Railroad Commission in regards to changing of bus schedules.
Letter from State Health Department advising City Manager that he will be the panel leader on the following subject "Financing Water & Sewer System Developments" at the annual Water & Sewage Works Short School at College Station, Texas, March 2 to 7.
Letter from State Board of Water Engineers requesting water information as used by this municipality for the years 1956 and 1957. This information has been forwarded to the board.

The following reports were shown the City Commissioners: Yoakum Industrial Survey and Yoakum Labor Market Area Report, report of the operations of the State Department of Public Welfare in Lavaca and DeWitt Counties and the Yoakum Trade Area.

1957 Building Permits issued amounted to $400,865.00.
1957 Tax Collections to December 31, 1957 amounted to 51% of levy.
Poll Taxes sold to December 31, 1957: 150
1957 Births Recorded #225, 1957 Deaths recorded #111.

THIRD being no further business the meeting adjourned.

[Signature]
Chairman, Board of City Commissioners
City of Yoakum, Texas
PRESENT:

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

A workable program for urban renewal was presented and the following resolution was introduced and read:

A RESOLUTION APPROVING AND ADOPTING
A WORKABLE PROGRAM FOR THE CITY OF
YOAKUM, TEXAS

WHEREAS, as a condition to certain prescribed Federal
Financial and other aid and assistance, Section 101 (c) of
the Federal Housing Act of 1949, as amended, requires the
submission to the Housing and Home Finance Administrator by
each locality of a workable program (which shall include an
official plan of action, as it exists from time to time,
for effectively dealing with the problem of urban slums
and blight within the community, and for the establishment
and preservation of a well-planned community with well-
organized enviroment for adequate family life) for utilizing
appropriate public and private resources to eliminate,
and prevent the development or spread of, slums and
urban blight, to encourage needed urban rehabilitation,
to provide for the redevelopment of blighted, deteriorated,
or slum areas, or to undertake such of the aforesaid activ-
ities or other feasible community activities as may be
suitably employed to achieve the objectives of such a pro-
gram; and,

WHEREAS, there has been prepared on behalf of the City
of Yoakum for presentation to the said Housing and Home
Finance Administrator such a plan of action, which plan has
been fully reviewed and considered by the governing body of
said city, which plan appears to be an acceptable and effect-
ive plan of action for the aforesaid purposes; and,

WHEREAS, it is the desire, purpose and intent of the
governing body of this city to utilize available appropriate
private and public resources to the end that our city may
rid itself of and prevent the development or spread of
slums and urban blight and undertake such of the aforesaid
activities or other feasible community activities as may be
suitably employed to achieve the objectives of such plan;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF YOAKUM, STATE OF TEXAS, that the hereinabove-men-
tioned WORKABLE PROGRAM for said city be, and the same is
hereby, approved and adopted as the official plan of action of our community for effectively dealing with the problem of urban slums and blight within this community, and for the establishment and preservation of a well-planned community with well-organized environment for adequate family life, and the Chairman is hereby authorized and directed to present such WORKABLE PROGRAM, together with all required supporting documents and statements, to the Administrator of the Housing and Home Finance Agency for approval pursuant to the provisions of said Title I, Housing Act of 1949, as Amended.

PASSED, APPROVED AND ADOPTED this 16 day of January, A.D. 1958.

Chairman
Board of City Commissioners
City of Yoakum, Texas

ATTEST: City Clerk

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

MOTION carried.

THIRD 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 CITY COMMISSIONERS

February 7, 1958

Present:
W. M. Borchers.......................... Chairman
Ernest Kuester.......................... Vice-chairman
Perry R. Love.......................... Commissioner
Don J. Manning.......................... Commissioner
R. J. Walters.......................... Commissioner
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 bills were read:

CITY

L. Brzozowski Station ........................ 97.88
Gilbert Woods Station ......................... 144.23
Southwestern Bell Telephone Co. ............... 70.19
Southwest Natural Gas Co. ..................... 56.61
Grayco Oil Co. ................................ 602.00
Morrow Metal Works .......................... 111.13
Magnolia Petroleum Co. ....................... 12.64
A. F. Studebaker ................................ 12.50
L. A. Petering Gulf Station .................. 30.25
Yoakum Hardware Co. .......................... 89
Gus Lassig .................................. 66.08
Pargmann Humble Station ...................... 3.00
F. J. Davis .................................. 45.36
Yoakum Iron Works ......................... 2.00
Hub City Motor Co. .......................... 128.66
Guadalupe Valley Gravel Co. .................. 61.18
Shockles Machine Works ...................... 56.00
Vraelz Tire Co. .................. 6.00
Yoakum Auto Parts .......................... 12.26
"Heine" Goetz Motor Co. .................... .45
South Texas Lumber Co. .................... 1.58
Spencer-Sauer Lumber Co. ..................... .60
Burton Lumber Co. .......................... 2.60
Gulf Oil Products .......................... 29.75
Wendel Motor Co. .......................... 211.15
City of Yoakum Utilities .................... 57.61
Dulaney Service Co. ....................... 95.07
C-T-E Laboratories ........................ 43.20
Yoakum Herald-Times ....................... 69.75
Humble Oil & Refining Co. ................. 206.62
T. H. Deborah ................................ 20.90
Superior Chemical Co. ..................... 51.96
Thompson Engineering Co. ................. 3,920.57
Anders Auto Supplies ....................... 25.12
W. S. Beardsley ............................ 133.18
Wallace Veterinary Clinic .................. 200.00
Norman Smith Garage ...................... 245.45
The Steck Co. ............................ 6.61
The Sanfax Company ....................... 78.73
San Antonio Machine & Supply Co. .......... 5.19
R. H. Koether ............................ 82.64
Wm K. Holt Machinery Co. ............... 112.30
MOTION by Commissioner Manning, seconded by Commissioner Walters, that all bills against the city be paid as found correct and that petty cash fund of Utility Department be replenished to $100.00.

MOTION carried.

Dr. Boening, D.V.M., met with the commissioners to notify them that his veterinary clinic was now open and that he would be happy to assist the city in any way that his services may be needed. He stated that he had set Saturday February 22, 1958 as the date to start a dog vaccination program and that he would be at the city hall that day as a courtesy to the citizens of Yoakum. Dr. Boening was asked if he was qualified to perform the duties of Meat Inspector and he stated that he was.
MOTION by Commissioner Love, seconded by Commissioner Manning, that the City Manager contact the packing plants in Yoakum to see if they would approve the appointment of Dr. Boening as Veterinary Meat Inspector for the City of Yoakum. If this appointment is satisfactory with them the City Manager to notify Dr. Wallace that Dr. Boening will be appointed Veterinary Meat Inspector for the City of Yoakum effective March 1, 1958.

MOTION carried.

THE City Attorney reported that he had prepared two ordinances regulating itinerant merchants as instructed at the previous meeting. Commissioners Love and Kuester reported that considerable discussion had been given to such regulations at the Chamber of Commerce meeting and that they were undecided on what action should be taken. This matter was tabled pending further action and recommendations by the Chamber of Commerce.

THE City Manager reported that the Workable Program for the City of Yoakum for Urban Renewal had been presented to the Regional Director for Urban Renewal of the Housing and Home Finance Agency and that the report had received favorable comment. Some additional information was requested and this will be furnished at an early date.

THE following order was read:

ORDER FOR CITY OFFICER ELECTION

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

On this the 7th day of February, 1958, 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. M. Borchers, Chairman
Ernest Kuester, Vice-Chairman
R. J. Walters, Commissioner
Don J. Manning, Commissioner
Perry R. Love, 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 DEMITT AND LAVACA COUNTIES, TEXAS:

That an election be held in said city on the 1st day of April
1958 to fill the vacancies caused by the expiration of the terms
of Commissioners W. M. Borchers and Ernest Kuester and that March
1, 1958 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. D. Meister. 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 provision of Chapter 2,
Title 26, 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 Clerk 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 7th day of February, 1958.

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

ATTEST:

City Clerk

MOTION by Commissioner Manning, seconded by Commissioner Walters,
that the above Order for City Officer Election be passed, approved and
adopted.

MOTION carried.
Representatives of the Colored Chamber of Commerce had met with the City Manager and requested that the following work be done at their park: New roof on store room, paint inside of hall, concrete walk from road to hall, rest rooms on the outside and repairs to caretaker house.

MOTION by Commissioner Love, seconded by Commissioner Kuester, that the city manager be authorized to furnish rest rooms and roof repairs as requested and that he secure an estimate for repairs on caretaker house.

MOTION carried.

The City Manager reported that a sewer line cleaning machine was needed so that when sewer mains are stopped they can be opened in a reasonable length of time. The estimated cost of this machine being $1,432.50

MOTION by Commissioner Manning, seconded by Commissioner Walters, that the city manager be authorized to purchase a sewer line cleaning machine at a cost of approximately $1,432.50.

MOTION carried.

CITY MANAGER'S REPORT:

1957 Poll Taxes: 50c
Current year tax collections to January 31: $38,895.65 which was 94.758% of total levy.
City Manager R. H. Koether had been appointed Chairman of the reception committee for the annual Chamber of Commerce Banquet.
He requested that all City Commissioners serve on this committee.
The next regular meeting of the city commission will be held on March 10, 1958.
Thompson Engineering Company will present plans to State Health Department before Feb. 20, 1958 as February 24 is the dead line for filing under bill 660.
Delinquent tax notices have been mailed.
Work on Well No. 4 has been completed and is now in good condition.
After getting into this well it was found that it would be necessary to do some work to the surface casing. The cost of reworking the well amounted to $1,687.60, but this XXX is cheaper than a new well. The well is producing 250 GPM without making any sand.

THERE being no further business the meeting recessed until Thursday, February 13, 1958 at 1:00 P.M.

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

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

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

The City Clerk reported that this adjourned regular meeting was convened pursuant to a duly dated and signed notice of adjourned regular monthly meeting which was handed to each member of the Board of Commissioners of the City of Yoakum in due time, form and manner as required by law. The City Clerk read the original of the "Notice and Certificate" set forth below and the same was ordered spread on the minutes, as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF ADJOURNED REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM

NOTICE is hereby given that an adjourned regular monthly meeting of the Board of Commissioners of the City of Yoakum will be held at the City Hall at 1:00 o'clock P.M. on Thursday, February 13, 1958.

Witness my hand this 13th day of February 1958.

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

2. CERTIFICATE OF SERVICE

I, D. F. Swenson, City Clerk of the City of Yoakum, Texas, hereby certify that on this the 13th day of February, 1958, I served a true copy of the foregoing Notice of Adjourned Regular Meeting on each and every member of the Board of Commissioners of the City of Yoakum.

Witness my hand this 13th day of February, 1958.

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

We, the undersigned, members of the Board of Commissioners and the City Attorney of the City of Yoakum accept service of the foregoing notice, waiving any and all irregularities in such notice and consent and agree that the Board of City Commissioners shall meet at the time and place therein stated.

s/ W. M. Borchers
Commissioner

s/ Ernest Kuester
Commissioner

s/ Don J. Manning
Commissioner

s/ R. J. Walters
Commissioner

s/ Perry R. Love
Commissioner

s/ James F. Cross
City Attorney

THE following resolution was introduced and read:

RESOLUTION PROVIDING FOR MEETING OF
AND PUBLIC HEARING BEFORE THE BOARD
OF COMMISSIONERS OF CITY OF YOAKUM,
CONCERNING CERTAIN PROPOSED ACTIONS
UNDER THE URBAN RENEWAL LAW OF TEXAS,
AND PROVIDING FOR NOTICE OF SUCH
MEETING AND HEARING.

At an adjourned regular meeting of the Board of Commissioners of the City of Yoakum, Texas, at the City Hall of said City, on February 13, 1958, with all members present, the following resolution, on motion by Commissioner __________, seconded by Commissioner __________, was duly adopted:

WHEREAS, the Urban Renewal Law of the State of Texas finds and declares the existence in the incorporated cities, towns and villages of said State of slum and blighted areas (as therein defined) and that such areas constitute a serious and growing menace, injurious and inimical to the public health, safety, morals and welfare of the residents of the State; and

WHEREAS, said Urban Renewal Law authorizes the exercise of certain powers thereunder by any such city, town or village and by an urban renewal agency as provided for in said Urban Renewal Law, for the elimination and prevention of the spread of such slum and blighted areas, provided that the governing body of such city, town or village shall have:

(a) Caused to be published at least twice in the newspaper officially designated by such governing body, a notice that on a date certain, (which date shall be stated in the notice and shall be not less than sixty days after the publication of the first of such notices) such governing body will consider the question of whether or not it will order an election to determine if it should adopt a resolution substantially in the form set forth in Section 1 hereof;
(b) Determined (on or after the date specified in such notice) to call such election;

(c) Given (after its determination to call such election) at least thirty days' notice of such election;

and provided further that at such election so called and held, (at which only qualified voters residing in such city, town or village, owning taxable property within the corporate limits thereof, who have duly rendered the same for taxation shall be entitled to vote) a majority of those voting thereat shall vote in favor of such governing body's adoption of, and such governing body thereafter adopts, such resolution; and

WHEREAS, the Board of Commissioners of the City of Yoakum, Texas, deems it to be desirable that said City avail itself of the provisions of said Urban Renewal Law, including the provisions thereof pertaining to an urban renewal agency created in said City by said Law; and

WHEREAS, it is the purpose and intent of the Board of Commissioners, on the date and at the time and place specified in the form of notice contained in Section 1 hereof, to hold a public hearing on the question of, and to consider and determine, whether or not, it shall order an election to determine if it should adopt a resolution substantially in the form set forth in said form of notice:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, as follows:

Section 1. The City Clerk is hereby authorized and directed to cause to be published in the February 18, 1958 and the February 21, 1958, editions of the Yoakum Herald Times, (the official newspaper of the City of Yoakum) the following notice:

"NOTICE OF MEETING OF AND PUBLIC HEARING BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, CONCERNING CERTAIN PROPOSED ACTIONS UNDER THE URBAN RENEWAL LAW OF TEXAS.

"Pursuant to the provisions of the 'Urban Renewal Law' of the State of Texas, notice is hereby given that the Board of Commissioners of the City of Yoakum, Texas will meet at the High School Auditorium, in said City on the 21st day of April, 1958, at 8:00 o'clock P.M., C.S.T., at which time and place said Board will conduct a public hearing on the question of, and will consider and determine, whether or not it will order an election by the qualified voters residing in said City, owning taxable property within the boundaries thereof, who have duly rendered the same for taxation to determine if the City Board of Commissioners should adopt a resolution substantially as follows:

"RESOLUTION MAKING CERTAIN FINDINGS DETERMINATIONS, AND ELECTIONS UNDER AND PURSUANT TO THE URBAN RENEWAL LAW OF TEXAS."
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, as follows:

'Section 1. It is hereby found and determined that one or more slum or blighted areas exist in the City of Yoakum.

'Section 2. It is hereby further found and determined that the rehabilitation, conservation, or slum clearance and redevelopment, or a combination thereof, of such slum or blighted area or areas, is necessary in the interest of public health, safety, morals or welfare of the residents of said City.

'Section 3. It is hereby further determined that the City of Yoakum shall exercise the powers granted to the City by the Urban Renewal Law of the State of Texas, except the Urban Renewal Project Powers as defined in said Urban Renewal Law.

'Section 4. It is hereby further determined to be necessary and in the public interest that the City of Yoakum elect, and, accordingly, the City hereby elects to have said Urban Renewal Project Powers exercised by the Urban Renewal Agency of the City of Yoakum, which Agency is created by said Urban Renewal Law.

'Section 5. The findings, determinations, and elections herein made are made in accordance with and the various terms used herein are used in the same sense as used or defined in said Urban Renewal Law.

"At the aforesaid public hearing, each person will be given full opportunity to be heard, either in person or by his counsel, relative to the subject being considered, and likewise to present to and file with the Board of Commissioners, for its consideration, his written comments and recommendations relative to such subject.

