REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
G. H. Witte.....................................Vice-chairman
S. A. Lowrance..............................Commissioner
W. M. Borchers..............................Commissioner
Perry R. Love................................Commissioner
James E. Cross..............................City Attorney
R. H. Koether.................................City Manager
D. F. Swenson.................................City Clerk
H. J. Stary....................................Deputy City Clerk

Absent:
A. E. Evans..................................Chairman

MINUTES of previous meeting read and approved.

THE following bills were read:

CITY:
Louis M. Lopez..............................49.43
R. Plosezyk..................................4.00
L. A. Petering..............................17.35
H. P. Witte & Sons.........................69.58
Wenske Sinclair Service..................37.00
Wolford-Chandler Lumber Co................93.75
Paul Anderson Company....................56.40
Southwestern Bell Telephone Co..........87.24
"Heine" Goetz Motor Co....................4.85
Yoakum Hardware Company................7.25
Stevens Plumbing & Repair................7.75
Morrow Hardware Company................12.46
Otis W. Smith, Plumbing...................7.50
Maverick Clarke................................9.18
Baros Gulf Service........................12.50
Grayco Oil Company.........................30.00
Yoakum Gin & Feed Company.................6.25
Sheekles' Machine Works..................73.85
Gus Lassig..................................252.00
Hub City Motor Company...................128.62
Jackson Farm Machinery Company.........7.43
Burton Lumber Corporation.................6.50
Mobil Oil Company..........................3.53
Norman Smith Garage.......................115.45
Gulf Oil Products..........................508.82
Pitney-Bowes, Inc..........................35.10
Poth & Ehlers................................44.00
Wendel Motor Company......................70.11
W. S. Beardsley.............................32.00
Anders Auto Supply.........................8.58
Steen Insurance Agency...................104.76
Bell Chemical Company.....................211.19
Superior Chemical Company.................166.75
Davis Manufacturing Company.............84.75
Dulaney Service Company..................181.91
Alamo Iron Works 40.82
Enterprise, Inc. 4.71
Raska Boot Shop 95.20
Texas Industrial Laundries 32.40
City Planners Association of Texas 1.00
Arno Rudolph 23.10
C-T-E Laboratories 50.42
Hobbs Trailers 46.04
San Antonio Linen & Supply Co. 27.60
White's Mines 1,064.77

UTILITY:
Bexar County National Bank 292.45
L. A. Petering 2.50
H. P. Witte & Sons 55.36
Southwestern Bell Telephone Company 56.85
Southern Pacific Company 60.00
P. J. Davis 84.00
American Water Works Association 15.00
Martin Linen Supply Company 25.00
F. O. Crawford, Contractor 30.51
Gus Lassig 75.40
Hub City Motor Company 62.29
Johnny's Electric Shop 12.10
Sheckles' Machine Works 9.90
Vrazel Tire Company 2.70
Yoakum Chamber of Commerce 30.00
Pitney-Bowes, Inc. 35.10
Wolfesdor-Chandler Lumber Co. 4.50
Norman Smith Garage 2.90
Addressograph-Multigraph Corporation 205.28
W. S. Beardsley 43.90
Yoakum Herald-Times 13.75
Burroughs Corporation 66.56
Davis Manufacturing Company 8.00
Chas. Merian Insurance Agency 42.00
The Foxboro Company 30.66
San Antonio Machine & Supply Company 47.10
Hersey-Sprauling Meter Company 577.00
Gamon Meter Division 288.80
Dulaney Service Company 316.83
Alamo Iron Works 22.09
Diamond Alkali Company 49.50
Fairbanks, Morse & Company 31.80
Southwest Meter & Supply Company 30.33
Trans-Tex Supply Company 104.44
Oakite Products, Inc. 36.36
Sangamo Electric Company 187.20
Buffalo Electric Company 10.87
Temple, Inc. 470.55
City of Yoakum 80.27
Lower Colorado River Authority 6,671.47
R. H. Koether 37.63
MOTION by Commissioner Borchers, seconded by Commissioner Love, 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 interest coupons were presented:

CITY OF YOAKUM ELECTRIC SYSTEM & WATERWORKS
REVENUE BONDS OF 1957

Coupon #9
From Bonds 151 to 160 10 @ $20.00 $200.00

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

A CONTRACT between the City of Yoakum and Lavaca County for the furnishing of fire fighting equipment and service for rural areas in Lavaca County and providing for the payment of $500.00 annually for this service was presented.

After consideration of the agreement the commissioners instructed the city manager to notify Lavaca County that they did not wish to enter into an agreement on this matter but that the City of Yoakum Fire Department would continue to handle rural calls as they have in the past as a service to the trade area of Yoakum.

FINANCIAL statements of the city and utility department were gone over in detail by the city clerk.

PROGRESS report on the securing of land for the new Municipal Airport was given by the City Attorney and City Manager.

THE city manager reported that several requests for sewer line extensions had been received. He recommended that the extension requested for in the Oak Ridge Addition be the only one installed at this time and requested authority to purchase the necessary pipe and lay this line which would be approximately 2000 feet.

MOTION by Commissioner Lowrance, seconded by Commissioner Love, that the city manager be authorized to proceed with the extension of the sewer line in the Oak Ridge Addition. MOTION carried.

THE city manager reported that he was in need of a truck load of 6" cement asbestos water pipe for water line extensions. The city manager was authorized to receive quotations on this item with further action delayed until receipt of the quotations.

THE city manager reported that he was in need of a mixed truck load of 35' and 40' utility poles. He estimated the cost at $29.55 each for the 35' poles and $32.68 for the 40' poles.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the city manager be authorized to purchase the truck load of poles as requested above. MOTION carried.
THE city manager also reported that he planned to call for bids for 2 pick up trucks for the utility department and one new police car. The city manager was authorized to secure bids on these items with further action delayed until receipt of the bids.

THE city manager reported that he had been contacted by the Sisters of the Incarnate Word in regards to additions to the hospital building. It was reported that this would be done with funds from the Hill-Burton Law and the sisters. He plans to contact the State Department of Health in regards to Hill-Burton Funds that may be available.

Chairman Witte appointed Commissioner Love as Assistant Coordinator of Civil Defense for the City of Yoakum. Commissioner Love stated that he would start organization of the committee under the approved plan of the city in the near future.

THE city manager requested the following increases in salaries and wages of utility department employees: Milton Flessner from $210.00 per month to $225.00 per month and Johnny S. Hearn from $1.05 per hour to a straight salary of $225.00 per month.

MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that the requested increases be allowed and that the budget be amended accordingly. MOTION carried.

A DISCUSSION for the need of a stop sign at the intersection of Forrest and Hopkins streets resulted in the city manager being instructed to install stop signs at this intersection.

THE city manager reported that it may be necessary to have a short special meeting later in the month to act on a contract for the services of Dr. Boening in order for him to continue as meat inspector for the city.

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:

A. E. Evans......................Chairman
G. H. Witte......................Vice-chairman
W. M. Borchers..................Commissioner
S. A. Lowrance..................Commissioner
Perry R. Love...................Commissioner
James E. Cross..................City Attorney
R. H. Koether...................City Manager
D. F. Swenson...................City Clerk

The minutes of the previous meeting were read and approved.

The following bills were read:

CITY

Elkins 5-10-25¢ Store..............2.35
Grayco Oil Company.................30.00
Wenske Sinclair Service............51.02
Southwestern Bell Telephone Co. .75.70
Wolf殷dorf-Chandler Lumber Company 8.98
Municipal Finance Officers Association 10.00
P. J. Davis........................12.14
L. A. Petering....................10.71
Scheckles' Machine Works...........430.74
Yoakum Hardware Company..........2.96
R. A. McIntyre....................38.51
Hub City Motor Company............28.93
Yoakum Gin & Feed Co..............5.50
Stevens Plumbing & Repair........11.00
Baes Gulf Service...............10.00
Anders Auto Supplies..............24.14
McMaster Firestone Store.......... 6.19
Mobil Oil Company................15.93
Richter Clinic Association....... 8.00
Paul Anderson Company............ 3.08
Texas Industrial Laundries........40.50
San Antonio Linen Service........23.01
Yoakum Municipal Utilities........10.95
Steck Company......................11.60
Miller Blue Print Co..............18.05
Ada Oil Company...................334.21
Wendel Motor Company..............85.05
W. S. Beardsley...................32.00
C. T. E. Laboratories...............50.42
Norman Smith Garage..............33.90
C. & O. Products Company..........30.00
Gulf Oil Corporation.............65.12
Dulaney Service Company..........46.81
Koch Supplies, Inc..............26.75
Gulf States Asphalt Company.....518.32
Chas. Merian......................15.00
W. S. Dickey Clay Mfg. Company...788.74
Allis-Chalmers...................56.33
Alamo Iron Works..................124.00
Texas City Attorneys' Association 5.00
Baess Brothers Concrete Co........68.91
R. H. Koether.....................78.37
Arkansas-Louisiana Gas Co. ........................................... 52.43
Southwestern Bell Telephone Co. ........................................ 69.35
The Modern Printery ................................................................ 80.68
Elkins 5-10-25¢ Store ......................................................... 8.03
Bexar County National Bank .................................................. 292.45
L. A. Petering ........................................................................ 6.75
Yoakum Chamber of Commerce .............................................. 30.00
City Utilities of Gonzales ..................................................... 74.34
Scheckles' Machine Works ..................................................... 11.25
Hub City Motor Company ...................................................... 280.26
Maverick-Clarke .................................................................... 19.09
Anders Auto Supplies ............................................................ 7.36
Shaw's Electric Shop .............................................................. 1.74
DeWitt Poth & Son ............................................................... 4.50
City Drug Store ....................................................................... 5.52
Hersey-Sparling Meter Company ........................................... 577.00
Humble Oil & Refining Company ......................................... 153.18
W. S. Beardsley ..................................................................... 34.50
Diamond Alkali Company ..................................................... 49.50
Utility Supply Company ....................................................... 145.04
Trans-Tex Supply Co. .......................................................... 223.05
Lustra Corporation of America .............................................. 108.67
Duro-Test Corporation ........................................................ 294.15
Alamo Iron Works ............................................................... 416.96
International Paper Company .............................................. 900.00
City of Yoakum .................................................................. 104.19
Lower Colorado River Authority ......................................... 7,393.03
Austin Meter Service, Inc. ................................................... 301.10
Buffalo Electric Company .................................................... 53.00
Temple, Inc. ......................................................................... 338.27
San Antonio Machine & Supply Co. ..................................... 218.49
R. H. Koether ....................................................................... 103.15

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

The following bids were opened:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Total</th>
<th>2 Pickups</th>
<th>Car</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;Heine&quot; Goetz Motor Co.</td>
<td>$3,444.86</td>
<td>$3,444.86</td>
<td>-0-</td>
</tr>
<tr>
<td>Jackson Farm Machinery Co.</td>
<td>3,348.00</td>
<td>3,348.00</td>
<td>-0-</td>
</tr>
<tr>
<td>Zaruba Chevrolet Co.</td>
<td>5,512.00</td>
<td>3,172.00</td>
<td>$2,340.00</td>
</tr>
<tr>
<td>Reichert Motor Co.</td>
<td>5,237.68</td>
<td>Bid not separated</td>
<td></td>
</tr>
<tr>
<td>Wendel Motor Co.</td>
<td>5,395.00</td>
<td>Bid not separated</td>
<td></td>
</tr>
</tbody>
</table>

The bids were taken under advisement by the commissioners with further action delayed pending study of bids.

The city manager and city attorney reported on progress of the obtaining of land for the proposed airport. Authority was requested to submit an amended request for federal aid with a total estimated cost of the proposed airport at $127,385.00.

MOTION by Commissioner Love, seconded by Commissioner Witte, that the city manager be authorized to submit an amended request for aid from Federal Airport Aid Funds as estimated above. MOTION carried.
The city manager and city attorney presented a request for the need of an easement across railroad property for entrance to the proposed airport site and property being purchased by the Industrial Foundation, and requested authority to contact the railroad company in regards to such crossing rights at a reasonable cost.

MOTION by Commissioner Borchers, seconded by Commissioner Witte, that the city manager and city attorney attempt to secure the needed crossing rights as requested above. MOTION carried.

THE following quotations on 6" Cement Asbestos Pipe were presented:

- American Machine & Supply -- K & M Pipe $1.25 per foot
- Johns - Manville -- Transite Pipe 1.38 per foot
- San Antonio Machine & Supply Co. -- Imported 1.05 per foot
- McAllen Pipe & Supply Co. -- Imported 1.20 per foot

MOTION by Commissioner Witte, seconded by Commissioner Love, that the city manager be authorized to purchase from the American Machine & Supply Company as this is the best bid on domestic pipe. MOTION carried.

