REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

PRESENT:
H. O. Gibson -----------------Chairman
Henry B. Matthew-----------------Vice-Chairman
Mitchel Harbus, Jr.----------------Commissioner
George Bucék -----------------Commissioner
Walter Coldewey-----------------Commissioner
Jim Snodgrass-----------------City Manager
Dorothy Moore-----------------City Clerk
James E. Cross -----------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meetings were read and approved.

LEWIS Travland, manager of Rawhide Aviation, gave a report on the progress of the airport and some recommendations to improve the airport. He pointed out the hazard of the light poles at the hardball field in the city park. These poles are in line with the runway and the planes have to clear these poles when landing. He also suggested that the city extend the runway approx. 900 ft. to allow larger planes to land. He recommended a fence along the road by the airport to keep anyone from using the runway for horseback riding, motorcycle riding or just being on the runway. Mr. Travland reported that he had had this to happen several times and this could be very dangerous. He also ask that the board might want to appoint one of the city’s employees to check on the airport more often. City manager assured Mr. Travland that anytime anything went wrong at the airport, he should call the city and the city manager would send someone out there.

THE following sealed bids for 3,000 ft. of P.V.C. sewer pipe were opened:

Utility Supply Co. 2,772.60 less 2%

MOTION by Commissioner Matthew, seconded by Commissioner Bucék, that since this was the only bid submitted, the city manager should contact other companies for a better price and accept what he thinks is the best buy. MOTION carried. The Perry Shankle Co. and The Rohan Co. refused to bid on the pipe.

THE following sealed bids on surplus equipment were opened:

One 10 H.P. motor & compressor
Jack Shecles 31.50
L. J. Elaine 25.00
L. R. Menning 2.00
Archibald Wood 51.25
Janak Armature Works 50.00
Donald R. Moore 10.00

Asphalt trailer with spray bars
Jack Shecles 61.50
L. J. Elaine 167.50
L. R. Menning 2.00

Road Grader
Jack Shecles 50.00
L. R. Menning 25.00
Donald R. Moore 37.50
Feed Mill
Jack Sheckles........... 52.50
L. R. Menning......... 25.00
Donald R. Moore...... 10.00

1925 Fire Truck
Jack Sheckles........... 127.60
L. R. Menning......... 26.52
Janak Armature....... 150.00
Sam McKenzie......... 50.00
Jim Witte............ 201.99
Donald R. Moore..... 101.51

Metal Punch & Shear
Jack Sheckles........... 12.50

Radio Receiver
L. R. Menning........... 1.00

Cannon
Charles Kvinta....... 10.00
Jim Witte............ 50.00

MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that the city manager sell to the highest bidder except that the city reject all bids on the cannon. MOTION carried.

THE following bills were then presented:

CITY:
Artistic Florist........ 19.50
Akransas Louisiana Gas Co. 65.95
DeWitt County Electric Co-op 8.00
Yoakum Herald-Times... 2.72
Southwestern Bell Telephone Co. 286.45
"Heine" Goetz Motor Co. 7.87
Moore Oil Co......... 119.46
Gulf Oil Products..... 11.61
Fisbeck Auto Supply... 13.88
Morrow Hardware Co.... 4.19
Graybar Electric Co. 202.81
Aloam Iron Works..... 36.75
Yoakum Gin and Feed Co. 17.30
Palace Drug Store..... 23.37
Western Auto Associate Store 8.96
Sterling Publishing Co. 59.52
Mobil Oil Co.......... 7.31
Humble Oil & Refining Co. 57.70
Boecker Equipment Co... 4.34
J. Lee Fawcett Lumber Co. 16.31
Wells Wright, Inc..... 31.00
Zaruba Chevrolet Co. 161.49
Wolfsdorf Lumber Co. 12.28
Yoakum Auto Parts..... 15.74
Texas Industrial Services, Inc. 11.00
Smith Municipal Supplies, Inc. 176.69
The Selig Chemical Industrials 90.55
DeWitt Poth & Son..... 115.98
Bugman, Inc.......... 25.00
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<tr>
<th>Company Name</th>
<th>Amount</th>
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<tr>
<td>Gulf States Asphalt Co., Inc.</td>
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<td>Davis Truck &amp; Equipment Co., Inc.</td>
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<td>Jahn Refrigeration</td>
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<td>Colle &amp; Son Lumber Co.</td>
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<td>Catto &amp; Putty, Inc.</td>
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<td>Wraze Tire Co.</td>
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<td>Hills Nursery</td>
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<td>Yoakum Printing Co.</td>
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<td>Association of City Clerks &amp; Sec. of Texas</td>
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<td>C. H. Austin</td>
<td>$145.51</td>
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<td>Elo's Grocery</td>
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<td>Southern Butane Co.</td>
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<td>Yoakum Hardware Co.</td>
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<td>Communication Maintenance Co.</td>
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<td>Goldthwaites of Houston, Inc.</td>
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<td>Yoakum Chamber of Commerce</td>
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<td>Joe Bennett</td>
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<td>Hill-Top Service Station Supplies</td>
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<td>Stevens Plumbing</td>
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<td>CITY OF YOAKUM UTILITIES:</td>
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<td>Arkansas Louisiana Gas Co.</td>
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<td>Crane Supply Co.</td>
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<td>Wolfsdorf Lumber Co.</td>
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<td>Arno Rudolph</td>
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<td>Sheckles Machine Works</td>
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<td>Fisbeck Auto Supply</td>
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<td>Moore Oil Co.</td>
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<td>Graybar Electric Co.</td>
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<td>Alamo Iron Works</td>
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<td>Austin Ford Tractor, Inc.</td>
<td>22.60</td>
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<td>Southway Electric Utility Service, Inc.</td>
<td>32.15</td>
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Total: 6,249.10
Gamon, Inc.  528.00
The Fullwell Motor Products Co.  22.26
Pitney Bowes, Inc.  78.00
Diamond Shamrock Chemical Co.  58.50
R T E Corporation  132.50
Lower Colorado River Authority  13,758.97
Tri-Valley Welding Supply  9.68
The Rohan Co.  233.00
Guadalupe Valley Electric Co-op, Inc.  53.50
Yoakum Auto Parts  93.11
Sterett Supply Co.  507.86
The Perry Shankle Co.  1,052.08
Zaruba Chevrolet Co.  10.58
Temple, Inc.  267.40
Yoakum Gin and Feed Co.  1.00

**19,851.16**

MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

SAM McKenzie had Dave Denison from Hunter Associates were present to review the proposed zoning ordinance for the City of Yoakum. Mr. Denison explained how a zoning ordinance could regulate the use of land inside the city limits. He also explained the procedure of adopting a zoning ordinance. The first thing would be to appoint a Zoning Commission, this could be the Planning Commission, to recommend the zoning and hold public hearings before the city could adopt a zoning ordinance.

A motion was made by Commissioner Matthew that the board table action but withdrew his motion.

MOTION by Commissioner Bucek, seconded by Commissioner Harbus, that the Planning Commission be appointed as the Zoning Commission. MOTION carried.

THE following ordinance was introduced and read:

**AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS, REGULATING THE USE AND MANNER OF INSTALLATION AND MAINTENANCE OF PLUMBING, INCLUDING ALTERATIONS, REPAIRS, REPLACEMENTS, EQUIPMENT, APPLIANCES, FIXTURES, FITTINGS AND/OR APPURTENANCES THERETO, AND/OR WHEN CONNECTED TO THE WATER OR SEWAGE SYSTEM; ADOPTING THE SOUTHERN STANDARD PLUMBING CODE, REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING A PENALTY AS IN SAID SOUTHERN PLUMBING CODE CONTAINED AND PROVIDING FOR THE EFFECTIVE DATE:** (Recorded in full as no. 1025)

MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that the ordinance pass first reading. MOTION carried.

THE following resolution was presented:

**PROHIBIT PARKING ON THE EAST SIDE OF FRONT STREET BETWEEN W. MORRIS AND W. HUGO STREETS AS REQUESTED BY ANTON STARY.**

MOTION by Commissioner Bucek that the resolution be passed. Motion died for lack of a second.
Commissioner Harbus suggested that the board instruct the city manager to check with Mr. Stary on parallel parking on the opposite side of the street and also contact Yoakum Packing Co. about parking in the next block.

CITY manager presented a request for financial assistance for the Mental Health and Mental Retardation (MHMR) program in Victoria which provides services to Yoakum residents. (approx. 22 people from Yoakum have been treated) The city manager explained that quite a few counties and neighboring cities had contributed to this program.

The board ask the city manager to invite one of the directors of MHMR to the next meeting for further information.

CITY clerk recommended that the fee for certified Tax Certificates and certified copies of Birth & Death certificates be increased.

MOTION by Commissioner Matthew, seconded by Commissioner Ducek, that the tax certificates be increased from .50$ to $1.50 and that birth and death certificates be increased from .50$ to $1.00. 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 169 OF ARTICLE 6701d, VERNON'S TEXAS CIVIL STATUTES, 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 $200.00 FOR THE VIOLATION OF THIS ORDINANCE. (Recorded in full as No. 1026)

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that the ordinance be passed, approved and adopted. MOTION carried.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson-----------------------------Chairman
Henry B. Matthew------------------------Vice-Chairman
Mitchel Harbus, Jr.---------------------Commissioner
George Bucek----------------------------Commissioner
Walter Coldewey------------------------Commissioner
Dorothy Moore---------------------------City Clerk
James E. Cross--------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meeting were read and approved.

LEWIS Travland, manager of Rawhide Aviation, presented a written proposal for improvements to the Yoakum Municipal Airport:

1. Baseball park light poles situated at the south end of Runway 13 be removed immediately and the baseball park be moved in the near future.

2. Runway be extended to south end to existing fence adding on additional 950 feet to existing runway making a total length of 4350 feet. This length was discussed with the FFA and found to be adequate to handle all aircraft through the Corporate Jet class (Lear, Citation, DR 125, etc.)

3. Parking lot resurfaced and ramp extension paved so Airport could be fully utilized as we often see parking become a problem.

MR. Travland felt these improvements would be of very little expense in return for one of the most adequate airports in the country.

THE following bills were then presented:

CITY:
Western Auto Associate Store 6.31
Elo's Grocery & Market 16.42
P. C. Liquor 11.00
Bugman, Inc. 25.00
Schaffner's Service Sta. 2.85
World Almanac 2.30
Raymond Fylasezyk 2.00
J. Lee Fawcett Lumber Co. 46.92
Truckers Equipment Co. 21.85
Thompson Service Parts 198.00
Lone Star Paper Co. 61.37
Industrial Solvents 217.25
Anders Auto Supplies 74.62
Retail Merchants Association 4.78
McCullum Equipment Co. 1,000.00
Southern Butane 12.75
Yoakum Chamber of Commerce 30.00
"Heine" Goetz Motor Co. 13.61
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
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<tr>
<td>Kopecky Flower Shop</td>
<td>10.00</td>
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<tr>
<td>Artistic Florist</td>
<td>10.50</td>
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<td>Haynes Floral &amp; Gift Shop</td>
<td>22.00</td>
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<td>Pearl Beer Distributing Co.</td>
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<td>Corner Cafe</td>
<td>290.00</td>
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<td>Yoakum Herald-Times</td>
<td>110.33</td>
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<td>Maverick Clarke</td>
<td>30.24</td>
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<td>Dewitt Poth &amp; Son</td>
<td>33.50</td>
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<tr>
<td>Texas City Management Association</td>
<td>13.00</td>
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<td>Dewitt County</td>
<td>13.00</td>
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<tr>
<td>Mobil Oil Corporation</td>
<td>12.58</td>
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<td>Cliff's Radiator Shop</td>
<td>18.75</td>
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<td>Drive-In Cleaners &amp; Laundry</td>
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<td>Stevens Plumbing Co.</td>
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<td>Texas Industrial Services, Inc.</td>
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<td>Boecker Equipment Co.</td>
<td>26.18</td>
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<td>Yoakum Printing Co.</td>
<td>26.05</td>
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<td>Yoakum Auto Parts</td>
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<td>Hill's Nursery</td>
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<td>Moore Oil Co.</td>
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<td>Wolfsdorf Lumber Co.</td>
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<td>Federal Communication Co.</td>
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<td>Leo's Auto Electric</td>
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<td>Yoakum Gun and Feed Co.</td>
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<td>F. L. Merian, M.D.</td>
<td>5.00</td>
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<td>Hill-Top Service Station Supplies</td>
<td>31.10</td>
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<td>Shackle's Machine Works</td>
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<td>Yoakum Hardware Co.</td>
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<td>Southwestern Bell Telephone Co.</td>
<td>319.70</td>
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<td>Main Linen Service</td>
<td>7.61</td>
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<tr>
<td>City Drug Store</td>
<td>3.50</td>
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<tr>
<td>Fisbeck Auto Supply</td>
<td>12.55</td>
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<td>Smith Municipal Supplies, Inc.</td>
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<td>Wendel Motor Co.</td>
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<td>Morrow Hardware Co.</td>
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<td>Anderson Machinery Co.</td>
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<td>Motorola</td>
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<td>Watson Distributing Co.</td>
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<td>Browning-Ferris Machinery Co.</td>
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<td>Tri-Valley Welding Supply Co.</td>
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<td>Girard Machinery &amp; Supply Co.</td>
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<td>The A. G. Bailey Co.</td>
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<td>Golden Council of Governments</td>
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<td>Boehm Tractor Sales</td>
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**CITY OF YOAKUM UTILITIES:**

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<tr>
<th>Company Name</th>
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<tr>
<td>Elo's Grocery</td>
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<td>L. J. Blaine</td>
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<td>Morrow Hardware Co.</td>
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<td>Shackle's Machine Works</td>
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**Total:** 8,361.55
Yoakum Hardware Co.  26.22
Southwestern Bell Telephone Co.  50.68
Fisbeck Auto Supply  118.64
City Drug Store  1.59
Moore Oil Co.  64.10
Sterett Supply Co.  816.53
Wolfsdorf Lumber Co.  3.81
Vrael Tire Co.  2.45
Graybar Electric Co.  126.85
F. L. Merian, M.D.  5.00
The Fullwell Motor Products Co.  113.80
Hersey Products Inc.  322.43
J. Lee Fawcett Lumber Co.  25.76
Anders Auto Supplies  11.51
Nelson Electric  325.82
Colle & Son Lumber Co.  11.68
Cliff's Radiator Shop  6.00
First State Bank  8.40
Sears Roebuck Co.  94.00
Gulf Oil Products  94.00
Wendel Motor Co., Inc.  1,188.10
Yoakum Auto Parts  5.00
Boecker Equipment Co.  142.36
Dulaney Service Co., Inc.  10.26
Neptume Meter Co.  10.70
Chemtech Industries  39.10
Alamo Iron Works  58.70
Sparkling Meter Co.  235.07
Southway Electric Utility Service Inc.  39.00
Tri-Valley Welding Supply  487.70
Temple, Inc.  555.55
Mobil Oil Corporation  21.18
Lower Colorado River Authority  15,608.52

\[ \text{Total} = 21,591.31 \]

MOTION by Commissioner Coldewey, seconded by Commissioner Bucek, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following sealed bids for utility poles were opened:

International Paper Co.
- 35 Class 4, 35' creosoted poles  $ 30.05 Ea.
- 15 Class 4 40' " " 37.85 "
- 35 Class 3 35' " " 35.35 "
- 15 Class 3 40' " " 44.10 "

Conroe Creosoting Co.
- 35 Class 4, 35' creosoted poles  32.40 ea.
- 15 Class 4 40' " " 41.80 "
- 35 Class 3 35' " " 36.25 "
- 15 Class 3 40' " " 45.60 "

Graybar Electric Co.
- 35 Class 4, 35' creosoted poles  34.20 Ea.
- 15 Class 4 40' " " 42.95 "
- 35 Class 3 35' " " 37.35 "
- 15 Class 3 40' " " 47.60 "
Koppers Company Inc.
35 Class 4 35' creosoted poles $31.55 ea.
15 Class 4 40' " " 39.70 "
35 Class 3 35' " " 34.55 "
15 Class 3 40' " " 44.00 "

Moss-American, Inc.
35 Class 4 35' Creosoted poles 32.50 ea.
15 Class 4 40' " " 39.80 "
35 Class 3 35' " " 31.00 "
15 Class 3 40' " " 43.00 

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that the city manager be authorized to check the bids with the Electrical Supt. and accept the lowest bid that meets our specifications. MOTION carried.

The following sealed bids for a 225 KVA 3 phase pad mount transformer were opened.

Temple Inc. $1,560.00
Graybar Electric Co. 1,560.00
Sterett Supply Co. 1,801.00
Ferry Shankle Co. 1,851.00
Southway Electric Utility Services, Inc. 1,932.00
Tri-Electric 2,059.00

MOTION by Commissioner Harbus, seconded by Commissioner Bucek, that the city manager be authorized to check the bids with the Electrical Supt. and accept the lowest bid that meets our specifications. MOTION carried.