Board of Commissioners of the City of Yoakum, Texas

__________________________
City Clerk

Section 2. The Board of Commissioners shall meet on the date and at the time and place specified in the form of notice contained in Section 1 hereof and shall then and there hold a public hearing on the question of, and consider and determine, whether or not it will order an election in the City of Yoakum, in accordance with the Urban Renewal Law of the State of Texas, to determine if it should adopt a resolution substantially in the form set forth in said form of notice.
The above resolution approved and adopted by the unanimous vote of all members of the Board of Commissioners of the City of Yoakum, Texas, at an adjourned regular meeting of said Board of Commissioners with all members present, this 13th day of February, 1958.

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

Attest: City Clerk

MOTION by Commissioner Manning, seconded by Commissioner Love, that the above resolution be passed, approved and adopted.

MOTION carried by unanimous vote.

There being no further business the meeting adjourned.

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

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

Present:

H. M. Borchers ....................... Chairman
Ernest Kuester ....................... Vice-chairman
Perry R. Love ....................... Commissioner
R. J. Walters ....................... Commissioner
Don J. Manning ....................... Commissioner
Durrell Miller ....................... City Attorney
R. K. Keather ....................... City Manager
D. P. Svenson ....................... City Clerk

THE minutes of the previous meetings were read and approved.

REPRESENTATIVES of the Parents Associated League met with the commissioners to discuss the youth program of the city. They reported that their organization was about ready to start the youth program and that they had made arrangements for a building and had talked to a couple who seemed interested in taking the position of director for this program. They stated that they were in need of financial assistance from the city in order to pay the salary for a director. After considerable discussion, MOTION was made by Commissioner Manning, seconded by Commissioner Walters, that $100.00 per month be contributed to the Parents Associated League.

THE motion carried.

THE following bills were read:

Schmidt Service Station 85.35
R. Flessy Shop 2.75
Southwest Natural Gas Co. 66.53
Poth Office Machine & Equipment Co. 5.20
Ross Terry 70.65
George Nagel 61.00
R. J. Davis 100.00
Southwestern Bell Telephone Co. 62.93
Harrow Metal Works 2.30
Wallace Veterinary Clinic 200.00
John R. Trott, M.D. 7.00
National Municipal League 10.26
Sheekles Machine Works 19.25
City Auto Sales 20.00
Hub City Motor Co. 45.21
Johnny's Electric Shop 11.95
Shaw's Electric Shop 6.10
Grayco Oil Co. 653.16
F. L. Crawford, Contractor 262.70
Guadalupe Valley Gravel Co. 16.20
Wendel Motor Co. 251.06
J. Lee Fawcett Lumber Co. 32.35
Yakum Auto Parts 52.63
L. A. Petering Gulf Station 11.82
Magnolia Petroleum Co. 11.74
Carrol Orr 28.50
Clarke & Courts 3.01
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>The Texas Co.</td>
<td>6.15</td>
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<td>Gulf Oil Products</td>
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<td>Quinn-Steed Company</td>
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<td>The Stock Co.</td>
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<td>W. S. Beardsley</td>
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<tr>
<td>Yoakum Herald-Times</td>
<td>11.28</td>
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<td>Anders Auto Supply</td>
<td>12.78</td>
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<td>C-T-E Laboratories</td>
<td>13.20</td>
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<td>Alamo Fire Equipment Co.</td>
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<td>Humble Oil &amp; Refining Co.</td>
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<td>Leo's Auto Electric</td>
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<td>Miller Blue Print Co.</td>
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<td>T. H. Deborah</td>
<td>2.66</td>
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<tr>
<td>Gulf Oil Products</td>
<td>72.30</td>
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<tr>
<td>Whitesdale Mines</td>
<td>189.37</td>
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<tr>
<td>Maxon Dixon Steel Co.</td>
<td>215.11</td>
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<tr>
<td>Alamo Iron Works</td>
<td>152.53</td>
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<tr>
<td>Frust &amp; Pilser Garage</td>
<td>6.05</td>
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<tr>
<td>Reichert Motor Co.</td>
<td>99.55</td>
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<td>Norman Smith Garage</td>
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<td>R. H. Koether</td>
<td>87.37</td>
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<tr>
<td>Thorstenberg &amp; Tomborelo</td>
<td>624.00</td>
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**UTILITY DEPARTMENT:**

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<tr>
<td>Southwest Natural Gas Co.</td>
<td>13.25</td>
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<td>Southwestern Bell Telephone Co.</td>
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<tr>
<td>T. J. Davis</td>
<td>17.26</td>
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<tr>
<td>3rd Office Machine &amp; Equipment Co.</td>
<td>25.50</td>
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<tr>
<td>W. S. Beardsley</td>
<td>44.91</td>
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<tr>
<td>Jarmon Hardware Co.</td>
<td>1.13</td>
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<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>7.75</td>
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<tr>
<td>L. A. Petering</td>
<td>3.75</td>
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<tr>
<td>H. Ostal Motor Co.</td>
<td>14.37</td>
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<tr>
<td>Hub City Motor Co.</td>
<td>103.37</td>
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<td>Reichert Motor Co.</td>
<td>10.19</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>21.05</td>
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<tr>
<td>Gulf Oil Corporation</td>
<td>39.72</td>
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<tr>
<td>City of Yoakum</td>
<td>139.93</td>
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<tr>
<td>Shackle's Machine Works</td>
<td>4.50</td>
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<tr>
<td>South Texas Lumber Co.</td>
<td>2.74</td>
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<tr>
<td>Burton Lumber Corporation</td>
<td>1,749.88</td>
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<tr>
<td>A. H. Koether</td>
<td>65.40</td>
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<td>Burroughs Corporation</td>
<td>223.40</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
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<td>Duro-Test Corporation</td>
<td>110.28</td>
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<td>Austin Meter Services, Inc.</td>
<td>350.09</td>
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<tr>
<td>Wholesale Electric Supply Co.</td>
<td>19.55</td>
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<td>Sterett Supply Co.</td>
<td>150.15</td>
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<tr>
<td>Sangano Electric Company</td>
<td>362.40</td>
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<td>R &amp; E Corporation</td>
<td>211.50</td>
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<td>Mason Dixon Steel Co.</td>
<td>120.97</td>
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<tr>
<td>The Ford Meter Box Company</td>
<td>73.86</td>
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<tr>
<td>R. D. Wood Company</td>
<td>553.12</td>
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</tbody>
</table>
The Foxboro Company 15.00
San Antonio Machine & Supply Co. 286.22
White's Uvalde Mines 139.15
Hersey Manufacturing Co. 821.10
Layne Texas Company 57.05
Diamond Alkali Company 60.75
Lower Colorado River Authority 5,275.73

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

MOTION carried.

J. C. Barnett, Cleo Hagan and G. W. Denman, members of the Yoakum Golf Club had met and discussed fees for the golf course when it was ready for use. They recommended the following rates:

<table>
<thead>
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<th></th>
<th>Monthly</th>
<th>Semi-annually</th>
<th>Annually</th>
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<tr>
<td>Family Rates</td>
<td>$6.00</td>
<td>$32.00</td>
<td>$60.00</td>
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<tr>
<td>Individual Rates</td>
<td>5.00</td>
<td>26.00</td>
<td>49.00</td>
</tr>
<tr>
<td>Green Fees (Adults) $1.50 (Sat. Sun. &amp; Holidays) $1.00 (Weekdays)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green Fees (School age children) $1.50 (Sundays) $1.25 (Weekdays)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOTION by Commissioner Love, seconded by Commissioner Walters, that the fees as recommended by the committee from the Yoakum Golf Club be approved and that these be the charges for the golf course when the grass greens are ready for use.

MOTION carried.

THE following ordinance was introduced and read:


BE IT ORDAINED BY THE CITY OF YOAKUM:

That whereas, at this regular monthly meeting of the Board of Commissioners of the City of Yoakum, Texas, held at the City Hall of said City on this 10th day of March, 1958, with all commissioners present, there came on for consideration the application of date February 17, 1958, by Joseph F. Jakubik and wife Josephine E. Jakubik and others, asking for the vacating of certain streets and public and private easements and approval of a re-plat of the Jakubik Addition to the City of Yoakum, in Dewitt County, Texas, as shown by a copy of said plat as same appears of record, and attached to said application, and a copy of the proposed re-plat, also attached to said application, said copies being referred to as Exhibit A and Exhibit B respectively:
And after careful examination of said application, including said Exhibits, and of the signatures and acknowledgements attached thereto, and of the facts introduced in evidence, it appearing to said Board:

(a) That said application complies with all the requirements of Articles 6526, 7721 and ?71a of the Revised Civil Statutes of Texas;

(b) That it is signed and acknowledged by all present owners of all land included within the boundaries of said Addition;

(c) That it will be advantageous to the City of Yoakum and its citizens for said application to be approved;

(d) And that the re-platting of said Addition as prayed for in said application and the vacating of all streets and all public and private easements, as prayed for in said application, will not interfere with the established rights of any purchaser owning any portion of said subdivision; and that such re-platting will be in the public interest;

Therefore, on motion of Commissioner , seconded by Commissioner , it is ordered that all streets and all public and private easements as prayed for in said application be and the same are hereby vacated, and that said Joseph F. Jakubik and wife Josephine Z. Jakubik are hereby authorized to have this ordinance and the re-plat of said Jakubik Addition recorded in the Deed records of DeWitt County, together with their own written instrument vacating the streets and public and private easements as prayed for in said application, and dedicating to the public, said re-plat of said Addition.

And it is further ordained: That the fact, which is hereby found as a fact, that the re-platting of said Addition should be in all things ordered and accomplished promptly in order to comply with plans of the State of Texas in the immediate future to purchase and improve the 17.055 acre tract shown as Block A in Exhibit B of said application, constitutes an emergency and are 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 and approval.

PASSED, APPROVED, AND ADOPTED by the unanimous vote of all members of the Board of Commissioners at a regular monthly meeting this 10th day of March, 1958.

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

ATTEND:

City Clerk

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

MOTION carried.
A. T. THOMPSON of Thompson Engineering Company presented plans and specifications for the Water Works and Sewer System Improvements to the City of Yoakum Water Works and Sewer Systems with a report that they had been approved by the State Department of Health and U. S. Public Health Service and that it was now possible to publish a notice to bidders for the work to be done.

MOTION by Commissioner Manning, seconded by Commissioner Walters, that the plans and specifications for Water Works and Sewer System Improvements be accepted, that a notice to bidders for work to be done be published in the official organ, and that Thompson Engineering Company be paid $1,930.00 for Water Works Plans and $2,450.00 for Sewer System Plans in compliance with the contract with said engineer.

MOTION carried.

THE city manager reported that it would be necessary to secure easements from certain property owners in order to go ahead with the water works and sewer system improvements and requested that the City Manager, City Attorney, and Engineer be authorized to secure the necessary easements.

MOTION by Commissioner Love, seconded by Commissioner Manning, that the City Manager, City Attorney and Engineer be authorized to secure the required easements.

MOTION carried.

CITY MANAGERS REPORT:

Several letters from the State Department of Health in regards to Water Works and Sewer System Improvements were read.

On February 10 our power was out for about 30 minutes due to damages to transmission line between Fishtopia and Waelder.

On February 28 we interrupted power service in order to make changes in our distribution system and to allow Lower Colorado River Authority to change out damaged materials at their sub-station.

Street crews have been busy patching and repairing streets.

All parking zones in the business district have been repainted.

Work is being done on our city limits extension program. If the weather permits this program should be completed in about 2 months.

All 3 phase electric meters have been tested by Austin Meter Services.

A complete set of water works plans will be presented to George Hawley, Fire Insurance Engineer at Austin.

Lee Kahaneck is ready to start 2 projects in his new sub-division. The Telephone Company will install all necessary poles in this area and we will use them for our electric lines. A temporary water line will be put in to serve this area.

THere being no further business the meeting adjourned.

ATTEND: [Signature]

City Clerk

Chairman, Board of City Commissioners of the City of Yoakum, Texas
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
Darel Miller......................................................City Attorney
R. H. Krather....................................................City Manager
D. F. Swenson....................................................City Clerk

MEETING called to order by Chairman Borchers.

The following bids for Water & Sewer System Improvements were opened;

Walter Bellamy .................................................. $410,500.00
Clyde Smith ..................................................... 103,183.70
W. E. Baker ...................................................... 385,819.02
Wyman Construction ............................................. 588,251.31
Gerald Kora ...................................................... 371,212.20
T. L. Lee .......................................................... 276,117.70
Fitzgerald & Company, Inc. ................................... 370,354.80

MOTION by Commissioner Manning, seconded by Commissioner Love, that the engineer tabulate bids and that further action be reserved until a report of the tabulations has been made by the engineer. MOTION carried.

MINUTES of the previous meeting were read and approved.

MOTION by Commissioner Walters, seconded by Commissioner Manning, that Louis Brown, P.H. be appointed next inspector for the City of Yoakum effective April 1, 1958 and that Dr. Wallace be notified of this action and that Dr. Wallace be allowed one-half (½) a month's fee. MOTION carried.

MINUTES of the Little League Baseball organization met with the commissioners to discuss construction of a regulation field for this program. Committee requested to submit to city manager a list of the necessary improvements to bring this field up to requirements. The city manager to figure cost of these improvements and see what can be done.

The following bills were read:

C. A. Schwabe Station ........................................... 24.75
E. M. Atte & Sons .............................................. 24.50
Southwestern Bell Telephone Co. ............................... 67.19
Southwest Natural Gas Co. ...................................... 61.14
Chas. Merina Insurance Agency ................................ 9.50
J. T. Browning .................................................. 113.98
Ross Terry ....................................................... 12.12
Wallace Veterinary Clinic .................................... 200.00
Gulf Oil Corporation ............................................ 236.61
Magnolia Petroleum Co. ......................................... 372.77
Election Officials .............................................. 26.00
Yoakum Gin & Feed Co. ........................................ 19.50
E. H. Marek, M. D. ............................................. 11.00
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
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<tbody>
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<td>Zamora Chevrolet Co.</td>
<td>16.22</td>
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<tr>
<td>Checkles Machine Works</td>
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<tr>
<td>Ross Kelley Service Station</td>
<td>72.20</td>
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<tr>
<td>Baros Gulf Station</td>
<td>25.27</td>
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<tr>
<td>Gas Lassig</td>
<td>24.81</td>
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<tr>
<td>Petering Service Station</td>
<td>26.85</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>11.33</td>
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<tr>
<td>W. J. Hornsman Motors</td>
<td>14.92</td>
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<tr>
<td>Pruett &amp; Allen Garage</td>
<td>2.75</td>
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<tr>
<td>Wendel Motor Co.</td>
<td>40.78</td>
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<tr>
<td>L. Lee Farnell Lumber Co.</td>
<td>1.20</td>
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<tr>
<td>Hub City Motor Co.</td>
<td>11.73</td>
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<tr>
<td>Jackson Farm Machinery Co.</td>
<td>23.94</td>
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<tr>
<td>Reitnacht Motor Co.</td>
<td>17.39</td>
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<tr>
<td>Alano Iron Works</td>
<td>11.31</td>
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<tr>
<td>American Society of Planning Officials</td>
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<tr>
<td>Vastes Engineering</td>
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<td>Burton Lumber Co.</td>
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<td>Bill's Fender &amp; Body Works</td>
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<tr>
<td>L. A. Garrett Abstract Co.</td>
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<td>Texas Engineering Extension Service</td>
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<td>Norman Smith Garage</td>
<td>101.78</td>
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<td>Clarke's Courts</td>
<td>35.11</td>
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<td>Gulf Oil Products</td>
<td>33.05</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>37.21</td>
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<td>Bell Chemical Co.</td>
<td>17.04</td>
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<td>Post Office Machine &amp; Equipment Co.</td>
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<td>Sinclair Publishing Co.</td>
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<td>Steier Tire Co.</td>
<td>32.66</td>
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<td>Anders Auto Supply</td>
<td>1.25</td>
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<td>N. S. Beardsley</td>
<td>32.30</td>
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<td>Yoakum Municipal Utilities</td>
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<td>Yoakum Herald-Times</td>
<td>69.90</td>
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<td>C-T-P Laboratories</td>
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<td>Federal Sign &amp; Signal Corp.</td>
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<td>The Southern Co.</td>
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<td>Basil A. Klein</td>
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<td>Mr. N. Mott Machinery Co.</td>
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<td>Thorstenberg &amp; Tamburelo</td>
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<td>A. S. Stein Co.</td>
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<td>R. L. Koether</td>
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<td>Utility Department</td>
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<td>Southwest Natural Gas Co.</td>
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<td>Southwestern Bell Telephone Co.</td>
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<td>Yoakum Chamber of Commerce</td>
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<td>R. J. Davis</td>
<td>61.00</td>
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<td>Chas. Keian Insurance Agency</td>
<td>50.00</td>
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<tr>
<td>Palace Drug Store</td>
<td>1.39</td>
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<td>M. S. Beardsley</td>
<td>45.50</td>
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<td>Folke's Plumbing Shop</td>
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<td>A. L. Cain</td>
<td>1.20</td>
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<tr>
<td>Shaw's Electric Shop</td>
<td>2.75</td>
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<tr>
<td>Ander's Auto Supplies</td>
<td>13.33</td>
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<td>L. A. Petering</td>
<td>3.10</td>
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<tr>
<td>Hub City Motor Co.</td>
<td>11.46</td>
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<td>Wendel Motor Co.</td>
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<td>R. Goetz Motor Co.</td>
<td>11.74</td>
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Reichert Motor Co.  
Sheekles Machine Works  
Burton Lumber Corp.  
South Texas Lumber Co.  
J. Leo Pawlett Lumber Co.  
R. K. Keether  
Skylar Business Machine Co.  
Martin Linnen Supply Co.  
Miller Blue Print Co.  
Buxton & Skinner  
Burroughs Corporation  
The Selig Co.  
Duro-Test Corporation  
Austin Meter Services, Inc.  
Plester Supply Co., Inc.  
Line Material Industries  
Wholesale Electric Supply Co.  
Sterett Supply Co.  
Temple, Inc.  
Sangero Electric Co.  
The Perry Shinkle Co.  
Layne Texas Company  
Akron Iron Works  
San Antonio Machine & Supply Co.  
Diamond Alkali Company  
C-T-F Laboratories  
Lower Colorado River Authority