THE possible need for furnishing sewer service to the area near the proposed airport in the future was considered and the need for a sewer lift station was presented. The city manager was authorized to secure prices on precast stations and/or pumps and costs of construction of such stations.

THE following order was presented and read:

NOTICE AND ORDER FOR CITY OFFICER ELECTION (Recorded in full as No. 812, Ordinance Book No. 11)

MOTION by Commissioner Witte, seconded by Commissioner Borchers, that the order be passed, approved and adopted. MOTION carried.

DR. Boening, Veterinarian for the City of Yoakum met with the commissioners to discuss the operations of the inspections of the two state approved plants and the other plant. This department is working very well but the additional work load will require an additional employee and additional expenses incurred by the veterinarian prompted him to request an additional $50.00 per month in his fee. He also pointed out that it would be necessary for the City of Yoakum to contract for his services because of his commitments with the State Department of Health. It was decided that Dr. Boening be authorized to secure additional employee for his department, with further action to be taken upon his finding of someone suitable for this position and a discussion of the fees and charges to be needed because of this additional employee.

MOTION by Commissioner Love, seconded by Commissioner Witte, that the City of Yoakum contract with Dr. Boening for his services as city veterinarian and meat inspector for a fee of $250.00 per month. MOTION carried.
THE following bonds and interest coupons were presented for cancellation:

1959 REFUNDING BONDS

<table>
<thead>
<tr>
<th>Bonds Nos.</th>
<th>Number of Bonds</th>
<th>Face Value</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 to 10</td>
<td>5</td>
<td>$1,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>7 from</td>
<td>25</td>
<td>$17.50</td>
<td>437.50</td>
</tr>
<tr>
<td>Bonds 6 to 30</td>
<td>28</td>
<td>$18.75</td>
<td>525.00</td>
</tr>
<tr>
<td>Bonds 31 to 58</td>
<td>28</td>
<td>$18.75</td>
<td>525.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$5,962.50</td>
</tr>
</tbody>
</table>

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

THE city clerk reported that the following personal property had been erroneously assessed and requested in authority to cancel the taxes due:

<table>
<thead>
<tr>
<th>Statement No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1099</td>
<td>$3.82</td>
</tr>
<tr>
<td>1153</td>
<td>4.42</td>
</tr>
<tr>
<td></td>
<td>8.24</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Witte, seconded by Commissioner Borchers, that the above taxes be cancelled and removed from the tax roll. MOTION carried.

THE city manager requested increases in the following amounts for the named utility employees:

A. A. Mueller  Present $400.00 to $420.00
Vincent R. Honc Present $355.00 to $380.00
William Culak Present $270.00 to $295.00

MOTION by Commissioner Lowrance, seconded by Commissioner Witte, that the wage increases requested above be approved and allowed effective February 1, 1963. MOTION carried.

THE following appointments on the Civil Defense Council of the City were recommended:

Religious Advisor -- Rev. D. I. Dolton -- Highway 77A, Yoakum, Texas
Damage Control -- R. H. Koether -- 103 Bovine Street, Yoakum, Texas
Fire & Rescue -- Elmer Hanna -- Fire Station, Yoakum, Texas
Miscellaneous Services -- Paul Gustwick -- 607 W. Hugo St., Yoakum, Texas
Communications -- W. S. Beardsley -- P. O. Box 90, Yoakum, Texas
Police -- N. G. Dietze, Chief of Police -- City Hall, 206 W. Hugo, Yoakum, Tex.
Transportation & Equipment -- Blaine & Kaiser -- 803 W. Gonzales, Yoakum, Tex.
Housing -- Joseph J. Sutton -- 313 Nelson St., Yoakum, Texas
Medical -- Dr. David H. Watson -- 402 Hubbard St., Yoakum, Texas
Information -- Walter Coldwey -- P. O. Box 591, Yoakum, Texas
Food Handling -- Mrs. Inez Noble -- 2505 W. Grand Ave., Yoakum, Texas

MOTION by Commissioner Witte, seconded by Commissioner Lowrance, that the above appointments be approved and that the State Civil Defense and Disaster Relief Agency and the County Judges of DeWitt and Lavaca Counties be notified of these appointments. MOTION carried.
Commissioner Witte accepted the appointment of assistant to Civil Defense Coordinator Perry R. Love.

There being no further business the meeting adjourned.

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

ATTEST: City Clerk
Yoakum, Texas  
February 19, 1963

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
A. E. Evans....................Chairman
G. H. Witte.....................Vice-chairman
Perry R. Love..................Commissioner
W. M. Borchers................Commissioner
James E. Cross................City Attorney
R. H. Koether..................City Manager
D. F. Swenson................City Clerk

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

THE meeting was called for the purpose of further consideration of bids received for trucks and a car received on February 8, 1963.

AFTER considerable discussion a MOTION by Commissioner Borchers, seconded by Commissioner Witte, that all bids be rejected and that bids for the equipment be readvertised for on the basis of separate bids for the trucks and the car. MOTION carried.

THERE being no further business the meeting adjourned.

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

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

March 11, 1963

Present:
A. E. Evans............................Chairman
G. H. Witte............................Vice-chairman
W. M. Borchers.........................Commissioner
C. Perry Love............................Commissioner
J. E. Cross.........................City Attorney
R. H. Koether.........................City Manager
D. F. Swenson.........................City Clerk
H. J. Stary..........................Deputy City Clerk

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

MINUTES of the previous meetings were read and approved.

The city manager reported that he would be unable to purchase
the pipe as authorized at the meeting held on February 12, 1963, and
requested authority to purchase this pipe from another supplier at
this authorized price.

MOTION by Commissioner Witte, seconded by Commissioner Borchers,
that the action authorizing purchase of pipe from American Machine &
Supply Company on February 12, 1963 be rescinded and that manager be
authorized to purchase domestic pipe from any jobber that will be
able to furnish this grade of pipe at 1.25 per foot. MOTION carried.

The following bills were read:

CITY

L. A. Petering
Arkansas Louisiana Gas Co. .......................... 13.45
Wenske Sinclair Service .............................. 60.29
Grayco Oil Company ......................... 41.87
Kaufman's ........................................ 22.50
Southwestern Bell Telephone Co. ........................... 19.90
Frod's Texaco Station ....................... 77.86
Yoakum Gin & Feed Co. .................................. 50.31
Maverick Clarke ................................... 2.75
"Heine" Goetz Motor Company ......................... 95.38
Anders Auto Supplies ............................. 1.89
Guadalupe Valley Gravel Co. ....................... 13.75
Baros Gulf Station .................................. 10.00
Yoakum Hardware Co. ................................ 2.72
Sheekles' Machine Works ........................... 85.34
Hub City Motor Company ......................... 433.89
Zaurba Chevrolet Company ......................... 31.72
Jackson Farm Machinery Co. .................... 50.00
Pruetz Garage ...................................... 11.95
Ada Oil Company .................................. 10.00
Mobil Oil Co. ...................................... 13.62
George W. Nagel ................................... 6.00
DeWitt Poth & Son ................................ 20.63
F. J. Davis .................................. 32.40
Utility Supply Co. ................................ 47.15
Wolfsoord Chandler Lumber Co. ..................... 7.50
Paul Anderson Co. ................................ 14.63
Texas Industrial Laundries ....................... 32.40
Yoakum Herald-Times ............................. 47.15
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burton Lumber Corp.</td>
<td>127.15</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>32.00</td>
</tr>
<tr>
<td>Yoakum Municipal Utilities</td>
<td>99.36</td>
</tr>
<tr>
<td>The Selig Company</td>
<td>59.43</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>27.10</td>
</tr>
<tr>
<td>Wendel Motor Co.</td>
<td>145.14</td>
</tr>
<tr>
<td>David Manufacturing Co., Inc.</td>
<td>89.42</td>
</tr>
<tr>
<td>C-T-E Laboratories</td>
<td>50.33</td>
</tr>
<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>11.95</td>
</tr>
<tr>
<td>Gulf Oil Corporation</td>
<td>47.65</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>33.40</td>
</tr>
<tr>
<td>Gulf Oil Corporation</td>
<td>75.14</td>
</tr>
<tr>
<td>Goldthwaites of Houston, Inc.</td>
<td>70.31</td>
</tr>
<tr>
<td>Straus-Frank</td>
<td>49.95</td>
</tr>
<tr>
<td>Poth &amp; Ehlers</td>
<td>70.25</td>
</tr>
<tr>
<td>Mason Dixon Steel Co.</td>
<td>239.44</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>17.20</td>
</tr>
</tbody>
</table>

**UTILITY**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. A. Petering</td>
<td>4.50</td>
</tr>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>33.93</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>58.01</td>
</tr>
<tr>
<td>Nation's Business</td>
<td>19.75</td>
</tr>
<tr>
<td>Baros Gulf Service</td>
<td>5.95</td>
</tr>
<tr>
<td>John B. Trott, M. D.</td>
<td>9.00</td>
</tr>
<tr>
<td>V. J. Hermansen Motors</td>
<td>5.00</td>
</tr>
<tr>
<td>Anders Auto Supplies</td>
<td>2.20</td>
</tr>
<tr>
<td>Hub City Motor Co.</td>
<td>49.53</td>
</tr>
<tr>
<td>City Drug Store</td>
<td>3.85</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>18.95</td>
</tr>
<tr>
<td>The Selig Company</td>
<td>85.08</td>
</tr>
<tr>
<td>Superior Chemical Co.</td>
<td>161.70</td>
</tr>
<tr>
<td>Burroughs Corporation</td>
<td>521.00</td>
</tr>
<tr>
<td>Mason Dixon Steel Co.</td>
<td>197.30</td>
</tr>
<tr>
<td>Mound City Warehouse</td>
<td>88.45</td>
</tr>
<tr>
<td>P. J. Davis</td>
<td>33.76</td>
</tr>
<tr>
<td>Owen Electric Co.</td>
<td>12.63</td>
</tr>
<tr>
<td>Dulaney Service Co.</td>
<td>195.10</td>
</tr>
<tr>
<td>Trans-Tex Supply Co.</td>
<td>264.48</td>
</tr>
<tr>
<td>Wholesale Electric Supply Co.</td>
<td>94.75</td>
</tr>
<tr>
<td>Allis-Chalmers Manufacturing Co.</td>
<td>146.46</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>34.50</td>
</tr>
<tr>
<td>R T &amp; E Corporation</td>
<td>204.00</td>
</tr>
<tr>
<td>Utility Supply Co.</td>
<td>133.20</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>45.10</td>
</tr>
<tr>
<td>Sangamo Electric Co.</td>
<td>374.40</td>
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<tr>
<td>Hersey-Sparling Meter Co.</td>
<td>540.00</td>
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<tr>
<td>Smith Municipal Supplies, Inc.</td>
<td>34.17</td>
</tr>
<tr>
<td>City of Yoakum</td>
<td>69.00</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>456.87</td>
</tr>
<tr>
<td>McAllen Pipe &amp; Supply Co.</td>
<td>367.48</td>
</tr>
<tr>
<td>Straus-Frank Supply Co.</td>
<td>14.81</td>
</tr>
<tr>
<td>Buffalo Electric Co.</td>
<td>36.70</td>
</tr>
<tr>
<td>Priester-Mell Company</td>
<td>165.75</td>
</tr>
<tr>
<td>Austin Meter Services, Inc.</td>
<td>80.00</td>
</tr>
<tr>
<td>Lower Colorado River Authority</td>
<td>7,046.55</td>
</tr>
<tr>
<td>Temple, Inc.</td>
<td>15.36</td>
</tr>
<tr>
<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>18.50</td>
</tr>
</tbody>
</table>
MOTION by Commissioner Love, seconded by Commissioner Borchers, that all bills against the city and utility be paid as found correct and that petty cash funds be replenished. MOTION carried.

MR. Charlie Merinn and Victor Probst met with the commissioners to discuss needed expansion program for Huth Memorial Hospital. It was brought to the attention of the commissioners that the Sisters of Incarnate Word and Blessed Sacrament had some money they were willing to put into this project, that they would work out an arrangement for making payments of any obligations created by the city for this project and that federal funds under the Hill-Burton Act may be available. It is felt that this project should get under way as soon as possible. The first action to be taken is the hiring of an architect to formulate plans.