MR. Hugo Geck, of Southwestern Bell Telephone Co. was present to present two ordinances to the commission for approval.

The first ordinance was to increase the present telephone rates as follows:
One Party Business flat rate from $11.50 to $12.00
One Party Residence rate from 5.75 to 6.00
Two Party Residence rate from 4.50 to 4.75

The other ordinance concerned extended area service with Cuero, Shiner and Hallettsville with the following rates.
Business One Party Flat Rate $14.50
Residence One Party Flat Rate 6.50
Residence Two Party Flat Rate 5.00

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, that the board take action for further study on the wording of the ordinances. MOTION carried.

THE following resolution was presented:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, DESIGNATING CERTAIN CITY OFFICIALS AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF OF THE CITY OF YOAKUM IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE PROPOSE OF PARTICIPATING IN THE LAND AND WATER CONSERVATION ACT OF 1965; CERTIFYING THAT THE CITY OF YOAKUM IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SUCH PROGRAM.
(Recorded in full as No. 1027)

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, that the resolution be passed, approved and adopted. MOTION carried.
THE following resolution was introduced and read:
RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED
STATES OF AMERICA, FOR A GRANT UNDER P. L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America
has authorized the making of grants to public bodies to aid
in financing the construction of basic water and sewer projects:
(Recorded in full as No. 1028)

MOTION by Commissioner Bucek, seconded by Commissioner Matthew, that
the resolution be passed, approved and adopted. MOTION carried.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS,
REGULATING THE USE AND MANNER OF INSTALLATION
AND MAINTENANCE OF PLUMBING, INCLUDING ALTER-
ATIONS, REPAIRS, REPLACEMENT, EQUIPMENT,
APPLIANCES, FIXTURES, FITTINGS AND/OR APPURTE-
ANCES THEREOF, AND/OR WHEN CONNECTED TO THE
WATER OR SEWAGE SYSTEM; ADOPTING THE SOUTHERN
STANDARD PLUMBING CODE, REPEALING ALL ORDINANCES
IN CONFLICT THERewith; PROVIDING A PENALTY AS IN
SAID SOUTHERN PLUMBING CODE CONTAINED AND PRO-
VIDING FOR THE EFFECTIVE DATE:
(Recorded in full as No. 1025)

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that
the ordinance be passed, approved and adopted. MOTION carried.

THE following order was presented;

ORDER FOR CITY OFFICER ELECTION
(Recorded in full as no. 1029)

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that
the above order be passed, approved and adopted. MOTION carried.

MR. Tom Kelliher, Executive Director of the Gulf Bend Center in
Victoria, Texas, gave a report on the functions of the Gulf Bend Center.
He explained that the Mental Health and Mental Retardation program serves
as an out-patient center for the San Antonio hospital and requires local
matching funds. These funds come from surrounding counties and cities.
Patients treated under the MMRR program are of those who cannot afford
private doctors. Mr. Kelliher said that 2 people from Yoakum are now
being treated at the Center.

MOTION by Commissioner Bucek, seconded by Commissioner Harbus, that
the City of Yoakum contribute $800.00 to the Gulf Bend Center. MOTION carried.

THE following people were contacted by the city manager and ask to
serve on the Planning & Zoning Commission.

Carl Ramert
Paul Gustwick
Ralph Rodriguez
Jim Snodgrass

Melvin Borchert
Jim Witte
Herbert Rice
MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that they be appointed as the Zoning Commission. Commissioner Bucek voted no. Commissioners Matthew, Harbus and Coldewey voted yes. Motion carried.

Mr. Jack Cloutier, Architect, presented a drawing of the proposed location of the police department on the 2nd floor of the municipal building. Mr. Cloutier said that the cost to convert the one room into a jail would be approx. $16,000.00, (this would be new cells and metal on the walls) the rest of the remodeling should not cost too much since all that was required was some petition walls and some rewiring. Chief Moore said that the City of Cuero had some used cells that the city could buy and reduce the cost of the jail room.

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that Mr. Cloutier contact Fawcett Lumber Co. or Carroll Orr on a cost plus basis and proceed with the plans. MOTION carried

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that Wm. Culak be appointed Electrical Superintendent at the same salary as Vincent Honc was getting at the time of his death. MOTION carried.

THE following resolution was offered by Commissioner Bucek, seconded by Commissioner Matthew, and unanimously voted and passed as follows:

To prohibit parking on the south side of the 200 block West Grand, starting at the intersection of the 200 block West Grand and Irvine Street to a point 33'6" east of the said intersection.

To prohibit parking on the north side of the 200 block West Grand, starting at the intersection of the 200 block of West Grand and Lott Street to a point 35'6" West of said intersection.

To prohibit parking on the east side of the 400 block Lott Street, starting at the intersection of the 400 block of Lott Street and May Street to a point 37'6" south of said intersection. (No. 1630)

THERE being no further business the meeting adjourned.

R. C. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson------------------------------------Chairman
Henry B. Matthew--------------------------------Vice-Chairman
Mitchel Harbus, Jr.--------------------------------Commissioner
George Bucek -------------------------------------Commissioner
Walter Coldewey -------------------------------Commissioner
Jim Snodgrass ----------------------------------City Manager
Dorothy Moore ----------------------------------City Clerk
James E. Cross ----------------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meeting were read and approved.

JACK Treece, Park Supt., came before the board to recommend that the dues and green fees at the Golf Course be increased. Mr. Treece reminded the board that there had not been an increase in dues & fees for approx. 14 years and the Yoakum Municipal Golf Course dues and fees were low in comparison with other cities this size. If the board approved the following increase it would mean approx. $3,200.00 per year additional income.

CURRENT DUES

Single & Family $4.00 per mo.
    paid yearly

Single & Family $5.00 per mo.
    paid monthly

RECOMMENDED DUES

Single $4.00 per mo.
    paid yearly

Family $5.00 per mo.
    paid monthly

Single $6.00 per mo.
    paid monthly

Family $8.00 per mo.
    paid monthly

CURRENT GREEN FEES

Daily
$1.00 adults
$.50 students

Week-ends and Holidays
$2.00 adults
1.00 students

RECOMMENDED GREEN FEES

Daily
$1.50 adults
$.75 students

Week-ends and Holidays
$2.50 adults
1.50 students

MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that the dues and green fees be increased as recommended by Mr. Treece.

Voting Yes: Commissioners Coldewey, Matthew, Bucek
Voting No: Commissioner Harbus.

MOTION carried.

MR. Treece also reported that local members and business places had donated $970.00 to the golf course to buy certain equipment.
THE following bills were then presented:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>327.86</td>
</tr>
<tr>
<td>Boecker Equipment Co.</td>
<td>45.87</td>
</tr>
<tr>
<td>Morrow Hardware Co.</td>
<td>133.95</td>
</tr>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>70.20</td>
</tr>
<tr>
<td>Palace Drug Store</td>
<td>15.00</td>
</tr>
<tr>
<td>Lone Star Paper Co.</td>
<td>36.60</td>
</tr>
<tr>
<td>Charles Seekamp</td>
<td>84.00</td>
</tr>
<tr>
<td>DeWitt County Electric Co-op</td>
<td>77.36</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>6.50</td>
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<tr>
<td>Anders Auto Supplies</td>
<td>62.35</td>
</tr>
<tr>
<td>Sargent Sowell Inc.</td>
<td>14.95</td>
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<tr>
<td>DeWitt County</td>
<td>4.00</td>
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<tr>
<td>Martins Flag Co.</td>
<td>216.62</td>
</tr>
<tr>
<td>Yoakum Chamber of Commerce</td>
<td>10.00</td>
</tr>
<tr>
<td>The Literary Guild of America</td>
<td>45.39</td>
</tr>
<tr>
<td>Peoples Abstract Co.</td>
<td>5.00</td>
</tr>
<tr>
<td>Goodyear Service Stores</td>
<td>2.00</td>
</tr>
<tr>
<td>Chas Merian Insurance Agency</td>
<td>265.00</td>
</tr>
<tr>
<td>DeWitt Poht &amp; Son</td>
<td>133.25</td>
</tr>
<tr>
<td>Yoakum Herald-Times</td>
<td>92.20</td>
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<tr>
<td>Steck Warlock Co.</td>
<td>117.25</td>
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<tr>
<td>Retail Merchants Association</td>
<td>4.78</td>
</tr>
<tr>
<td>Haynes Floral &amp; Gift Shop</td>
<td>15.00</td>
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<tr>
<td>Browning-Ferris Machinery Co.</td>
<td>700.00</td>
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<tr>
<td>Mobil Oil Corp.</td>
<td>22.80</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>166.95</td>
</tr>
<tr>
<td>Leo's Auto Electric</td>
<td>33.37</td>
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<tr>
<td>Yoakum Hardware Co.</td>
<td>103.74</td>
</tr>
<tr>
<td>Spencer-Sauer Lumber Co.</td>
<td>28.39</td>
</tr>
<tr>
<td>Sheckles Machine Works</td>
<td>36.94</td>
</tr>
<tr>
<td>Rice Electric</td>
<td>18.75</td>
</tr>
<tr>
<td>Bugman, Inc.</td>
<td>60.00</td>
</tr>
<tr>
<td>Wolfsdorf Lumber Co.</td>
<td>71.59</td>
</tr>
<tr>
<td>Burk's Reproduction &amp; Supply Co.</td>
<td>141.84</td>
</tr>
<tr>
<td>Southern Butane Co.</td>
<td>22.95</td>
</tr>
<tr>
<td>Texas Industrial Services, Inc.</td>
<td>8.00</td>
</tr>
<tr>
<td>Zaruba Chevrolet Co.</td>
<td>291.52</td>
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<tr>
<td>Girard Machinery &amp; Supply Co.</td>
<td>1,381.27</td>
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<tr>
<td>Main Linen Service</td>
<td>15.38</td>
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<tr>
<td>Hill-Top Service Station Supplies</td>
<td>111.15</td>
</tr>
<tr>
<td>Moore Oil Co.</td>
<td>119.16</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>11.15</td>
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<tr>
<td>Motorola Comm. &amp; Elect. Inc.</td>
<td>67.00</td>
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<tr>
<td>Texaco, Inc.</td>
<td>55.18</td>
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<tr>
<td>White’s Mines</td>
<td>1,280.81</td>
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<tr>
<td>Fisbeck Auto Supply</td>
<td>289.92</td>
</tr>
<tr>
<td>Eugene Barton</td>
<td>26.59</td>
</tr>
<tr>
<td>Ray Goodson</td>
<td>772.30</td>
</tr>
<tr>
<td>Achushnet Sales Co.</td>
<td>465.60</td>
</tr>
<tr>
<td>Master Service Garage</td>
<td>15.21</td>
</tr>
<tr>
<td>Cuero DeWitt County Health Dept.</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Golden Crescent Council of Governments</td>
<td>66.60</td>
</tr>
<tr>
<td>Southern Pacific Transportation Co.</td>
<td>380.86</td>
</tr>
<tr>
<td>Texaco, Inc.</td>
<td>11.63</td>
</tr>
<tr>
<td>Guild Bend Center</td>
<td>800.00</td>
</tr>
<tr>
<td>Texas Library Book Sales</td>
<td>600.00</td>
</tr>
</tbody>
</table>

**Total:** 10,639.81
CITY OF YOAKUM UTILITIES:
Southwestern Bell Telephone Co. 50.13
Moore Oil Co. 47.95
The Rohan Co. 175.20
Yoakum Hardware Co. 68.62
Leo's Auto Electric 17.91
Spencer-Sauer Lumber Co. .90
Arno Rudolph 503.51
Scheckles Machine Works 339.93
Utility Supply Co. 781.88
Humble Oil & Refining Co. 28.30
Gulf Oil Products 797.63
Guadalupe Valley Water & Sanitation Assoc. 64.00
Southway Electric Utility Service, Inc. 1,458.86
Anders Auto Supplies 38.18
Graybar Electric Co. 492.52
Yoakum Gin & Feed Co. 1.80
Diamond Shamrock Chemical Co. 136.50
Wolfsdorf Lumber Co. 4.93
Janak's Armature Works 53.44
Yoakum Auto Parts 17.38
Burroughs Corporation 776.00
Hill-Top Service Station & Supplies 27.36
Raska's Boot Shop 9.95
Western Auto Associate Store 14.19
Texas Foundation & Precast Co., Inc. 152.00
Yoakum Printing Co. 23.50
Austin Meter Service, Inc. 302.26
J. Lee Fawcett Lumber Co. 58.30
Arkansas Louisiana Gas Co. 35.75
Morrow Hardware Co. 2.40
P. J. Davis Insurance Agency 22.00
William Hahn Construction Co. 10.00
Boecker Equipment Co. 53.07
Alamo Iron Works 370.72
The Fullwell Motor Products Co. 23.84
International Paper Co. 2,123.50
Neptune Meter Co. 165.14
Tri-Valley Welding Supply 28.84
Fisbeck Auto Supply 106.73
Sterrett Supply Co. 51.80
Trans-Tex Supply Co. 312.79
Texaco, Inc. 16.68
Sears Robuck & Co. 112.59
Perry Shankle Co. 866.08
Temple Inc. 308.21
Lower Colorado River Authority 15,088.63
26,791.09

MOTION by Commissioner Bucek, seconded by Commissioner Matthew, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.
THE following ordinance was introduced and read:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS
PROVIDING THAT ALL DOGS KEPT WITHIN THE
CITY OF YOAKUM, TEXAS BE VACCINATED AGAINST
RABIES; PROVIDING FOR A CITY DOG FOUNB
AND PROVIDING REGULATIONS FOR ITS OPERATION;
PROVIDING FOR THE IMPOUNDING AND DESTRUCTION OF
ALL UNVACCINATED DOGS FOUND AT LARGE UPON THE
STREETS, ALLEYS AND HIGHWAYS OF THE CITY;
REPEALING CONFLICTING ORDINANCES; AND DECLARING
AN EMERGENCY. (Recorded in full as No. 1031)

MOTION by Commissioner Harbus, seconded by Commissioner Bucek, that
the ordinance be passed, approved and adopted. MOTION carried.

JIM Cross, City Attorney, submitted a contract prepared by Jack
Cloutier for the renovation of the portion of city hall for the police
department. This contract was for a cost plus 10% basis with the contractor
being reimbursed for 90% on the 5th of each month and the balance upon
completion and final approval by Jack Cloutier.

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, that
Carroll Orr be awarded the contract and that H. O. Gibson, Chairman of the
Board be authorized to sign the necessary papers. MOTION carried.

A special meeting was called for April 5th, 1972 to convey the returns
of the City Officer election.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the
Board of Commissioners
City of Yoakum, Texas

ATTEST: ______________________
City Clerk
April 5, 1972
5:00 P. M.
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

PRESENT:
H. O. Gibson------------------------Chairman
Henry B. Matthew-------------------Vice-Chairman
Mitchel Harbus, Jr. ----------------Commissioner
George Bueck------------------------Commissioner
Walter Coldewey---------------------Commissioner
Dorothy Moore------------------------City Clerk
James E. Cross-----------------------City Attorney

THE meeting was called for the purpose of canvassing the returns of the City Officers Election held on April 4, 1972.

THE chairman appointed Commissioner Harbus and Coldewey to canvass the returns and the following resolution was presented:

RESOLUTION CANVASSING RETURNS OF AND DECLARING RESULT OF CITY OF YOAKUM, TEXAS, CITY OFFICER ELECTION HELD ON APRIL 4, 1972. (Recorded in full as No. 1032)

MOTION by Commissioner Coldewey, seconded by Commissioner Harbus, that the resolution be passed, approved and adopted. MOTION carried.

MR. James E. Cross, Notary Public, administered the oath of office to Henry B. Matthey and George W. Bueck and they were declared duly installed in the office of City Commissioner.

MOTION by Commissioner Bueck, seconded by Commissioner Coldewey, the H. O. Gibson be elected Chairman of the Board of City Commissioners. MOTION carried.

COMMISSIONER Matthew nominated Walter Coldeweyfor Vice-Chairman
COMMISSIONER Bueck nominated Mitchel Harbus, Jr. for Vice-Chairman

THE Chairman called for a vote:

THE vote was unanimous for Walter Coldewey as Vice-Chairman.

THERE being no further business the meeting adjourned.

[Signature]
H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson -------------------------------Chairman
Walter Coldewey -------------------------------Vice-Chairman
Henry B. Matthew-----------------------------Commissioner
Mitchel Harbus, Jr.--------------------------Commissioner
George Buech-------------------------------Commissioner
Jim Snodgrass -------------------------------City Manager
Dorothy Moore -------------------------------City Clerk
Jim Cross-----------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson

THE minutes of the previous meetings were read and approved.