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

The following interest coupons were presented:

1949 HOSPITAL BONDS
Coupon #16  
Bonds 17 to 25  
Bonds 26 to 40  

1949 PARK BONDS
Coupon #16  
Bonds 9 - 10  
Bonds 19-20-21-22  
25-27-29-31  
33  
Bonds 35 - 41  
Bonds 40-41-42-43  
24-26-28-30  
32-34

MOTION by Commissioner Keether, seconded by Commissioner Love, that the above interest coupons be cancelled.  
MOTION carried.

COMMISSIONERS Manning and Walters were appointed by Chairman Borchers to canvass returns of election held on April 1, 1959 and the following resolution was introduced and read:
RESOLUTION CARRIAGES RETURNS OF AND
DECLARING RESULT OF CITY OF YAKUR,
CITY OFFICER ELECTION HELD ON APRIL 1, 1953.

WHEREAS, under and by virtue of an order entered by the City Commissioners of the City of Yakur, Texas, on the 7th day of February, 4th. D. 1953, an election was held on the 1st day of April, 4th. D. 1953, for the purpose of electing the (3) City Commissioners and

WHEREAS, on this the 9th day of April, 4th. D. 1953, 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 1st day of April, 4th. D. 1953, 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:

     A. M. Borchers       81 votes
     Ernest Kuster         82 votes
     Henry Mathew          1 vote

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSIONERS OF THE CITY OF YAKUR, TEXAS, that the said A. M. Borchers and Ernest Kuster be duly and they are hereby declared elected City Commissioners of the City of Yakur, Texas, for the next (2) years immediately following.

PASSED, APPROVED AND ADOPTED this 9th day of April, 4th. D. 1953.

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

ATTERT:

City Clerk

NOTION by Commissioner Manning, seconded by Commissioner Watters, that the above resolution be passed, approved and adopted. NOTION carried.

DERRYL MILLER, Notary Public in and for DeWitt County, then administered the oath of office to the new commissioners and they were declared duly installed in the office of city commissioner.

THE board then organized:

NOTION by Commissioner Manning, seconded by Commissioner Watters, that Ernest Kuster be elected Chairman of the Board of Commissioners. NOTION carried.

NOTION by Commissioner Watters, seconded by Commissioner Kuster, that Perry J. Love be elected Vice-Chairman of the Board of Commissioners. NOTION carried.
NOTICE by Commissioner Walters, seconded by Commissioner Kuester, that R. H. Koether be appointed City Manager. MOTION carried.

NOTICE by Commissioner Kuester, seconded by Commissioner Manning, that Russell Miller be appointed City Attorney. MOTION carried.

NOTICE by Commissioner Walters, seconded by Commissioner Kuester, that John G. Davis, M. D. be appointed City Health Officer. MOTION carried.

NOTICE by Commissioner Kuester, seconded by Commissioner Love that Hayden Deborah, Pete Mata, and Ralph Rich be appointed members of the Park Board for the (2) years. MOTION carried.

CITY MANAGER Koether made the following appointments:

City Clerk: D. E. Benson, Chief of Police and Sanitary Inspector: Norman R. Dietz. All other employees to remain as they are.

NOTICE by Commissioner Kuester, seconded by Commissioner Walters, that the appointments of the City Manager be approved. MOTION carried.

CITY MANAGER'S REPORT:

Copies of A P C of Urban Renewal as prepared by Sears, Roebuck and company presented to commissioners.

An urban renewal clinic will be held at Dallas, Texas on May 5 & 6, 1953. Manager will attend.

National meeting of the American Waterworks Association will be held at Dallas, Texas on April 21 thru April 27, 1953. Manager will attend.

Finance School will be held April 21 & 22 at Austin, Texas. City Clerk will attend.

Four quotations have been received for transformers at paper plants 1 and 2: (3-100 & 3-50 KVA)

Minutes of park board meeting now read.

Right of way easements are about half obtained.

None being no further business the meeting adjourned.

Chairman, Board of City Commissioners
of the City of Yankton, Texas
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
Ernest Kuester ...................... Chairman
Perry B. Love ......................... Vice Chairman
R. J. Valters ......................... Commissioner
Don J. Manning ...................... Commissioner
J. M. Porcher ......................... Commissioner
Dwight Miller ......................... City Attorney
R. T. Koether ......................... City Manager
A. T. Thomson ......................... Consulting Engineer
R. B. Goodcliff ....................... Deputy City Clerk

VOTE 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 21st day of April, 1925 at 11:00
A.M., for the purpose of discussing our Water and Sewage Systems
Improvement Program.

S/ Ernest Kuester
Chairman, Board of City Commissioners
of the City of Yoakum, Texas

SUBMITTED

We, the undersigned members of the Board of 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 therein
stated.

S/ Ernest Kuester
Commissioner
S/ Don J. Manning
Commissioner
S/ R. J. Valters
Commissioner
S/ J. M. Porcher
Commissioner
S/ Perry B. Love
Commissioner
S/ Dwight Miller
City Attorney

The purpose of the special meeting was to discuss our water and
sewage systems improvement program since all bids received for this
work exceeded the amount of funds available.
NOTED by Commissioner Manning, seconded by Commissioner Love, that all bids received on April 2, 1956 be rejected and that plans and specifications which included deletion of approximately 5000' of 12" WC sewer line and moving of Larma Street Lift Station approximately 400' be accepted and that these plans and specifications be submitted to State Department of Health and U. S. Public Health Service for their approval and upon approval by these agencies that the projects be readvertised for bids.

NOTION carried.

THREE being no further business the meeting adjourned.

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

[Signature]
City Clerk
REGULAR MEETINGS OF THE BOARD OF CITY COMMISSIONERS

Present:

Ernest Kuester .............. Chairman
Terry B. Love .............. Vice-Chairman
Don J. Moore .............. Commissioner
P. E. Walters .............. Commissioner
I. J. Fournier .............. Commissioner
Dwight Miller .............. City Attorney
O. L. Kastner .............. City Manager
O. P. Everson .............. City Clerk

MINUTES of the previous meetings were read and approved.

The following bills were read:

<table>
<thead>
<tr>
<th>Bill</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doss Terry</td>
<td>$335.00</td>
</tr>
<tr>
<td>Southwest Natural Gas Co.</td>
<td>$33.63</td>
</tr>
<tr>
<td>Carter Hardware Co.</td>
<td>$10.00</td>
</tr>
<tr>
<td>James Oil Co.</td>
<td>$51.60</td>
</tr>
<tr>
<td>H. J. Johns</td>
<td>$35.00</td>
</tr>
<tr>
<td>Vokaller Hardware Co.</td>
<td>$2.70</td>
</tr>
<tr>
<td>Jamar Electric &amp; Plumbing Co.</td>
<td>$4.90</td>
</tr>
<tr>
<td>J. P. Davis</td>
<td>$30.70</td>
</tr>
<tr>
<td>Southeastern Bell Telephone Co.</td>
<td>$22.70</td>
</tr>
<tr>
<td>International City Electric Association</td>
<td>$12.00</td>
</tr>
<tr>
<td>J. C. Hardin</td>
<td>$32.00</td>
</tr>
<tr>
<td>L. E. Feather State Station</td>
<td>$24.50</td>
</tr>
<tr>
<td>Scolman Machine Works</td>
<td>$14.00</td>
</tr>
<tr>
<td>J. M. Hardin, State Station</td>
<td>$4.00</td>
</tr>
<tr>
<td>Guadalupe Valley Co-op Co.</td>
<td>$39.00</td>
</tr>
<tr>
<td>J. L. Hiebert</td>
<td>$24.34</td>
</tr>
<tr>
<td>James Hardware Co.</td>
<td>$7.66</td>
</tr>
<tr>
<td>J. W. Packaging Co.</td>
<td>$6.00</td>
</tr>
<tr>
<td>J. A. Poindexter Hardware Co.</td>
<td>$11.00</td>
</tr>
<tr>
<td>S. F. Christie Hardware Co.</td>
<td>$1.00</td>
</tr>
<tr>
<td>Jackson Manor Machinery Co.</td>
<td>$12.72</td>
</tr>
<tr>
<td>Ace Smith</td>
<td>$261.31</td>
</tr>
<tr>
<td>F. &amp; J. Smith</td>
<td>$6.37</td>
</tr>
<tr>
<td>South Texas Lumber Co.</td>
<td>$1.23</td>
</tr>
<tr>
<td>J. B. Thigpen Drug Store</td>
<td>$1.00</td>
</tr>
<tr>
<td>H. S. Arthur Garage</td>
<td>$1.30</td>
</tr>
<tr>
<td>The Stack Co.</td>
<td>$1.05</td>
</tr>
<tr>
<td>Vandal Motor Co.</td>
<td>$1.05</td>
</tr>
<tr>
<td>W. S. Pondale</td>
<td>$35.00</td>
</tr>
<tr>
<td>Vokaller Municipal Service</td>
<td>$11.00</td>
</tr>
<tr>
<td>P. J. LaFreniere</td>
<td>$13.00</td>
</tr>
<tr>
<td>C. E. Seeley</td>
<td>$14.00</td>
</tr>
<tr>
<td>Superior Chemical Co.</td>
<td>$32.27</td>
</tr>
<tr>
<td>Delmar Service Co.</td>
<td>$10.00</td>
</tr>
<tr>
<td>M. S. Bell, Ranchers</td>
<td>$12.00</td>
</tr>
<tr>
<td>Adkins Auto S. &amp; B.</td>
<td>$75.63</td>
</tr>
<tr>
<td>Seaboard Tornado Co.</td>
<td>$17.12</td>
</tr>
<tr>
<td>Name</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>spikes Boat Shop</td>
<td>33.78</td>
</tr>
<tr>
<td>Gulf Oil Products</td>
<td>59.33</td>
</tr>
<tr>
<td>Enterprise, Inc.</td>
<td>7.33</td>
</tr>
<tr>
<td>Texas-Louis Peak Co.</td>
<td>1.78</td>
</tr>
<tr>
<td>Reiberger Motor Co.</td>
<td>4.72</td>
</tr>
<tr>
<td>Wharton &amp; Bushnell Material Co.</td>
<td>8.72</td>
</tr>
<tr>
<td>San Antonio Mailing &amp; Supply Co.</td>
<td>2.00</td>
</tr>
<tr>
<td>The Southern Co.</td>
<td>37.70</td>
</tr>
<tr>
<td>J. R. Stein Company</td>
<td>20.00</td>
</tr>
<tr>
<td>H. E. Leiber</td>
<td>367.11</td>
</tr>
</tbody>
</table>

**NOTICE**

The minutes of a Park Board Meeting held on April 2, 1932 were read.
The chairman reported that the meeting of the Board of Commissioners of the City of Yoakum, Texas, concerning certain proposed actions under the Urban General Law of Texas had been held and that sufficient public interest to warrant an election had been determined.

The city clerk was instructed to cause the following notice to be published:

\[
\text{NOTICE OF ELECTION}
\]

Notice is hereby given that on the 1st day of June, 1930, an election will be held at the Central Fire Station in the City of Yoakum, Texas, to decide whether or not the City of Yoakum, Texas, by and through its Board of Commissioners, shall exercise the powers granted the City of Yoakum by the Urban General Law of the State of Texas.

Only qualified voters residing within said city, owning taxable property within the boundaries thereof, shall have power to vote in said election, shall be entitled to vote at such election.

Such election shall be held during the hours provided by the election laws of the State of Texas for municipal elections.

This notice is issued in obedience to a Resolution adopted by the Board of Commissioners of the City of Yoakum at its regular monthly meeting held at the city hall in the City of Yoakum, Texas, on the 7th day of May, 1930.

City Secretary, City of Yoakum,
Texas

\[\text{NATION by Commissioner Walters, seconded by Commissioner Walters, that the election called for in the above notice be ordered held and that the City Clerk be instructed to give notice of the election as required by Law. NATION carried.}\]

The city manager reported that it was his intention to select the auditors for the fiscal year ending June 30, 1930.

\[\text{NATION by Commissioner Danner, seconded by Commissioner Laning, that the firm of J. P. Page & Williams, Company be employed as auditors of the books of the City of Yoakum and Yoakum Municipal Utilities for the fiscal year ending June 30, 1930. NATION carried.}\]
The city manager reported that the Chamber of Commerce had requested financial assistance from the City of Yoakum to rebuild their float which was destroyed by fire and also that a float be entered in the parade for the local annual celebration.

MOTION by Commissioner Manning, seconded by Commissioner Borchers, that the City assist the Chamber of Commerce in rebuilding their permanent float but not to enter a float in the celebration parade. MOTION carried.

The city manager reported that during the fire a member of the Volunteer Fire Department had been injured and would be required to be away from his work for a period of approximately four (4) weeks. Part of his loss of time would be covered by insurance but that he would like to be authorized to pay this member the difference between the insurance benefits and his regular earnings during this period.

MOTION by Commissioner Manning, seconded by Commissioner Borchers, that the City Manager be authorized to make payments to Harvin Smith, as recommended above. MOTION carried.

MOTION by Commissioner Manning, seconded by Commissioner Borchers, that May 26 through May 29 be declared "CLEAN UP WEEK" for the City of Yoakum. MOTION carried.

CITY MANAGER'S REPORT:

- Rods arena is being prepared for annual celebration.
- Golf course was opened to public on May 1, 1970.
- Streets and vacant lots being moved and cleaned.
- Work on water & sewer systems will be accelerated upon receipt of approval of change of plans by State Health Department and U.S. Public Health Service.

There is still a possibility of securing the Army for Yoakum as a fall had been received to determine if the land was still available and if the city could still supply utilities to this area.

Texas City Manager's Association will have their meeting at Temple on May 11, 12 & 13. Manager plans to attend.

There will be an industrial meeting in San Antonio on May 10. City Manager and Chamber of Commerce Manager to attend.