MOTION by Commissioner Love, seconded by Commissioner Witte, that the firm of O'Connell and Probst be retained as architects for the expansion program on Huth Memorial Hospital. MOTION carried.

The city manager went over his report of current activities with the commissioners.

MR. L. T. Janecek of First Southwest Company met with the commissioners to discuss the financing of the city's share of construction of the proposed airport. A meeting between the city manager, city attorney and certain land owners of required land is set for March 14. Mr. Janecek was instructed to prepare certain necessary papers and be present at the April meeting and bring these papers with him.

The following bids for car and trucks were opened:

<table>
<thead>
<tr>
<th>Company</th>
<th>Total</th>
<th>Truck #1</th>
<th>Truck #2</th>
<th>Car</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;Heine&quot; Goetz Motor Co.</td>
<td>$5,314.86</td>
<td>$1,707.43</td>
<td>$1,707.43</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>Zaruba Chevrolet Co.</td>
<td>$5,512.00</td>
<td>$1,586.00</td>
<td>$1,586.00</td>
<td>$2,340.00</td>
</tr>
<tr>
<td>Wendel Motor Co.</td>
<td>$5,207.00</td>
<td>$1,580.00</td>
<td>$15,80.00</td>
<td>$2,047.00</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the following bids be accepted:

CAR—"Heine" Goetz Motor Company for $1,900.00.
TRUCK NO. 1—Zaruba Chevrolet Company for $1,586.00.
TRUCK NO. 2—Wendel Motor Company for $1,580.00.
MOTION carried.

The following 1962 taxes were reported erroneously assessed and it was requested that they be forgiven and removed from the tax roll:

<table>
<thead>
<tr>
<th>Notice</th>
<th>(Personal Property)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1180</td>
<td></td>
<td>$3,42</td>
</tr>
<tr>
<td>1509</td>
<td></td>
<td>3,28</td>
</tr>
<tr>
<td>2702</td>
<td></td>
<td>7,24</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$13,94</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Witte, seconded by Commissioner Borchers, that the above taxes be forgiven and removed from the tax roll. MOTION carried.

It was reported that taxes had accumulated on the property described as Lots Nos. 17 & 18, Block No. 1278 in the name of F. E. Hickey for a number of years because the heirs of this estate did not know that the property had not been sold. The total taxes amounted to $87.44 and penalty and interest amounted to $121.22. The tax assessor-collector recommended that this account be closed for the full amount of tax due plus penalty and interest in the same amount as the taxes or a total of $174.88.
MOTION by Commissioner Borchers, seconded by Commissioner Witte, that the tax account for the property described as Lots Nos. 17 & 18, Block No. 1278 be settled for the amount of $174.88 if paid during the month of March 1963. MOTION carried.

THE city manager requested authority to run a water main from the Park Production Plant to the airport and industrial foundation sites.

MOTION by Commissioner Witte, seconded by Commissioner Love, that the city manager be authorized to construct the water main to the airport and industrial foundation sites. MOTION carried.

THE city manager reported that because of certain requirements of our agreement with the State Department of Public Welfare for social security coverage for city employees it was necessary to deposit approximately $6,000.00 in a restricted account to be used for the payment of social security obligations the available cash for the city general fund is not sufficient for current operations and requested authority to transfer from the utility department the amount of $5,000.00.

MOTION by Commissioner Witte, seconded by Commissioner Love, that the transfer of an additional $5,000.00 from utility funds to city general fund be authorized. MOTION carried.

The city attorney reported that the property of George Caldwell, described as a part of Lot A, Block No. 1110, was under consideration for improvement by his children. When they were making arrangements for the improvements they found that a considerable amount of taxes were delinquent and they were not certain if they could go ahead with the program. The city attorney requested any assistance that the commissioners felt they could give in this case. The taxes amount to $113.13 and the penalty and interest amount to $152.33.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the above tax account be settled for the full amount of taxes plus an equal amount for penalty and interest of a total of $226.26. MOTION carried.

AN estimate of the cost for workmen's compensation for city employees was presented. Action on this matter was deferred to a later date.

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:
A. E. Evans........................................Chairman
G. H. Witte.......................................Vice-chairman
S. A. Lowrance..................................Commissioner
W. M. Borchers..................................Commissioner
J. E. Cross.......................................City Attorney
R. H. Koether...................................City Manager
D. E. Swenson...................................City Clerk
H. J. Stary.......................................Deputy City Clerk

Absent:
Perry R. Love..................................Commissioner

THE minutes of the previous meeting were read and approved

THE following bills were presented:

CITY
R. Plosczyk 2.30
N. M. Leight 1.50
Grayco Oil Company 37.50
Hub City Appliance Center 50.08
Wenske Sinclair Service 44.23
Arkansas-Louisiana Gas Company 48.27
P. J. Davis 4.00
Election Judge & Clerks 74.00
Gus Lassig 144.18
Sheekles' Machine Works 130.70
L. A. Retering 26.90
Southwestern Bell Telephone Co. 81.16
Yoakum Gin & Feed Company 5.50
Morrow Hardware Co. 4.70
Gus Fiegssner Refrigeration Service 33.00
Baros Gulf Service 12.50
Yoakum Hardware Company 5.22
American Society of Planning Officials 15.00
Mobil Oil Company 26.60
Baruba Chevrolet Company 79.11
Hyb City Motor Company 11.33
Paul Anderson Company 1.55
Wolfsdorf-Chandler Lumber Company 6.25
Gulf Oil Products 87.36
DeWitt Poth & Son 13.15
Texas Association of Assessing Officers 5.00
Institute of Public Affairs 6.00
West Chemical Company 115.24
Norman Smith Garage 70.95
Miller Blue Print Co. 21.01
Bell Chemical Company 212.75
Superior Chemical Company 161.70
C-T-E Laboratories 50.38
Chas. Merian Insurance Agency 85.75
Goldthwaites of Houston 29
W. S. Beardsley 32.00
Anders Auto Supplies
Raska's Boot Shop
White's Mines
Wendel Motor Company
Thermo-Fax Sales
Humble Oil & Refining Co.
Alamo Iron Works
Dulaney Service Company
Texas Industrial Laundries
Texaso Inc.
Wm. K. Holt Machinery Co.
San Antonio Linen Service
R. H. Koether

UTILITY

L. A. Petering
Arkansas-Louisiana Gas Company
Southwestern Bell Telephone Company
Wolfsdorf-Chandler Lumber Co.
Yoakum Chamber of Commerce
City of Yoakum
Hub City Motor Company
Norman Smith Garage
Clarke & Courts, Inc.
Municipal & Utility Engineering Sales Co.
W. S. Beardsley
Gamon Meter Division
Chas. Meriam Insurance Agency
Humble Oil & Refining Co.
White's Mines
Dulaney Service Co.
Owen Electric Supply
Duro-Test Corporation
Diamond Alkali Company
Alamo Iron Works
Hersey-Sparling Meter Co.
Municipal Job & Safety Training Program
Austin Meter Service, Inc.
Temple, Incorporated
McAllen Pipe & Supply Co.
Lower Colorado River Authority
San Antonio Machine & Supply Co.
Sangamo Electric Co.
R. H. Koether

MOTION by Commissioner Witte, seconded by Commissioner Lowrance, that all bills against the city and utility be paid as found correct and that petty cash funds be replenished. MOTION Carried.

CHAIRMAN Evans appointed Commissioners Lowrance and Porcher to canvass the returns of the City Officer Election and the following resolution was introduced and read:
RESOLUTION CANVASSING RETURNS OF AND DECLARING RESULT OF CITY OF YOAKUM, TEXAS, CITY OFFICER ELECTION HELD ON APRIL 2, 1963 (Recorded in full as No. 814, Ordinance Book No. 11).

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

J. E. Cross, notary public, administered the oath of office to A. E. Evans and G. H. Witte and they were declared duly installed in the office of City Commissioner.

The board then organized.

Commissioners Evans and Witte were nominated for the office of Chairman of the Board of City Commissioners. Commissioner Evans declined the nomination and Commissioner Witte was elected by acclamation.

MOTION by Commissioner Evans, seconded by Commissioner Borchers, that S. A. Lowrance be elected Vice-chairman of the Board of City Commissioners. Motion carried.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that R. H. Koether be reappointed City Manager, James E. Cross be reappointed City Attorney and David H. Watson, M. D. be reappointed City Health Officer. Motion carried.

MOTION by Commissioner Lowrance, seconded by Commissioner Evans, that Perry R. Love be appointed City Commissioner Member of Yoakum Park Board. Motion carried.

MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that John Cameron be appointed a member of the Yoakum Park Board. Motion carried.

MOTION by Commissioner Evans, seconded by Commissioner Lowrance, that Mr. Perry Love, Mrs. Bliss Pool, Miss Agnes Abernaty, Mrs. H. T. Buehring, Mrs. C. C. Wellhausen, Mr. W. T. Browning and Mrs. Bernice Windsor be appointed members of the Library Board. Motion carried.

CITY Manager Koether made the following appointments and recommended their approval by the Board of City Commissioners:

David F. Swenson, City Clerk
N. G. Dietze, Chief of Police & Sanitary Inspector

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the above appointments by the City Manager be approved. Motion carried.

CHAIRMAN Witte appointed R. H. Koether, Elmer Hanna and Rudolph Jahn as members of the Supervising Board of Electricians and recommended their approval by the Board of City Commissioners.

MOTION by Commissioner Lowrance, seconded by Commissioner Evans, that the above appointments by the Chairman be approved. Motion carried.

THE city manager discussed his report of current activities with the members of the Board.
RESOLUTION of NOTICE OF INTENT TO ISSUE WARRANTS FOR AIRPORT PURPOSES was presented. (Resolution in full recorded as No. 815, Ordinance Book No. 11).

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

FINANCING agreement between the City of Yoakum and First Southwest Company for the issuance of Warrants for Airport Purposes was presented. (Agreement in full recorded as No. 816, Ordinance Book No. 11).

MOTION by Commissioner Evans, seconded by Commissioner Lowrance that the agreement be executed by the Chairman of the Board of City Commissioners on behalf of the City of Yoakum. MOTION carried.

THE city manager requested that he be authorized to purchase an additional 600 feet of 6" water pipe for needed extensions to the system.

MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that the Manager be authorized to increase the order for pipe by 600 feet at the price of $1.25 per foot. Motion carried.

THE city manager reported that it was necessary to have the park water well pulled and inspected since this well had been in operation for approximately 12 years. The estimated cost of this work to be $2,000.00.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the city manager be authorized to have the park well reworked at an approximate cost of $2,000.00. MOTION carried.

THE city manager requested authority to secure quotations on a garbage body (rear end loading) and a new truck.

MOTION by Commissioner Lowrance, seconded by Commissioner Evans, that the Manager be authorized to secure the quotation requested above. Motion carried.

IT was reported that a request had been received for a Building Contractors License Ordinance. A copy of the Victoria, Texas ordinance was available and was considered. This matter was tabled until a later date.

THE city manager requested an increase in the salaries of the following:

W. C. Yaws from $325.00 per month of $345.00 per month
C. A. Edgar, Jr., from $275.00 per month of $285.00 per month.

MOTION by Commissioner Lowrance, seconded by Commissioner Evans, that the increases xxed as requested be approved. Motion carried.

A contract between the City of Yoakum and Frank A. Mylius for the operations of the Golf Club House was presented. This contract recorded in full as No. 817, Ordinance Book No. 11).
MOTION by Commissioner Evans, seconded by Commissioner Borchers, that the Chairman of the Board of City Commissioners be authorized to execute this contract on behalf of the City of Yoakum. Motion carried.

THERE being no further business the meeting adjourned.

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

ATTEST: [Signature]

City Clerk
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
G. H. Witte....................................................Chairman
S. A. Lowrance............................................Vice-chairman
A. E. Evans..................................................Commissioner
Perry R. Love................................................Commissioner
W. M. Borchers............................................Commissioner
J. E. Cross................................................City Attorney
R. H. Koether...............................................City Manager
D. F. Swenson.............................................City Clerk

THE meeting was called for the purpose of considering extensions to and improvements to the Huth Memorial Hospital and to take necessary action in regards to financing such improvements and extensions thereto and to consider any other business that may be brought before the board.