MR. Wayne Hollen came before the board objecting to the location of the Schriefers curb line on Theresa Street.

The board ask Mr. Cross to examine the deeds and field notes of Wayne Hollen and Clarence Schriefe.

THE following bills were then presented:

<table>
<thead>
<tr>
<th>CITY:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>316.12</td>
</tr>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>43.50</td>
</tr>
<tr>
<td>Steck-Warlick Co.</td>
<td>12.85</td>
</tr>
<tr>
<td>Joe Bennett</td>
<td>60.00</td>
</tr>
<tr>
<td>Stevens Plumbing Co.</td>
<td>8.66</td>
</tr>
<tr>
<td>Yoakum Herald-Times, Inc.</td>
<td>130.09</td>
</tr>
<tr>
<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
</tr>
<tr>
<td>Boehm Tractor Sales</td>
<td>26.49</td>
</tr>
<tr>
<td>Bugman, Inc.</td>
<td>25.00</td>
</tr>
<tr>
<td>Dewitt Poth &amp; Son</td>
<td>54.64</td>
</tr>
<tr>
<td>Kaiser Feed &amp; Farm Supply</td>
<td>35.00</td>
</tr>
<tr>
<td>Palace Drug Store</td>
<td>8.55</td>
</tr>
<tr>
<td>Yoakum Printing Co.</td>
<td>20.70</td>
</tr>
<tr>
<td>Retail Merchants Assoc.</td>
<td>4.78</td>
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<tr>
<td>John E. Trott M.D.</td>
<td>15.00</td>
</tr>
<tr>
<td>Thompson Service Parts</td>
<td>456.21</td>
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<tr>
<td>Maverick-Clark</td>
<td>5.25</td>
</tr>
<tr>
<td>Raksa's Boot Shop</td>
<td>18.71</td>
</tr>
<tr>
<td>Arno Rudolph</td>
<td>26.00</td>
</tr>
<tr>
<td>Wendland's Farm Products</td>
<td>5.51</td>
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<tr>
<td>&quot;Heine&quot; Goetz Motor Co.</td>
<td>100.00</td>
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<tr>
<td>DeWitt County Electric Co-op</td>
<td>24.13</td>
</tr>
<tr>
<td>Wendel Motor Co.</td>
<td>10.51</td>
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<tr>
<td>Anders Auto Supplies</td>
<td>136.55</td>
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<tr>
<td>Morrow Hardware Co.</td>
<td>1.25</td>
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<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>170.15</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>85.23</td>
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<tr>
<td>Texas Industrial Service Inc.</td>
<td>10.00</td>
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<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>18.40</td>
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<td>Hoore Oil Co.</td>
<td>199.10</td>
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<tr>
<td>Company Name</td>
<td>Amount</td>
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<tr>
<td>--------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Southern Butane Co.</td>
<td>17.00</td>
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<tr>
<td>Boecker Equipment Co.</td>
<td>21.29</td>
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<tr>
<td>Yoakum Hardware Co.</td>
<td>48.61</td>
</tr>
<tr>
<td>Southern Pacific Transportation Co.</td>
<td>1,333.34</td>
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<tr>
<td>Texas Emulsions, Inc.</td>
<td>908.20</td>
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<tr>
<td>Victoria Machine Works</td>
<td>35.63</td>
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<tr>
<td>McCallum Equipment Co.</td>
<td>500.00</td>
</tr>
<tr>
<td>Bear Equipment Parts Co.</td>
<td>42.75</td>
</tr>
<tr>
<td>Mobil Oil Corp.</td>
<td>11.87</td>
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<tr>
<td>Browning Ferris Machinery Co.</td>
<td>90.10</td>
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<tr>
<td>Fedelity Prodts Co.</td>
<td>69.95</td>
</tr>
<tr>
<td>Hahn Brothers Construction</td>
<td>408.00</td>
</tr>
<tr>
<td>Ray Goodson</td>
<td>772.50</td>
</tr>
<tr>
<td>Gulf States Asphalt Co.</td>
<td>872.63</td>
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<tr>
<td>The Highsmith Co.</td>
<td>17.85</td>
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<tr>
<td>Davis Truck &amp; Equipment Co.</td>
<td>453.00</td>
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<tr>
<td>Goldthwaites of Houston, Inc.</td>
<td>273.10</td>
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<tr>
<td>Golden Crescent Council of Governments</td>
<td>66.60</td>
</tr>
<tr>
<td>Texaco Inc.</td>
<td>51.52</td>
</tr>
<tr>
<td>Eugene Barton</td>
<td>122.65</td>
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<tr>
<td>Whites Mines</td>
<td>616.95</td>
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<tr>
<td>Alamo Iron Works</td>
<td>127.34</td>
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<tr>
<td>Wolfsdorf Lumber Co.</td>
<td>16.30</td>
</tr>
<tr>
<td>Sterett Supply Co.</td>
<td>35.75</td>
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<tr>
<td>Watson Distributing Co.</td>
<td>291.40</td>
</tr>
<tr>
<td>Zaruba Chevrolet Co.</td>
<td>35.07</td>
</tr>
<tr>
<td>Gardner Machinery Corp.</td>
<td>97.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>10,698.10</td>
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**City of Yoakum Utilities:**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>City Drug Store</td>
<td>2.24</td>
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<tr>
<td>F. L. Merian M.D.</td>
<td>5.00</td>
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<tr>
<td>Burroughs Corp.</td>
<td>3.35</td>
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<tr>
<td>Reaka's Boot Shop</td>
<td>9.95</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>55.00</td>
</tr>
<tr>
<td>Hill-Top Service Station Supplies</td>
<td>13.85</td>
</tr>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>5.40</td>
</tr>
<tr>
<td>Southway Electric Utility Service</td>
<td>50.00</td>
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<tr>
<td>Graybar Electric Co.</td>
<td>54.79</td>
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<tr>
<td>Wendel Motor Co.</td>
<td>17.93</td>
</tr>
<tr>
<td>Utility Supply Co.</td>
<td>136.30</td>
</tr>
<tr>
<td>Anders Auto Supplies?</td>
<td>57.33</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>361.53</td>
</tr>
<tr>
<td>Gulf Oil Products</td>
<td>83.11</td>
</tr>
<tr>
<td>Wolfsdorf Lumber Co.</td>
<td>66.09</td>
</tr>
<tr>
<td>R &amp; S Salvage Co.</td>
<td>3.00</td>
</tr>
<tr>
<td>Palace Drug Store</td>
<td>.87</td>
</tr>
<tr>
<td>Colle &amp; Son Lumber Co.</td>
<td>7.11</td>
</tr>
<tr>
<td>Yoakum Auto Parts</td>
<td>66.05</td>
</tr>
<tr>
<td>Morrow Hardware Co.</td>
<td>42.59</td>
</tr>
<tr>
<td>The Rohan Co.</td>
<td>92.28</td>
</tr>
<tr>
<td>The Fullwell Motor Products Co.</td>
<td>242.92</td>
</tr>
<tr>
<td>Sterett Supply Co.</td>
<td>134.75</td>
</tr>
<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>23.35</td>
</tr>
<tr>
<td>Scheckles Machine Works</td>
<td>18.00</td>
</tr>
<tr>
<td>Fisbeck Auto Supply</td>
<td>90.85</td>
</tr>
<tr>
<td>Jenaq Armature Works</td>
<td>41.75</td>
</tr>
<tr>
<td>Arno Rudolph</td>
<td>54.98</td>
</tr>
</tbody>
</table>
Zaruba Chevrolet Co.  .95
Boecker Equipment Co.  7,982.75
Yoakum Hardware Co.  161.57
Southwestern Bell Telephone Co.  49.79
Hub City Grocery  1.50
National Chemsearch Corp.  221.36
Lauer Dozer Service  752.00
Moore's Electric & Plumbing Supply  30.00
Diamond Shamrock Chemical Co.  58.50
Deborah Gulf Service  8.25
Jahn Refrigeration Inc.  284.25
Moore Oil Co.  1,308.11
Conco Inc.  162.50
Lower Colorado River Authority  14,700.55
Uni-Chem Corporation  69.97
Southwest Meter & Supply Co.  161.65
Hersey Products Inc.  9.88
The Perry Shanks Co.  561.39
Neptune Meter Co.  3.06
Mantek Corporation  941.74
Tri-Valley Welding Supply  47.61

TOTAL  29,586.36

MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

The following sealed bids on valves for the Water Distributing System were opened:

Utility Supply Co.  $662.00 less 2%-10 days
Alamo Iron Works  746.90
Trans-Tex Supply Co.  733.18 less 2%-10 days
The Perry Shanks Co.  634.34 less 2%-10 days

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that The Perry Shanks Co. be awarded the bid. MOTION carried.

THE following appointments were recommended:

CITY MANAGER-----------------Jim Snodgrass
CITY ATTORNEY----------------James E. Cross
CITY HEALTH OFFICER----------Dr. David H. Watson

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, that the above appointments be approved. MOTION carried.

THE following appointments were recommended:

Supervising Board of Electricians-- Jim Snodgrass, Elmer Hanna
                                      Rudolph Jahn.
For three members on the Housing Authority Board.
                                      Elwood Gaus, Fred Schiege and Herbert Rice.

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the above appointments be approved. MOTION carried.
THE City Manager made the following appointments and recommended their approval:

City Clerk/Secretary, Tax Assessor-Collector - Dorothy Moore
Deputy City Clerk/Secretary, Tax Assessor-Collector--Charlotte Morrow
Director of Finance------------------Dennis Strauss
Director of Public Works---------------Robert Camper
Fire Chief-Fire Marshall----------------Elmer Hanna
Chief of Police----------------------Billy Moore
Electrical Superintendent---------------Wm. Culsk
Street Superintendent----------------Joe Bennett
Park Superintendent-------------------Jack Treece

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that appointments by the City Manager be approved. MOTION carried.

THE following people were contacted and ask to serve on the following Boards & Committee:

YOAKUM PARK & RECREATION BOARD

Walter Steen
T. H. Deborah
Johnny Leopold
George Bucek

HOUSING BOARD OF ADJUSTMENTS & APPEALS

A. E. Mgebroff, M.D.
R. J. Walters - Realtor
Charles Pate - Contractor
Fred Wolfsdorf - Lumber Yard
W. E. Ehlers - Citizen

LIBRARY BOARD

One year members to expire April, 1973

Mrs. W. W. White, Jr.
Mrs. Henry B. Matthew
Mrs. C. C. Wellhausen
Miss Agnes Abernathy
Mrs. A. J. House

Four year members to expire April, 1976

Mrs. H. T. Buehring
Mrs. Mary Delia Cansles
Mr. Melvin Hairrell
Mrs. William A. Adams
Mrs. Ralph E. Rimm
Mrs. John Ziegler

CITIZENS ADVISORY COMMITTEE

M. C. Jamison
Mrs. Elwood Gaus
Mrs. Mary McQuillen
Jerry Welch  
Ralph Rodriguez  
Harvey Vraal  
Mrs. Wm. Friedel

MOTION by Commissioner Coldeway, seconded by Commissioner Harbus, that
the appointments be approved. MOTION carried.

THE following resolution was introduced and read:

NOW THEREFORE BE IT RESOLVED BY THE CITY OF YOAKUM THAT:

Sec. 1. The Chairman of the Board of Commissioners, or in
his absence, the City Manager, is hereby authorized to make provision for
the City of Yoakum's regularly employed law enforcement officers to assist
any other municipality or county, when in the opinion of the Chairman of
the Board of Commissioners or the City Manager authorized to declare a state
of civil emergency in such other county or municipality, there exists in
such other county or municipality a need for the services for additional law
enforcement officers to protect the health, life, and property of such other county
or municipality, its inhabitants and the visitors thereto, by reason, of riot,
unlawful assembly characterized by the use of force and violence, or threat
thereof by three or more persons acting together or without lawful authority,
of during time of natural disasters or man-made calamity. (Recorded in full as No.103)

MOTION by Commissioner Harbus, seconded by Commissioner Coldeway, that
the resolution be passed, approved and adopted. MOTION carried.

THE board authorized the City Manager to advertise for bids on a new
bucket truck for the Electric Department.

MR. Hugo Gock, of Southwestern Bell Telephone Co. was not present and
no action was taken on a proposed ordinance to increase local telephone rates.

MR. Ben Bohuslav and Marvin Matusek representing the Texas Highway Dept.
informed the board that within the next two months, the Highway Dept. is
planning to put a hot overlay on Highway 111 & 77 A. Mr. Bohuslav ask the
board if they wanted to reconsider signal lights at the intersection of
W. Morris & Irvine and Irvine & W. Grand. This would also mean elimination
of parking on Irvine Street from W. Hochheim to N/May Street. Mr. Bohuslav
said he would like the boards decision before the work was started so they
could stripe the streets accordingly.

JACK Treece reported that the pipes in the pump room at the swimming
pool would have to be replaced before the pool could be opened for the summer.
To replace these pipes it would cost approx. $2,000.00. The board ask the
city manager to check on plastic pipe to reduce the cost.

MOTION by Commissioner Harbus, seconded by Commissioner Coldeway authorizing
the City Attorney to proceed with the closing of the alley in Block 1127 and
Block 1129 for the Low Rent Housing Project. MOTION carried.

MOTION by Commissioner Gock, seconded by Commissioner Coldeway, that
the Police Department adopt new uniforms. MOTION carried.

CALVIN Cook was assigned to direct the city's Water Pollution Abatement
and Control Program.
THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:

H. O. Gibson------------------------Chairman
Walter Coldewey---------------------Vice-Chairman
Henry B. Matthew ------------------Commissioner
Mitchel Harbus, Jr. ----------------Commissioner
George Bucek -----------------------City Manager
Jim Snodgrass ---------------------City Clerk
Dorothy Moore ----------------------City Clerk
Jim Cross --------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meeting were read and approved.

MRS. Jack Sengelman and Mrs. Wayne Hollan came before the board in regards to renting the swimming pool for private parties. In 1971 the board passed a resolution that the pool not be rented for private parties unless for a special occasion and with certain regulations. Mrs. Sengelman suggested that if the pool were to stay open until 10:00 P.M., parties could be held without special request to rent the pool. Mr. Snodgrass told the ladies that the city would try the hours she suggested and if enough people used the pool at that time of the night, the pool would stay open until 10:00 P.M. otherwise, it might be just one or two nights a week that the pool would stay open until 10:00 P.M. or whatever hours was most suitable for the public.

DR. Gee came before the board concerning water drainage on E. Gonzales St. Recent rains damaged the parking area at his home and Dr. Gee requested that since this was also used as a drainage ditch he felt the city should repair some of the damage. The board instructed the city manager to check on this request.

THE following bills were then presented for approval.