There being no further business the meeting adjourned.
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

Newton Kuster ........................................... Chairman
Ray H. Lowe .............................................. Vice-Chairman
Don J. Turner ............................................. Commissioner
H. W. Barnes ............................................... Commissioner
H. B. Flach ................................................ Commissioner
F. R. Cross .................................................. Commissioner
G. L. Kerr .................................................. Attorney
T. W. Johnson .............................................. Secretary

TUESDAY, JUNE 1ST, 1954

TO A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF WACO

IN THE CITY COUNCIL CHAMBERS

THIS is hereby given that a special meeting of the Board of

City Commissioners of the City of Waco will be held at the City

Council Chambers of the City of Waco on the 3rd day of June, 1954 at 8:30 A.M.

for the purpose of receiving and opening bids for sewer and water

pipeline improvements and to transact any other business that may be

necessitated in the said meeting.

s/ Newton Kuster
Chairman, Board of City Commissioners of the City of Waco, Texas

PETITION

We, the undersigned members of the Board of Commissioners and the

City Attorney of the City of Waco, Texas, hereby accept service of

the foregoing notice, vouching our and all members therein in such notice,

and certify and agree that said Board of Commissioners shall meet at the

time and place herein named and held for the purpose or purposes therein

stated.

s/ Newton Kuster
Commissioner
s/ Ray H. Lowe
Commissioner
s/ Don J. Turner
Commissioner
s/ H. W. Barnes
Commissioner
s/ H. B. Flach
Commissioner
s/ F. R. Cross
Commissioner
s/ G. L. Kerr
City Attorney

This meeting was called to order by the Chairman and the following
bids were opened and read:
Section I

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Plants</th>
<th>Hires</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Isreqan Company</td>
<td>$222,857.00</td>
<td></td>
</tr>
<tr>
<td>Walter D. Bolingcy</td>
<td>$226,759.00</td>
<td></td>
</tr>
<tr>
<td>B. E. Baker</td>
<td>$234,129.00</td>
<td></td>
</tr>
<tr>
<td>Texas Construction Company</td>
<td>$227,000.00</td>
<td>$127,900.00</td>
</tr>
<tr>
<td>Maloney Brothers</td>
<td>$227,200.00</td>
<td></td>
</tr>
<tr>
<td>South Side</td>
<td>$229,000.00</td>
<td></td>
</tr>
<tr>
<td>Glenn Brothers</td>
<td>$231,800.00</td>
<td></td>
</tr>
<tr>
<td>T. R. Lue</td>
<td>$234,500.00</td>
<td></td>
</tr>
<tr>
<td>John W. Hensley</td>
<td>$237,000.00</td>
<td></td>
</tr>
<tr>
<td>Mitchell, Darby</td>
<td>$240,900.00</td>
<td></td>
</tr>
<tr>
<td>T. C. C.</td>
<td>$243,300.00</td>
<td></td>
</tr>
</tbody>
</table>

NOTICE by Commissioner Manning, seconded by Commissioner Borchers, that the bids be tabulated and that the recommendation be forwarded to the Texas State Department of Health for their action.

NOTICE carried.

There being no further business the meeting adjourned.

[Signatures]

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

E. Kerr
Ted Rice
T. Rodgers
F. E. Gaskell
R. J. Grant
M. C. McConnell

The minutes of the previous meeting were read and approved.

The following bills were read:

<table>
<thead>
<tr>
<th>Bill</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>$200.00</td>
</tr>
<tr>
<td>P. H. Hopkirk &amp; Co.</td>
<td>$30.00</td>
</tr>
<tr>
<td>Crockett &amp; Company</td>
<td>$20.00</td>
</tr>
<tr>
<td>Texas Power Co.</td>
<td>$20.00</td>
</tr>
<tr>
<td>Texas Water Co.</td>
<td>$15.00</td>
</tr>
<tr>
<td>National Fence Co.</td>
<td>$10.00</td>
</tr>
<tr>
<td>United States Steel</td>
<td>$30.00</td>
</tr>
<tr>
<td>General Services</td>
<td>$20.00</td>
</tr>
<tr>
<td>Total Electric Valued</td>
<td>$150.00</td>
</tr>
<tr>
<td>Texas Stationery Service</td>
<td>$20.00</td>
</tr>
<tr>
<td>World Wide</td>
<td>$50.00</td>
</tr>
<tr>
<td>Western Union</td>
<td>$30.00</td>
</tr>
<tr>
<td>Friend Hardware</td>
<td>$10.00</td>
</tr>
<tr>
<td>Building Maintenance</td>
<td>$15.00</td>
</tr>
<tr>
<td>Municipal Association</td>
<td>$20.00</td>
</tr>
<tr>
<td>Charles Chat Trust Co.</td>
<td>$50.00</td>
</tr>
<tr>
<td>Harry C. Harris</td>
<td>$20.00</td>
</tr>
<tr>
<td>Mama's Cafe</td>
<td>$30.00</td>
</tr>
<tr>
<td>Navy Standard Products, Inc.</td>
<td>$30.00</td>
</tr>
<tr>
<td>Texas Trust Co.</td>
<td>$20.00</td>
</tr>
<tr>
<td>Central Supply Co.</td>
<td>$30.00</td>
</tr>
<tr>
<td>Anson, Cristo</td>
<td>$20.00</td>
</tr>
<tr>
<td>H. E. Cotton</td>
<td>$30.00</td>
</tr>
<tr>
<td>W. M. H. Wilson</td>
<td>$10.00</td>
</tr>
<tr>
<td>Southern Electric Supply Co.</td>
<td>$20.00</td>
</tr>
<tr>
<td>J. M. Rushing</td>
<td>$30.00</td>
</tr>
<tr>
<td>Imperial Wax</td>
<td>$50.00</td>
</tr>
<tr>
<td>J. T. Laboratories</td>
<td>$30.00</td>
</tr>
</tbody>
</table>
Koch Supplies, Inc.

San Antonio Radiator & Supply Co.


H. W. Field Co.

The DeWitt-Hill Co.

E. W. Mother

H. T. Field Machinery Co.

Southwest Natural Gas Co.

Southwestern Bell Telephone Co.

Bexar County of Commerce

The Yoder Jointury

J. W. Davis

J. B. Anderson

W. H. Bledsoe

Joseph Schmitz Co.

Joseph Hardware Co.

Jernan Hardware Co.

Lodder & Moch Associates, Inc.

Kempner Furniture Co.

Anderson Auto Supplies

Mike Smith Sales

Jackson Farm Machinery Co.

Glen Wood Sales

Rice & Smith Drug

City of New Braunfels

Checkless Machine Works

South Texas Lumber Co.

J. B. Bierer

Val Verde Tax Association

B. G. Gannett

Wide Area Communication

Paint & Hardware

Zobell Oil & Packing Co.

Kempner Construction

B. A. Kempner

Kempner Farms

Rupple, Inc.

Atlantic Steam & G.

Atlantic Electric Supply Co.

E. C. F. Corporation

Borden, Inc.

Empire Hardware & Appliance, Inc.

Save San Antonio River Authority
The following bonds and interest coupons were presented:

<table>
<thead>
<tr>
<th>Number</th>
<th>Serial</th>
<th>Coupon</th>
<th>From</th>
<th>To</th>
<th>Date</th>
<th>Maturity</th>
<th>Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1223</td>
<td>5190-5294-55</td>
<td>47</td>
<td>51 to 90</td>
<td>90 to 139</td>
<td>1939-02-15</td>
<td>200,000.00</td>
<td>15,000.00</td>
</tr>
<tr>
<td>4847</td>
<td>5230-5234-55</td>
<td>34</td>
<td>77 to 126</td>
<td>126 to 179</td>
<td>1940-02-15</td>
<td>200,000.00</td>
<td>14,000.00</td>
</tr>
<tr>
<td>7717</td>
<td>5250-5254-55</td>
<td>36</td>
<td>16 to 65</td>
<td>66 to 119</td>
<td>1940-02-15</td>
<td>200,000.00</td>
<td>12,000.00</td>
</tr>
<tr>
<td>7822</td>
<td>5260-5264-55</td>
<td>36</td>
<td>145 to 200</td>
<td>201 to 255</td>
<td>1940-02-15</td>
<td>200,000.00</td>
<td>11,000.00</td>
</tr>
</tbody>
</table>

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

The committee members presented their recommendations for the School and Water System Improvements. After considerable discussion the following motion was made:

NOTICE by Commissioner Love, seconded by Commissioner Porthers, that Part "C" of the Order and Acceptance be adopted and that it be recommended that the two low bids be accepted. Motion carried.

The following ordinance was introduced and read:

[Text of ordinance]

NOTICE by Commissioner Porthers, seconded by Commissioner Love, that the ordinance be passed, approved and adopted. Motion carried.

The following resolution was introduced and read:

[Text of resolution]

NOTICE by Commissioner Porthers, seconded by Commissioner Love, that the resolution be adopted. Motion carried.
NOW BE IT RESOLVED by the Board of City Commissioners of the City of Yoakum, Texas, that the deed of conveyance hereinafter attached with said Deed of Conveyance be and the same hereby acknowledged and corrected by the same name and in accordance therewith, made and the several and proper parties to the same are directed to comply with the terms of same and to see that all the provisions are fully complied with.

1952.06.09

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

IN WITNESS WHEREOF this 9th day of June, 1952,

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

IN WITNESS WHEREOF, by the Board of City Commissioners of the City of Yoakum, Texas, it is hereby declared that the said deed of conveyance hereinafter attached with said Deed of Conveyance, are hereby acknowledged and directed to execute the same in the name of the City of Yoakum, Texas, and the several and proper parties to the same are directed to comply with the terms of same, and to see that all the provisions are fully complied with.

1952.06.09

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

IN WITNESS WHEREOF this 9th day of June, 1952,

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

IN WITNESS WHEREOF, by the Board of City Commissioners of the City of Yoakum, Texas, it is hereby declared that the said deed of conveyance hereinafter attached with said Deed of Conveyance, are hereby acknowledged and directed to execute the same in the name of the City of Yoakum, Texas, and the several and proper parties to the same are directed to comply with the terms of same, and to see that all the provisions are fully complied with.

1952.06.09

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

IN WITNESS WHEREOF, by the Board of City Commissioners of the City of Yoakum, Texas, it is hereby declared that the said deed of conveyance hereinafter attached with said Deed of Conveyance, are hereby acknowledged and directed to execute the same in the name of the City of Yoakum, Texas, and the several and proper parties to the same are directed to comply with the terms of same, and to see that all the provisions are fully complied with.
The city has been cleaned for the annual celebration.

The parade area is repaired and cleaned for the celebration.

Street lights on West Washington Street are in operation.

City lights on Central Avenue should be completed by August 1st.

The C. I. Street Improvement Committee completed.

Train to arrive on Tuesday and after celebration.

The Mayor's Ceremonies will be held on June 17.

All boys and women present have been secured and it is expected

A bitter one should be received shortly.

Telephone for Carl Hayes and Billy Moore as per their agreement with

the Boys of the line will be made.

The Ladies of the Real Estate Project Office, ladies of Business

will have an event at 10:30 a.m. to honor the fall.

A group of private engineers were in Town. The activity among the

This being our duty business and setting adjourned,

[Signature]

Ernest Kinzer
Yoakum, Texas
June 27, 1958

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
Ernest Kuester.........................Chairman
Perry R. Love..........................Vice-chairman
R. J. Walters..........................Commissioner
W. M. Borchers........................Commissioner
Don J. Manning........................Commissioner
James E. Cross.........................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 27th day of June, A. D. 1958 at 8:00 P.M. for the purpose of awarding contracts for water and sewer system improvements, canvassing returns of election, passing a resolution pertaining to Urban Renewal Powers, appointing a Board of Equalization and conducting any other business that may be brought before the board at this time.

s/ Ernest Kuester
Chairman, Board of City Commissioners
of the City of Yoakum, Texas

CONSENT TO MEETING

WE, the undersigned members of the Board of 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 purposes therein stated.

s/ Ernest Kuester
Commissioner
s/ Perry R. Love
Commissioner
s/ W. M. Borchers
Commissioner
s/ Don J. Manning
Commissioner
s/ R. J. Walters
Commissioner
s/ James E. Cross
City Attorney
MOTION by Commissioner Love, seconded by Commissioner Borchers, that the City Manager be authorized to interview and hire a resident inspector for sewer and water system improvements. MOTION carried.

THE city manager reported that approval had been received from the State Department of Health and U. S. Public Health Service of the contractors and that awarding of contracts was now in order.

MOTION by Commissioner Manning, seconded by Commissioner Borchers, that the contract for Water and Sewer Lines be awarded to Mitchel Darby and that the contract for Water & Sewer Plants be awarded to Clyde Smith and that the Chairman of the Board of City Commissioners be authorized and directed to execute the necessary papers on behalf of the City of Yoakum. MOTION carried.

COMMISSIONERS Borchers and Manning canvassed the returns of the election held on June 17, 1958 and introduced the following resolution:

RESOLUTION CANVASSING RETURNS OF
AND DECLARING RESULT OF CITY OF
YOAKUM, TEXAS, SPECIAL ELECTION
HELD ON JUNE 17, 1958.

WHEREAS, under and by virtue of an order entered by the Board of City Commissioners of the City of Yoakum, Texas on the 9th day of May, A. D. 1958, an election was held on the 17th day of June, A. D. 1958, for the purpose of the Board of City Commissioners exercising powers granted the City of Yoakum, Texas by the Urban Renewal Law of the State of Texas, and

WHEREAS, on this the 27th day of June, A. D. 1958, the same being a special session of the said Board of City Commissioners, there came on to be considered the returns of said election so held in the City on the 17th day of June, 1958 for the purpose of granting the Board of City Commissioners the power to exercise the powers granted the City of Yoakum under the Urban Renewal Law of the State of Texas, 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:

FOR the Board of City Commissioners exercising the powers granted the City of Yoakum under the Urban Renewal Law of the State of Texas 99 votes

AGAINST the Board of City Commissioners exercising the powers granted the City of Yoakum under the Urban Renewal Law of the State of Texas 22 votes

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, that the Board of City Commissioners of the City of Yoakum, Texas be and the said Board of City Commissioners is hereby authorized to exercise the powers granted the City of Yoakum, Texas by the Urban Renewal Law of the State of Texas.
PASSED, APPROVED AND ADOPTED this 27th day of June, A. D. 1958.

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

ATTEST:
City Clerk

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

THE following resolution was then introduced and read:

RESOLUTION MAKING CERTAIN FINDINGS,
DETERMINATIONS, AND ELECTIONS UNDER
AND PURSUANT TO THE URBAN RENEWAL
LAW OF THE STATE OF TEXAS.

WHEREAS, by authority of an election held on the 17th
day of June, 1958, the Board of City Commissioners of the City
of Yoakum were authorized to exercise the powers granted the
City of Yoakum under the Urban Renewal Law of the State of
Texas, and

WHEREAS, under the Urban Renewal Law of the State of
Texas certain findings, determinations and elections must
be made

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, as follows:

Section 1. It is hereby found and determined that
one of more slum or blighted areas exist in the City
of Yoakum.

Section 2. It is hereby further found and determined
that the rehabilitation, conservation, or slum clearance
and redevelopment, or a combination thereof, of such
slum or blighted area or areas, is necessary in the
interest of public health, safety, morals or welfare of
the residents of the City of Yoakum.

Section 3. It is hereby further determined that the
City of Yoakum shall exercise the powers granted to
The City of Yoakum by the Urban Renewal Law of the
State of Texas, except the Urban Renewal Project
powers as defined in said Urban Renewal Law.

Section 4. It is hereby further determined to be
necessary and in the public interest that the City
of Yoakum elect, and, accordingly, the City hereby
elects to have said Urban Renewal Project Powers
exercised by the Urban Renewal Agency of the City
of Yoakum, which agency is created by said Urban
Renewal Law.
Section 5. The findings, determinations, and elections herein made are made in accordance with and the various terms used herein are used in the same sense as used or defined in said Urban Renewal Law.

Passed, Approved and Adopted this 27th day of June, A.D. 1958.

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

Attest:
City Clerk

MOTION by Commissioner Manning, seconded by Commissioner Walters, that the above resolution 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 1958, 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 1958, therefore

BE IT ORDAINED BY THE CITY OF YOAKUM:

-1-

That, A. L. Peterson, W. L. Erwin and L. J. Blaine are hereby appointed the Board of Equalization for the City of Yoakum, Texas for the year 1958, 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-

The rule requiring the reading of ordinances on more than one day is hereby suspended and this ordinance is declared an emergency ordinance and shall be effective from and after its passage, approval and adoption.