IT was reported to the commissioners that the facilities of the Huth Memorial Hospital were not adequate to properly care for the citizens of this community and that therefore necessary improvements and extensions should be made. It was further reported that in order to qualify for certain federal assistance in the construction of needed improvements and extensions it would be necessary for certain applications to be submitted prior to May 31st. It was further reported that the Sisters of the Incarnate Word and Blessed Sacrament had available funds which would be contributed toward the necessary improvements and extensions and that although the city would be required to issue general obligation or tax bonds for a portion of the needed funds that the Sisters of the Incarnate Word and Blessed Sacrament were ready to enter into a contract with the city to provide from the operations of the hospital a sum sufficient to meet the requirements of maturities of the bonds and interest thereon until such time as the bonds were paid off and to reimburse the city for any expenses incurred in completing the issuance of the bonds and incidental expenses for making improvements and extensions needed at the hospital.

THE following resolution was introduced and read:

A RESOLUTION AND ORDER by the Board of Commissioners of the City of Yoakum, Texas, ordering that an election be held in said City on the 7th day of May, 1963, for the purpose of submitting to the resident qualified electors of the City, who own taxable property in the City and who have duly rendered the same for taxation, a proposition for the issuance of bonds of said City, designating the place at which said election shall be held; appointing the officers for said election; prescribing the form of ballot to be used at said election; providing for notice of said election; enacting provisions incident and relating to the subject and purpose of said resolution and order; and declaring an emergency. (Resolution and Order filed in full as No. 818, Ordinance Book No. 11).

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that the resolution and order be passed, approved and adopted as an emergency measure. The vote was as follows: AYES: Witte, Lowrance, Evans, Borchers and Love.

NOES: None
MR. L. T. Janecek, representing First Southwest Company, presented the following for consideration by the commissioners:

FINANCING AGREEMENT for professional services and facilities to assist in the authorization, issuance, sale and delivery of $125,000.00 City of Yoakum Hospital Bonds (Recorded in full as No. 819, Ordinance Book No. 11).

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the Chairman of the Board of City Commissioners be authorized to execute the agreement on behalf of the City of Yoakum. The vote was as follows:

AYES: Witte, Lowrance, Evans, Borchers and Love
NOES: None.

THE city manager reported that since the last meeting Water Well No. 3 had developed trouble which necessitated reworking. Layne-Texas Company had been contacted to make certain repairs to the Park Well and the manager requested authority to have them rework well number 3. This request was authorized since the repairs were needed immediately.

THERE being no further business the meeting adjourned.

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

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

May 9, 1963

Present:
G. H. Witte ....................................... Chairman
S. A. Lowrance .................................... Vice-chairman
W. M. Borchers .................................... Commissioner
Perry R. Love ..................................... Commissioner
A. E. Evans ....................................... Commissioner
J. E. Cross ....................................... City Attorney
R. H. Koether ..................................... City Manager
D. F. Swenson ..................................... City Clerk
H. J. Stary ....................................... Deputy City Clerk

MINUTES of the previous meetings were read and approved.

IT was reported that the oath of office had been administered
to Commissioner Love on April 17, 1963 and he was declared installed
in the office of City Commissioner.

MR. Sim Gideon, General Manager of the Lower Colorado River
Authority met with the commissioners to discuss amendments and
extension of the power contract with them. After explanations
by Mr. Gideon the City Attorney requested additional time to study
the amendments and extension provisions as he had not received a copy
of these changes in sufficient time to study them. This matter was
tabled until the next regular meeting.

THE following bills were read:

<table>
<thead>
<tr>
<th>CITY</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wolfsdorf-Chandler Lumber Co.</td>
<td>14.19</td>
</tr>
<tr>
<td>L. A. Petering</td>
<td>37.95</td>
</tr>
<tr>
<td>Grayco Oil Co.</td>
<td>30.00</td>
</tr>
<tr>
<td>Wenske Sinclair Service</td>
<td>29.08</td>
</tr>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>21.46</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>83.16</td>
</tr>
<tr>
<td>Haynes Floral &amp; Gift Shop</td>
<td>30.00</td>
</tr>
<tr>
<td>Bobby Heister</td>
<td>63.29</td>
</tr>
<tr>
<td>Vrazel Tire Co.</td>
<td>16.50</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>17.02</td>
</tr>
<tr>
<td>Yoakum Auto Parts</td>
<td>1.50</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>5.50</td>
</tr>
<tr>
<td>Jahn Refrigeration Service</td>
<td>161.00</td>
</tr>
<tr>
<td>&quot;Heine&quot; Goetz Motor Co.</td>
<td>36.30</td>
</tr>
<tr>
<td>Hub City Motor Co.</td>
<td>74.19</td>
</tr>
<tr>
<td>Pruett Garage</td>
<td>134.36</td>
</tr>
<tr>
<td>Jackson Farm Machinery</td>
<td>40.17</td>
</tr>
<tr>
<td>Shekcles' Machine Works</td>
<td>79.00</td>
</tr>
<tr>
<td>Baars Gulf Service</td>
<td>10.00</td>
</tr>
<tr>
<td>Guadalupe Valley Gravel Co.</td>
<td>66.25</td>
</tr>
<tr>
<td>Mobil Oil Co.</td>
<td>7.36</td>
</tr>
<tr>
<td>Mobil Oil Co.</td>
<td>12.08</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>33.40</td>
</tr>
<tr>
<td>C-T-E Laboratories</td>
<td>50.42</td>
</tr>
<tr>
<td>Company</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Yoakum Herald-Times</td>
<td>198.10</td>
</tr>
<tr>
<td>Gulf Oil Products</td>
<td>87.11</td>
</tr>
<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>663.67</td>
</tr>
<tr>
<td>Miller Blue Print Co.</td>
<td>3.30</td>
</tr>
<tr>
<td>Wendel Motor Co.</td>
<td>41.01</td>
</tr>
<tr>
<td>W. S. Beardsley</td>
<td>32.00</td>
</tr>
<tr>
<td>Sinclair Publishing Co.</td>
<td>15.24</td>
</tr>
<tr>
<td>Thermo-Fax Sales, Inc.</td>
<td>2.07</td>
</tr>
<tr>
<td>Superior Chemical Co.</td>
<td>153.37</td>
</tr>
<tr>
<td>Anders Auto Supplies</td>
<td>3.45</td>
</tr>
<tr>
<td>Whites Mines</td>
<td>172.27</td>
</tr>
<tr>
<td>Texas Industrial Laundries</td>
<td>36.35</td>
</tr>
<tr>
<td>A. E. Stein Co.</td>
<td>307.17</td>
</tr>
<tr>
<td>San Antonio Linen Service</td>
<td>15.00</td>
</tr>
<tr>
<td>San Antonio Machine &amp; Supply Co.</td>
<td>61.56</td>
</tr>
<tr>
<td>R. H. Koether</td>
<td>13.00</td>
</tr>
<tr>
<td>Otis W. Smith, Plumber</td>
<td>62.49</td>
</tr>
<tr>
<td>Election Judge &amp; Clerks</td>
<td>50.00</td>
</tr>
</tbody>
</table>

**UTILITY**

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Bexar County National Bank</td>
<td>292.45</td>
</tr>
<tr>
<td>L. A. Petering</td>
<td>2.75</td>
</tr>
<tr>
<td>Johnny's Electric Shop</td>
<td>132.00</td>
</tr>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>14.07</td>
</tr>
<tr>
<td>Wolfsdorf-Chandler Lumber Co.</td>
<td>6.60</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>62.14</td>
</tr>
<tr>
<td>P. J. Davis</td>
<td>42.00</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>1.21</td>
</tr>
<tr>
<td>Yoakum Herald-Times</td>
<td>305.54</td>
</tr>
<tr>
<td>Gulf Oil Corporation</td>
<td>1.26</td>
</tr>
<tr>
<td>John E. Trett, M. D.</td>
<td>7.00</td>
</tr>
<tr>
<td>Huth Memorial Hospital</td>
<td>10.00</td>
</tr>
<tr>
<td>Anders Auto Supplies</td>
<td>2.21</td>
</tr>
<tr>
<td>Zaruba Chevrolet Co.</td>
<td>36.00</td>
</tr>
<tr>
<td>Sheekles' Machine Works</td>
<td>283.10</td>
</tr>
<tr>
<td>Hub City Motor Co.</td>
<td>67.14</td>
</tr>
<tr>
<td>Philosophical Library</td>
<td>27.34</td>
</tr>
<tr>
<td>Clarke &amp; Courts, Inc.</td>
<td>15.59</td>
</tr>
<tr>
<td>Addressograph-Multigraph Corp.</td>
<td>5.80</td>
</tr>
<tr>
<td>Norman Smith Garage</td>
<td>19.35</td>
</tr>
<tr>
<td>Davis Manufacturing Co.</td>
<td>97.64</td>
</tr>
<tr>
<td>Chas. Merian Insurance Agency</td>
<td>84.00</td>
</tr>
<tr>
<td>Whites Mines</td>
<td>196.44</td>
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<tr>
<td>Wendel Motor Co.</td>
<td>68.88</td>
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<tr>
<td>The Selig Co.</td>
<td>155.59</td>
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<td>The R.ohan Co.</td>
<td>4477.50</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>22.55</td>
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<tr>
<td>W. S. Beardsley</td>
<td>34.50</td>
</tr>
<tr>
<td>Duro-Test Corp.</td>
<td>169.17</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>356.06</td>
</tr>
<tr>
<td>Dulaney Service Co.</td>
<td>196.10</td>
</tr>
<tr>
<td>Diamond Alkali Co.</td>
<td>82.50</td>
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<tr>
<td>Owen Electric Supply</td>
<td>85.82</td>
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<tr>
<td>Trans-Tex Supply Co.</td>
<td>377.81</td>
</tr>
<tr>
<td>Hersey-Sparling Meter Co.</td>
<td>26.40</td>
</tr>
</tbody>
</table>
Lower Colorado River Authority
City of Yoakum
Austin Meter Services, Inc.
Temple, Inc.
McAllen Pipe & Supply Co.
Buffalo Electric Co.
San Antonio Machine & Supply Co.
R. H. Koether
Yoakum Chamber of Commerce

8,088.40
231.39
259.89
854.46
178.83
52.24
39.79
50.65
30.00

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that all bills against the city and utility department be paid as found correct and that petty cash funds be replenished. MOTION carried.

MR. Paul Gustwich met with the commissioners to discuss the redistricting of Texas in which DeWitt County would be placed in another district from the one in which they are now in and requested that the Commissioners go on record as desiring to stay in the present district.

THE following resolution was introduced:

A RESOLUTION EXPRESSING THE DESIRES OF THE BOARD OF CITY COMMISSIONERS THAT DEWITT COUNTY BE RETAINED IN THE PRESENT CONGRESSIONAL DISTRICT. (RESOLUTION RECORDED IN FULL AS NO. 820, ORDINANCE BOOK NO. 11).

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

MR. Rudolph Jahn met with the commissioners to request that they assist appliance dealers in promoting the sale of electrical appliances. He stated that such assistance to electrical appliance dealers would also assist the utilities to sell more electrical current. Mr. Jahn was requested to contact other electrical appliance dealers and present a complete program to the commissioners.

CHAIRMAN Witte then appointed Commissioners Love and Evans to canvass the returns of the Hospital Bond Election held on May 7, 1963 and they presented the following resolution:

RESOLUTION CANVASSING RETURNS AND DECLARING RESULT OF ELECTION (Resolution recorded in full as No. 821, Ordinance Book No. 11).

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that the resolution be passed, approved and adopted. Vote: AYES: Witte, Lawrance, Evans, Borchers and Love. NOES: None.
THE following ordinance was introduced and read:

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, AUTHORIZING THE ISSUANCE OF "CITY OF YOAKUM, TEXAS, AIRPORT WARRANTS" DATED MAY 15, 1963, IN THE PRINCIPAL SUM OF $75,000.00, TO BEAR INTEREST AT THE RATE OF 4 1/2% PER ANNUN, THE PRINCIPAL TO MATURE SERIALLY, FOR THE PURPOSE OF PAYING CLAIMS AND ACCOUNTS TO BE LEGALLY INCURRED FOR THE SUPERVISION, LABOR, MATERIALS AND SUPPLIES NECESSARY FOR THE ESTABLISHMENT AND CONSTRUCTION OF A CITY AIRPORT, UNDER THE DIRECT SUPERVISION OF THE BOARD OF COMMISSIONERS, AS CONTRACTS DUTY AND LEGALLY ENTERED INTO, AND ACQUIRING BASEMENTS AND THE PURCHASE OF A NECESSARY SITES THEREFOR; PRESCRIBING THE FORM OF THE WARRANTS AND INTEREST COUPONS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF SAID CITY TO PAY THE INTEREST ON SAID WARRANTS AND CREATE A SINKING FUND FOR THE REDEMPTION THEREOF; ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND DECLARING AN EMERGENCY. (Ordinance Recorded in Full as No. 822, Ordinance Book No. 11).