CITY:

Southwestern Bell Telephone Co. 292.25
Janak's Armature Works 11.50
Mobil Oil Corporation 10.32
Koenig Auto Service 3.00
City Ice & Cold Storage 12.25
DeWitt County Electric Co-op 24.60
J. Lee Fawcett Lumber Co. 129.47
Whites Mines 2,376.39
Arkansas Louisiana Gas Co. 21.45
Literary Guild 11.87
Hahn Bros. Construction 5,551.25
Texas Emulsion Inc. 866.03
Certified Laboratories Inc. 111.50
Moore Oil Co. 99.24
Golden Crescent Council of Governments 230.20
Callaghan & Co. 35.00
Goodyear Service Stores 5.50
Cliffs Radiator Shop 6.00
Southern Fence Co., Inc. 813.20
Southern Pacific Transportation Co. 1,121.75
Texas Industrial Services, Inc. 6.80
<table>
<thead>
<tr>
<th>Business Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. J. Davis</td>
<td>5.00</td>
</tr>
<tr>
<td>Ray Gips</td>
<td>5.00</td>
</tr>
<tr>
<td>Eugene Barton</td>
<td>12.02</td>
</tr>
<tr>
<td>Jahn Refrigeration Co.</td>
<td>7.50</td>
</tr>
<tr>
<td>The Selig Chemical Industries</td>
<td>168.09</td>
</tr>
<tr>
<td>Gulf States Asphalt Co., Inc.</td>
<td>395.02</td>
</tr>
<tr>
<td>Municipal Finance Officers Assoc.</td>
<td>15.00</td>
</tr>
<tr>
<td>Maverick Clarke</td>
<td>14.40</td>
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<tr>
<td>Texas Assoc. of Assessing Officers</td>
<td>15.00</td>
</tr>
<tr>
<td>Deborah Gulf Service</td>
<td>3.50</td>
</tr>
<tr>
<td>Vrazel Tire Co.</td>
<td>4.25</td>
</tr>
<tr>
<td>Billy Moore</td>
<td>175.00</td>
</tr>
<tr>
<td>Steen Insurance Agency</td>
<td>5.00</td>
</tr>
<tr>
<td>Retail Merchants Assoc.</td>
<td>4.78</td>
</tr>
<tr>
<td>Dewitt Poth &amp; Son</td>
<td>288.61</td>
</tr>
<tr>
<td>Yoakum Herald-Times, Inc.</td>
<td>128.77</td>
</tr>
<tr>
<td>Raska's Boot Shop</td>
<td>50.00</td>
</tr>
<tr>
<td>Yoakum Printing Co.</td>
<td>90.90</td>
</tr>
<tr>
<td>Lauer Dozer Service</td>
<td>128.00</td>
</tr>
<tr>
<td>City Drug Store</td>
<td>8.99</td>
</tr>
<tr>
<td>Bugman, Inc.</td>
<td>25.00</td>
</tr>
<tr>
<td>J. C. Penney Co.</td>
<td>11.88</td>
</tr>
<tr>
<td>Artistic Florist</td>
<td>10.00</td>
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<tr>
<td>Drive-In Cleaners &amp; Laundry</td>
<td>50.00</td>
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<tr>
<td>Anders Auto Supplies</td>
<td>37.58</td>
</tr>
<tr>
<td>Arno Rudolph</td>
<td>180.41</td>
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<tr>
<td>Wolfsdorf Lumber Co.</td>
<td>4.30</td>
</tr>
<tr>
<td>Boehm Tractor Sales</td>
<td>22.07</td>
</tr>
<tr>
<td>Main Linen Service</td>
<td>7.61</td>
</tr>
<tr>
<td>Chas Merian Insurance Agency</td>
<td>80.00</td>
</tr>
<tr>
<td>Yoakum Auto Parts</td>
<td>218.90</td>
</tr>
<tr>
<td>Steck-Warlick Co.</td>
<td>7.40</td>
</tr>
<tr>
<td>Girard Machinery &amp; Supply Co.</td>
<td>835.15</td>
</tr>
<tr>
<td>Boecker Equipment Co.</td>
<td>99.80</td>
</tr>
<tr>
<td>&quot;Heine &quot; Goetz Motor Co.</td>
<td>100.56</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>10.60</td>
</tr>
<tr>
<td>Zaruba Chev. Co.</td>
<td>561.78</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>91.96</td>
</tr>
<tr>
<td>Yoakum Chamber of Commerce</td>
<td>30.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>15,682.40</strong></td>
</tr>
</tbody>
</table>

**CITY OF YOAKUM UTILITIES**

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Western Auto Associate Store</td>
<td>11.96</td>
</tr>
<tr>
<td>Burroughs Corp.</td>
<td>27.60</td>
</tr>
<tr>
<td>Certified Laboratories, Inc.</td>
<td>57.10</td>
</tr>
<tr>
<td>Southwestern Bell Telephone Co.</td>
<td>51.18</td>
</tr>
<tr>
<td>The Perry Shankle Co.</td>
<td>1,009.58</td>
</tr>
<tr>
<td>Vrazel Electric Center</td>
<td>3.40</td>
</tr>
<tr>
<td>Southway Electric Utility Service, Inc.</td>
<td>164.00</td>
</tr>
<tr>
<td>Johns-Manville</td>
<td>2,787.84</td>
</tr>
</tbody>
</table>
Lower Colorado River Authority 18,715.77
Tri-Valley Welding Supply 11.46
Arkansas Louisiana Gas Co. 2.00
Southwest Meter & Supply 41.40
Rice Electric 168.21
Mobil Oil Corp. 21.18
Sears Robuck 23.30
Janak's Armature Works 20.00
Yoakum Herald-Times 1.50
Dewitt Poth & Son 52.50
Neputne Meter Co. 3.51
J. Lee Fawcett Lumber Co. 51.85
Industrial Solvents 200.00
Temple, Inc. 789.97
Trans-Tex Supply Co. 26.93
Moore Oil Co. 637.30
Texaco, Inc. 4.24
Palace Drug Store 2.40
The Rohan Co. 60.40
Anders Auto Supplies 187.68
Texaco, Inc. 75.12
Wolfsdorf Lumber Co. 12.59
Arno Rudolph 41.20
Yoakum Auto Parts 86.38
Sterett Supply Co. 539.76
Boecker Equipment Co. 19.73
Malter International Corp. 310.31
Humble Oil & Refining Co. 158.27
Alamo Iron Works 531.80
Morrow Hardware Co. 47.80
Yoakum Gin & Feed Co. 57.75
Yoakum Hardware Co. 32.92

27,047.89

MOTION by Commissioner Harbus, seconded by Commissioner Bucek, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following bonds and coupons were presented for cancellation:

CITY OF YOAKUM PARK BONDS 1949

Coupon No. 44
Nos. 35 thru 41 7 @ 16.25 113.75
No. 34 1 @ 8.13 8.13
121.88

CITY OF YOAKUM HOSPITAL BONDS

Bond Nos. 9-10 2 @ 5,000.00 10,000.00
Coupon Nos. 9 thru 14 6 @ 81.25 487.50
Coupon Nos. 15 thru 25 11 @ 85.00 935.00
11,422.50
CITY OF YOAKUM GENERAL OBLIGATION BONDS

<table>
<thead>
<tr>
<th>No.</th>
<th>Nos. or Range</th>
<th>Face Value</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 thru 6</td>
<td>4 @ 122.50</td>
<td>490.00</td>
<td></td>
</tr>
<tr>
<td>7-8</td>
<td>2 @ 101.25</td>
<td>202.50</td>
<td></td>
</tr>
<tr>
<td>9-10</td>
<td>2 @ 101.25</td>
<td>202.50</td>
<td></td>
</tr>
<tr>
<td>11-12</td>
<td>2 @ 102.50</td>
<td>205.00</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td></td>
<td>102.50</td>
<td></td>
</tr>
<tr>
<td>14 thru 17</td>
<td>4 @ 102.50</td>
<td>410.00</td>
<td></td>
</tr>
<tr>
<td>18 thru 20</td>
<td>3 @ 102.50</td>
<td>307.50</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td></td>
<td>102.50</td>
<td></td>
</tr>
<tr>
<td>22 thru 24</td>
<td>3 @ 102.50</td>
<td>307.50</td>
<td></td>
</tr>
<tr>
<td>25 thru 27</td>
<td>3 @ 102.50</td>
<td>307.50</td>
<td></td>
</tr>
<tr>
<td>28 thru 30</td>
<td>3 @ 102.50</td>
<td>307.50</td>
<td></td>
</tr>
</tbody>
</table>

Total: 2,945.00

MOTION by Commissioner Harbus, seconded by Commissioner Bucek, that the above bonds and coupons be cancelled. MOTION carried.

Sealed bids for a digger and bucket truck combination were opened:

<table>
<thead>
<tr>
<th>Truck Chassis</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boecker Equipment Co.</td>
<td>$5,425.67</td>
</tr>
<tr>
<td>Wendel Motor Co.</td>
<td>4,744.64</td>
</tr>
<tr>
<td>Zaruba Chevrolet Co.</td>
<td>4,654.00</td>
</tr>
</tbody>
</table>

Digger & bucket combination:

<table>
<thead>
<tr>
<th>Utility Equipment Co.</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>with truck bid-Int'l truck</td>
<td>20,314.24</td>
</tr>
<tr>
<td>chassis</td>
<td>4,800.73</td>
</tr>
<tr>
<td>Ford truck chassis</td>
<td>5,099.03</td>
</tr>
<tr>
<td>Commercial Body Corp.</td>
<td>19,886.50</td>
</tr>
<tr>
<td>w/option</td>
<td>20,689.00</td>
</tr>
<tr>
<td>also Int'l truck</td>
<td>5,249.00</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that the city manager and electrical supt. compare the bids to specifications and return to the commission for awarding of bid. MOTION carried.

Sealed bids for electrical equipment for the distribution system were opened:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sterett Supply Co.</td>
<td>5,218.00</td>
</tr>
<tr>
<td>Temple Inc.</td>
<td>5,233.00</td>
</tr>
</tbody>
</table>

Austin Meter Services Inc. submitted a bid on each item and an alternate bid which included labor to assembly the capacitors. The following submitted partial bids only and items were priced individually:

- The Perry Shankle Co.
- Swues Co.
- The E.E.R.D. Co.
THE board recommended that the city manager and electrical supt. go over the bids with a representative from L.C.R.A. and return to the board for awarding of bid.

The following ordinance was introduced and read:

AN ORDINANCE APPOINTING THE BOARD OF EQUALIZATION FOR THE YEAR 1972 PROVIDING FOR THEIR DUTIES AND COMPENSATION AND TIME OF MEETING AND DECLARING AN EMERGENCY. (Recorded in full as No. 1034)

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that the ordinance be passed, approved and adopted. MOTION carried.

THE following people were contacted and ask to serve on the Airport Advisory Board.

Covey Morrow, Jr. term to expire April, 1973
Richard M. Disbrowe term to expire April, 1974
W. E. Mercer term to expire April, 1974

MOTION by Commissioner Bucek, seconded by Commissioner Matthew, that the above be appointed to the Airport Advisory Board. MOTION carried.

CITY Manager reviewed our present garbage rates and proposed the following increase to meet current expenses:

RESIDENTIAL- present $1.25 to $2.00 per month for twice a week pickup.

COMMERCIAL- $4.00 minimum to all commercial places and services will be available five (5) times a week.

FOR commercial places that have a heavy accumulation of garbage, garbage charge will be determined by timing at .25¢ per minute.

GARbage service outside city limits for twice a week pickup will be increased from $2.25 to $3.00 per month.

THE city will also offer services to remove heavy accumulation of trash, etc. in the residential area for a special fee to be determined by the amount of trash to be removed but not less than $5.00.

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the above garbage rates go into effect July 1, 1972. MOTION carried.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson---------------------Chairman
Henry B. Matthew-----------------Commissioner
Mitchel Harbus, Jr.--------------Commissioner
George Bucek----------------------Commissioner
Jim Snodgrass---------------------City Manager
Dorothy Moore---------------------City Clerk

ABSENT:
Walter Coldewey-----------------Vice-Chairman

THE meeting was called for the purpose of considering the awarding of bids for Electrical Equipment and combination Digger-Bucket Truck. These bids were opened at the regular meeting May 9, 1972 and the board instructed the City Manager and Electrical Supt. to check the bids against specifications and return to the board for awarding of bid.

AUSTIN Meter Service was the lowest bid for the electrical equipment.

MOTION by Commissioner Harbus, seconded by Commissioner Bucek, that the lowest bid of Austin Meter Services be accepted. MOTION carried.

ZARUBA Chevrolet Co. was the lowest bidder for a 1972 truck chassis.

COMMERCIAL Body Corp. was recommended for the combination digger and bucket unit.

MOTION by Commissioner Bucek, seconded by Commissioner Matthew, that the bids be awarded to Zaruba Chevrolet Co. and Commercial Body Corp. MOTION carried.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson------------------------Chairman
Walter Coldewey---------------------Vice-Chairman
Henry B. Matthew-------------------Commissioner
Mitchel Harbus, Jr.-----------------Commissioner
George Bueck------------------------Commissioner
Jim Snodgrass----------------------City Manager
Dorothy Moore-----------------------City Clerk
Jim Cross---------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meetings were read and approved.

MR. Paul Gustwick, President of the Tom Tom Association and Fritz Colle, Jr. representing the Brushy Creek Horsemen's Club, ask the board to improve the facilities at the rodeo arena in the city park. Mr. Gustwick said that some pipe had been donated for pens and more could be gotten if the city would haul the pipe. He also told the board that some local welders had offered to donate their services to weld the pipe. The board agreed to hauling the pipe that was donated and would consider how much money could be put into the 1972-1973 budget to improve the rodeo arena. Mr. Snodgrass said he had proposed $1,000.00 in the budget for repairs to the rodeo arena.

JACK Treece, Park Supt., thanked the commission for their co-operation and help during his employment with the city. Mr. Treece had informed the city manager of his resignation earlier in the month, to be effective June 30, 1972.

THE following bills were then presented for approval.

CITY:
Billy Moore .......................... 16.55
DeWitt County Electric Co-op ...... 22.05
Hermann Furniture Co. ............. 29.00
Arkansas Louisiana Gas Co. ...... 13.00
Magnolia Chemical Co. ............. 451.07
Municipal Code Corp. ................ 1,500.00
Steck-Werlick Co. .................... 357.75
Retail Merchants Association .... 4.78
DeWitt County ......................... 5.00
Thompson Service Parts ........... 332.15
Davis Truck & Equipment Co. .... 207.04
Sargent Sowell Inc. ................. 38.65
Steen Insurance Agency ............ 17.50
Spencer Sauer Lumber Co. ......... 1,310.60
Southern Pacific Transportation Co. 1,523.18
Southern Pacific Transportation Co. 60.00
The Literary Guild of America, Inc. 11.44
Yoakum Herald-Times, Inc. ....... 74.66
Mobil Oil Corp. ...................... 6.66
P. J. Davis Insurance Agency .... 110.00
Stevens Plumbing Co. ............... 19.74
Holt Machinery Co. ................. 1,100.00
Cecil Rowan ......................... 989.00
Schwabe & Mikes Paving Co. .... 1,480.00
Main Linen Service
Yoakum Printing Co. 15.38
Dewitt Poth & Son 31.50
Drive Inn Cleaners & Laundry 73.12
Diamond Shamrock Chemical Co. 33.30
Anderson Machinery Co. 273.00
Accent Manufacturing Co. 205.18
Maverick Clarke 19.00
Mobil Oil Corp. 14.97
Browning-Ferris Machinery Co. 14.08
Moore Oil Co. 74.78
Anders Auto Supplies 166.23
Collie & Son Lumber & Plumbing Co. 115.53
Wolfsdorf Lumber Co. 187.23
Bugman, Inc. 111.32
J. Lee Fawcett Lumber Co. 25.00
Yoakum Gin & Feed Co. 19.70
Palace Drug Store 365.70
Bear Equipment Co. 21.99
Southern Butane Co. 12.75
Morrow Hardware Co. 14.45
Boecker Equipment Co. 6,319.61
Texas Industrial Services, Inc. 6.80
Yoakum Auto Parts 229.22
Zaruba Chevrolet Co. 93.90
Kaiser Feed & Farm Supply 3.95
Arno Rudolph 9.10
Artistic Florist 10.00
Sheckles Machine Works 734.47
Western Auto Associate Store 60.82
A. E. Stein Co. 78.95
Golden Crescent Council of Governments' 133.20
Whites Mines 1,292.09
Gardner Machinery Corp. 95.10
See-Mor Television of Yoakum 15.82
Yoakum Chamber of Commerce 30.00

CITY OF YOAKUM UTILITIES:
Western Auto Associate Store 2.50
Morrow Hardware Co. 23.30
Arkansas Louisiana Gas Co. 2.00
Gulf Oil Products 71.50
Anders Auto Supplies 35.10
Wolfsdorf Lumber Co. 15.08
J. Lee Fawcett Lumber Co. 19.10
Boecker Equipment 110.14
Yoakum Auto Parts 127.02
Zaruba Chevrolet Co. 8.04
Arno Rudolph 217.97
Chas Merian Insurance Agency 36.00
Alamo Iron Works 199.19
Austin Scientific Co. 230.00
Fisbeck Auto Supply 58.27
Jack Huppert Co., Inc. 93.96
Hach Chemical Co., Inc. 223.32
Tri Electric Supply Co. 12.00
Janak's Armature Works 24.50

20,174.91
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<td>Burroughs Corp.</td>
<td>27.60</td>
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<td>The Fullwell Motor Products Co.</td>
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<td>The Rohan Co.</td>
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<td>Sterett Supply Co.</td>
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<td>Lone Star Paper Co.</td>
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<td>Master Service Garage</td>
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<td>Dewitt Poth &amp; Son</td>
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<td>Texaco, Inc.</td>
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<td>Tri-Valley Welding Supply</td>
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<td>Wendel Motor Co.</td>
<td>5.16</td>
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<td>Johns Manville</td>
<td>886.88</td>
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<td>Lower Colorado River Authority</td>
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<td>The Perry Shackle Co.</td>
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<td>Texaco, Inc.</td>
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</table>

MOTION by Commissioner Coldewey, seconded by Commissioner Bucek, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following resolution was introduced and read:

WHEREAS, the Solid Waste Disposal Act of 1969 requires that all Texas cities having a population in excess of 5000 inhabitants discontinue the practice of burning trash and garbage at city dumps;

WHEREAS, the City of Yoakum must abide by the rules, standards, and regulations adopted by the Texas State Department of Health;

AND WHEREAS, the cost of acquiring, operating, and maintaining a sanitary landfill that meets the state's minimum solid waste disposal standards exceeds current charges in effect for processing solid waste material;

NOW THEREFORE be it resolved by the Board of Commissioners of the City of Yoakum

That effective July 1, 1972 the Yoakum Sanitary Landfill will be operated strictly in accordance with the following regulations: (Recorded in full as No. 1035 in Ordinance Book No. 15 and rescinds Resolution No. 1018 in Ordinance Book No. 14.)