Passed, Approved and Adopted this 27 day of June, 1958.

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

Attest:
City Clerk
MOTION by Commissioner Manning, seconded by Commissioner Love, that the above ordinance be passed, approved and adopted. MOTION carried.

THE city manager was authorized to secure bids for approximately 4,500 feet of twelve (12) inch cast iron or cement asbestos pipe for use in relocating a water main which now crosses the Jakubik Property.

THERE being no further business the meeting adjourned.

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

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

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

Absent:
Don J. Manning........................Commissioner

MINUTES of the previous meetings were read and approved.

MR. Davis and Mr. Miller of Southwestern Bell Telephone Company met with the commissioners to discuss the provisions of an ordinance making changes in miscellaneous charges for telephone service. Since there was not a full board present this ordinance was tabled pending full attendance.

THE following bills were read:

UTILITY
Southwest Natural Gas Co. ................................. 1.50
Southwestern Bell Telephone Co. ........................ 52.20
Yoakum Chamber of Commerce ................................ 90.00
Chas. Merian Insurance Agency .......................... 37.50
Palace Drug Store ......................................... .66
W. S. Beardsley ............................................ 45.50
Jahn Refrigeration Service ................................ 9.50
Moore's Electric & Plumbing Supply ...................... 20.50
Shaw's Electric Shop ...................................... 1.50
Morrow Metal Works ..................................... 1.05
Yoakum Hardware Co. .................................... 6.80
Jarmon Hardware Co. .................................... 16.21
Western Auto Associate Store ............................ 3.80
Ander's Auto Supplies .................................. 24.65
Vrazel Tire Co. .......................................... 4.80
Hub City Motor Co. ...................................... 97.85
L. A. Petering .......................................... 8.20
Norman Smith Garage ................................... 3.00
City of Yoakum .......................................... 108.57
South Texas Lumber Co. .................................. 65.16
Sheckles Machine Works ................................ 52.13
R. H. Koether ............................................ 97.14
The League of Texas Municipalities ...................... 82.00
Smykal Business Machine Co. ............................. 56.75
Quinn-Steed Company .................................. 54.13
Miller Blue Print Co. ................................... 1.40
Duro-Test Corporation .................................. 549.38
Alamo Fire Equipment Co. ................................ 3.00
Superior Chemical Co. ................................ 146.55
Temple, Inc. ............................................ 527.10
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wholesale Electric Supply Co.</td>
<td>274.06</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>1,080.20</td>
</tr>
<tr>
<td>Thompson Engineering Co.</td>
<td>75.52</td>
</tr>
<tr>
<td>Wallace &amp; Tiernan, Inc.</td>
<td>48.76</td>
</tr>
<tr>
<td>Sparling Meter Co., Inc.</td>
<td>35.00</td>
</tr>
<tr>
<td>Oakite Products, Inc.</td>
<td>36.97</td>
</tr>
<tr>
<td>Gulf Oil Corporation</td>
<td>56.80</td>
</tr>
<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>22.32</td>
</tr>
<tr>
<td>Diamond Alkali Co.</td>
<td>162.00</td>
</tr>
<tr>
<td>Sterrett Supply Co.</td>
<td>124.88</td>
</tr>
<tr>
<td>Lower Colorado River Authority</td>
<td>8,286.28</td>
</tr>
<tr>
<td><strong>CITY</strong></td>
<td></td>
</tr>
<tr>
<td>Martin Linnen Supply</td>
<td>13.50</td>
</tr>
<tr>
<td>Ross Terry</td>
<td>40.68</td>
</tr>
<tr>
<td>A. L. Peterson</td>
<td>8.00</td>
</tr>
<tr>
<td>Mrs. A. L. Peterson</td>
<td>6.00</td>
</tr>
<tr>
<td>Olga Jaet old</td>
<td>6.00</td>
</tr>
<tr>
<td>Alma Frey</td>
<td>6.00</td>
</tr>
<tr>
<td>Mary Virginia Thiels</td>
<td>6.00</td>
</tr>
<tr>
<td>Wensky Sinclair Station</td>
<td>69.26</td>
</tr>
<tr>
<td>Gilbert Woods</td>
<td>33.86</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>5.00</td>
</tr>
<tr>
<td>Southwest Natural Gas Co.</td>
<td>6.29</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>71.95</td>
</tr>
<tr>
<td>Haynes Floral &amp; Gift Shop</td>
<td>18.60</td>
</tr>
<tr>
<td>Morrow Metal Works</td>
<td>194.07</td>
</tr>
<tr>
<td>McGraw-Hill Publishing Co., Inc.</td>
<td>12.00</td>
</tr>
<tr>
<td>John E. Trott, M. D.</td>
<td>3.00</td>
</tr>
<tr>
<td>L. A. Petering Station</td>
<td>20.75</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>24.00</td>
</tr>
<tr>
<td>Parents Associated League</td>
<td>100.00</td>
</tr>
<tr>
<td>Hub City Motor Co.</td>
<td>4.50</td>
</tr>
<tr>
<td>Fargmann Humble Station</td>
<td>3.00</td>
</tr>
<tr>
<td>Western Auto Associate Store</td>
<td>1.58</td>
</tr>
<tr>
<td>Sheckles Machine Works</td>
<td>207.40</td>
</tr>
<tr>
<td>Wendel Motor Co.</td>
<td>135.64</td>
</tr>
<tr>
<td>Yoakum Auto Parts</td>
<td>2.10</td>
</tr>
<tr>
<td>Victoria Blue Print Co.</td>
<td>19.96</td>
</tr>
<tr>
<td>Jackson Farm Machinery Co.</td>
<td>222.45</td>
</tr>
<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>204.87</td>
</tr>
<tr>
<td>Jarmon Hardware Co.</td>
<td>13.80</td>
</tr>
<tr>
<td>Gulf Oil Corporation</td>
<td>13.88</td>
</tr>
<tr>
<td>Burton Lumber Co.</td>
<td>1.10</td>
</tr>
<tr>
<td>P. J. Davis</td>
<td>133.75</td>
</tr>
<tr>
<td>Rinns Furniture</td>
<td>2.75</td>
</tr>
<tr>
<td>Housing Authority of City of Little Rock, Ar.</td>
<td>3.00</td>
</tr>
<tr>
<td>Ray Gips, County Clerk</td>
<td>13.00</td>
</tr>
<tr>
<td>Clarke &amp; Courts</td>
<td>13.35</td>
</tr>
<tr>
<td>Arkansas Fuel Oil Corp.</td>
<td>421.80</td>
</tr>
<tr>
<td>Gulf Oil Products</td>
<td>78.24</td>
</tr>
<tr>
<td>Municipal Finance Officers Association of the</td>
<td></td>
</tr>
<tr>
<td>United States &amp; Canada</td>
<td></td>
</tr>
<tr>
<td>Yoakum Herald-Times</td>
<td>350.45</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>32.00</td>
</tr>
</tbody>
</table>
The League of Texas Municipalities ........................................... 82.00
C-T-E Laboratories .................................................................. 43.20
City of Yoakum Utilities .......................................................... 125.00
Anders Auto Supplies .............................................................. 47.89
The Selig Co. ........................................................................... 70.84
Dulaney Service Co. ................................................................. 139.89
Raska's Boot Shop ................................................................. 186.75
Norman Smith Garage ............................................................. 135.47
Paul Anderson Co. ................................................................... 8.80
The Steck Co. .......................................................................... 5.37
Alamo Iron Works ................................................................... 45.10
Poth & Ehlers ........................................................................... 5.00
R. H. Koether .......................................................................... 35.30

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that all bills against the city and utility department be paid as found correct. MOTION carried.

MOTION by Commissioner Love, seconded by Commissioner Walters, that the City Manager be authorized to prepare and execute a Planning Grant Application for certain Urban Renewal Work. MOTION carried.

THE city manager reported that it was necessary to take action toward publication of the budget. Considerable discussion was held on various items in the budget and the following MOTION by Commissioner Borchers, seconded by Commissioner Walters, that the budget, as presented by the City Manager, be published in the official organ, that a public hearing and final action be taken on the budget at the August 1958 meeting, and that this budget be operated under for the month of July 1958. MOTION carried.

THE city manager reported that the relocation of the water supply line through the Jakubik Property should be done as soon as possible. He further reported that this would be changed to an 8" line and that Mitchell Darby Construction Company would be able to do this work at a lower cost than the city would be able to do it. MOTION by Commissioner Borchers, seconded by Commissioner Walters, that Mitchell Darby Construction Company be authorized to install approximately 4500 feet of 8" cement asbestos water pipe at a cost of $3.13 per foot, pipe included. MOTION carried.

A PETITION and consent in writing from the Yoakum Independent School District to have certain property owned by them brought into the corporate limits was presented and 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. (Ordinance recorded in full in Ordinance Book No. 10).

MOTION by Commissioner Walters, seconded by Commissioner Borchers, that the ordinance be passed, approved, and adopted. MOTION carried.
CITY MANAGER'S REPORT:

1. Contracts for water and sewer system improvements have been signed and forwarded to contractors. Thompson Engineering Company will immediately issue a work order as of July 10, 1958 and work to commence within ten (10) days.

2. The July 4th celebration at City Park No. 2 was very successful. There was only one disturbance and this was on Front Street.

3. There will be a Unit I Sewage School at Yoakum July 14-25. The City will have 6 members attend this school at a cost of $7.00 per student.

4. There will be a meeting of the Central Texas Municipalities Institute at the L.C.R.A. Building in Austin, Texas on July 15, 1958.

5. We will need a new city health officer effective August 1, 1958 as John C. Davis is going to Cuero.

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 COMMISSION

Present:
Perry R. Love........................Vice-chairman
W. M. Borchers........................Commissioner
Don J. Manning........................Commissioner
R. J. Walters........................Commissioner
James E. Cross........................City Attorney
R. H. Koether........................City Manager
D. F. Swenson.........................City Clerk

Absent:
Ernest Kuester.........................Chairman

THE following letter was received from John C. Davis, M.D.:

July 24, 1958

Board of City Commissioners
Yoakum, Texas

Dear Sir:

I am moving my office to Cuero, Texas and therefore will be obliged to resign as City Health Officer, effective July 31, 1958.

It has been a pleasure serving in this capacity the past year. My records will be turned over to Doctor Watson and I will be glad to cooperate with him in any way possible.

Sincere regards,

s/ John C. Davis

JOHN C. DAVIS, M.D.

MOTION by Commissioner Borchers, seconded by Commissioner Manning that the resignation of John C. Davis, M.D. as City Health Officer be accepted with regrets and that a letter of appreciation be written to him. MOTION carried.

MOTION by Commissioner Borchers, seconded by Commissioner Manning that David H. Watson, M.D. be appointed City Health Officer for the City of Yoakum effective August 1, 1958. MOTION carried.

MR. Roy L. Pope, C.P.A., auditor for the City of Yoakum, met with the commissioners to discuss financing of future improvements and services for the city. Mr. Pope stated that additional revenues may be secured by either of the following methods or a combination thereof:

1. A charter revision of the sections of the charter limiting the taxes that may be levied for General Fund, Permanent Improvement Fund and Sinking Fund purposes.

2. Increase in percentage of assessed value to actual value to increase total assessed value for bond issuance purposes for improvements. If bonds were voted this would result in an increase in the tax rate by the amount required for debt service.
3. Establishment of a sewer charge for the purpose of covering the operations of the sewage gathering and treatment service.

After considerable discussion with Mr. Pope of these problems it was decided that further discussion would be held at the next meeting.

There being no further business the meeting adjourned.

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

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

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

Absent:
Don J. Manning................................................Commissioner

MINUTES of previous meetings read and approved.

THE following ordinance was introduced and read:

AN ORDINANCE OF THE CITY OF YOAKUM PRESCRIBING
RATES AND CHARGES FOR LOCAL EXCHANGE TELEPHONE
SERVICE FURNISHED BY SOUTHWESTERN BELL TELEPHONE
COMPANY.

BE IT ORDAINED BY THE CITY OF YOAKUM:

Section 1. Southwestern Bell Telephone Company shall place in
effect the following schedule of rates for local exchange telephone
service on its first billing date after the change to dial telephone
service:

<table>
<thead>
<tr>
<th>Class of Service</th>
<th>Monthly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Party Business Flat Rate</td>
<td>$ 9.00</td>
</tr>
<tr>
<td>Business Extension Station Flat</td>
<td>1.50</td>
</tr>
<tr>
<td>One Party Residence Service</td>
<td>5.00</td>
</tr>
<tr>
<td>Two Party Residence Service</td>
<td>4.00</td>
</tr>
<tr>
<td>Residence Extension Station</td>
<td>1.00</td>
</tr>
<tr>
<td>Commercial PBX Trunk</td>
<td>(a)</td>
</tr>
<tr>
<td>Commercial PBX Station</td>
<td>1.50</td>
</tr>
<tr>
<td>Measured Hotel PBX Trunk (Guarantee)</td>
<td>(b)</td>
</tr>
<tr>
<td>Measured Hotel PBX Station</td>
<td>1.00</td>
</tr>
<tr>
<td>Semi-Public Service (Guarantee)</td>
<td>.22 per day</td>
</tr>
<tr>
<td>Local Messages Under Guarantee-each</td>
<td>.10</td>
</tr>
<tr>
<td>Local Messages Over Guarantee-each</td>
<td>.08 3/4</td>
</tr>
<tr>
<td>Coin Telephone Charge per local Message</td>
<td>.10</td>
</tr>
<tr>
<td>Extension Semi-Public - Coin</td>
<td>1.50</td>
</tr>
<tr>
<td>Extension Semi-Public - Non-Coin</td>
<td>1.00</td>
</tr>
</tbody>
</table>

(a) The rate for a flat rate PBX trunk is one and one-half
times the rate for one party business flat rate service.

(b) Minimum local message revenue guarantee equal to one
party business flat rate service.

Section 2. All ordinances heretofore passed by the Board of
Commissioners of the City of Yoakum establishing rates and charges
for telephone service are hereby repealed effective with the
establishment of the rates authorized in Section 1 above.
Section 3: Nothing in this ordinance contained shall be construed now or hereafter as limiting or modifying, in any manner, the right and power of the city under the law to regulate the rates and charges of Southwestern Bell Telephone Company.

Passed and approved this the day of 1958.

Chairman, Board of Commissioners, City of Yoakum, Texas

ATTEST:
City Secretary

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the above ordinance be passed to second reading. MOTION carried.