MOTION by Commissioner Love, seconded by Commissioner Evans, that the ordinance be passed, approved and adopted. VOTE: AYES: Witte, Lowrance, Love, Borchers and Evans. NOES: None.

THE city manager stated that it would be necessary for certain forms and papers to be submitted in conjunction with the applications for assistance for construction of hospital improvements and that in order to save calling a special meeting each time this was required it would be permissible for the Board of Commissioners to grant him authority to execute these papers and forms. He also stated that this procedure was followed during the last hospital construction project.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the City Manager be authorized and he is hereby authorized to execute any and all necessary papers and forms required for making applications for assistance on hospital construction project. MOTION carried.

THE city manager reported that a letter had been received from the Federal Aviation Agency notifying the board that a request submitted for assistance in paving and lighting the proposed airport had been received and studied and that it was their findings that these items be included in the 1964-1965 Federal Budget. He also reported that progress was being made in the securing of land for the proposed airport.

THE city manager discussed his report of current activities with the commissioners.

THERE being no further business the meeting adjourned.

ATTEST: [Signature]
City Clerk

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

Present:

G. H. Witte ................................................. Chairman
S. A. Lowrance .............................................. Vice-chairman
A. E. Evans ............................................... Commissioner
Perry R. Lave .............................................. Commissioner
W. M. Borchers .............................................. Commissioner
J. E. Cross ................................................... City Attorney
R. H. Keether ............................................... City Manager
D. F. Swenson .............................................. City Clerk

THE minutes of the previous meeting were read and approved.

THE following bills were presented:

CITY

Arkansas-Louisiana Gas Co. .................................... 7.31
Frank Boone ................................................... 50.26
R. Plocksby ................................................... 3.55
Corner Cafe ................................................... 29.00
Haynes Floral & Gift Shop .................................. 15.20
Wenske Sinclair Service ...................................... 68.20
Grayce Oil Co. ............................................... 45.00
Yeakum Hardware Co. ........................................ 4.36
Yeakum Herald-Times ....................................... 19.00
Collier McKinney .......................................... 44.00
P. J. Davis ................................................... 78.00
Southwestern Bell Telephone Co. ............................. 89.47
Pet & Ehlers .................................................. 5.00
Anders Auto Supplies ....................................... 11.29
L. A. Petering Station ..................................... 33.25
Eddy Packing Co. ............................................ 1.75
Baros Gulf Service ......................................... 10.00
Jackson Farm Machinery Co. ................................ 142.50
Yeakum Gin & Feed Co. ..................................... 7.15
Sheckles' Machine Works ................................... 65.48
Hub City Motor Company ................................... 347.79
Yeakum Auto Parts ......................................... 1.75
Mobil Oil Company ......................................... 21.77
National Association of Houston & Redevelopment

Officials ....................................................... 12.00

Diamond-Rite Products Co. .................................. 33.25
Paul Anderson Company ..................................... 2.02
Burton Lumber Corp. ....................................... 2.50
Wendel Motor Co. .......................................... 105.71
Wolfsdorf-Chandler Lumber Co. ............................. 236.27
The Steck Company ......................................... 182.17
Mobil Oil Company ......................................... 41.25
Norman Smith Garage ....................................... 158.60
C-T-E Laboratories ......................................... 50.33
White's Confectionery ..................................... 3.32
Superior Chemical Co. ..................................... 152.14
Yeakum Municipal Utilities ................................. 149.26
Humble Oil & Refining Co. 23.40
Bell Chemical Co. 333.76
W. S. Beardsley 75.10
Dulaney Service Company 162.17
Alamo Iron Works 69.47
Nelson Electric Supply Co. 34.75
Duro Test Corporation 81.67
Smith Municipal Supplies, Inc. 58.40
Texas Industrial Laundries 38.70
Texas Company, Inc. 342.05
Buffalo Electric Co. 1.01
Hobbs Trailers 18.21
"Heine" Goetz Motor Co. 2.60
Gulf Oil Corporation 59.68
Goldthwaites of Houston, Inc. 57.07
Temple, Inc. 227.22
San Antonio Linen Service 15.00
R. H. Koether 23.30
Otis W. Smith, Plumber 47.40

UTILITY
Arkansas-Louisiana Gas Co. 2.06
L. A. Petering Station .75
Dr. H. B. Gee 5.00
Bexar County National Bank 292.45
Southwestern Bell Telephone Co. 58.45
P. J. Davis 32.00
Yeakum Hardware Co. 3.99
Anders Auto Supplies 2.01
Yeakum Chamber of Commerce 165.00
Sheckles' Machine Works 2.00
Hub City Motor Company 42.45
Wendel Motor Company 301.82
Norman Smith Garage 135.00
Yeakum Herald-Times 62.00
W. S. Beardsley 68.40
Van Beckmann-Jones Co. 113.33
Humble Oil & Refining Co. 61.80
Miller Blue Print Co. 16.35
National Chemsearch Corp. 61.40
Diamond Alkali Company 32.50
Alamo Iron Works 24.20
Mabry Foundry & Machine Co. 53.73
Trans-Tex Supply Co. 105.40
Davis Emergency Equipment Co. 96.67
Duro Test Corporation 249.83
Superior Chemical Company 91.52
Dulaney Service Co. 219.50
C-T-E Laboratories 11.63
Smith Municipal Supplies, Inc. 68.30
Austin Meter Services, Inc. 88.16
Lower Colorado River Authority 9,048.25
Buffalo Electric Co. 34.68
San Antonio Machine & Supply Co. 35.25
Temple, Inc. 565.28
City of Yoakum 52.21
R. H. Koether 48.63

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that all bills against the city and utility department be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE contract with Lower Colorado River Authority for extension of its present contract was brought up for consideration. Since certain items of the contract had not been fully explained this matter was tabled until the July 1963 meeting.

CITY Manager Koether and City Attorney Cross reported on the new airport project. They stated that progress was being made in dealing with the property owners concerned and that they hoped to have much of this out of the way before next meeting. It was also reported that a statement should be received about the middle of July on the amended application for federal assistance on this project.

THE matter of delinquent city taxes on tomato sheds purchased by Mr. Woods from railroad company was brought up for consideration. It was decided to table this matter pending an inspection of this property to determine the value of these sheds.

THE matter of appointing city depositaries for the fiscal year ending June 30, 1964 was brought up for consideration.

MOTION by Commissioner Evans, seconded by Commissioner Borchers, that the Yoakum National Bank and the First State Bank each be designated city depositary for 50% of all city funds for the fiscal year ending June 30, 1964. MOTION carried.

THE following resolution and contract was presented:

A RESOLUTION AND CONTRACT CONCERNING THE FIRST STATE BANK OF YOAKUM, TEXAS AS CITY DEPOSITORY FOR 50% OF ALL CITY FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 1964. (Recorded in full as No. 823, Ordinance Book 11).

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

THE following resolution and contract was presented:

A RESOLUTION AND CONTRACT CONCERNING THE YOAKUM NATIONAL BANK, YOAKUM, TEXAS AS CITY DEPOSITORY FOR 50% OF ALL CITY FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 1964. (Recorded in full as No. 824, Ordinance Book 11).
MOTION by Commissioner Evans, seconded by Commissioner Borchers, that the resolution be passed, approved and adopted. MOTION carried.

THE matter of appointment of an Official Organ for the City of Yoeakum was brought up for consideration.

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that the Yeakum Herald-Times be declared Official Organ of the City of Yeakum. MOTION carried.

THE matter of appointment of auditors to examine the books of the city for the fiscal year ending June 30, 1963 was brought up for consideration and the firm of Roy L. Pope & Spillers Company was recommended.

MOTION by Commissioner Lowrance, seconded by Commissioner Love, that the firm of Roy L. Pope & Spillers Company be employed as auditors of the city books for the fiscal year ending June 30, 1963. MOTION carried.

THE following bonds and interest coupons were presented for cancellation:

<table>
<thead>
<tr>
<th>1947 REFUNDING BONDS</th>
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<tbody>
<tr>
<td>Bonds</td>
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<tr>
<td>Coupon No. 31 from bonds</td>
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<table>
<thead>
<tr>
<th>1949 PARK BONDS</th>
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</thead>
<tbody>
<tr>
<td>Coupon No. 26 from Bonds</td>
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<tr>
<td>16-18-20-22-24-26</td>
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<tr>
<td>28-30-32-34</td>
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<tr>
<td>17-19-21-23-25-27</td>
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<tr>
<td>29-31-33-35-36-37</td>
</tr>
<tr>
<td>38-39-40-41</td>
</tr>
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</tr>
</tbody>
</table>

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

THE following ordinance was introduced and read:

AN ORDINANCE APPOINTING THE BOARD OF EQUALIZATION FOR THE YEAR 1963, PROVIDING FOR THEIR DUTIES AND COMPENSATION AND TIME OF MEETING, (Recorded in full as No. 825, Ordinance Book 11).
MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that the ordinance be passed, approved and adopted. MOTION carried.

THE city commissioners commended Manager Koether upon his election as President of the Gulf Coast City Managers Association stating that such recognition brought credit on him and on the City of Yoakum.

THE city clerk briefly discussed the operating statements and budget reports with the commissioners.

THE city manager discussed his report of current activities with the commissioners.

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:
G. H. Witte..............................Chairman
W. M. Borchers.........................Commissioner
A. E. Evans..............................Commissioner
Perry R. Love............................Commissioner
James E. Cross........................City Attorney
R. H. Koether..........................City Manager
D. F. Swenson..........................City Clerk

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

MINUTES of the previous meeting read and approved.

THE following bills were read:

CITY
Arkansas-Louisiana Gas Co. .......................... 6.34
Haynes Floral & Gift Shop ......................... 10.20
Heating, Piping & Air Conditioning .......... 5.00
Raymond Plosczyk ................................ 4.70
Grayco Oil Company ............................... 30.00
M. M. Leigh ................................... 2.00
Poth & Ehlers .................................. 25.00
Wenske Sinclair Sievice ......................... 50.20
Ross Kelley .................................. 62.06
Yoakum Hardware Co. ............................. 54.74
Wolfsdorf-Chandler Lumber Co. .................. 16.82
Sotuhwestern Bell Telephone Co. ............. 84.12
Boehm Tractor & Auto Sales .................... 3.67
Yoakum Gin & Feed Co. .......................... 2.85
Jackson Farm Machinery Co. ..................... 3.45
Stevens Plumbing & Repair ...................... 1.65
Sheckles’ Machine Works ....................... 55.20
Baros Gulf Service ............................ 12.50
M. P. O. A. of the U. S. & Canada ........... 15.00
The International City Manager’s Association 34.00
Mobil Oil Co. ................................ 17.65
Anders Auto Supplies ........................... 3.11
"Heine" Goetz Motor Co. ....................... 8.30
Yoakum Auto Parts ............................ 9.68
Diamond-Rite Products Co. ..................... 24.00
Mobil Oil Company ............................ 41.25
Norman Smith Garage .......................... 73.59
Institute of Public Affairs .................. 2.00
Charles Seekamp ................................ 632.49
Alamo Fire Equipment Co. ..................... 11.49
Superior Chemical Co. ........................ 186.44
Von Boeckman-Jones Co. ...................... 4.53
Davis Manufacturing Co. ...................... 71.18
C-T-E Laboratories ........................... 50.42
Humble Oil & Refining Co. 133.30
McMaster Firestone Store 1.71
Maverick-Clarke 21.88
W. S. Beardsley 32.00
Texas Industrial Laundries 41.40
Alamo Iron Works 43.75
San Antonio Machine & Supply Co. 294.75
Hub City Motor Co. 34.21
Texaso, Inc. 527.53
R. H. Koether 125.96
Wendel Motor Co. 136.11

UTILITY
Arkansas Louisiana Gas Co. 1.50
Bexar County National Bank 292.45
Yoakum Hardware Company 1.92
Vrazel Tire Co. 2.40
Southwestern Bell Telephone Co. 60.74
Southern Pacific Co. 3.00
Hub City Motor Co. 44.27
"Heine" Goetz Motor Co. 2.50
Leo's Auto Electric 23.50
E. J. McCord 24.00
Sheckles' Machine Works 4.45
Tel-A-Win Company 139.46
Anders Auto Supplies 4.14
Norman Smith Garage 30.75
Wolfsdorf-Chandler Lumber Co. 43.30
Addressograph-Multigraph Corp. 1.80
Columbia University Press 10.20
W. S. Beardsley 47.00
Chas. Merian Insurance Agency 37.50
Davis Manufacturing Co. 50.42
Wendel Motor Co. 42.81
Diamond Alkali Co. 82.50
Owen Electric Co. 21.60
Pruetz Garage 4.40
Lustra Corporation of America 66.73
Seguin Wieding & Machine Works 34.26
Sangamo Electric Co. 184.32
Layne Texas Company 6,495.15
San Antonio Machine & Supply Co. 304.67
Buffalo Electric Co. 11.29
International Paper Co. 900.00
C-T-E Laboratories 206.70
Leopold & Stroem Instruments, Inc. 15.31
Lower Colorado River Authority 11,625.85
R. H. Koether 132.87
Alamo Iron Works 111.27
Trans-Tex Supply Co. 182.96
Temple, Inc. 684.94
Yoakum Chamber of Commerce 30.00
MOTION by Commissioner Love, seconded by Commissioner Borcher, that all bills against the city and utility department be paid as found correct and that petty cash funds be replenished. MOTION carried.