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

THE change in traffic pattern on Irvine Street was again discussed and the following motion made:

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the board table action for 30 days and instruct the city manager to discuss this with the Chamber of Commerce President, Mr. Claude B. Jacobs, to get the Chambers opinion of the change. MOTION carried.
A Proposed project by the Texas Highway Dept. to improve Highway 111 from Edgar Street to Wesley Drive was discussed. This project would include improvement to the curb line if, property owners fronting along this portion of the highway would curb & gutter before the beginning of this project. Approx. twenty one (21) property owners would be involved.

Mr. Coldewey reported he had talked to some of the people and so far about thirteen (13) were in favor of curb & gutter.

The board passed a resolution March 10, 1971, that at least 70% of property owners that adjoins each block must petition the city for curb and gutter.

Mr. Coldewey asked if the city would go along and curb & gutter the remaining 30% and charge the amount against the property.

Mr. Cross told the board that legally you cannot charge against a homestead. The only way the city could recover the expense on a homestead would be when the property was sold.

The board told Mr. Coldewey to talk to all the property owners and see how many would pay for curb & gutter.

A claim was submitted by the Tex-Tan Welhausen Co. for damages for a box of display belts. The box of belts was put along side the regular garbage and was picked up as garbage and put into the garbage truck.

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, that the city not pay the claim because the city was not responsible. 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 1972, 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 OCCUPATION TAXES FOR SAID YEAR AND DECLARING AN EMERGENCY.
(Recorded in full as No. 1036 in Ordinance Book No. 15.)

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that the ordinance be passed, approved and adopted. MOTION carried.

A RESOLUTION designating the First State Bank and the Yoakum National Bank as City Depositories for the fiscal year beginning July 1, 1972 and ending June 30, 1973 was presented: (Recorded in full as No. 1037 & 1038)

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, that the resolution be passed approved and adopted. MOTION carried.

CITY Manager reported that the time for selection of an Auditor to audit the city and utility books for the year ending June 30, 1972 was now at hand and the firm of Alexander Grant & Co. was recommended.

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that Alexander Grant Co. be hired. MOTION carried.

The matter of the request of the Housing Authority of the City of Yoakum to close the alleys in Blocks 3 and 4, Park Heights Addition to Yoakum, in Lavaca County, a part of the John May League, New City Blocks No. 1129 and 1127, respectively was discussed. Upon motion made by Commissioner Coldewey and seconded by Commissioner Bucek, the following resolution was unanimously approved as follows:
RESOLUTION OF BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS,
dated June 8, 1972, closing the alleys in Blocks 3 and 4, Park Heights
Addition to Yoakum, in Lavaca County, Texas, a part of the John May League,
New City Blocks No. 1129 and 1127, respectively:

On this 8th day of June, A.D. 1972, came on to be considered the Petitions
of Fred Lerma III, Vera Lerma and Housing Authority of the City of Yoakum, Texas
for the closing of the 10 foot alleys in Blocks 3 and 4, Park Heights Addition
to Yoakum, in Lavaca County, Texas, a part of the John May League, New City
Blocks No. 1129 and 1127, respectively.

And it appearing to the Board of Commissioners that it would be to the
best interest of the public to close said alleys;

Therefore, be it RESOLVED by the Board of City Commissioners of the City
of Yoakum, that the following alleys be closed:

The 10 foot alley abutting lots 1 through 6, both inclusive, and lots
7 through 12 both inclusive, all in Block 3, Park Heights Addition to the
City of Yoakum, in Lavaca County, Texas, a part of the John May League,
New City Block No. 1129.

The 10 foot alley abutting lots 1 through 6 both inclusive, and lots
7 through 12 both inclusive, all in Block 4, Park Heights Addition to the
City of Yoakum in Lavaca County, Texas, a part of the John May League,
New City Block No. 1127. (Recorded in full as #1039)

THE City Manager gave a preliminary review of the proposed 1972-1973
City Budget. A work session would be called later for further discussion and
copies would be available at that time.

THE board instructed the City Manager & City Attorney to look into the
city's ordinance on keeping vacant lots mowed and cleaned.

THE board agreed that city employees who are members of the National
Guard be paid their regular salary while in camp and still be eligible for
vacation time.

THE board instructed the city manager to contact Laddie Janacek, Financial
Advisor, and call a special meeting for the purpose of selling the bonds
voted for street improvement.

THE board went into an executive session at 11:30 P.M. and reconvened
in regular session at 12:00 P.M.

THE board approved employment of a lawyer to defend city employees
Jim Cross, Billy Moore and former City Manager Larry Smith in a lawsuit in
Federal District Court, charged by Basil Blaine.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson------------------------Chairman
Walter Coldewey-------------------Vice-Chairman
Henry B. Matthew-------------------Commissioner
Mitchell Harbus, Jr.---------------Commissioner
George Bucek-----------------------Commissioner
Jim Snodgrass--------------------City Manager
Dorothy R. Moore-------------------City Clerk
Jim Cross-------------------------City Attorney

THE meeting was called for the purpose of considering the passage of an ordinance authorizing issuance of $50,000.00 "City of Yoakum, Texas, Street Improvement Bonds, Series 1972," dated July 1, 1972, and considering the sale of said bonds and to approve a Grant Agreement between the U. S. Department of Housing and Urban Development and the City of Yoakum, Texas under the Water and Sewer Facilities Grant Program, Project No. WSP-TX-06-59-1019, Federal Contract No. WSP-TX-06-59-1019 (G), for $237,500.00.

THE Chairman introduced the following ordinance:

"AN ORDINANCE by the Board of Commissioners of the City of Yoakum, Texas, authorizing the issuance of $50,000 "CITY OF YOAUM, TEXAS, STREET IMPROVEMENT BONDS, SERIES 1972," dated July 1, 1972, for the purpose of making permanent public improvements, to wit: constructing street improvements in and for said City; prescribing the form of the bonds and the form of the 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 bonds and to create a sinking fund for the redemption thereof and providing for the assessment and collection of such taxes; and enacting provisions incident and relating to the purpose and subject of this ordinance; and declaring an emergency." (Recorded in full as No. 1046)

THEREUPON, Commissioner Matthew moved that any rule requiring that no ordinance shall be passed on the day on which it is introduced be suspended, and that in view of the emergency set forth and defined in the preamble, that the same be declared an emergency measure. The motion was seconded by Commissioner Bucek and carried by the following vote:

AYES: Chairman Gibson and Commissioners Matthew, Bucek, Harbus and Coldewey.

NOES: None.

THEREUPON, Commissioner Matthew made a motion that the ordinance be passed finally. The motion was seconded by Commissioner Coldewey and carried by the following vote:

AYES: Chairman Gibson and Commissioners Matthew, Bucek, Harbus and Coldewey.
NCES: None.

The Chairman then announced that the ordinance had been finally passed and adopted.

THE Chairman introduced the following resolution:

WHEREAS, the City of Yoakum, Texas has heretofore submitted an application to the United States of America, Department of Housing and Urban Development for a grant under Section 702 of the Housing and Urban Development Act of 1965, as amended, to aid in financing a certain public works indentified as Project No. WSP-TX-06-59-1019, and

WHEREAS, the Government has approved the said application and has submitted to the Applicant a certain Grant Agreement for approval and execution by the Applicant, which said Agreement is satisfactory;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of the Applicant, that the said Agreement, a copy of which is attached hereto, be and the same is hereby approved. The Chairman is hereby authorized and directed to execute the said Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the Chairman is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.

(Recorded in full as No. 1041)

COMMISSIONER Coldewey moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Harbus, and upon roll call the "Ayes" and "Nays" were as follows:

AYES: Chairman Gibson and Commissioners Coldewey, Harbus, Matthew and Bucek.

NAYS: None.

THE Chairman thereupon declared said motion carried and said resolution adopted.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson-----------------Chairman
Walter Goldsway-----------------Vice-Chairman
Henry B. Matthews---------------Commissioner
Mitchell Harbus, Jr.-------------Commissioner
George Bucek-------------------Commissioner
Jim Snodgrass-----------------City Manager
Dorothy R. Moore----------------City Clerk
Jim Cross---------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meetings were read and approved.

THE following bills were then presented for approval.

CITY:
Retail Merchants Association  4.78
Coca-Cola Bottling Co.  419.10
Davis Truck & Equipment Co.  420.00
C. H. Austin  418.28
Yoakum Printing Co.  77.96
Alamo Iron Works  9.23
Kopecky Flower Shop  10.00
Texas Municipal League  276.00
Supreme Sales Co.  80.00
Jahn Refrigeration Co.  9.60
Yoakum Herald-Times  115.80
Drive-In Cleaners  84.65
Cecil Rowan  36.50
Cap Auto Parts, Inc.  210.49
DeWitt Poth & Son  650.31
Bill's Reloading Service  105.00
Golden Crescent Council of Governments  66.60
Southern Pacific Trans. Co.  3,887.07
Southwestern Bell Telephone Co.  448.14
Yoakum Auto Parts  83.15
The Southwell Co.  13.30
Bugman, Inc.  25.00
DeWitt County  5.00
Wendel Motor Co.  6.33
City Ice & Cold Storage  34.52
Maverick Clark  382.80
Vrazel Electronic Center  140.00
Herman Sralik  15.70
Chas. Merian Insurance Agency  7.00
Deborah Gulf Service  3.50
DeWitt County Electric Co-op  25.87
G. Hermann Furniture Co.  6.00
Cliff's Radiator Shop  .75
Whites Mines  2,317.77
Boecker Equipment Co.  180.93
Scheckles Machine Works  45.75
Mobil Oil Corp.  16.91
Wolfsdorf Lumber Co.  77.27
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<th>Name</th>
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<td>P. P. G. Co.</td>
<td>18.90</td>
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<td>J. Lee Fawcett Lumber Co.</td>
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<td>Texas Industrial Laundries</td>
<td>8.80</td>
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<td>Uvalde Rock Asphalt Co.</td>
<td>2,349.53</td>
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<td>Arkansas Louisiana Gas Co.</td>
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<td>Morrow Hardware Co.</td>
<td>61.89</td>
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<td>Haynes Floral &amp; Gift Shop</td>
<td>20.00</td>
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<td>Perry Brothers</td>
<td>12.53</td>
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<td>Holt Machinery Co.</td>
<td>1,100.00</td>
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<td>Goldthwaites of Houston</td>
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<td>Factory Sales Co.</td>
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<td>Texas Emulsions, Inc.</td>
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<td>Mobil Oil Corp.</td>
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<td>Moore Oil Co.</td>
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<td>Yoakum Gin &amp; Feed Co.</td>
<td>32.15</td>
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<td>Jahn Refrigeration Co., Inc.</td>
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**CITY OF YOAKUM UTILITIES:**

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<td>Alamo Iron Works</td>
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<td>F. H. Moloney Co.</td>
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<td>&quot;Heine&quot; Goetz Motor Co.</td>
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<td>Southwestern Bell Telephone Co.</td>
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<td>Addressograph Multigraph Corp.</td>
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<td>Delta Armature Works</td>
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<td>Yoakum Auto Parts</td>
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<td>Hub City Food Market</td>
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<td>Tri-Valley Welding Supply, Inc.</td>
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<td>Lower Colorado River Authority</td>
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<td>Shuckles Machine Works</td>
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<td>Boecker Equipment Co.</td>
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<td>Colle &amp; Son Plumbing Co.</td>
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<td>Wolfsdorf Lumber Co.</td>
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<td>J. Lee Fawcett Lumber Co.</td>
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<td>Hersey Products, Inc.</td>
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<td>Muni-Chem Corporation</td>
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<td>The Rohan Co.</td>
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<td>Mobil Oil Corporation</td>
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<td>Arkansas Louisiana Gas Co.</td>
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<td>Morrow Hardware Co.</td>
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<td>A. F. Stein Co.</td>
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<td>Utility Supply Co.</td>
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<td>Southway Electric Utility Service, Inc.</td>
<td>355.98</td>
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<td>Trans-Tex Supply Co.</td>
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<td>Perry Shankle Co.</td>
<td>295.43</td>
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<td>Smith Municipal Supplies, Inc.</td>
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<tr>
<td>Mid-Tex Metal Products, Inc.</td>
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<td><strong>Total</strong></td>
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**MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.**

**THE following coupons were presented for cancellation:**
MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that the above coupons be cancelled. MOTION carried.

THE following sealed bids for a 1972 Police car were opened:  
The price includes a 1970 Model Dodge trade-in.
Wendel Motor Co., Inc.
1 - 1972 Galaxie 500 V8 w/2 barrel carburetor 2,949.95
1 - " " " w/4 " " 3,049.95

Zaruba Chevrolet Co.
1 - 1972 Chevrolet 454 cubic inch engine 3,770.00
1 - 1973 " " " " 3,862.00

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that the city manager be authorized to buy the Ford from Wendel Motor Co. if bid meets specifications. MOTION carried.

THE following sealed bids for a 1972 3/4 ton truck were opened:

Boecker Equipment Co.
1 - 1972 Internation 3/4 ton truck 3,095.00
1 - 1973 " " " 3,040.96

Wendel Motor Co., Inc.
1 - 1972 Ford 6 cylinder truck - 3/4 ton 2,917.95
1 - 1972 " V8 engine truck - " 2,970.75

Zaruba Chevrolet Co.
1 - 1973 Chevrolet 3/4 ton truck 3,090.00

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that the city manager check the bids and award the bid to Wendel Motor Co. if the truck is available or buy the one with earliest delivery date. MOTION carried.

THE following bids for transformers were opened:  
The bids were for the following:
2 - 50 KVA dual voltage transformer - 120/240 volt
1 - 100 KVA " " " - 120/240 "
3 - 167 KVA " " " - 120/240 "
3 - 100 KVA " " " - 240/480 "

Nelson Electric Supply Co.------------------------- $ 5,948.08
Tri Electric Supply Co. -------------------------- 4,886.00 partial
San Angelo Electric Service Co.----------------- 6,602.00
Sterett Supply Co.------------------------------- 6,429.00
Temple, Inc.----------------------------------- 6,252.00
South Way Electric Utility Service, Inc-------- 6,292.00

MOTION by Commissioner Harbus, seconded by Commissioner Matthew, authorizing the City Manager to check out the bids with the Electric Supt. and award the bid to the lowest bidder with the earliest delivery. MOTION carried.
CHARLES Pate submitted a preliminary plat of a proposed subdivision located off Farm Road 682 in the John May League to the City of Yoakum. Consisting of 4,818 acres of land with twenty-one (21) building sites, to be recorded as the "Pate Subdivision".

MOTION by Commissioner Bucek, seconded by Commissioner Harbus, that the board accept the preliminary plat. MOTION carried.

AFTER a final review of the change in traffic pattern on Irvine Street and West Grand Avenue which would include stop lights the following motion was made.

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, that the board table action. MOTION carried.

Mr. Coldewey reported on the curb and gutter project to improve Hwy 111 from Edgar Street to Wesley Drive. Mr. Coldewey said he did not have the required 70% to petition for curb & gutter but would continue working on the project.

THE board agreed to a proposed project by the Highway Dept. to widen the pavement at the intersection of Hwy 77-A and Loop 51.

JIM Cross reviewed ordinance #1071 in regards to the width of roadway for streets as it applies to Theresa Street. Mr. Cross explained that if Wayne Hollan wanted to put in curb & gutter, Theresa Street would still meet the requirements of ordinance #1071 which says that any street forty (40) feet in width, shall have a roadway in the center thereof twenty-four (24) feet in width.

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that H.O. Gibson, Chairman of the Board be authorized to sign a contract with the Environmental Protection Agency for a $110,000.00 grant to aid in the construction of a new sewage treatment plant.

MOTION by Commissioner Bucek, seconded by Commissioner Matthew, that the board table action to determine the City's position regarding the issuance of permits for outdoor advertising signs under the Texas Highway Beautification Act and authorize the City Manager to ask Mr. Ramert to come before the board to discuss this project. MOTION carried.

THE matter of the request of Stevens Nursing Home, Inc. to close the alley in Block F of the Sam Lewis Addition to the City of Yoakum in DeWitt County, respectively was discussed. Upon motion by Commissioner Coldewey and seconded by Commissioner Matthew, the following resolution was unanimously approved as follows:

RESOLUTION OF BOARD OF COMMISSIONERS OF THE CITY OF YOAUM, TEXAS, dated July 11, 1972, closing the alley in Block F of the Lewis Addition to the City of Yoakum, in DeWitt County, Texas, respectively:

On this 11th day of July, A.D., 1972, came on to be considered the Petition of Stevens Nursing Home, Inc., for the closing of the 10 foot alley in Block F of the Lewis Addition to the City of Yoakum, in DeWitt County, Texas, being all of the property owners abutting said alley.