THE following bills were read:

CITY
Southwestern Bell Telephone Co. 87.37
Magnolia Petroleum Co. 15.57
W. L. Erwin 35.00
L. J. Blaine 35.00
A. L. Peterson 35.00
Vraezel Tire Co. 1.55
Haynes Floral & Gift Shop 26.32
Southwest Natural Gas Co. 5.48
Moor's Electric & Plumbing Supply 10.90
Morrow Metal Works 29.35
National Association of Assessing Officers 20.00
Baros Gulf Station 35.94
Arno Redolph 8.90
Hub City Motor Co. 390.95
Scheckles' Machine Works 66.40
Western Auto Associate Store 2.65
L. A. Petering Gulf Station 30.50
Halletsville Hardware Co. 91.60
Wendel Motor Co. 1.81
Dvorak's Humble Station 71.13
Hermann Furniture Co. 10.00
Shropshire Drug Co. 7.67
Yoakum Auto Parts 21.18
The Steak Co. 22.74
McMaster Firestone Store 17.38
Poth & Ohlers 25.00
Texas Engineering Extension Service 35.00
Arkansas Fuel Oil Corp. 182.01
Gulf Oil Products 82.37
Clarke & Courts 70.30
Norman Smith Garage 311.38
Burton Lumber Co. 7.85
Ralph B. Carter Co. 104.90
South Texas Lumber Co. 169.98
Jackson Farm Machinery Co. 325.00
Anders Auto Supplies 2.08
Yoakum Herald-Times 174.23
C-T-E Laboratories 131.20
Miracle Equipment Co. 108.30
<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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<tr>
<td>Yoakum Municipal Utilities</td>
<td>104.34</td>
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<td>W. S. Beardsley</td>
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<td>Humble Oil &amp; Refining Co.</td>
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<td>Miller &amp; Cross</td>
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<td>Browning-Ferris Machinery Co.</td>
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<td>Goldswaltes Texas Toro Co.</td>
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<td>Goldswaltes Texas Toro Co.</td>
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<td>Uvalde Rock Asphalt Co.</td>
<td>395.06</td>
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<td>Martin Linen Supply Co.</td>
<td>8.00</td>
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**UTILITY**

<table>
<thead>
<tr>
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<tr>
<td>Southwest Natural Gas Co.</td>
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<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>41.80</td>
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<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
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<td>The Modern Printery</td>
<td>13.80</td>
</tr>
<tr>
<td>Palace Drug Store</td>
<td>3.08</td>
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<td>W. S. Beardsley</td>
<td>50.11</td>
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<tr>
<td>Andera Auto Supplies</td>
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<td>Burton Lumber Corp.</td>
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<td>Western Auto Associate Store</td>
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<td>Jarmen Hardware Co.</td>
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<tr>
<td>Arno Rudolph</td>
<td>1.95</td>
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<tr>
<td>E. J. McComb</td>
<td>22.50</td>
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<tr>
<td>L. A. Petering</td>
<td>4.65</td>
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<tr>
<td>Jackson Farm Machinery Co.</td>
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<td>Norman Smith Garage</td>
<td>8.95</td>
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<td>Hub City Motor Co.</td>
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<td>City of Yoakum</td>
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<td>R. H. Koether</td>
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<tr>
<td>Quinlan-Steed Corp.</td>
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<td>The Stock Co.</td>
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<td>Addressograph-Multigraph Corp.</td>
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<td>Charles G. Hadley Plant, The Todd Co., Div.</td>
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<td>Dulaney Service Co.</td>
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<td>Rolatape, Inc.</td>
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<td>Austin Meter Services, Inc.</td>
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<td>Temple, Inc.</td>
<td>16.15</td>
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<td>Line Material Industries</td>
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<td>Wholesale Electric Supply Co.</td>
<td>126.15</td>
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<td>Sterett Supply Co.</td>
<td>572.25</td>
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<td>R. T. &amp; E. Corporation</td>
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<tr>
<td>Bell Chemical Co.</td>
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<td>Lake Products Co., Inc.</td>
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<td>Alamo Iron Works</td>
<td>22.07</td>
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<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>660.07</td>
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<tr>
<td>Wallace &amp; Kierman Inc.</td>
<td>165.41</td>
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<tr>
<td>Diamond Alkali Co.</td>
<td>126.00</td>
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<tr>
<td>Claud Boatright</td>
<td>1,100.00</td>
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<tr>
<td>Lower Colorado River Authority</td>
<td>8,151.28</td>
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</tbody>
</table>
MOTION by Commissioner Borchers, seconded by Commissioner Walters, that all bills against the city and utility department be paid as found correct and that petty cash funds be replenished. MOTION carried.

MOTION by Commissioner Walters, seconded by Commissioner Borchers, that the Yoakum Chamber of Commerce be granted $250.00 on expenses incurred in construction of new permanent float. MOTION carried.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that Marvin Seitz, a volunteer fireman injured in line of duty, be paid $175.66 for time lost from his job because of these injuries. MOTION carried.

THE following ordinance was introduced and read:

AN ORDINANCE LEVYING THE TAXES TO BE ASSESSED AND COLLECTED IN THE CITY OF YOAUKM, IN DEMITT AND LAVACA COUNTIES, STATE OF TEXAS, FOR THE YEAR 1958, 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. (Ordinance recorded in full as ordinance number 732, Ordinance Book No. 10).

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

THE city manager reported that the city budget had been published in the official organ as required by the charter and that no questions had been presented by any citizen and that no one was present to question the budget at this meeting.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the city and utility department budgets, as presented by the manager be adopted. MOTION carried.

THE city manager reported that the billing machine now in use was no longer capable of rendering satisfactory service and that provisions had been made in the current budget for the purchase of a new billing machine for use in the utility department.

MOTION by Commissioner Walters, seconded by Commissioner Love, that a new billing machine be purchased from Burrough Corporation for the sum of $6,631.00. MOTION carried.

THE city attorney reported that a petition from the property owners abutting Schill Street from Baldwin Street to Gaetner Street had been received requesting that this property be brought into the corporate limits of the City of Yoakum and that the Lower Colorado River Authority be granted a franchise for the construction and maintenance of a power transmission line along this property.
THE following ordinance was introduced and read:

ORDINANCE ANNEXING TO THE CITY OF YOAKUM A PORTION OF SCHILL STREET BASED ON PETITION OF ALL ABUTTING LAND OWNERS AND GRANTING TO LOWER COLORADO RIVER AUTHORITY, AN AGENCY OF THE STATE OF TEXAS, A TWENTY-FIVE YEAR FRANCHISE ON AND OVER SAID PORTION OF SAID STREET.

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

THE following ordinance was introduced and read:

AN ORDINANCE FORGIVING ALL CITY OF YOAKUM AND YOAKUM INDEPENDENT SCHOOL DISTRICT TAXES FOR ALL YEARS PRIOR TO 1948 ON LAND DESCRIBED AS A RECTANGLE FRONTING 450 FEET ON COKE STREET, 325 FEET ON SHEEHAN STREET, 450 FEET ON STATE HIGHWAY NO. 111 AND 325 FEET ON THE SIDE OPPOSITE SHEEHAN STREET, CITY OF YOAKUM, TEXAS, AND DECLARING AN EMERGENCY. (Ordinance recorded in full as Ordinance No. 733, Ordinance Book No. 10).

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

THE city manager reported that he had received an offer of $10,000 from W. J. Beardsly for obsolete radio equipment owned by the City of Yoakum.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the offer of $10,000 be accepted for obsolete radio equipment and that the remainder of the book value of the equipment be removed from the books of the City of Yoakum. MOTION carried.

MOTION by Commissioner Love, seconded by Commissioner Walters, that Jessie Hansel be employed as extra policeman on a month to month basis at a salary of $40.00 per month. MOTION carried.

CITY MANAGER’S REPORT:

The City attorney will prepare an ordinance creating a City Planning Commission for the City of Yoakum.

The Interstate Commerce Commission will hold a hearing on the request of Southern Pacific to discontinue their Sheridan Line here in Yoakum on September 24, 1958.

It may be necessary to hold a special meeting later this month to approve payment of monthly estimate to Mitchell Darby Construction Company.

A report from the State Department of Public Welfare showed that about $37,000.00 per month is distributed to persons in our trade area.

There will be a meeting of the International City Manager’s Association in Dallas, Texas in October. Your manager plans to attend.

Notice of appointment and oath of office of David H. Watson, M.D. as City Health Officer have been filed with the State Department of Health.

The auditors have completed their audit of the City and Utility books for the year ending June 30, 1958. This report should be received by the next meeting.
Five employees completed that recent sewage school conducted in Yoakum.

A map of the proposed city limits extension has been prepared. The necessary field notes should be completed by next meeting.

The annual meeting of the League of Texas Municipalities will be held in Houston, Texas November 2-4.

THERE being no further business the meeting adjourned.

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

ATTEST: F.L. Alexander
City Clerk
Yoakum, Texas
August 20, 1958

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

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

ESTIMATE No. 1 of Mitchell Darby Construction Company in the amount of $6,087.14 in sewer system improvements and $10,586.73 in water system improvements had been approved by the engineer and was presented for approval and payment by the board of commissioners.

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that payment of $16,673.87 as outlined in the approved Estimate No. 1 of Mitchell Darby Construction Company by approved and that this estimate be paid. MOTION carried.

THE following ordinance was read for the second time:

ORDINANCE ANNEXING TO THE CITY OF YOAKUM A PORTION OF SCHILL STREET BASED ON PETITION OF ALL ABUTTING LAND OWNERS AND GRANTING TO LOWER COLORADO RIVER AUTHORITY, AN AGENCY OF THE STATE OF TEXAS, A TWENTY-FIVE YEAR FRANCHISE ON AND OVER SAID PORTION OF SAID STREET.

MOTION by Commissioner Walters, seconded by Commissioner Borchers, that the ordinance pass second reading. MOTION carried.

THERE being no further business the meeting adjourned.

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

ATTEST: D. F. Swenson
City Clerk
September 9, 1958

REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

Ernest Kuester..........................Chairman
Perry R. Love..........................Vice-chairman
Don J. Manning..........................Commissioner
R. J. Walters..........................Commissioner
W. M. Borchers..........................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 were read:

CITY

R. Plosczyk Shop 21.20
Southwest Natural Gas Co. 6.14
Hochheim Prairie Mutual Fire & Storm Ins. Assoc. 25.90
Texas Association of Assessing Officers 6.00
Southwestern Bell Telephone Co. 59.43
Magnolia Petroleum Co. 5.67
Ross Terry 29.34
L. A. Petering Gulf Station 68.74
Yoakum Hardware Co. 4.48
Morrow Metal Works 30.80
Gus Lassig 132.78
Roy L. Pope & Spillers Co. 676.00
Jarmon Hardware Co. 3.49
Sheckles' Machine Works 83.84
Johnny's Electric Shop 14.00
Guadalupe Valley Gravel Co. 43.20
Cliff's Radiator Shop 19.50
Yoakum Auto Parts 15.83
Pargmann Humble Station 93.28
Hub City Motor Co. 192.90
J. Lee Fawcett Lumber Co. 857.02
Arno Rudolph 2.50
Jackson Farm Machinery Co. 616.74
Norman Smith Garage 570.12
South Texas Lumber Co. 2.83
Huth Memorial Hospital, X-Ray Dept. 10.00
Yoakum Gin & Feed 15.00
McMaster Firestone Store 15.88
Quinn-Steed Co. 3.00
The Steck Co. 221.97
P. J. Davis 5.00
Ray Gips 2.00
Clarke & Courts 11.75
Gulf Oil Products 96.70
Yoakum Municipal Utilities 89.31
<table>
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<tr>
<td>Yoakum Herald-Times</td>
<td>6.50</td>
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<td>W. S. Beardsley</td>
<td>32.00</td>
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<tr>
<td>C-T-E Laboratories</td>
<td>44.66</td>
</tr>
<tr>
<td>Anders Auto Supplies</td>
<td>15.81</td>
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<tr>
<td>The Selig Company</td>
<td>34.17</td>
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<tr>
<td>Uvalde Rock Asphalt Co.</td>
<td>200.98</td>
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<tr>
<td>Bell Chemical Company</td>
<td>200.05</td>
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<td>Raska's Boot Shop</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>638.78</td>
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<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
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<tr>
<td>W. S. Dickey Clay Manufacturing Co.</td>
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<tr>
<td>Texas Industrial Laundries</td>
<td>1.80</td>
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<td>Browning-Ferris Machinery Co.</td>
<td>1.67</td>
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<tr>
<td>Goldthwaites Texas Toro Co.</td>
<td>117.02</td>
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<td>Thompson Engineering Company</td>
<td>450.00</td>
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**UTILITIES**

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<tr>
<td>Southwestern Bell Telephone Co.</td>
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<td>Yoakum Chamber of Commerce</td>
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<td>Huth Memorial Hospital</td>
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</tr>
<tr>
<td>X-Ray Department, Huth Memorial Hospital</td>
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<tr>
<td>Grayco Oil Co.</td>
<td>42.45</td>
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<td>Hermann Furniture Co.</td>
<td>15.75</td>
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<td>Palace Drug Store</td>
<td>2.60</td>
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<td>W. S. Beardsley</td>
<td>15.50</td>
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<td>Yoakum Hardware Co.</td>
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<td>Shaw's Electric Shop</td>
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<td>Johnny's Electric Shop</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>29.26</td>
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<td>Ander's Auto Supplies</td>
<td>2.46</td>
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<tr>
<td>H. Goetz Motor Co.</td>
<td>1.54</td>
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<tr>
<td>Hub City Motor Co.</td>
<td>69.95</td>
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<tr>
<td>Jackson Farm Machinery Co.</td>
<td>17.36</td>
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<td>City of Yoakum</td>
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<tr>
<td>South Texas Lumber Co.</td>
<td>9.01</td>
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<td>Sheckles Machine Works</td>
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<td>R. H. Koether</td>
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<td>Clarke &amp; Courts</td>
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<td>Victoria Blue Print Co.</td>
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<tr>
<td>Burrough Corporation</td>
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<td>Roy L. Pope &amp; Spillers Co.</td>
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<td>Direct System Corp.</td>
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<tr>
<td>Austin Meter Services, Inc.</td>
<td>235.85</td>
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<td>Priester Supply Co., Inc.</td>
<td>128.55</td>
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<td>Sangamo Electric Co.</td>
<td>60.67</td>
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<td>Wholesale Electric Supply Co.</td>
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<tr>
<td>Temple, Inc.</td>
<td>295.85</td>
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<tr>
<td>Sterett Supply Co.</td>
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Electric Service Co. 348.50
C-T-E Laboratories 525.65
Dulaney Service Co. 330.00
San Antonio Machine & Supply Co. 1,264.85
Lower Colorado River Authority 8,952.28

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

THE following ordinance was read for the second reading:

AN ORDINANCE OF THE CITY OF YOAKUM
PRESCRIBING RATES AND CHARGES FOR
LOCAL EXCHANGE TELEPHONE SERVICE
FURNISHED BY SOUTHWESTERN BELL
TELEPHONE COMPANY.

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

THE following ordinance was read for the final reading:

ORDINANCE ANNEXING TO THE CITY OF YOAKUM A PORTION OF SCHILL STREET BASED ON PETITION OF ALL ABUTTING LAND OWNERS AND GRANTING TO LOWER COLORADO RIVER AUTHORITY, AN AGENCY OF THE STATE OF TEXAS, A TWENTY-FIVE YEAR FRANCHISE ON AND OVER SAID PORTION OF SAID STREET.

MOTION by Commissioner Walters, seconded by Commissioner Love, that the ordinance be passed, approved and adopted. MOTION carried.

DR. Louis Boening, D. V. M., Veterinarian for the City of Yoakum met with the commissioners to report on the activities of his department in the meat inspections for the city. In his report Dr. Boening stated that Yoakum was one of three cities in the state to be permitted to sell meat products in Austin, Texas. He also requested certain amendments to the inspection ordinance so that he could better serve the people of our city.

THE following ordinance was introduced and read:

AN ORDINANCE AMENDING AN ORDINANCE OF THE CITY OF YOAKUM OF DATE AUGUST 13, 1954, REGULATING THE SLAUGHTER OF ANIMALS AND THE INSPECTION AND SALE OF MEAT INTENDED FOR HUMAN FOOD, RECORDED IN VOLUME , PAGE , ET SEQ. BY ADDING THERETO THE FOLLOWING, BEING REGULATION 22, THEREOF.

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that the ordinance be passed, approved and adopted. CARRIED.
MOTION by Commissioner Manning, seconded by Commissioner Love, that the Veterinarian be authorized to employ an additional lay inspector on a part time basis at a salary of $100.00 per month. MOTION carried.

Mr. J. O. Barnett and Monroe Rinn, representing the Oak Grove Cemetery Association met with the commissioners to discuss the upkeep and operations of the cemetery. After considerable discussion it was decided to contact Mrs. Mitchell and see what program could be worked out for the more efficient operations of the cemetery and a program for better care of the lots.

ESTIMATE No. 2 of Mitchell Darby Construction Company in the amount of $10,903.74 for Sewer System Improvements and $24,549.12 for Water System Improvements had been approved by the engineer and was presented for approval of payment by the commissioners.

MOTION by Commissioner Manning, seconded by Commissioner Borchers, that estimate No. 2 of Mitchell Darby Construction Company be approved and that payment be made. MOTION carried.

STATEMENT in the amount of $962.65 for engineering on water lines and $311.83 for engineering on sewer lines was presented by Thompson Engineering Company.

MOTION by Commissioner Walters, seconded by Commissioner Love, that statement of Thompson Engineering Company be approved for payment. MOTION carried.

THE city manager reported that he was in need of a truck load of electric light poles and that nine (9) sixty (60) foot poles would be needed for lighting the little league baseball diamond at the park and requested authorization to order these poles.