The city clerk discussed the financial reports with the commissioners.

The extension of the Lower Colorado River Authority contract was brought before the commissioners. Upon recommendation of the city manager and city attorney this business was tabled pending clarification of one or two items by LCRA.

The contract with the Sisters of the Incarnate Word and Blessed Sacrament for payments to retire bonds when they are issued for Hospital Improvements was read.

MOTION by Commissioner Love, seconded by Commissioner Borcher, that the contract be approved and that the chairman be authorized and directed to execute the contract on behalf of the city. MOTION carried.

The following ordinance was introduced and read:

AN ORDINANCE LEVYING THE TAXES TO BE ASSESSED AND COLLECTED IN THE CITY OF YOAKUM, IN DEWITT AND LAVACA COUNTIES, TEXAS FOR THE YEAR 1963, 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. (Recorded in full as No. 827, Ordinance Book No. 11)

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

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 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. (Recorded in full as No. 829, Ordinance Book No. 11).

MOTION by Commissioner Love, seconded by Commissioner Borcher, that ordinance pass first reading. MOTION carried.

The tax assessor-collector reported that the property described as Lot No. 6, Block No. 8, Sunset Addition assessed to Della Webster had not existed for a number of years as this property was sold with other acreage to John Huth and now was owned by the Yoakum Independent School District. This property was incorporated into the City of Yoakum in 1959 and city taxes have been assessed for the years 1960, 1961 and 1962. It was requested that the taxes for these years be forgiven and that this property be dropped from the tax rolls.
MOTION by Commissioner Borchers, seconded by Commissioner Love, that City of Yoakum Taxes for Lot No. 6, Block No. 8, Sunset Addition for the years 1960, 1961 and 1962 in the total amount of $2,01 be forgiven and that this property be dropped from the tax rolls. MOTION carried.

THE city manager discussed his current activities report with the commissioners.

THE city manager reported that certain monies had been appropriated in the 1963-1964 utility budget for street lighting improvements and he recommended that this money be used for replacing street lights that used regular bulbs with mercury vapor lights.

MOTION by Commissioner Love, seconded by Commissioner Evans, that this appropriation be used as recommended by the City Manager. MOTION carried.

THE city manager reported that the annual financial statements and report for the city and utilities would be ready by Monday, July 15 and that the reports would be presented at that time and that the budgets of the city and utilities could be further discussed at that time and the ordering of publication could then be made. He requested authority to operate under the budgets as presented pending final approval.

MOTION by Commissioner Evans, seconded by Commissioner Love, that the budgets as presented be operated under pending final approval. MOTION carried.

A municipal league meeting will be held in Austin, Texas in regards to the new annexation law passed in the last session of the legislature. City Attorney Cross will attend this meeting.

AN airport progress report was given by the City Attorney who requested authority to make certain offers for the securing of land in the hopes that it would settle the acquiring of the necessary land. The city attorney was authorized to offer Mr. Schott $500.00 per acre for his 9.05 acres and to offer Mr. Adams at the rate of $1,000.00 per acre on a parcel 100 by 300 feet fronting on the highway and at the rate of $500.00 per acre on his additional land. Mr. Cross will report on Monday on response to the offers.

THE meeting then recessed until Monday, July 15, 1963 at 8:00 P.M.

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

ATTEST: &

City Clerk
RECESS MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
G. H. Witte..............................Chairman
Perry R. Love.........................Commissioner
A. E. Evans..............................Commissioner
W. M. Borchers...........................Commissioner
James E. Cross..........................City Attorney
R. H. Koether............................City Manager
D. F. Swenson............................City Clerk
H. J. Stary..............................Deputy City Clerk

Absent:
S. A. Lowrance..........................Vice-chairman

THE city attorney reported on his activities in securing land for the proposed airport and on securing the old tomato sheds. He reported that Southern Pacific was willing to furnish a bill of sale to these sheds for the sum of $1,000 and that he had prepared bills of sale for signatures of A. K. Polis and C. O. Hagan. Contacts are still being made with property owners of property needed for the proposed airport.

THE city manager presented amended budgets for the city and utility departments and a recommended salary increase schedule. Action on these matters was deferred until the August 1963 meeting.

PAYING off of the lease rental agreement on the Minneapolis Moline MO 400 Tractor, Loader and Backhoe was presented. It was reported that to pay off this agreement on August 1, 1963 would result in an interest savings of approximately $500.00.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the agreement be paid off on the next payment date which will be August 11, 1963. MOTION carried.

THREE being no further business the meeting adjourned.

Chairman, Board of City Commissioners

ATTEST: D. F. Swenson
City Clerk

Yoakum, Texas
July 15, 1963
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
G. H. Witte ........................................ Chairman
A. E. Evans ....................................... Commissioner
Perry R. Love ..................................... Commissioner
W. M. Borchers .................................... Commissioner
James E. Cross .................................... City Attorney
R. H. Koether ..................................... City Manager
D. F. Swenson ..................................... City Clerk
H. J. Stary ........................................ Deputy City Clerk

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

MINUTES of the previous meetings were read and approved.

CITY Health Officer Watson met with the commissioners to discuss an inspection program for cafes and eating establishments in the city. Such a program is to be instituted in the near future. On August 20, 21 and 22 a three day school for food handlers will be held in Yoakum. The First year of the inspection program will be on an informative basis for the cafes and eating establishments and after that enforcement of our ordinance will be instituted.

David H. Watson and Marvin Matusek met with the commissioners to discuss the electrical wiring of the St. Joseph's School Nun's Home. This matter was tabled pending certain further information to be furnished by the architect.

THE following bills were read:

CITY

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crystal Cafe</td>
<td>2.86</td>
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<tr>
<td>Carmona Station</td>
<td>2.50</td>
</tr>
<tr>
<td>R. Piosczyk Shop</td>
<td>37.30</td>
</tr>
<tr>
<td>Wenske Sinclair Service</td>
<td>93.30</td>
</tr>
<tr>
<td>Grayco Oil Company</td>
<td>405.50</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>5.13</td>
</tr>
<tr>
<td>Bill's Fender and Body Works</td>
<td>1.20</td>
</tr>
<tr>
<td>Vrazel Tire Company</td>
<td>2.30</td>
</tr>
<tr>
<td>Guadalupe Valley Gravel Co.</td>
<td>20.00</td>
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<td>Boehm Tractor &amp; Auto Sales</td>
<td>.93</td>
</tr>
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<td>Southwestern Bell Telephone Co.</td>
<td>87.41</td>
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<td>Wolfsdorf-Chandler Lumber Co.</td>
<td>43.21</td>
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<tr>
<td>Arkansas-Louisiana Gas Co.</td>
<td>6.02</td>
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<tr>
<td>International Association of Assessing Officers</td>
<td>20.00</td>
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<tr>
<td>Poth &amp; Ehlers</td>
<td>16.90</td>
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<td>City Auto Sales</td>
<td>29.06</td>
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<td>Baros Gulf Service</td>
<td>10.00</td>
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<td>Sheekles' Machine Works</td>
<td>21.60</td>
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<td>Arnold Auto Service</td>
<td>62.53</td>
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<td>Maverick-Clarke</td>
<td>50.10</td>
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<td>Stevens Plumbing &amp; Repair</td>
<td>2.00</td>
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<td>Yoakum Gin &amp; Feed Company</td>
<td>114.94</td>
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<tr>
<td>Business Name</td>
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<td>---------------------------------------------------</td>
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<tr>
<td>Anders Auto Supplies</td>
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<td>Leo's Auto Electric</td>
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<td>Yoakum Auto Parts</td>
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<td>Gulf Oil Corporation</td>
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<td>Jackson Farm Machinery Co.</td>
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<td>Hub City Motor Company</td>
<td>9.29</td>
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<tr>
<td>&quot;Heine&quot; Goetz Motor Co.</td>
<td>6.65</td>
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<tr>
<td>Mobil Oil Company</td>
<td>22.24</td>
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**UTILITIES**

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<td>Yoakum Chamber of Commerce</td>
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<td>Texas Municipal League</td>
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The Selig Company
W. S. Beardsley
Trans-Tex Supply Co.
Daimond Alkali Company
Dulanney Service Company
Nelson Electric Supply Company
Alamo Iron Works
Duro Test Corporation
City of Yoakum
McAllen Pipe & Supply Company, Inc.
Municipal Electric Service Association
Bexar County National Bank
Sahgamo Electric Co.
Lower Colorado River Authority
R. T. & E. Corporation
Temple, Inc.
R. H. Koether
Municipal Job & Safety Training Program
93.80
42.00
77.75
82.50
96.77
132.75
262.05
295.57
139.84
389.82
12.50
3,948.10
184.80
11,481.85
263.46
324.42
61.51
97.88

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that all outstanding bills against the city and utility departments be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following contract was presented:

AGREEMENT WITH LOWER COLORADO RIVER AUTHORITY FOR WHOLESALE POWER (Extension of present agreement to February 25, 1984).
Recorded in full as Number 829, Ordinance Book No. 11.

MOTION by Commissioner Borchers, seconded by Commissioner Loe, that the agreement be approved and that the Chairman and the City Clerk be authorized and directed to execute same on behalf of the City. MOTION carried.

THE city manager reported that he had contacted A. K. Polis in regards to the tomato sheds but that he had not heard from C. O. Hagan. Bills of sale have been mailed to them for execution and they are expected back in the very near future.

THE city limits extension ordinance was presented. This ordinance was tabled until 30 days have elapsed since the first publication was made of this ordinance which was on July 12, 1963.

THE city attorney reported on activities in regards to acquisition of land for airport purposes. Some progress has been made but some parcels are still not completed. "I'll continue to work on this matter and will be ready with other action later."

THE city clerk reported that Mr. Dewey Henry had applied for a taxi cab permit or for the transfer of the Kelly Cab Company to him. Application for a new taxi cab permit permit to DewBy Henry was approved upon payment of license and furnishing of insurance policies.

IT was reported that $1,500,00 invested in bonds in the Reserve Fund for the 1957 Revenue Bonds would mature on August 15, 1963 and authority to reinvest this amount was requested.
MOTION by Commissioner Borchers, seconded by Commissioner Love, that the $1,500.00 to be received from maturing securities in the reserve fund for revenue bonds be reinvested in a certificate with Yoakum Federal Savings and Loan Association and that this certificate be filed with the Yoakum National Bank as required under the bond indentures. MOTION carried.

The following interest coupons were presented for cancellation:

1959 REFINING BONDS

COUPON #8

From Bonds 11-30 20 @ $17.50 $350.00
From Bonds 31-38 28 @ $18.75 $525.00

$875.00

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that the coupons be cancelled. MOTION carried.

The request for the use of streets for carrying away unusable manures portions of animals and for bringing animals to the packing plant by Yoakum Packing Company was presented and referred to the City Attorney for preparing necessary resolution.

The city manager showed certain maps that had been prepared by him showing certain improvements and services furnished by the city. It was reported that these maps would be displayed in the manager's office.

The city and utility budgets were brought up for consideration.

MOTION by Commissioner Borchers, seconded by Commissioner Evans, that the condensed operating statements and revised budgets for the fiscal year 1963-1964 be published in the official organ. MOTION carried.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the revised budgets be operated under pending final action after official publication. MOTION carried.

The city manager presented and discussed his current activities report with the commissioners.

The termination of the contract with Frank Mylius for the operations of the golf course was presented.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the contract with Frank Mylius for the operations of the golf course be terminated and that the City Attorney and City Clerk proceed with closing out with him. MOTION carried.