And it appearing to the Board of Commissioners that it would be to
the best interest of the public to close said alley;

Therefore, be it RESOLVED by the Board of City Commissioners to the City of Yoakum, that the following alley be closed:

All that certain tract, piece or parcel of land, situated in DeWitt County, Texas, a part of the John May League and more particular a portion of the Lewis Addition to the City of Yoakum, Texas, as same appears of record in Volume 53 on page 233, Deed Records, DeWitt County, Texas and described by metes and bounds as follows, towit: BEGINNING at the most easterly corner of Lot No. 1 in Block F of said Addition, falling on the northwest margin of Philips Street, the most southerly corner of an alley in the center of said Block F; THENCE with the Northeast boundary of said Lot 1, and continuing with Lot 2, along the southwest boundary of said alley; 100 feet to the most northerly corner of Lot 2, the most westerly corner of said alley; THENCE along the extreme northwest boundary of said Lewis Addition, the Northwest line of said alley, 10 feet, to the Westerly corner of Lot 4 in said Block, the most northerly corner of said alley; THENCE along the southwesterly line of said Lot 4, continuing with Lot 3 100 feet to the most southerly corner of said Lot 3, along the northeast boundary of said alley, the most easterly corner of said alley; THENCE, along the northwesterly margin of Philips Street 10 feet at the place of beginning, and being all of the alley lying in the center of said Block F of said Lewis Addition. (Recorded as No. 1042 in City files)

CITY Manager reported that the proposed budget for the fiscal year July 1, 1972 to June 30, 1973 had been published in the official organ and that no person had appeared at the city hall to discuss any item or items included therein. No visitors were present to discuss the budget.

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that the budget as published be approved and adopted. MOTION carried.

MR. Cross reported on the City's policy regarding enforcement of Building Restrictions as it applies to the Sandel Addition to the City of Yoakum. Mr. Cross said that last year the 62nd Legislation passed a ruling that city's with a population over 5,000 may enforce deed restrictions if the commission so moves. Mr. Cross suggested that the city not get into the business of enforcing deed restrictions but that in this particular situation he suggested that the Sandel Addition plat be amended on Lots 6, 7, 8 and 9 in Block 3 and Lots 4 and 5 in Block 5 of the Sandel Addition.

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the city accept the amended plat of the Sandel Addition upon proper application of all the owners of property in the Sandel Addition. MOTION carried.

THE board discussed the moving of the hardball field from the park grounds to the Yoakum High School grounds and ask the City Manager to contact Dr. A. E. Mgebroff, President of the School Board, in regards to the School Boards reaction on this move.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson------------------------Chairman
Walter Coldewey-------------------Vice-Chairman
Henry B. Matthew -----------------Commissioner
Mitchell Harbus, Jr.--------------Commissioner
Charlotte Morrow-----------------Deputy City Clerk
George Bucek----------------------Commissioner

ABSENT:
NONE:

THE meeting was called for the purpose of amending an ordinance authorizing the issuance of $50,000.00 Street Improvement Bonds.

THE Chairman introduced the following ordinance:

"AN ORDINANCE by the Board of Commissioners of the City of Yoakum, Texas, amending an ordinance authorizing the issuance of $50,000 "CITY OF YOAKUM, TEXAS, STREET IMPROVEMENT BONDS, SERIES 1972, dated July 1, 1972, so as to change the interest rate the bonds will bear; ratifying and confirming other provisions of the ordinance authorizing the issuance of the bonds; and declaring an emergency."

THEREUPON, Commissioner Matthew moved that any rule requiring that no ordinance shall be passed on the day on which it is introduced be suspended, and that in view of the emergency set forth and defined in the preamble, that the same be declared an emergency measure. The motion was seconded by Commissioner Coldewey and carried by the following vote:

AYES: Chairman Gibson, Commissioners Matthew, Bucek, Harbus and Coldewey.

NOES: None.

THEREUPON, Commissioner Matthew made a motion that the ordinance be passed finally. The motion was seconded by Commissioner Harbus and carried by the following vote:

AYES: Chairman Gibson, Commissioners Matthew, Bucek, Harbus and Coldewey.

NOES: None.

The Chairman then announced that the ordinance had been finally passed and adopted. (Recorded in full as No. 1043)

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:

H. O. Gibson------------------Chairman
Walter Coldewey------------------Vice-Chairman
Henry B. Matthew-------------------Commissioner
Mitchell Harbus, Jr.-------------Commissioner
George Buck----------------------Commissioner
Jim Snodgrass-------------------City Manager
Dorothy R. Moore----------------City Clerk
Jim Cross-----------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meetings were read and approved.

MR. John O'Neil presented a petition signed by 26 persons, requesting that Elvin Street be re-opened from 9th Street to W. Grand Ave. Mr. O'Neil pointed out that opening of the street would help facilitate movement of traffic in that area, especially during football season.

NOTE: Elvin Street has not been officially closed by the commission, only temporarily barricaded upon a request from individuals living on or beside Elvin Street in that block.

MOTION by Commissioner Buck, seconded by Commissioner Harbus to instruct the city manager to check out this request. MOTION carried.

MR. Bobby Holster, operator of a Phillips 66 Service Station on Irvine St. came before the board objecting to the $4.00 sanitation charge on his utility bill. Mr. Holster said he would pay his utility bill but not the sanitation charge since he hauls his garbage and trash to the sanitary landfill every three or four months and pays for a permit to get into the landfill.

Mr. Snodgrass told Mr. Holster that this was a minimum fee set by the commission for daily trash pickup 5 days a week and if he did not pay his full bill, his utilities would be cut off.

THE following bills were then presented for approval:

CITY:

- Palace Drug Store 14.25
- City Ice & Cold Storage Co. 35.24
- Deborah Gulf Service 8.00
- Boecker Equipment Co. 195.11
- Moore Oil Co. 230.38
- Yoakum Hardware Co. 271.07
- J. Lee Fawcett Lumber Co. 276.68
- Arkansas Louisiana Gas Co. 23.40
- "Heine" Goetz Motor Co. 12.00
- Browning Ferris Machinery Co. 52.70
- Book of the Month Club 7.52
- Dairy Treet 3.00
- Raymond Plasezyk 1.50
- Electric Construction & Maint. 6.00
- Raska's Boot Shop 27.80
- Yoakum Printing Co. 5.30
<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Yoakum Herald-Times, Inc.</td>
<td>$ 61.55</td>
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<tr>
<td>Dewitt Poth &amp; Son</td>
<td>691.55</td>
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<tr>
<td>DeWitt County</td>
<td>3.00</td>
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<td>Chas. Merian Insurance Agency</td>
<td>10.00</td>
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<tr>
<td>Municipal Finance Officers Assoc.</td>
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<td>James Cross</td>
<td>1.20</td>
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<td>Steck Warlick Co.</td>
<td>134.95</td>
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<tr>
<td>Retail Merchants Association</td>
<td>4.78</td>
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<tr>
<td>Drive-In Cleaners &amp; Laundry</td>
<td>20.30</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>150.48</td>
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<td>Mobil Oil Corp.</td>
<td>13.36</td>
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<td>Anders Auto Supplies</td>
<td>263.83</td>
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<td>Rugman, Inc.</td>
<td>25.00</td>
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<td>Main Linen Co.</td>
<td>15.22</td>
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<tr>
<td>Wolfsdorf Lumber Co.</td>
<td>84.76</td>
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<td>Texas Industrial Laundries</td>
<td>8.10</td>
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<tr>
<td>Sheckles Machine Works</td>
<td>10.50</td>
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<tr>
<td>Smith Municipal Supplies, Inc.</td>
<td>29.09</td>
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<tr>
<td>Master Service Garage</td>
<td>6.00</td>
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<td>Jahn Refrigeration Inc.</td>
<td>7.50</td>
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<td>Anderson Machinery Co.</td>
<td>332.84</td>
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<tr>
<td>Wendel Motor Co., Inc.</td>
<td>2.00</td>
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<tr>
<td>American Institutional Material, Inc.</td>
<td>39.60</td>
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<td>Victor Comptometer Corp.</td>
<td>1,008.00</td>
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<td>Southern Pacific Trans. Co.</td>
<td>3,048.68</td>
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<td>Texas Emulsions, Inc.</td>
<td>1,612.06</td>
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<td>Golden Crescent Council of Governments</td>
<td>133.20</td>
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<td>DeWitt County Electric Co-op</td>
<td>170.53</td>
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<td>Thompson Service Parts</td>
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<td>Muni-Chem Corp.</td>
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<td>Davis Truck &amp; Equipment Co.</td>
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<td>Southern Bldg. Code Publishing Co.</td>
<td>3.21</td>
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<td>Gaylord Bros., Inc.</td>
<td>16.15</td>
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<tr>
<td>Goldthwaites of Houston, Inc.</td>
<td>12.40</td>
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<tr>
<td>A. E. Stein Co.</td>
<td>7.45</td>
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<td>9,544.24</td>
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**CITY OF YOAKUM UTILITIES:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>2.00</td>
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<tr>
<td>Yoakum Hardware Co.</td>
<td>98.75</td>
</tr>
<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>16.65</td>
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<tr>
<td>&quot;Heine&quot; Goetz Motor Co.</td>
<td>3.90</td>
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<tr>
<td>Wells-Wright</td>
<td>19.90</td>
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<tr>
<td>Sheckles Machine Works</td>
<td>713.89</td>
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<tr>
<td>Colle &amp; Son Lumber Co.</td>
<td>14.99</td>
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<tr>
<td>Southwest Meter &amp; Supply Co.</td>
<td>265.46</td>
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<tr>
<td>Diamond Shamrock Chemical Co.</td>
<td>211.50</td>
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<tr>
<td>Boecker Equipment Co.</td>
<td>16.29</td>
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<tr>
<td>Humble Oil &amp; Refining Co.</td>
<td>366.20</td>
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<tr>
<td>Gulf Oil Products</td>
<td>11.61</td>
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<tr>
<td>Mobil Oil Corp.</td>
<td>61.62</td>
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<tr>
<td>Yoakum Auto Parts</td>
<td>180.49</td>
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<td>Ralph B. Carter Co.</td>
<td>146.64</td>
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<td>Water Tank Service Co.</td>
<td>338.70</td>
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<tr>
<td>San Angelo Elect. Service Co.</td>
<td>71.20</td>
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<tr>
<td>Municipal Electric Service Association</td>
<td>12.50</td>
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<tr>
<td>The Perry Shankle Co.</td>
<td>1,167.23</td>
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Lower Colorado River Authority 26,185.83
Temple, Inc. 2,923.99
Utility Supply Co. 570.51
Alamo Iron Works 191.25
Sangamo Electric Co. 4,987.00
Anders Auto Supplies 149.32
Rockwell Manufacturing Co. 91.10
Crane Supply Co. 78.90
Sterett Supply Co. 1,348.01
Austin Meter Service, Inc. 70.41
Hersey Products, Inc. 741.68
Wrazel Electronic Center 8.60
Wolfsdorf Lumber Co. 11.25
Master Service Garage 58.40
Rockwell Manufacturing Co. 355.25
Tri-Valley Welding Supply 19.84
Smith Municipal Inc. 136.75
Texaco, Inc. 1,162.53
\[ \text{Total} \] \[ 43,153.14 \]

MOTION by Commissioner Harbus, seconded by Commissioner Bucek, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

MR. Charles Pate was not at the meeting to present a plat of the proposed "Pate Subdivision". Mr. Pate informed the City Manager earlier that he did not have the plat ready to review.

THE City's position regarding the issuance of permits for outdoor advertising signs under the authority of the Texas Beautification Act was discussed and the following motion made.

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that the city not assume the responsibility of issuing permits for outdoor advertising signs. MOTION carried.

THE city manager reviewed the city's present ordinance and policy in regards to collecting delinquent utility bills. Mr. Snodgrass said he would like an amendment to the present ordinance to strengthen the city's position for collecting delinquent bills.

No action was taken since the City Attorney had been out of town and the amendment was not available.

THE following resolution was presented:

TO prohibit parking on the south side of Block 19, Original Townsite, (NCB 1019), starting at the intersection of Irvine Street and extending 70 feet west along the south side of said block, commonly known as the 300 block of West Grand Avenue.

TO prohibit parking on the west side of Block 11, Original Townsite, (NCB 1011), starting at the intersection of West Grand Avenue and Irvine Street and extending 60 feet and 6 inches south of said intersection along the west side of said Block, commonly known as the 500 Block of Irvine Street. (No. 1044)
MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the resolution be passed, approved and adopted. Voting Yes- Commissioners Matthew, Coldewey and Harbus. Voting No.- Commissioner Bucek.
MOTION carried.

Mr. Snodgrass gave the following letter to the board to evaluate:

Hon. Jim Snodgrass
City Manager
Yoakum, Texas

Dear Mr. Snodgrass:

This firm represents Mr. and Mrs. Wayne H. Hollan, who are the owners of Lots Nos. 10, 11 and 12, in Block 1250, Sowboda Addition in the City of Yoakum, Lavaca County, Texas. The property is situated at the intersection of Theresa and Maple Streets. On Theresa Street, across the street from the Hollan property, the City of Yoakum has surveyed a curb and gutter line for the property owner, which was 11 feet out into the dedicated existing Theresa Street.

The property owner, Mr. Schriefer, is at present using 11 feet of a legally dedicated street, and as you know, no individual has a right to obstruct a dedicated street. The law is very clear that any owner of a lot in a subdivision such as this has a right to obtain relief by injunction and have said obstruction removed.

At the time Mr. and Mrs. Hollan purchased said property, they did it in reliance upon the width of Theresa Street being 40 feet in width. As attorney for Mr. and Mrs. Hollan, I very respectfully request that the City of Yoakum correct this error and return Theresa Street to its original width of 40 feet.

Should there be anything I can do to assist you, I shall be most pleased to cooperate.

Very truly yours,

MALLETTE & POZZI

By (signed) Weldon Mallette

THE city manager explained that the Schriefer's have a survey point made by R. H. Koether, a Registered Engineer, and until it can be proven that the survey point is off, the Schriefer's curb and gutter is in line with the city's ordinance No. 1071.

MR. Cross suggested that the city let Wayne Hollan put a curb 8 feet from his property line and have a roadway of 20½ feet instead of the 24 feet roadway as proposed in the ordinance No. 1071.

MR. Snodgrass said he would have the city attorney respond to the letter from Mallette and Pozzi.

CITY Manager reported that he had sold 35 old transformers to the City of Coleman for $1,550.00.
MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that the city buy new radar equipment for the Police Dept. on a lease-purchase agreement. The equipment would cost $2,106.00, to be paid in monthly payments of $58.51 for 36 months. MOTION carried.

THE board authorized the city manager to advertise for bids to sell 3 old diesel tanks.

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the
Board of Commissioners
City of Yoakum, Texas

ATTEST:  Dorothy R. Moore
City Clerk
REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS

PRESENT:

H. O. Gibson---------------------Chairman
Walter Coldewey-------------------Vice-Chairman
Henry B. Matthew----------------Commissioner
Mitchell Harbus, Jr.--------------Commissioner
George Bueck---------------------Commissioner
Jim Snodgrass-------------------City Manager
Dorothy R. Moore------------------City Clerk
Jim Cross------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.
The minutes of the previous meeting were read and approved.

54 Mr. Al Gabrelcik and Daniel Jirkovsky presented a petition signed by
52 persons objecting to the opening of Elvin Street from Poth Street to
West Grand Ave. The petition read as follows:

Elvin

"Opposed to Elvin Street being opened to traffic because it will
only be a traffic hazard. Not anything is to be gained in regards
school traffic. Anyone getting on this street must stop and
wait for traffic on West Grand or Poth to pass before they can
pull out. Traffic on Poth and West Grand is at a fast rate of
speed at these intersections and it would be dangerous to pull
out into the street."

The city manager explained to them that their reason for closing the
street would apply to any street and the city has to have streets.
The board assured them that they would consider their proposal and,
if the street were opened it would be a hard surface street and not just
a gravel street like it was before it was barricaded.

MR. Leonard Price ask the board to designate a place in the park for
kids to race their motorcycles. Mr. Price said that approx. 50 kids in
Yoakum had motorcycles and needed a place to ride and race other than the
streets. Mr. Price suggested a place by the Campfire Girls cabin.
The board said they would consider this request at the next regular
meeting.