MOTION by Commissioner Love, seconded by Commissioner Walters, that the manager be authorized to purchase a truck load of electric light poles and also nine (9) sixty (60) foot poles for the ball field. MOTION carried.

THE franchise from R. E. McMaster and others to the city permitting the running of a sewer line across their property contained certain agreements pertaining to the maintaining of this property and the manner of running the lines was discussed considerably. MOTION by Commissioner Manning, seconded by Commissioner Walters, that the manager be authorized to write Mr. McMaster a letter obligating the City of Yoakum to assume responsibility for non-compliance with the provisions of the easement. MOTION carried.

CITY MANAGER'S REPORT:
The annual meeting of the League of Texas Municipalities will be held in Houston, Texas November 2-4, 1958.
The following streets will be topped this year, weather permitting: John, Svoboda, Victoria, East May and Porter.
East Grand Avenue was topped to a 36 foot width on Sept. 9, 1958.
Lavaca County will seal coat the Yoakum-Sweet Home Road this year.
Pictures showing progress of new construction was shown commissioners.
Electric Employees are attending Unit No. 3, of the Municipal Electric Training School at Shiner, Texas.

The City has accepted 14 traffic control signs from Richter Bakery.

These signs require a 15MPH limit in school areas.

Water line from Brushy Creek Plant completed.

Mitchell Darby Construction Company has completed the 12" trunk sewer line from railroad to Highway 77-A by pass.

Clyde Smith Construction Company has moved and is to start work as of September 9, 1958.

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

Absent:  
Ernest Kuester ........................................... Chairman  

THE minutes of the previous meeting were read and approved.  

THE following bills were read:  

CITY  
Crystal Cafe ........................................... 9.66  
Southwestern Bell Telephone Co. ...................... 69.00  
Southwest Natural Gas Co. .............................. 6.52  
Schmidt Service Station ................................ 105.64  
Martin Linnen Supply Co. ................................ 6.00  
Tax Assessor-Collector, Lavaca County ............... 6.59  
Yoakum Gin & Feed Co. ................................ 14.00  
Ross Kelley Service Station ............................ 76.62  
J. C. Eicher ............................................ 23.36  
Johnny’s Electric Shop ................................ 12.50  
George Brookman .......................................... 30.00  
Emil Kaiser .............................................. 100.00  
Scheckles’ Machine Works ................................ 120.58  
Wendel Motor Co. ......................................... 11.35  
Morrow Metal Works ...................................... 6.35  
L. A. Petering Gulf Station ............................ 24.11  
City Auto Sales .......................................... 15.78  
Hub City Motor Co. ...................................... 89.38  
Jackson Farm Machinery Co. ............................ 104.34  
Yoakum Auto Parts ...................................... 5.35  
McMaster Firestone Store ................................ 1.87  
The American City Magazine ............................ 4.00  
P. J. Davis ............................................... 51.00  
Poth & Ehlers ............................................ 70.00  
Norman Smith Garage .................................... 62.23  
Clarke & Courts .......................................... 10.03  
Gulf Oil Products ........................................ 118.66  
Humble Oil & Refining Co. .............................. 560.50  
Yoakum Municipal Utilities ............................ 422.02  
Miller Blue Print Co. ................................... 34.77  
Peoples Abstract Co. .................................... 32.50  
Chas. Merian Insurance Agency ........................ 245.00  
Dulaney Service Co. .................................... 230.81  
Gulf Oil Corporation .................................... 3.37  
R. M. Starbuck & Sons, Inc. ........................... 13.72  
C-T-E Laboratories ..................................... 41.62  
W. S. Beardsley .......................................... 32.00  
Anders Auto Supplies ................................... 26.74  
Raskas’ Boot Shop ....................................... 11.85  
Gulf States Asphalt Co., Inc. ......................... 448.50
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<tr>
<td>Dave Marks Butcher's Supply Co.</td>
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<td>San Antonio Machine &amp; Supply Co.</td>
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<td>County Clerk, Lavaca Co.</td>
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<td>Texas Industrial Laundries</td>
<td>18.60</td>
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<td>R. H. Koether</td>
<td>22.60</td>
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<tr>
<td>Gus Lassig</td>
<td>287.03</td>
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<td><strong>UTILITY</strong></td>
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<tr>
<td>Southwest Natural Gas Co.</td>
<td>1.50</td>
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<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>28.45</td>
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<tr>
<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
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<td>Yoakum Hardware Co.</td>
<td>1.95</td>
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<td>F. J. Davis</td>
<td>102.00</td>
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<td>Chas. Merian Insurance Agency</td>
<td>70.00</td>
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<td>W. S. Beardsley</td>
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<td>Shropshire Drug Co.</td>
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<td>Vrazel Tire Co.</td>
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<td>Western Auto Supply Associate Store</td>
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<td>Jarmon Hardware Co.</td>
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<td>Ander's Auto Supplies</td>
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<td>Yoakum Auto Parts</td>
<td>11.35</td>
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<td>L. A. Petering</td>
<td>4.40</td>
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<td>Jackson Farm Machinery Co.</td>
<td>3.60</td>
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<tr>
<td>Wendel Motor Co.</td>
<td>82.61</td>
</tr>
<tr>
<td>Hub City Motor Co.</td>
<td>138.50</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>60.56</td>
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<tr>
<td>City of Yoakum</td>
<td>108.52</td>
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<tr>
<td>Johnny's Electric Shop</td>
<td>126.00</td>
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<td>Shheckles Machine Works</td>
<td>22.05</td>
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<tr>
<td>R. H. Koether</td>
<td>107.90</td>
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<tr>
<td>McGraw-Hill Publishing Co.</td>
<td>12.00</td>
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<td>Clarke &amp; Courts</td>
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<td>Miller Blue Print Co.</td>
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<td>Cromwell Rotary Forms, Inc.</td>
<td>14.37</td>
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<td>Buxton &amp; Skinner</td>
<td>68.32</td>
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<tr>
<td>Dulaney Service Co.</td>
<td>330.00</td>
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<tr>
<td>Austin Meter Services, Inc.</td>
<td>154.33</td>
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<td>Industrial Electronice Corp.</td>
<td>274.40</td>
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<tr>
<td>Priester Supply Co.</td>
<td>163.28</td>
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<td>Temple, Inc.</td>
<td>2,775.38</td>
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<td>Wholesale Electric Supply Co.</td>
<td>784.16</td>
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<td>Sterett Supply Co.</td>
<td>57.54</td>
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<td>Sangamo Electric Co.</td>
<td>60.67</td>
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<td>Turco Products, Inc.</td>
<td>31.33</td>
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<td>Oakite Products, Inc.</td>
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<td>Bell Chemical Company</td>
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<td>White's Uvalde Mines</td>
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<td>Hersey Manufacturing Co.</td>
<td>95.14</td>
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<td>San Antonio Machine &amp; Supply Co.</td>
<td>171.87</td>
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<td>Diamond Alkali Co.</td>
<td>81.00</td>
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<tr>
<td>Lower Colorado River Authority</td>
<td>7,994.28</td>
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</tbody>
</table>

*MOTION* by Commissioner Walters, seconded by Commissioner Borchers, that all bills against the city and utility department be paid as found correct.  
*MOTION carried.*
THE following bonds and interest coupons were presented for cancellation:

1949 HOSPITAL BONDS:

Bonds # 17 & 18
2 @ $1,000.00
2,000.00

Coupon # 17
Bonds 17 - 20
4 @ $15.00
60.00
Bonds 21 - 45
25 @ $16.25
406.25
2,466.25

1949 PARK BONDS:

Bond # 9
1 @ $1,000.00
1,000.00

Coupon #16
Bond 11
1 @ $16.25
16.25

Coupon #17
Bond 9 -10
2 @ 15.00
30.00
Bonds 11-13-15-21
23-25-27-29
31-33
10 @ $16.25
162.50
Bonds 35 - 41
7 @ $16.25
113.75
Bonds 12-14-20-22
24-26-28-30
32-34
10 @ $8.13
81.30
1,403.80

MOTION by Commissioner Borchers, seconded by Commissioner Manning that the bonds and interest coupons as presented be cancelled. MOTION carried.

ESTIMATE No. 1 of Clyde Smith in the amount of $2,988.12 for Sewer System Improvements and $3,781.24 for Water System Improvements had been approved by the engineer and was ready for approval of payment.

MOTION by Commissioner Manning, seconded by Commissioner Borchers that Estimate No. 1 of Clyde Smith be approved for payment. MOTION carried.

THE following ordinance was read for the final reading:

AN ORDINANCE OF THE CITY OF YOAKUM
Prescribing Rates and Charges for Local Exchange Telephone Service Furnished by Southwestern Bell Telephone Company. (Recorded in Full in Ordinance Book No. 10 as Ordinance No. 736).

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that the ordinance be passed, approved and adopted. Motion carried.
A delegation representing the small butchers and stock farmers met with the commissioners to discuss the provisions of an ordinance requiring a fee for the slaughtering of animals on the farm or ranch and bringing them to the slaughter house. After considerable discussion it was decided to table this matter pending further study by the members of the commission.

The following ordinance was introduced and read:

AN ORDINANCE ANNEXING TO THE CITY OF YOAKUM THE ADJACENT TERRITORY HEREIN DESCRIBED IN THE MANNER PROVIDED IN SECTION 3a OF ARTICLE 1 OF THE CHARTER OF THE SAID CITY, THIS ORDINANCE TO BE PUBLISHED IN THE YOAKUM HERALD TIMES AND NOT TO BE FINALLY ACTED UPON UNTIL AT LEAST THIRTY DAYS HAVE ELAPSED AFTER THE FIRST SUCH PUBLICATION.

MOTION by Commissioner Borchers, seconded by Commissioner Manning, that ordinance pass first reading. MOTION carried.

MOTION by Commissioner Walters, seconded by Commissioner Borchers, that the audit report for the fiscal year ending June 30, 1958 be accepted. MOTION carried.

MOTION by Commissioner Manning, seconded by Commissioner Borchers, that the Manager be authorized to purchase transformers at a cost of approximately $6,500.00. MOTION carried.

MOTION by Commissioner Manning, seconded by Commissioner Walters, that Basil Blaine be appointed as building inspector, plumbing inspector, and police radio dispatcher effective October 15, 1958 at a salary of $175.00 per month. MOTION carried.

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that the City participate in the Veteran's Day Program sponsored by The American Legion, Yoakum Post No. 395, by presenting a floral offering in honor of the veterans of the city. MOTION carried.

CITY MANAGER’S REPORT:

Your manager will attend the International City Manager’s Convention at Dallas, Texas October 19 through October 22, 1958.

Clyde Smith has completed the following work: pouring the final clarifier, bottom of digester and excavation for one filter at our brushy creek sewage treatment plant; has poured the bottom of a 200,000 gallon storage at our city park water plant and is forming tank wall; has rearranged piping at our brushy creek water plant. He has two crews working on our projects.

Mithcell Darby Construction Company has the 12" V.C. sewer trunk line in place from the T & N.C railroad right-of-way to the extension of Yoakum Street. This is known as the Brushy Creek Trunk Sewer. Mr. Darby has two crews working on the yoakum project.

Thompson Engineering Company has completed staking and running grade on the brushy creek trunk line, also several water lines have been staked. He is also staking on our east Yoakum Trunk Line. Excellent construction supervision is being done on these jobs.
Yearly samples of water have been taken to State Department of Health and chemical analysis have been received. Reports check with previous years.

There being no further business the meeting adjourned.

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

ATTEST: J. H. Driscoll
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
Ernest Kuester.........................Chairman
Perry R. Love..........................Vice-chairman
Wm. M. Borchers........................Commissioner
R. J. Walters..........................Commissioner
Don J. Manning........................Commissioner
James E. Cross........................City Attorney
R. H. Koether.........................City Manager
David Watson, M.D......................City Health Officer
D. F. Swenson.........................City Clerk

THE minutes of the previous meeting were read and approved.

DR. WATSON met with the commissioners to discuss the inspection of and regulation of sanitary conditions of eating places in Yoakum. The city attorney was instructed to meet with Dr. Watson and to draw up the necessary regulations covering this subject. After consideration of an ordinance a meeting will be called of the owners or operators of such establishments prior to putting such regulations in effect. The city attorney and health officer to report at the next meeting of the board.

REPRESENTATIVES of the Little League met with the commissioners to find out what had been done about the field. They were informed that the lights for the field had been received and that poles were ordered and that the city would do all that it could to see that this field was ready for use next spring.

THE following bills were read:

CITY:
Carter's Texaco Station 55.51
Wenske Sinclair Service 28.05
Southwest Natural Gas Co. 16.56
Magnolia Petroleum Co. 12.59
Moore's Electric & Plumbing Supply .60
Grayco Oil Co. 536.00
Southwestern Bell Telephone Co. 71.10
Martin's Linen Supply Co. 15.00
Poth & Ehlers 70.00
Quinn-Steed Co. 12.35
Jack F. Routh Station 48.64
J. Lee Fawcett Lumber Co. 26.00
Plaza Hotel 2.50
Magnolia Petroleum Co. 34.10
Jackson Farm Machinery Co. 103.10
Yoakum Hardware Co. 1.38
Hub City Motor Co. 123.40
Wendel Motor Co. 65.39
Hermann Furniture Co. 2.25
Sheekles Machine Works 86.47
L. A. Petering Station 20.25
Western Auto Store .48
Jarmon Hardware Co. 9.20
Arno Rudolph 14.23
Yoakum Auto Parts 45.27
Management Information Service 50.00
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<th>Amount</th>
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<td>County Clerk-DeWitt Co.</td>
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<td>Nu-Tone Products</td>
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<td>Miller Blue Print Co.</td>
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<td>C-T-E Laboratories</td>
<td>44.54</td>
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<td>Dulaney Service Co.</td>
<td>258.38</td>
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<td>White's Uvalde Mines</td>
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<td>Humble Oil &amp; Refining Co.</td>
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<td>Superior Chemical Co.</td>
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<td>Palace Drug Store</td>
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<td>W. S. Beardsley</td>
<td>32.00</td>
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<td>Yoakum Herald-Times</td>
<td>18.50</td>
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<td>Norman Smith Garage</td>
<td>104.65</td>
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<td>Anders Auto Supplies</td>
<td>8.27</td>
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<td>Girard Machinery &amp; Supply Co.</td>
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<td>Colle's Lumber &amp; Plumbing Co.</td>
<td>13.05</td>
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<td>Chas. Merian Insurance Agency</td>
<td>329.80</td>
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<td>The Steck Co.</td>
<td>2.17</td>
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<td>Yoakum Municipal Utilities</td>
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<td>San Antonio Machine &amp; Supply Co.</td>
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<td>Monroe Calculating Machine Co., Inc.</td>
<td>43.00</td>
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<td>Rasko's Boot Shop</td>
<td>11.85</td>
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<td>Richter Clinic</td>
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<td>Texas Industrial Laundries</td>
<td>5.00</td>
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<td>Goldthwaite's Texas Toro Co.</td>
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**UTILITY:**

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<tr>
<td>Southwest Natural Gas Co.</td>
<td>3.96</td>
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<td>Southwestern Bell Telephone Co.</td>
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<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
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<tr>
<td>Poth &amp; Ehlers</td>
<td>111.00</td>
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<tr>
<td>The Modern Printery</td>
<td>42.95</td>
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<tr>
<td>W. S. Beardsley</td>
<td>10.00</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>15.83</td>
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<tr>
<td>Hub City Motor Co.</td>
<td>90.95</td>
</tr>
<tr>
<td>L. A. Petering</td>
<td>3.00</td>
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<tr>
<td>Norman Smith Garage</td>
<td>17.55</td>
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<td>Jackson Farm Machinery Co.</td>
<td>23.69</td>
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<td>City of Yoakum</td>
<td>135.77</td>
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<td>Jarmon Hardware Co.</td>
<td>1.39</td>
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<tr>
<td>Morrow Metal Works</td>
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<td>Yoakum Gin &amp; Feed Co.</td>
<td>0.98</td>
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<td>Johnny's Electric Shop</td>
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<tr>
<td>South Texas Lumber Co.</td>
<td>1.66</td>
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<td>Sheekles Machine Works</td>
<td>29.35</td>
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<tr>
<td>Quinn-Steed Co.</td>
<td>196.20</td>
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<td>Hilo Engineering Co.</td>
<td>12.00</td>
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<td>Priester Supply Co., Inc.</td>
<td>395.78</td>
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<td>Sterett Supply Co.</td>
<td>160.57</td>
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<td>Sangamo Electric Co.</td>
<td>368.88</td>
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<td>Wholesale Electric Supply Co.</td>
<td>1,662.43</td>
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<td>Line Material Industries</td>
<td>386.00</td>
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<td>Temple, Ind.</td>
<td>3,180.00</td>
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</table>
Electric Service Co. 96.75
The Foxboro Company 4.53
San Antonio Machine & Supply Co. 147.00
Hershey Manufacturing Company 408.60
Lower Colorado River Authority 6,265.78

MOTION by Commissioner Manning, seconded by Commissioner Watlers, that all bills against the City and Utility Department be paid as found correct and that petty cash funds be replenished. MOTION carried.