The Texas Water Pollution Control Board Permit to Dispose of Wastes under the provisions of Article 7621d, Vernon's Civil Statutes has been received and is filed as No. 830, Ordinance Book No. 11.

There being no further business the meeting adjourned.

ATTEST: [Signature]
City Clerk

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

Present:
G. H. Witte..................................Chairman
W. M. Borchers..................................Commissioner
Perry R. Love..................................Commissioner
A. E. Evans..................................Commissioner
J. E. Cross..................................City Attorney
R. H. Koether..................................City Manager
D. F. Swenson..................................City Clerk
H. J. Stary..................................Deputy City Clerk

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

THE meeting was called for the purpose of considering an ordinance extending the city limits, considering workmen's compensation for city and utility department employees, considering purchase of school crossing signs and any other business that may be brought before the board.

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 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 in full as No. 828, Ordinance Book No. 11).

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

THE matter of workmen's compensation for city and utility department employees was presented. A schedule covering estimated wages, estimated premiums, allowable discounts and net premiums was shown. A net estimated premium of $3,795.58 for all departments is contemplated.

MOTION by Commissioner Evans, seconded by Commissioner Love, that workmen's compensation be secured for city and utility department employees effective September 1, 1963. MOTION carried.

THE city manager reported that he had investigated certain signs for school crossings as had been presented to him by citizens for installation at East Side and Stephen F. Austin Schools. Sergeant-Sewell Inc. had available signs which would meet Texas Highway Department requirements which listed for $145.00 each but that if purchase of the signs would be made prior to September 1, 1963 they could be purchased for $100.00 each and he recommended the purchase of the signs.

MOTION by Commissioner Love, seconded by Commissioner Evans, that four school crossing signs be purchased for installation on Highway No. 111. Two signs to be installed at East Side School and two signs to be installed at Stephen F. Austin School. MOTION carried.
THE traffic problem caused by drivers in the school areas during the noon hour was discussed.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the police department be instructed to patrol the school areas during the noon hour and that traffic laws be enforced with tickets being given at time violations are noted. MOTION carried.

Mr. Marvin Matusek and Dr. David H. Watson were in attendance at the time when City Manager Koether reported that the electrical inspector had reported to him that it was his interpretation of the National Electric Code and our electrical ordinance that the type of building being constructed as a Nun's Home by St. Joseph Parish would require electrical wiring to be in conduit rather than the use of romex wire. City Manager Koether also stated that he recommended this ruling on the regulations. A letter from the city manager to the architect to this effect to be furnished.

THERE being no further business the meeting adjourned.

G. H. WITTE, Chairman, Board of City Commissioners of the City of Yoakum.

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

Present:
G. H. Witte......................Chairman
S. A. Lowrance....................Vice-chairman
A. E. Evans.........................Commissioner
Perry R. Love......................Commissioner
W. M. Borchers.....................Commissioner
J. E. Cross........................City Attorney
R. H. Koether......................City Manager
D. F. Swenson......................City Clerk
H. J. Stary.........................Deputy City Clerk

THE city attorney gave the following reports:

1. Tomato shed deal is closed. Bills of sale have been received from C. O. Hagan, A. K. Polis, Jr. and Southern Pacific Company. Payment has been made to Southern Pacific Company in the amount of $1,000. Payment of taxes due the Yoakum Independent School District and DeWitt County remain to be taken care of.

2. Closing out of Frank A. Mylius as operator of the golf club house and concessions is progressing. There are several outstanding bills which will have to be worked out. A meeting with the Yoakum Golf Club is contemplated in the near future.

3. No further action has developed in securing of land for the airport site. In discussion of this the city attorney was instructed to make final offers and notification that if these were not accepted that condemnation proceedings would be instituted.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that Yoakum Independent School District Taxes in the amount of $47,18 and DeWitt County Taxes in the amount of $24,23 be paid on the tomato sheds. MOTION carried.

MR. Frels and Mr. Watts of Gulf Television Systems met with the commissioners to discuss a community antenna service for Yoakum. They discussed this service and answered questions brought up by the commissioners. They were instructed to furnish the commissioners with a copy of their franchise with a city of comparable size as Yoakum and that after study of this franchise that they would be contacted for further explanations.

THE minutes of the previous meetings were read and approved.

THE following bills were read:

CITY
Arkansas-Louisiana Gas Company 5,13
Huth Memorial Hospital 15,00
Wenske Sinclair Service 44,28
Grayco Oil Company 790,15
Southwestern Bell Telephone Company 103,47
Raymond Plosczyk 14,90
Yoakum Hardware Company 3,38
Wolfsdorf-Chandler Lumber Company 24,48
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<td>&quot;Heine&quot; Goetz Motor Company</td>
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<td>Superior Chemical Company</td>
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<td>George Nagel</td>
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**UTILITY**

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<td>McMaster Firestone Store</td>
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<td>Hub City Motor Company</td>
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</table>
MOTION by Commissioner Love, seconded by Commissioner Borchers, 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 resolution was presented:

A RESOLUTION AUTHORIZING USE OF STREETS BY PACKING PLANTS FOR MOVING LIVE ANIMALS TO SLAUGHTER AND REMOVAL OF WASTE MATERIAL AND CONDEMNED PRODUCTS FROM SUCH PLANTS (Recorded in full as 831, Ordinance Book No. 11)

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

THE city manager reported that the budgets had been published in the official organ, that notice had been given that a public hearing would be held on this date and that no one had presented anything in regards to the budgets and recommended that they be approved.

MOTION by Commissioner Evans, seconded by Commissioner Love, that the budgets as presented and published in the official organ be approved for the fiscal year July 1, 1963 to June 30, 1964. MOTION carried.

THE city manager reported that the audit reports had been received and had been presented to each commissioner for their study. He recommended approval of the reports as received from Roy L. Pope & Spillers Company.

MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that the audit reports prepared by Roy L. Pope & Spillers Company be approved. MOTION carried.
THE city manager recommended investment of $4,000.00 Utility Funds in the Yoakum Federal Savings & Loan Association.

MOTION by Commissioner Love, seconded by Commissioner Lowrance, that $4,000.00 of utility funds be invested with the Yoakum Federal Savings and Loan Association. MOTION carried.

THE city manager discussed his current activities report with the commissioners.

THERE being no further business the meeting adjourned.

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

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

Present:
G, H. Witte................................Chairman
S, A. Lowrance............................Vice-chairman
W, M. Borchers..............................Commissioner
Perry Love................................Commissioner
A, E. Evans................................Commissioner
James E, Cross..............................City Attorney
R, H. Koether.................................City Manager
D, F. Swenson.................................City Clerk

THE meeting was called for the purpose of acting on acquiring options for the purchase of land necessary for the new airport, to hear a report on progress of tomato sheds and to consider any other business that may be brought before the board.

THE city manager reported that the option for land to be secured from Frank Heiman would expire prior to the next regular meeting of the board. The manager recommended that the city purchase this land with utility funds and hold for airport purposes.

MOTION by Commissioner Love, seconded by Commissioner Lowrance, that 3,784 acres of land be purchased from Frank Heiman for $250.00 per acre by City of Yoakum Utilities. MOTION carried.

THE city manager and city attorney reported that the Walter E, Adams, John Schott and City of Yoakum Utilities land was ready for advertising for purchase and that in order for proceedings to be started for issuance of warrants for the purchase of this land that options be secured as follows: Walter E, Adams 3,995 acres at $600.00 per acre and 4,388 acres at $450.00 per acre; John Schott 8,273 acres at $450.00 per acre and City of Yoakum Utilities 3,784 acres at $250.00 per acre. The options to be for 120 days from October 3, 1963.

MOTION by Commissioner Evans, seconded by Commissioner Borchers, that options to be secured from Walter E, Adams for 3,955 acres at $600.00 per acre and for 4,388 acres at $450.00 per acre; that option be secured from John Schott for 8,273 acres at $450.00 per acre and that option be secured from City of Yoakum Utilities for 3,785 acres at $250.00 per acre. The options to be secured for a period of 120 days from October 3, 1963. MOTION carried.

THE city attorney reported that certain legal actions prevented Victor Reese from being able to enter into an agreement with the city for the purchase of land willed to him by Forrest Reese. It was suggested by Victor Reese that condemnation proceedings be instituted and if this was not acceptable an appeal would be filed within the legal time. The discussion of this matter resulted in the following action:
MOTION by Commissioner Evans, seconded by Commissioner Borchers, that option be secured for former Forrest Reese land of 4,838 acres at $450.00 per acre and 863 acres at $600.00 per acre and an allowance of $200.00 be allowed for damages to buildings. This offer to be made to Victor Reese and Lillian Reese with compensation to be made to disinterested party pending outcome of suit between them. If this offer is not acceptable to them then condemnation proceedings to be instituted. MOTION carried.

THE city manager reported that the four tomatoe sheds secured from A. K. Polis, Jr., C. O. Hagan and Southern Pacific Company had been cleared of all rubbish and trash and that the area around these sheds had been cleaned. It is contemplated that these sheds will be moved from their present locations to the city pens, the rodeo grounds and the airport site. It was reported that an estimated cost of $100.00 per day for moving would be involved. The city manager was instructed to see if a flat fee could be arrived at for the moving rather than a cost per day basis. The manager stated that he felt such a proposal could be secured by the regular meeting date.

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:
G. H. Witte ...........................................Chairman
S. A. Lowrance ......................................Commissioner
A. E. Evans .........................................Commissioner
W. M. Borchers ......................................Commissioner
Perry R. Love .......................................Commissioner
J. E. Cross .........................................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:

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<th>Description</th>
<th>Amount</th>
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<td>Arkansas-Louisiana Gas Company</td>
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<td>Haynes Floral &amp; Gift Shop</td>
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<td>Schmidt 66 Service Station</td>
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City of Yoakum 180.65
Temple, Inc. 291.25
McAllen Pipe & Supply Co. 89.55
Lower Colorado River Authority 12,230.65
R. H. Koether 65.13

MOTION by Commissioner Borchers, seconded by Commissioner Love, that all bills against the city and utility department be paid as found correct and that petty cash funds be replenished. MOTION carried.

FRANCHISE for Gulf Television Systems was brought up for discussion. A copy of a franchise of this type was available for study and was gone over by the city attorney. Representatives of Gulf Television Systems to be contacted so that they may make a proposal and consider requirements of the commissioners so that a formal proposal can be ready for the next meeting.

IT was reported that there could be an additional investment of $1,500.00 in the Yoakum Federal Savings & Loan Association before the maximum deposit of $20,000.00 would be invested with them. It was recommended by the city manager that the $1,500.00 be invested in the Yoakum Federal Savings & Loan Association.

MOTION by Commissioner Love, seconded by Commissioner Lowrance, that the amount of $1,500.00 be invested in the Yoakum Federal Savings and Loan Association. MOTION carried.

THE following resolution was introduced and read:

RESOLUTION OF BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, AUTHORIZING CHAIRMAN TO GIVE NOTICE TO BIDDERS OF THE CITY'S INTENTION TO PURCHASE AND ACQUIRE LAND TO BE USED AS A SITE FOR THE CITY'S AIRPORT (Resolution recorded in full as No. 832, Ordinance Book No. 11).

MOTION by Commissioner Borchers, seconded by Commissioner Love, that Chairman of the Board of Commissioners be authorized to publish notice of the city's intention to purchase and acquire land to be used as a site for the city's airport. MOTION carried.

MOTION by Commissioner Evans, seconded by Commissioner Borchers, that the resolution be passed as an emergency measure. MOTION carried.

MOTION by Commissioner Love, seconded by Commissioner Evans, that the Chairman of the Board of Commissioners be authorized to publish notice to bidders of the city's intention to purchase and acquire land to be used as a site for the city's airport, and moved the passage and adoption of such resolution. MOTION carried.

THE city manager discussed his current activities report with the commissioners.

THE city attorney was instructed to proceed under authority given at the special meeting in acquiring land from Victor and Lillian Reese.
THE city manager requested that an increase of $15.00 per month from October 1, 1963 be approved for Harvey Joe Stary.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that an increase of $15.00 per month be allowed Harvey Joe Stary from October 1, 1963 and that utility budget be amended accordingly. MOTION carried.

THERE being no further business the meeting adjourned.

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

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

Present:
G. H. Witte......................................Chairman
S. A. Lowrance....................................Vice-chairman
Perry R. Love....................................Commissioner
W. M. Borchers....................................Commissioner
A. E. Evans......................................Commissioner
James E. Cross....................................City Attorney
R. H. Koether....................................City Manager
D. F. Swenson....................................City Clerk

The city manager read a letter from the State Board of Health which was official notification of the approval of $250,000.00 grant for addition and improvements to Huth Memorial Hospital.