THE following bills were then presented for approval:

CITY:

Arkansas Louisiana Gas Co. $14.70
Elo's Grocery 1.05
Cleburne Truck & Body Sales 187.50
Boehm Tractor & Auto Sales 37.98
Jahn Refrigeration Co., Inc. 301.70
M. H. Koencke 34.00
Schwabe & Mikes Paving Co. 70.00
Mobil Oil Corp. 10.26
Yoakum Herald-Times 60.12
Sargent Sowell, Inc. 119.65
Rice Electric 38.56
Holton Manufacturing Co. 24.17
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<td>Cake Co.</td>
<td>56.00</td>
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<tr>
<td>City Ice &amp; Cold Storage</td>
<td>32.24</td>
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<tr>
<td>Western Auto Associate Store</td>
<td>8.78</td>
</tr>
<tr>
<td>Dewitt Poth &amp; Son</td>
<td>84.40</td>
</tr>
<tr>
<td>Pearl Beer Distributing Co.</td>
<td>30.80</td>
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<tr>
<td>Hub City Food Market</td>
<td>130.80</td>
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<tr>
<td>Melbert Edwards</td>
<td>25.00</td>
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<tr>
<td>Nell's Bake Shop</td>
<td>22.00</td>
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<tr>
<td>Bugman, Inc.</td>
<td>25.00</td>
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<tr>
<td>Wells-Wright</td>
<td>126.76</td>
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<td>Morrow Hardware Co.</td>
<td>35.28</td>
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<td>Sheckles Machine Works</td>
<td>374.50</td>
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<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>84.80</td>
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<td>Boecker Equipment Co.</td>
<td>47.15</td>
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<td>J. Lee Fawcett Lumber Co.</td>
<td>62.22</td>
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<td>Yoakum Auto Parts</td>
<td>11.21</td>
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<tr>
<td>Perry Bros.</td>
<td>3.33</td>
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<tr>
<td>Deborah Gulf Service</td>
<td>5.50</td>
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<tr>
<td>Wolfsdorf Lumber Co.</td>
<td>27.24</td>
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<tr>
<td>Davis Truck &amp; Equipment Co., Inc.</td>
<td>659.10</td>
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<tr>
<td>Coca Cola Bottling Co.</td>
<td>541.55</td>
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<tr>
<td>Texas Industrial Services, Inc.</td>
<td>12.00</td>
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<tr>
<td>Palace Drug Store</td>
<td>10.59</td>
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<tr>
<td>Moore Oil Co.</td>
<td>189.92</td>
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<tr>
<td>Wendel Motor Co., Inc.</td>
<td>5.00</td>
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<tr>
<td>Raska's Boot Shop</td>
<td>11.20</td>
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<tr>
<td>Texas Emulsions, Inc.</td>
<td>805.21</td>
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<tr>
<td>Maverick Clarke</td>
<td>11.40</td>
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<tr>
<td>Leo's Auto Electric</td>
<td>3.00</td>
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<tr>
<td>Texaco, Inc.</td>
<td>91.08</td>
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<td>Thompson Haywood Chemical Co.</td>
<td>45.00</td>
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<tr>
<td>E. M. Hale &amp; Co.</td>
<td>98.00</td>
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<tr>
<td>Wendel Motor Co.</td>
<td>2,949.95</td>
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<td>Anderson Machinery Co.</td>
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<td>Communication Maintenance Co.</td>
<td>51.75</td>
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<td>Golden Crescent Council of Governments</td>
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<td>Cuero-DeWitt County Health Dept.</td>
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<td>Smith Municipal Supplies, Inc.</td>
<td>67.40</td>
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<td>Holt Machinery Co.</td>
<td>57.89</td>
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<td>Eugene Barton</td>
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<td>Factory Sales Co.</td>
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<td>Zaruba Chevrolet Co.</td>
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<td><strong>Total</strong></td>
<td><strong>11,356.90</strong></td>
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**CITY OF YOAKUM UTILITIES:**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>2.00</td>
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<td>Raska's Boot Shop</td>
<td>24.40</td>
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<td>Morrow Hardware Co.</td>
<td>46.05</td>
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<td>Sheckles Machine Works</td>
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<td>Wiley's Refrigeration</td>
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<td>Chas. Merian Insurance Agency</td>
<td>3,817.00</td>
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<tr>
<td>Utility Supply Co.</td>
<td>296.10</td>
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<td>Moore's Electric &amp; Plumbing Supply</td>
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<tr>
<td>Guadalupe Valley Electric Co-op, Inc.</td>
<td>52.83</td>
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<tr>
<td>Sears Roebuck</td>
<td>179.53</td>
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<tr>
<td>Oxford Chemicals</td>
<td>116.78</td>
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Woody Herrin                               21.95
General Products, Inc.                    799.40
Addressograph                             32.10
Trans-Tex Supply Co.                      91.90
Moss American, Inc.                       1,361.60
Sterett Supply Co.                        110.30
M. Berger Co.                             58.25
Tri-Electric Supply Co.                   16.95
Western Auto Associate Store              4.29
Deborah Gulf Service Station              3.00
Colle & Son Lumber & Plumbing Co.         34.89
Wolfsdorf Lumber Co.                      18.20
Yoakum Gin & Feed Co.                     30.00
Boecker Equipment Co.                     207.16
J. Lee Fawcett Lumber Co.                 27.28
Yoakum Auto Parts                         75.41
Fisbeck Auto Supply                       78.24
Alamo Iron Works                          455.40
The Perry Shankle Co.                     558.33
Sparling Meter Co.                        80.86
Southwest Meter & Supply Co.              382.15
Texaco, Inc.                              1,144.56
Tri-Valley Welding Supply                 12.48
DeWitt Poth & Son                         6.66
F. H. Moloney Co.                         167.10
The Rohan Co.                             2.15
Lower Colorado River Authority            28,300.95
Essex Brass Corp.                         55.19
Zenith Instrument Service, Inc.           843.42
Temple, Inc.                              740.73
The Fullwell Motor Products Co.           216.93
Hersey Products Inc.                      202.50
Grinnell Corp.                            79.18
Southway Electric Utility Service, Inc.   605.91
Neptune Meter Co.                         270.48
Steen Insurance Agency                    7,900.00

**Total:** 49,812.56

MOTION by Commissioner Coldewey, seconded by Commissioner Matthew, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

ON MOTION made by Commissioner Bucek, seconded by Commissioner Matthew, the following Resolution was duly passed and adopted by the unanimous vote of the Board of Commissioners of the City of Yoakum.

Person, firms and corporations who now are and shall hereafter become customers of the Yoakum water, electric power and sewer departments automatically become customers of the garbage pickup system of said City and liable for payment of charges for such garbage pickup; and all such services shall be considered as one service.

The charges for collection of the garbage, trash and refuse shall be billed monthly with charges for water, electric power and sewer service. All charges shall become delinquent on the same date.

Failure to pay any charges for water, electric power, sewer and garbage service within the time provided for payment shall entitle and empower the City
to discontinue service for all such utilities. (Recorded as No. 10h5)

The following resolution was presented:

BE IT RESOLVED BY the Chairman of the Board of Commissioners and the Board of Commissioners;

That, the City of Yoakum arrange for short term loans from Yoakum National Bank, of Yoakum, Texas not to exceed $75,000.00, and from First State Bank, Yoakum, Texas not to exceed $75,000.00 for terms of one year, at a mutual acceptable rate of interest; and that Chairman of the Board of Commissioners and the City Clerk be authorized to execute proper notes, payable on or before one year from date, to the order of Yoakum National Bank and First State Bank, Yoakum, Texas to evidence such debts. (recorded as No. 10h6 and rescinds resolution No. 987)

MOTION by Commissioner Coldewey, seconded by Commissioner Harbus, that the resolution be passed, approved and adopted. MOTION carried.

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the Chairman of the Board of Commissioners be authorized to sign an agreement with the Parks and Wildlife Department for improvements in the City Park. MOTION carried.

The following resolution was presented:

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

The City of Yoakum enter into Utility Joint Use Agreement with the Texas Highway Department for Project I.P.E. 131, Highway F.M. 318 from Mont to Sweet Home and that the Chairman, Board of Commissioners is hereby authorized to sign subject agreement for the City of Yoakum. (Recorded as No. 10h7).

MOTION by Commissioner Bucek, seconded by Commissioner Harbus, that the resolution be passed, approved and adopted. MOTION carried.

THE board reviewed and discussed the final plat of the "Charles Pate Addition No. 1". The main concern of the developer is getting water to this addition. This will require a 6" line and the nearest place to connect is approx. 1,000 ft. away from this property. Mr. Pate felt the city should bear the expense of the water line to the property line.

The subdivision ordinance passed by the commission requires the developer to bear all the expense of developing an addition.

The board did discuss the possibility of Mr. Pate getting some of his money back if another subdivision would want to tie on the 6" line, the city could ask for a fee and this would be given to the first developer. No action was taken at this time.

THE board agreed to continue with Cal-Western States Life Ins. Co. for group hospitalization for city employees. Only one bid from Pilot Life Ins. was submitted and it was only $.14 cheaper than Cal-Western.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson--------------------------Chairman
Walter Coldewey------------------------Vice-Chairman
Henry B. Matthew---------------------Commissioner
Mitchell Harbus, Jr.-------------------Commissioner
George Bucek--------------------------Commissioner
Jim Snodgrass-------------------------City Manager
Dorothy R. Moore----------------------City Clerk
Jim Cross-----------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meeting were read and corrected as follows:
24 persons signed the petition objecting to the opening of Elgin Street from Poth Street to West Grand Ave. The minutes were approved as corrected.

THE following bills were presented for approval:

CITY:

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Yoakum Chamber of Commerce</td>
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<tr>
<td>Share Corporation</td>
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<td>Uni-Chem Corporation</td>
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<td>Davis Truck &amp; Equipment Co.</td>
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<td>Gaylord</td>
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<td>Scheckles Machine Works</td>
<td>5.20</td>
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<td>Vrael Electronic Center</td>
<td>18.45</td>
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<td>Bugman, Inc.</td>
<td>25.00</td>
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<td>Southern Butane Co.</td>
<td>11.45</td>
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<td>Drive-In Cleaners &amp; Laundry</td>
<td>4.38</td>
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<td>Custom Agriculture Service</td>
<td>135.00</td>
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<td>DeWitt County Electric Co-op</td>
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<td>Arkansas Louisiana Gas Co.</td>
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<td>Jack E. Ehlers</td>
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<td>Charles Seekamp</td>
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<td>&quot;Heine&quot; Goetz Motor Co.</td>
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<td>City Ice &amp; Cold Storage</td>
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<td>Texaco, Inc.</td>
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<td>Yoakum Gin &amp; Feed Co.</td>
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<td>Hoffman Garage</td>
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<td>Yoakum Herald-Times</td>
<td>6.11</td>
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<td>Morrow Hardware Co.</td>
<td>16.70</td>
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<tr>
<td>Bob's Auto Parts</td>
<td>47.50</td>
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<tr>
<td>Texas Industrial Services, Inc.</td>
<td>13.30</td>
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<td>Bill's Fender &amp; Body Works</td>
<td>188.08</td>
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<td>Retail Merchants Association</td>
<td>9.56</td>
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<tr>
<td>Alexander Grant &amp; Co.</td>
<td>2,500.00</td>
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Stevens Plumbing Co. 11.05
DeWitt Poth & Son 441.39
Halton Manufacturing Co. 10.57
Communication Maintenance Co. 95.50
Palace-Shropshire Drug Store 17.10
Armco Steel Corporation 9.72
Main Linen Service 15.30
Chalk's Truck Parts, Inc. 553.64
Boecker Equipment Co. 87.12
Encyclopedia Britannica Educational Corp. 384.50
Doubleday & Co., Inc. 3.71
Cuero DeWitt County Health Dept. 130.00
Browning Ferris Machinery Co. 6.66
Factory Sales Co. 158.75
Anders Auto Supplies 311.21
Zaruba Chevrolet Co. 48.10
City Drug Store 17.77
Vogt Animal Hospital 15.00
Pate's Building Supplies 19.09
Mobil Oil Corporation 16.79
Yoakum Auto Parts 10.94
Jain Refrigeration Co. 13.00
Wendel Motor Co. 3.00
Watson Distributing Co. 317.90

7,263.56

CITY OF YOAKUM UTILITIES:
Arkansas Louisiana Gas Co. 2.85
Raska's Boot Shop 5.95
Hub City Food Market 4.11
Deborah Gulf Service 1.50
Elo's Grocery & Market 34.66
Colle's Lumber Co. 8.25
Morrow Metal Works 2.33
Yoakum Hardware Co. 112.57
J. Lee Fawcett Lumber Co. 97.68
Wolfsdorf Lumber Co. 25.12
Sterett Supply Co. 1,015.92
Trans-Tex Supply Co. 457.21
Tri-Valley Welding Supply 9.18
Yoakum Auto Parts 80.96
Vraelz Electronic Center 2.30
Sheckles Machine Works 210.39
Yoakum Herald-Times 62.50
Alamo Iron Works 19.10
Grinnell Co. 269.50
Lower Colorado River Authority 28,820.38
Lone Star Paper Co. 330.98
Temple, Inc. 611.42
Thompson Raywood Chemical Co. 192.00
Muni Chem Corporation 496.31
Texaco, Inc. 831.59
Sangamo Electric Co. 538.62
Water & Sewage Works - Scranton Publishing Co. 7.50
Yoakum Band Boosters 3.00
Mobil Oil Corporation 61.62
Morrow Hardware Co. 35.32
The Selig Chemical Co. 65.75
Fisbeck Auto Supply 22.31
Anders Auto Supplies 320.01
Henry Reichardt 26.00
The Perry Shankle Co. 73.75

31,878.67

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following bonds and coupons were presented for cancellation:

City of Yoakum Park Bonds - Series 1949
Bond No. 35 1,000.00
Bond No. 34 500.00
Interest Coupons 1,500.00

Coupon No. 45
No. 34 1 @ 8.13 8.13
Nos. 35 thru 41 7 @ 16.25 113.75

121.88

Total 1,621.88

City of Yoakum General Obligation Bonds - Series 1966
Bond Nos. 3, 4, 5, 6 20,000.00
Interest Coupons 490.00

Coupon No. 10
Nos. 11 thru 27 17 @ 102.50 1,742.50
Nos. 3 thru 6 4 @ 122.50 490.00
Nos. 7 thru 10 4 @ 101.25 405.00

2,637.50

Total 22,637.50

MOTION by Commissioner Harbus, seconded by Commissioner Matthew, that the above bonds and coupons be cancelled. MOTION carried.

THE following surplus equipment was advertised for bids:
Three 12,000 gallon steel storage tanks
One 1959 Ford 1/2 ton pickup truck
One 1951 Chevrolet 1-1/2 ton truck
One 1950 White truck
One 1965 Leach garbage packer body
One small flat wheel roller

The following sealed bids were received:
Larry A. Smith, City Manager of Cuero, Texas
One 12,000 gallon steel storage tank $ 100.00

Medco Co. (George Middaugh)
One 12,000 gallon steel storage tank 100.00

Emil Kloesel, Jr.
One 1959 Ford 1/2 ton pickup truck 55.50
Frank Lehnert
One 1959 Ford 1/2 ton pickup truck 40.50

Elo Jahn
One 1959 Ford 1/2 ton pickup truck 15.00

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that the city accept the highest bid for the 1959 Ford 1/2 ton pickup and re-advertise for bids on the other equipment.

MR. Pate was not present to present his final plat for the "Charles Pate Addition No. 1".

The city manager suggested an amendment to the Subdivision Ordinance that would pay a developer $150.00 for each house that connects to the city utilities to help defray the cost of developing a subdivision. Action was tabled.

MOTION by Commissioner Bucek, seconded by Commissioner Matthew, that the city buy Lots 9, 10, 13 and 14 in Block 1297 of the Hillcrest Addition and Lot C in Block 1271 of the Simpson Addition for the sum of $3,500.00. Lots in the Hillcrest Addition would be used for the city's new elevated storage tank. MOTION carried.

MOTION by Commissioner Bucek, seconded by Commissioner Matthew, that the city pay an additional $21.00 per month to the Cuero DeWitt County Health Unit. (the city now pays $2,000.00 per year). MOTION carried.

A request from Circle Y Saddlery for an easement to facilitate loading and unloading of material in the old St. Regis building was discussed and the board asked the city attorney to prepare an easement to be considered at the next regular meeting.

The following resolution was introduced and read:

WHEREAS, the City of Yoakum has made a practice of renting certain items of City owned equipment and machinery to residents of the community under certain extenuating circumstances;

AND WHEREAS the rental rate for such City equipment and machinery must be consistent and sufficient to cover a fair share of the cost of procuring, maintaining and operating such equipment and machinery;

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

Effective as of the date of adoption hereof by the Board of Commissioners, the rental rate for the City owned equipment listed below including qualified operators shall be as follows, to wit: (Recorded in full as No. 10198 and rescinds Resolution No. 1019.)