IT was reported that Estimate No. 3 of Mitchell Darby Construction Company in the amount of $19,069.28 for Sewer System Work and $1,463.15 for Water Department Work had been received after the last meeting. In order to refrain from calling a special meeting to act on this estimate payment was made and that at this time approval of the payment was necessary.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the payment to Mitchell Darby Construction Company for Estimate No. 3 that had been approved by the engineer be approved. MOTION carried.

A bill from Thompson Engineering Company for services on Sewer Work in the amount of $501.31 and on Water Department Work in the amount of $119.31 was presented.

MOTION by Commissioner Love, seconded by Commissioner Manning, that the bill of Thompson Engineering Company be approved. MOTION carried.

THE following Bonds, Warrants and Interest Coupons were presented for cancellation:

1957 WATERWORKS & ELECTRIC SYSTEM REVENUE BONDS:

BONDS:
Nos 1-20 20 @ 1,000.00 20,000.00

INTEREST COUPON NO. 1
From Bonds:
1-60 60 @ 18.75 1,125.00
61-80 20 @ 20.00 400.00
86-150 65 @ 20.00 1,300.00
161-245 85 @ 20.00 1,700.00
251-300 50 @ 20.00 1,000.00

INTEREST COUPON NO. 2
From Bonds:
1-60 60 @ 18.75 1,125.00
61-80 20 @ 20.00 400.00
86-135 50 @ 20.00 1,000.00
141-150 10 @ 20.00 200.00
161-215 85 @ 20.00 1,700.00
266-300 35 @ 20.00 700.00

1947 REFUNDING BONDS:

Coupon No. 22
From Bonds:
56-85 30 @ 15.00 450.00
87 1 @ 15.00 15.00
100-109 10 @ 15.00 150.00
115-120 6 @ 15.00 90.00
166-178 13 @ 15.00 195.00
CURRENT FUND WARRANTS:

Warrant No. 1

5,533.33

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that the Bonds, Warrants and Interest coupons be cancelled. MOTION carried.

IT was decided that this meeting would recess until November 14, 1958 at 7:00 P.M. for the purpose of acting on the city limits extension ordinance.

THERE being no further business the meeting recessed.

(Chairman's signature)
Chairman, Board of City Commissioners
of the City of Yoakum, Texas.

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

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

Absent:
- Don J. Manning .............. Commissioner

This meeting had been set for November 11, 1958 but due to the inability of a number of the commissioners to attend on that date it was postponed until November 26, 1958.

It was reported that the ordinance extending the corporate limits of the city had been published as required and that notice had been given for the date of the meeting and the following ordinance was introduced and read for the final reading:

AN ORDINANCE ANNEXING TO THE CITY OF YOAKUM THE ADJACENT TERRITORY HEREIN DESCRIBED IN THE MANNER PROVIDED IN SECTION 3a OF ARTICLE 1 OF THE CHARTER OF THE SAID CITY, THIS ORDINANCE TO BE PUBLISHED TWO TIMES IN THE YOAKUM HERALD TIMES AND NOT TO BE FINALLY ACTED UPON UNTIL AT LEAST THIRTY DAYS HAVE ELAPSED AFTER THE FIRST SUCH PUBLICATION. (Ordinance recorded as No. 737 in Ordinance Book No. 10.)

MOTION by Commissioner Love, seconded by Commissioner Borchers, that this ordinance be passed, approved and adopted. MOTION carried.

It was reported that Estimate No. 2 of Clyde Smith in the amount of $22,929.71 for Sewer System Improvements and $17,868.75 in Water System Improvements and Estimate No. 4 of Mitchell Darby Construction Company in the amount of $9,184.69 for Sewer System Improvements and $3,841.36 in Water System Improvements had been paid and approval of these payments were requested.

MOTION by Commissioner Borchers, seconded by Commissioner Walters that approval of the above payments be given. MOTION carried.

THERE being no further business the meeting adjourned.

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

[Signature]

City Clerk

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

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

MINUTES of the previous meetings were read and approved.

THE following bills were read:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>CITY</td>
<td></td>
</tr>
<tr>
<td>Poth &amp; Ehlers</td>
<td>66.00</td>
</tr>
<tr>
<td>Schmidt's Service Station</td>
<td>67.83</td>
</tr>
<tr>
<td>Haynes Floral &amp; Gift Shop</td>
<td>30.00</td>
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<tr>
<td>Southwest Natural Gas Co.</td>
<td>34.83</td>
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<td>Southwestern Bell Telephone Co.</td>
<td>82.90</td>
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<td>Martin Linen Supply Co.</td>
<td>8.00</td>
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<td>Magnolia Petroleum Co.</td>
<td>83.89</td>
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<td>Grayco Oil Co.</td>
<td>704.00</td>
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<td>10.00</td>
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<td>Gus Lassig</td>
<td>92.45</td>
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<td>16.87</td>
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<td>Jack Hough Station</td>
<td>13.25</td>
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<td>Yoakum Hardware Co.</td>
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<td>City Auto Sales</td>
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<td>Cliff's Radiator Shop</td>
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<td>Gilbert Woods</td>
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<td>L. A. Petering Station</td>
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<td>Hub City Motor Co.</td>
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<td>Yoakum Gin &amp; Feed Co.</td>
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<td>Sheekles Machine Works</td>
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<td>Wendel Motor Co., Inc.</td>
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<td>Jackson Farm Machinery Co.</td>
<td>55.16</td>
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<td>P. J. Davis</td>
<td>217.50</td>
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<tr>
<td>Clarke &amp; Courts</td>
<td>4.42</td>
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<tr>
<td>South Texas Lumber Co.</td>
<td>2.21</td>
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<tr>
<td>Norman Smith Garage</td>
<td>310.99</td>
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<td>Girard Machinery &amp; Supply Co.</td>
<td>64.06</td>
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<tr>
<td>W. S. Beardsley</td>
<td>32.00</td>
</tr>
<tr>
<td>Chas. Merian Insurance Agency</td>
<td>10.00</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>68.40</td>
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<tr>
<td>C-T-E Laboratories</td>
<td>44.54</td>
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<tr>
<td>The Selig Company</td>
<td>67.68</td>
</tr>
<tr>
<td>Anders Auto Supplies</td>
<td>18.21</td>
</tr>
<tr>
<td>Bell Chemical Co.</td>
<td>379.29</td>
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<tr>
<td>Yoakum Municipal Utilities</td>
<td>19.14</td>
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<tr>
<td>Thompson Engineering Co.</td>
<td>200.00</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>12.35</td>
</tr>
<tr>
<td>Texas Industrial Laundries</td>
<td>35.95</td>
</tr>
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</table>
Ballard Equipment Company 350.00
R. H. Koether 270.05
Miller & Cross 150.00
Goldthwaites Texas Toro Co. 82.42

UTILITY
Southwest Natural Gas Co. 7.34
Southwestern Bell Telephone Co. 25.35
Yoakum Chamber of Commerce 30.00
W. S. Beardsley 40.00
Western Auto Associate Store 1.08
Jarmon Hardware Co. 1.29
Vrazel Tire Co. 5.10
Shaw's Electric Shop 1.18
L. A. Petering 1.25
Sweet Home Garage .95
Ander's Auto Supplies 11.94
Norman Smith Garage 50.13
Hub City Motor Co. 139.42
City of Yoakum 132.38
Sheckles Machine Works 26.55
South Texas Lumber Co. 15.19
R. H. Koether 155.32
Addressograph-Multigraph Corp. 15.75
Accountants Supply House 18.56
The Steak Co. 132.44
The Texas Company 29.70
Gulf Oil Corporation 40.86
Trinity Testing Laboratories, Inc. 75.00
Austin Meter Services, Inc. 10.35
Sangamo Electric Co. 46.02
Wholesale Electric Supply Co. 375.31
Temple, Inc. 3,321.05
Dulaney Service Co. 813.97
Alamo Iron Works 245.65
San Antonio Machine & Supply Co. 920.00
Bell Chemical Co. 83.38
Diamond Alkali Co. 60.75
Lower Colorado River Authority 5,473.78

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that all bills against the City and Utility Department be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following bills were presented for payment for Sewage System Improvements:

Thompson Engineering Company 500.00
Trinity Testing Laboratory 60.00

MOTION by Commissioner Walters, seconded by Commissioner Borchers, that the two bills be paid from Sewer System Improvement Fund. MOTION carried.
AN ordinance regulating and grading of eating establishments was presented by the City Attorney. After considerable discussion it was decided that the City Attorney and City Health Officer consider this matter further and report at the next regular meeting.

A discussion of the provisions of a lease with Frank Adamek for land to be used as a municipal airport resulted in the City Attorney being instructed to compile a list of the provisions requested by Mr. Adamek and furnish them to the City Manager. The City Manager to take the provisions to the Texas Aeronautical Commission for their approval and recommendations.

IT was reported by the City Manager that in order to provide sewer facilities for all residences in the city limits it would be necessary to put in additional 6, 8 and 12 inch lines which would cost approximately $62,000.00. These improvements to be paid for by warrants which could be issued without an increase in the tax rate. The consulting engineer will have plans ready for the lines by Monday and a representative of our fiscal agents will be here then to further discuss this matter.

THE city manager was instructed to contact the local banks to determine if a loan could be made for the purchase of a maintainer which is needed for street repair work. The city manager to report at the Monday meeting.

THE city manager reported that several of the members of the golf club had contacted him in regards to an increase in the salary of W. A. Henkhaus for work at the park. It was first decided that no increase be allowed at this time as the salary, rent and utilities furnished seemed to be adequate compensation. Further action may be taken at the time a new budget is presented.

THE city manager reported that he had been contacted regarding a small club house for the golfers. It was decided to let this matter go for a while as considerable improvements have been made to the golf course and park recently.

CITY MANAGER'S REPORT:
Christmas decoration lights were turned on December 3 and will continue to burn through January 1.
All street name signs are being relettered.
Electrical and Street Departments secured and put up Christmas tree on Pershing Square.
Electrical distribution maps of city distribution system are completed to date by city and L. C. R. A. engineers.
The L.C.R.A. 69,000 volt loop into Yoakum should be completed by March, 1959.
The Sweet Home line, City Park and Park Water Plant will be converted from 2400 to 7200 volt service.
All streets have been cleaned for the Holiday Season.
All vacant lots and streets have been mowed of grass and weeds. Work at Little League ball field is proceeding as scheduled.

THERE being no further business the meeting recessed until Monday, December 15, 1958 at 3:00 P.M.

ATTEST: [Signature]
City Clerk

[Signature]
Chairman, Board of City Commissioners of the City of Yoakum, Texas.
Yoakum, Texas
December 15, 1958

RECESSED MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:

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

Absent:

Don J. Manning..................Commissioner

THE consulting engineer presented plans and specifications for proposed sewer system improvements and a representative of the fiscal agent discussed the financing of these improvements.

MOTION by Commissioner Walters, seconded by Commissioner Borchers, that First Southwest Company prepare necessary orders for intention to issue $70,000.00 in warrants for sewer system improvements as per plans and specifications of Thompson Engineering Company and present to board at earliest possible date. MOTION carried.

THE city manager reported that he had contacted the First State Bank and that they were willing to accept a note of the city for the purchase of a street maintainer at interest rate of 4%.

MOTION by Commissioner Love, seconded by Commissioner Walters, that the city manager be authorized to purchase on behalf of the City one Heber-Warco Street Maintainer for the purchase price of $6763.00, of which price an old street maintainer belonging to the city be traded in for the sum of $1063.00, leaving a balance of $5700.00 to be paid in cash, and that the Chairman of the Board of Commissioners be and he is hereby authorized to borrow from First State Bank, Yoakum, Texas, said sum of $5700.00 and to execute the promissory note of said city to said bank for said sum, with interest at the rate of four per cent per annum from date, principal and interest payable on or before one year from date, such note to be secured by a lien on said street maintainer. MOTION carried.

THE city manager reported that the lease agreement with F. E. Adamek had been discussed with him and that certain provisions that were in question were not to be included in the agreement and that the lease was ready for execution by the board.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the Chairman of the Board of Commissioners execute a lease contract of this date, December 15, 1958, between F. E. Adamek and wife, lessors, and the City of Yoakum, as lessee, whereby said City acquires for one year with option to renew from year to year the use of an airport on Farm to Market Road No. 966, in DeWitt County for a yearly rental of $250.00, such contract to be attested by the City Clerk, and the first annual rental be paid on execution of the contract. MOTION carried.
THE following estimates for water and sewer system improvements were presented for payment:

Clyde Smith--Estimate No. 3--Sewer System Improvements $20,401.06 and Water System Improvements $20,565.46

Mitchell Darby--Estimate No. 5--Sewer System Improvements $8,633.16 and Water System Improvements $2,625.72.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the estimates be approved and that payment be made. MOTION carried.

THERE being no further business at this time the meeting recessed until 11:15 A.M., Thursday, December 18, 1958.

Ernest K. Austin
Chairman, Board of City Commissioners
of the City of Yoakum, Texas

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

Present:

Ernest Kuester..........................Chairman
Perry R. Love.............................Vice-chairman
Wm. M. Borchers..........................Commissioner
R. J. Walters............................Commissioner
Don J. Manning...........................Commissioner
Durell Miller & J. E. Cross.............Attorneys
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 December, A.D. 1958 at 11:30 A.M. for the purpose of passing a resolution authorizing Chairman of the Board of Commissioners to publish Notice to Bidders of letting of contract and of the City's intention to issue interest bearing time warrants for the purpose of paying all or a portion of the cost thereof.

s/ Ernest Kuester
Chairman, Board of City Commissioners of the City of Yoakum, Texas

CONSENT TO MEETING

WE, the undersigned members of the Board of 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/ Ernest Kuester
Commissioner

S/ Perry R. Love
Commissioner

S/ R. J. Walters
Commissioner

S/ Wm. Borchers
Commissioner

S/ Don J. Manning
Commissioner

S/ Durell Miller
City Attorney
THE following resolution was introduced and read:

RESOLUTION AUTHORIZING CHAIRMAN OF BOARD OF COMMISSIONERS TO PUBLISH NOTICE TO BIDDERS OF LETTING OF CONTRACT OR CONTRACTS FOR SANITARY SEWER SYSTEM IMPROVEMENTS, AND OF THE CITY'S INTENTION TO ISSUE INTEREST BEARING TIME WARRANTS FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COST THEREOF. (Resolution recorded in full as No. 738, Ordinance Book No. 10).

MOTION by Commissioner Borchers, seconded by Commissioner Manning, that the resolution be passed, approved and adopted. MOTION carried by unanimous vote.

AN agreement for financing approximately $70,000.00 Sanitary Sewer System Warrants and/or Bonds was presented. (Agreement recorded in full as No. 739, Ordinance Book No. 10).

MOTION by Commissioner Borchers, seconded by Commissioner Walters, that the Chairman be authorized to execute the agreement for financing warrants and/or bonds as outlined in the agreement. MOTION carried by unanimous vote of all commissioners.

THERE being no further business the meeting adjourned.

Chairman, Board of City Commissioners
City of Yoakum, Texas

ATTEST: [Signature]
City Clerk