The city manager presented an engineering proposal for foundation investigation for proposed addition to Huth Memorial Hospital in the amount of $585.00 and recommended approval and acceptance of this proposal as a part of the hospital construction project.

MOTION by Commissioner Lowrance, seconded by Commissioner Borchers, that the proposal of Frank G. Bryant & Associates, Inc. for foundation investigation for proposed addition to Huth Memorial Hospital at a cost of $585.00. MOTION carried.

The city manager made a report on the land of Walter Adams stating that the purchase of 4.388 acres out of a 10.77 acre tract would leave a tract of 6.382 acres which would not have an inlet or outlet as far as Mr. Adams was concerned and recommended that the city purchase this 6.382 acre tract for $450.00 per acre or a total of $2,871.90.

MOTION by Commissioner Evans, seconded by Commissioner Lowrance, that the 6.382 acres tract be purchased from Walter Adams at $450.00 per acre or a total price of $2,871.90. MOTION carried.

The following ordinance was introduced and read:

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, RATIFYING AND CONFRIMING CONTRACTS FOR THE PURCHASING AND ACQUIRING OF LAND TO BE USED AS A SITE FOR A CITY AIRPORT, AND AUTHORIZING INCURRENCE OF CLAIMS AND ACCOUNTS IN PAYMENT THEREOF; ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE AND DECLARING AN EMERGENCY. (Ordinance filed in Full as No. 833, Ordinance Book No. 11)

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

MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that the ordinance be passed as an emergency measure. MOTION carried by unanimous vote.
MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that ordinance be finally passed, approved and adopted. MOTION carried by unanimous vote.

A bill in the amount of $437.70 from James E. Cross for expenses incurred in securing land for the airport was presented.

MOTION by Commissioner Borchers, seconded by Commissioner Lowrance, that the bill of James E. Cross in the amount of $437.70 be paid. MOTION carried by unanimous vote.

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:
G. H. Witte..............................Chairman
W. M. Borchers.......................Commissioner
Perry R. Love..........................Commissioner
A. E. Evans.............................Commissioner
James E. Cross........................City Attorney
R. H. Koether.........................City Manager
D. E. Swenson..........................City Clerk
H. J. Stary............................Deputy City Clerk

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

MINUTES of the previous meetings were read and approved.

THE following bills were read:

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</table>
San Antonio Machine & Supply Co. 34,52
Buffalo Electric Co. 11,40
R. H. Koether 107,75
Lower Colorado River Authority 9,033,85
McAllen Pipe & Supply Co., Inc. 406,46
Graybar Electric Co. 970,80

MOTION by Commissioner Borchers, seconded by Commissioner Evans, 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 bonds and interest coupons were presented for cancellation:

1949 PARK BONDS:

Bonds

#16 1 @ $500.00 $500.00
#17 1 @ 1,000.00 1,000.00

Coupon #27
From Bonds 16-18-20-22-24
26-28-30-32-34 10 @ 8.13 $81.30
From Bonds 17-19-21-23-25-
27-29-31-33-35-37-38-
39-40-41 16 @ 16.25

" $260.00
$341.30
$1,841.30

1957 REVENUE BONDS:

Bonds
111 through 135 25 @ 1,000.00 $25,000.00

Coupon #12
From Bonds
111 through 135 25 @ 20.00 $500.00
141 through 150 10 @ 20.00 200.00
161 through 245 85 @ 20.00 1,700.00
256 through 300 45 @ 20.00 900.00

$3,300.00
$28,300.00

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the above bonds and interest coupons be cancelled. MOTION carried.

THE city clerk reported that there was $647,28 in City Taxes due on the tomato sheds taken over by the city of Yoakum and requested that these taxes be removed from the rolls.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that city of Yoakum Taxes in the amount of $647,28 against the tomato sheds taken over by the City be removed from the rolls and that the records be amended accordingly. MOTION carried.
A Bill from James E. Cross for supplemental abstract of title and examination of the title of the Huth Memorial Hospital Property was presented in the amount of $41,50.

MOTION by Commissioner Evans, seconded by Commissioner Borchers, that the bill of James E. Cross in the amount of $41.50 be paid from the Hospital Construction Account. MOTION carried.

Mr. Watts of Gulf Television Services, Inc. met with the commissioners to discuss a franchise for Yoakum. He answered several questions asked by the commissioners and the city attorney. Mr. Watts was instructed to present a proposed franchise to the city attorney prior to the next meeting for his study and recommendations at the next regular meeting of the board.

Mr. H. H. Huntley met with the commissioners to discuss with them his proposed radio station for Yoakum.

THE following resolution was introduced and read:

RESOLUTION OF BOARD OF COMMISSIONERS OF CITY OF YOAKUM, TEXAS AUTHORIZING EXECUTION AND DELIVERY OF "CITY OF YOAKUM, TEXAS, AIRPORT WARRANTS", DATED MAY 15, 1963. (Resolution in full as No. 834, Ordinance Book No. 11).

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

MOTION by Commissioner Love, seconded by Commissioner Borchers, that resolution be passed as emergency measure. MOTION carried by unanimous vote.

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

The city manager discussed his report of current activities with the commissioners.

There being no further business the meeting adjourned.

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

ATTEST: H.C. Allison
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

Present:
G. H. Witte ........................................... Chairman
A. E. Evans........................................... Commissioner
W. M. Borchers....................................... Commissioner
Perry R. Love ........................................ Commissioner
J. F. Cross ............................................. City Attorney
R. H. Koether ........................................... City Manager
D. F. Swenson .......................................... City Clerk

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

THE minutes of the previous meeting read and approved.

MR. F. C. Schiege, President of Yoakum National Bank presented the following proposal for $125,000.00 City of Yoakum Hospital Bonds proposed to be issued on January 15, 1964:

$30,000.00 maturing January 15, 1965 to January 15, 1970
  3.10% coupon.
$40,000.00 maturing January 15, 1971 to January 15, 1973
  3.25% coupon
$55,000.00 maturing January 15, 1974 to January 15, 1977

MR. L. T. Janecek of First Southwest Company discussed this proposal with the commissioners and recommended its acceptance.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the proposal of Yoakum National Bank as presented above be accepted and that Chairman of the Board of City Commissioners and the City Clerk be authorized and empowered to execute acceptance on behalf of the City of Yoakum. MOTION carried.

THE following bills were read:

CITY

Wenske Sinclair Service ........................................ 44.33
Grayco Oil Company ........................................... 30.08
W. H. Gray Service Station ................................... 71.56
Yoakum Hardware Company ..................................... 8.38
Vrazel Tire Company ........................................... 2.19
Association of City Clerks and Secretaries of Texas .... 10.00
Arkansas-Louisiana Gas Company .............................. 13.20
Haynes Floral & Gift Shop .................................... 10.20
Wolfsdorf-Chandler Lumber Company ......................... 7.55
Southwestern Bell Telephone Co. ............................ 75.09
P. J. Davis ................................................... 217.50
Texas Association of Assessing Officers ................. 8.00
Mobil Oil Company ........................................... 358.32
Baros Gulf Service ........................................... 12.50
Drive In Cleaners 12.60
Yoakum Gin & Feed Co. 15.59
Mobil Oil Company 11.90
Victoria Blue Print Co. 2.27
Ander's Auto Supplies .99
Sheckles' Machine Works 61.25
Jackson Farm Machinery Co. 1.00
Rinn's Furniture Co. 10.14
Norman Smith Garage 103.52
Diamond-Rite Products Co. 21.50
McMaster Firestone Store 115.83
Steck Company 24.20
Yoakum Herald-Times 65.75
Chas. Merian Insurance Agency 5.00
W. S. Beardsley 32.00
Yoakum Municipal Utilities 13.27
Wendel Motor Company 38.73
The Selig Company 89.62
Bell Chemical Company 211.26
C-T-E Laboratories 50.38
Davis Manufacturing Company 176.75
Enterprise, Inc. 7.92
Pruetz Garage 27.00
Superior Chemical Company 232.40
Duro-Test Corporation 41.65
Raskas Boot Shop 45.00
Texas Industrial Laundries 39.95
Dulaney Service Company 129.11
Municipal Finance Officers Association 10.00
Texaco, Inc. 12.60
U. S. Department of the Interior, Geological Survey 2.00
R. H. Koether 85.05

UTILITY

Wenske Sinclair Service 4.75
Wolfssdorf-Chandler Lumber Company 17.37
Arkansas-Louisiana Gas Company 3.50
Southwestern Bell Telephone Co. 57.07
Southern Pacific Company 1.00
Yoakum Hardware Co. 3.87
Vrazel Tire Company 1.00
Yoakum Chamber of Commerce 30.00
Baros Gulf Service 7.70
Anders Auto Supplies 3.81
Sheckles' Machine Works .90
Maverick-Clarke 3.74
Hub City Motor Company 82.48
Tel-A-Win Company 157.50
Addressograph-Multigraph Corporation 1.53
The Selig Company 72.00
Graybar Electric Company, Inc. 937.38
Autocon Industries, Inc. 28.20
W. S. Beardsley 42.00
Wendel Motor Company, Inc. 7.68
Owen Electric Supply, Inc. 21.40
Trans-Tex Supply Co. 175.88
Wholesale Electric Supply Co. 40.88
Alamo Iron Works 299.84
Dulaney Service Company 55.63
Hersey-Sparling Meter Co. 704.70
Electromode 230.55
Priester-Mell Company 157.11
Temple, Inc. 589.82
R. H. Koether 55.55
Lower Colorado River Authority 7,593.85
City of Yoakum 87.17
San Antonio Machine & Supply Co. 166.64

MOTION by Commissioner Love, seconded by Commissioner Borchers, that all bills against the city and utility department be paid as found correct and that petty cash funds be replenished. MOTION carried.

A bill in the amount of $518.00 from Frank G. Bryant & Associates, Inc. for foundation investigation for proposed addition to Huth Memorial Hospital was presented. This bill had been approved by Victor G. Probst for O'Connell and Probst, Architects for this project.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the bill of Frank G. Bryant & Associates, Inc. be paid from the Hospital Construction Fund. MOTION carried.

The following ordinance was introduced and read:

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER—THE PROVISIONS OF SECTION 8 OF ARTICLE 827a, VERNON'S TEXAS PENAL CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF YOAKUM, AS SET OUT IN THIS ORDINANCE: AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED $200 FOR THE VIOLATION OF THIS ORDINANCE. (Ordinance recorded in full as No. 835, Ordinance Book No. 11).

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

The following resolution was introduced and read:

RESOLUTION OF BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, AUTHORIZING CHAIRMAN TO GIVE NOTICE TO BIDDERS OF THE CITY'S INTENTION TO PURCHASE AND ACQUIRE LAND TO BE USED AS A SITE FOR THE CITY'S AIRPORT. (Resolution recorded in full as No. 836, Ordinance Book No. 11).

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

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the resolution be passed as an emergency measure. MOTION carried.

MOTION by Commissioner Borchers, seconded by Commissioner Love, that the resolution be finally passed, approved and adopted. MOTION carried.
MR. Watts of Gulf Television Services met with the commissioners to discuss the proposed franchise which had been presented for consideration. Certain parts of the proposed franchise were discussed and additions were recommended. Mr. Watts was requested to incorporate into the proposed franchise the items discussed and resubmit for consideration at the next regular meeting of the board.

A bill from Yoakum Garden Gate Garden Club in the amount of $30.00 for Christmas Lighting Program was presented.

MOTION by Commissioner Love, seconded by Commissioner Borchers, that the bill be approved for payment. MOTION carried.

MR. W. E. Brzozowski met with the commissioners to discuss a sewer line to serve his home. The commissioners informed Mr. Brzozowski that they would consider this request and see what could be done.

The city manager discussed his report of current activities with the commissioners.

The city manager reported that he had included in the utility department budget the sum of $4,000.00 for water purification equipment which he did not feel would be required during this period and requested authority to transfer this appropriation to street lighting improvements. He further reported that the sale of certain scrap copper wire would increase the miscellaneous revenues by $470.00 and that the use of this amount and the transfer from water purification equipment to street lighting improvements would enable him to purchase an additional 100-175 watt mercury vapor lights.

MOTION by Commissioner Evans, seconded by Commissioner Love, that the transfer of appropriations was as requested by the city manager be allowed. MOTION carried.

There being no further business the meeting adjourned.

ATTEST: ________________
City Clerk

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