MOTION by Commissioner Harbus, seconded by Commissioner Matthew, that the resolution be passed, approved and adopted. MOTION carried.

The following resolution was introduced and read:
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS THAT:

Parking of motor vehicles be prohibited on the south side of the 200 Block of West Grand Avenue, starting at the intersection of the 200 Block of West Grand Avenue and Irvine Street to a point 33 feet and 6 inches east of the said intersection.

Parking of motor vehicles be prohibited on the north side of the 200 Block of West Grand Avenue, starting at the intersection of the 200 Block of West Grand Avenue and Lott Street to a point 35 feet and 6 inches west of said intersection.

Parking of motor vehicles be prohibited on the east side of the 400 Block, Lott Street starting at the intersection of the 400 Block, Lott Street and West May Street to a point 37 feet and 6 inches south of said intersection.

Parking of motor vehicles be prohibited on the east side of Block 10 (NCB 1010), Irvine Street, starting at the intersection of Block 10 of Irvine Street and West May Street to a point 70 feet south of said intersection.

(Recorded as No. 1049 and rescinds Resolution No. 1030).

MOTION by Commissioner Bucek, seconded by Commissioner Harbus, that the resolution be passed, approved and adopted. MOTION carried.

THE board discussed a request for a motorcycle track in the park and instructed the City Attorney to determine the city's liability for this sort of recreation.

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that Elvin Street be opened from Foth Street to West Grand Ave. and hard surfaced. Voting Yes: Commissioners Bucek, Coldewey and Harbus. Voting No: Commissioner Matthew. MOTION carried.

THE following parking restrictions for the area adjacent to the Municipal Building located on West Hugo was discussed:

Reserve two (2) parking spaces in back of the Municipal Building for the Librarian and Driver License personnel.

Restrict nine (9) parking spaces next to the Library and old jail for Customer parking only.

Restrict eleven (11) places next to Vrazel's to 2 hour parking limit.

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that the parking restrictions be approved. MOTION carried.

MRS. Fay Coldewey, representing the Pilot Club of Yoakum and Mr. Marlin Kuenstler, representing the Jaycees of Yoakum, ask the board to consider receiving a deed from the Stevens Nursing Home for land to be used as a city park. Mrs. Coldewey read the following letter to the board:

Mr. H. O. Gibson
Chairman of the Board
City Commissioners
Yoakum, Texas
Dear Mr. Gibson:

The Pilot Club of Yoakum and the Jaycees of Yoakum have a joint project to propose.

The Stevens family (Stevens Nursing Home) will deed the land adjacent to the nursing home (the Coldewey addition) which is approximately 205 feet by 284 feet to the City at no charge. The Stevens family however, do make one request. If the land is not kept in a respectable condition, the land will revert to the Stevens. The land would be designated as a park area and could not be used for other purposes and would remain city property forever.

The intent of the Pilot Club and the Jaycees is to make this a long range project. If the city would consent to dredge or clean out the ditch periodically and keep the area mowed, the clubs would plant trees, flowers, possibly have swings tables, etc. added in the future. The club has no knowledge of water and sewer, but we would like to inquire as to the possibility of getting water and sewer to the area sometime within the next year.

The Pilot Club and the Jaycees will do what they can to maintain and beautify the area, but of course, the project cannot be undertaken without the city's help.

We would appreciate your consideration of our plan and if you have any questions, please let us know.

Thank you.

Yours truly,

(signed) Fay Coldewey

NO action was taken but the board assured Mrs. Coldewey and Mr. Kuenstler that their proposition would be considered.

THE board agreed to adjust city employees salary to compensate for the increase in the city's Group Hospitalization coverage.

THere being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
H. O. Gibson------------------------Chairman
Walter Coldewey---------------------Vice-Chairman
Mitchell Harbus, Jr.----------------Commissioner
Jim Snodgrass-----------------------City Manager
Dorothy R. Moore---------------------City Clerk
Jim Cross---------------------------City Attorney

ABSENT:
Henry B. Matthew---------------------Commissioner
George Bucek------------------------Commissioner

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meeting were read and approved.

MR. Fritz Colle, Jr., President of the Brushy Creek Horsemens Club, was present to discuss the condition of the rodeo arena in the city park. Mr. Colle said it would be impossible to have a rodeo unless the pens were rebuilt. He said he had some pipe that was donated and thought he might be able to get some free pipe in Freer, Texas if the city would still agree to hauling the pipe. The board assured Mr. Colle that the city would haul the pipe and instructed him to get some prices on used pipe and an estimate of what it would cost to rebuild the pens and report back to the board.

MR. Charles Pate presented a revised plat of the "Charles Pate Addition No. 1". This plat eliminated the proposed streets and enlarged some of the lots. The two (2) streets left on each side of the plat are original dedicated streets off of Farm to Market Road 682. Mr. Pate asked the board to eliminate the street paving requirement if he would curb and gutter and to consider a reimbursement plan to help the developer with expenses. The board decided not to take action until the final plat was submitted.

THE following bills were presented for approval:

CITY:

Ted's Pest Control                     $  20.00
City Ice Co.                           13.75
Cliff's Radiator Shop                  6.00
Yoakum Hardware Co.                    18.15
J. C. Penney Co.                       9.58
J. Lee Fawcett Lumber Co.              41.34
Yoakum Auto Parts                      140.20
Smith Municipal Supplies Inc.          16.60
Anders Auto Supplies                   25.75
Arkansas Louisiana Gas Co.             22.55
Spencer-Sauer Lumber Co.               1,563.38
Moore's Electric & Plumbing Supply     7.50
Cecil Rowan                            92.00
Stevens Plumbing Co.                   6.80
Morrow Hardware Co.                    4.77
Dewitt Poth & Son                      118.89
Texaco, Inc.                           11.50
DeWitt County Electric Co-op           22.75
Yoakum Printing Co.                    23.30
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<th>Business Name</th>
<th>Amount</th>
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<tr>
<td>Haynes Floral &amp; Gift Shop</td>
<td>$10.00</td>
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<td>Bill's Fender &amp; Body Works</td>
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<td>Steen Insurance Agency</td>
<td>105.00</td>
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<td>Callaghan &amp; Co.</td>
<td>37.50</td>
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<td>Yoakum Gin &amp; Feed Co.</td>
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<td>Main Linen Service</td>
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<td>Women's Society of Christin Service</td>
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<tr>
<td>Ray Gips</td>
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<td>Thompson Service Parts</td>
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<td>Clarke &amp; Courts, Inc.</td>
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<td>Alamo Fire Equipment Co.</td>
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<td>Watson Distributing Co.</td>
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<td>Browning-Ferris Machinery Co.</td>
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<td>Eugene Barton</td>
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<td>Communication Maintenance Co.</td>
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<td>Mobil Oil Co.</td>
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<td>Texas State Board of Plumbing Examiners</td>
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<td><strong>Total</strong></td>
<td><strong>$5,783.77</strong></td>
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**CITY OF YOAKUM UTILITIES:**

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<td>Boecker Equipment Co.</td>
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<td>Perry Bros.</td>
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<td>Wendel Motor Co., Inc.</td>
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<td>Southwest Meter &amp; Supply Co.</td>
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<td>Southway Electric Utility Service, Inc.</td>
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<td>Utility Supply Co.</td>
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<td>Yoakum Hardware Co.</td>
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<td>Trans-Tex Supply Co.</td>
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<td>J. C. Penney Co.</td>
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<td>Anders Auto Supplies</td>
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<td>Arkansas Louisiana Gas Co.</td>
<td>3.70</td>
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<tr>
<td>Bob's Auto Parts</td>
<td>62.00</td>
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</table>
Morrow Hardware Co. $ 53.15
Colle & Son Lumber Co. 37.87
Diamond Shamrock Chemical Co. 281.25
Fisbeck Auto Supply 75.68
The Fullwell Motor Products Co. 178.58
Lone Star Paper Co. 210.99
Hach Chemical Co. 7.35
Yoakum Printing Co. 71.50
Victoria Linen Service Co. 56.97
Wells Wright, Inc. 93.05
Sears Roebuck & Co. 92.67
Tri-Valley Welding Supply 9.38
Texaco, Inc. 1,015.26
Olson Electronics 37.28
Curtin Scientific Co. 27.78
Texas Foundation & Pre-Cast Co. 124.40
Zep Manufacturing Co. 33.95
Delta Machine Co. 553.70
Hersey Products Co. 740.68
Neptune Meter Co. 360.00
The Rohan Co. 98.50
Dewitt Poth & Son 6.20
Lower Colorado River Authority 22,384.99
Temple, Inc. 2,338.96
The Perry Shankle Co. 1,056.39
Smith Municipal Supplies, Inc. 259.43
Communication Maintenance Co. 30.00
Motorola, Inc. 500.00

37,574.78

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following bonds and coupons were presented for cancellation:


Interest coupon No. 50
Nos. 166 thru 178 13 @ $15.00 $ 195.00

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that the above coupons be cancelled. MOTION carried.

THE following sealed bids on surplus equipment were opened.

Three (3) 12,000 gallon steel storage tanks:
City of Cuero 1 only $ 150.00
Jack Sheckles all 3 102.62
R. E. Haeger " 600.00
K. B. Mack " 306.00

1952 1-1/2 ton Chevrolet truck
Jimmy F. Heiman 62.50
Jack Sheckles 36.60
Allen Dieringer 31.50
Victor Schroeder 41.00
1952 White truck:
   Jack Sheckles $ 37.60
   Allen Dieringer 21.25

1965 Leach garbage packer body:
   Jack Sheckles 52.60
   Allen Dieringer 26.00

One small drag type road grader:
   A. O. Fuchik 5.00
   David Picha 25.50
   Victor Schroeder 51.00

Three ancient wagon frames mounted on four wheels:
   Leonigurena #2 5.00
   Victor Schroeder #3 16.00
   Jack Sheckles for all three 27.60

MOTION by Commissioner Coldewey, seconded by Commissioner Harbus, that the city manager accept the highest bids. MOTION carried.

MOTION by Commissioner Coldewey, seconded by Commissioner Harbus, that the city grant an easement to Leland S. Tucker (Circle Y Saddlery, Inc.) to facilitate loading and unloading of material in the old St. Regis Building. MOTION carried. (Recorded in full as No. 1050).

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that the city accept a deed from the Stevens family to the land adjacent to Stevens Nursing Home to be used as a public park. The property is described as approx. 285' by 281' in the Coldewey Addition fronting on Hwy III. MOTION carried. (Recorded in full as No. 1051)

THE board tabled action on the razing of the old City Hall Building located to the rear of the Yoakum Municipal Library.

MR. Harris Marr and Jack Hartsel, representing Southwestern Bell Telephone Co., submitted two proposed ordinances to the board for their review and study. One ordinance was to extend area service between Yoakum, Cuero, Hallettsville and Shiner. The other ordinance was to increase local telephone rates, effective thirty (30) days after passage. Mr. Marr told the board that if the rate increase was approved, Yoakum would have direct dialing by April, 1974.

The rate increase for local service would be as follows:

   One Party Business Flat Rate from $11.50 to $12.00
   One Party Residence Rate from 5.75 to 6.00
   Two Party Residence Rate from 4.50 to 4.75

THE board instructed the City Manager to get the opinion of Alexander Grant Co. as to when it would be advisable to reorganize some of the city's accounting journals to improve accounting procedures. This was suggested by Alexander Grant Co. after the 1971-1972 audit in August of this year.

THE City Clerk reported that she had been informed that the property described as 105' X 210' X 60' X 105' of Lot C in Block 1267 of the Clifton Addition had been sold to L. J. Blaine at a Sheriffs Sale on Jan. 16th, 1954.
The city was not notified of this suit and therefore did not inter into the suit. Since the city did not intervene in this suit, the board has no alternative but to forgive all delinquent taxes on this piece of property for the years 1939 thru 1953.

MOTION by Commissioner Harbus, seconded by Commissioner Coldewey, that the taxes for the years 1939 thru 1953 in the amount of $43.35 and penalty in the amount of $70.29 on the property described above be forgiven. MOTION carried.

CHAIRMAN Gibson reported on the Golf Course Operations and pointed out that the Golf Course deficit has increased the last three years.

In the 1969-1970 fiscal year the Golf Course had a deficit of $629.00, in the 1970-1971 fiscal year the deficit was $14,483.00 and in the fiscal year 1971-1972 the deficit was $16,397.00. Chairman Gibson ask the commission to study the loss and suggest how this loss could be cut down.

THERE being no further business the meeting adjourned.

\[Signature\]
H. O. Gibson, Chairman of the
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:

H. O. Gibson----------------------------Chairman
Walter Coldewey-------------------Vice-Chairman
Mitchell Harbus, Jr.-------------------Commissioner
Henry B. Matthew--------------------Commissioner
George Bueck---------------------------Commissioner
Jim Snodgrass------------------------City Manager
Dorothy R. Moore---------------------City Clerk
Jim Cross-----------------------------City Attorney

THE meeting was called to order by the Chairman, H. O. Gibson.

THE minutes of the previous meeting were read and approved.

THE following bills were presented for approval:

CITY:

DeWitt County Electric Co-op $ 28.83
Yoakum Printing Co. 8.95
Arkansas Louisiana Gas Co. 27.60
J. Lee Fawcett Lumber Co. 16.69
Bugman, Inc. 25.00
Deborah Gulf Service 9.25
Yoakum Auto Parts 22.13
Wendel Motor Co. 6.22
Boecker Equipment Co. 67.51
Dewitt Poth & Son 300.83
Wolfsdorf Lumber Co. 50.35
Yoakum Hardware Co. 124.89
Texas A & M University 10.00
Davis Truck & Equipment Co. 13.12
Cliff's Radiator Shop 92.17
Southern Butane Co. 19.80
Wendel's Hardware & Implements 5.01
Myrtle Armitage 100.00
Retail Merchants Association 4.78
Albrecht Jewelry Co. 16.95
Jessie Garcia 20.25
Ray Gips 2.50
Browning-Ferris Machinery Co. 39.66
Johnson Ribbon & Carbon Co. 5.20
C. H. Austin, Inc. 126.36
Texas Industrial Services 12.00
Yoakum Herald-Times 4.30
Goodyear Service Stores 98.84
Master Service Garage 20.00
Kirby Auto Supply 62.50
P. J. Davis Insurance 217.50
Raska's Boot Shop 5.95
Hoffman's Garage 5.92
Thompson Service Parts 1,224.55
Jahn Refrigeration 17.10
Wendel Motor Co. 7.00
Main Linen Co. 7.61
<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arno Rudolph</td>
<td>50.55</td>
</tr>
<tr>
<td>Morrow Hardware Co.</td>
<td>9.69</td>
</tr>
<tr>
<td>Diamond Shamrock Chemical Co.</td>
<td>175.50</td>
</tr>
<tr>
<td>Anders Auto Supplies</td>
<td>63.56</td>
</tr>
<tr>
<td>Mobil Oil Corp.</td>
<td>61.62</td>
</tr>
<tr>
<td>Wenske Sinclair Service</td>
<td>2.75</td>
</tr>
<tr>
<td>Scheckles Machine Works</td>
<td>315.70</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed Co.</td>
<td>22.00</td>
</tr>
<tr>
<td>Wells Wright, Inc.</td>
<td>99.50</td>
</tr>
<tr>
<td>Moore Oil Co.</td>
<td>278.94</td>
</tr>
<tr>
<td>Communication Maintenance Co.</td>
<td>16.90</td>
</tr>
<tr>
<td>Texaco, Inc.</td>
<td>33.60</td>
</tr>
<tr>
<td>Armco Steel Corporation</td>
<td>59.10</td>
</tr>
<tr>
<td>Golden Crescent Council of Governments</td>
<td>230.20</td>
</tr>
<tr>
<td>Golden Crescent Council of Governments</td>
<td>133.20</td>
</tr>
<tr>
<td>Eugene Barton</td>
<td>28.19</td>
</tr>
<tr>
<td>Spencer-Sauer Lumber Co.</td>
<td>1,563.38</td>
</tr>
<tr>
<td></td>
<td>6,290.00</td>
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</tbody>
</table>

CITY OF YOAKUM UTILITIES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arkansas Louisiana Gas Co.</td>
<td>12.10</td>
</tr>
<tr>
<td>Trans-Tex Supply Co.</td>
<td>305.37</td>
</tr>
<tr>
<td>&quot;Heine&quot; Goetz Motor Co.</td>
<td>6.07</td>
</tr>
<tr>
<td>Deborah Gulf Service</td>
<td>4.50</td>
</tr>
<tr>
<td>Yoakum Auto Parts</td>
<td>74.16</td>
</tr>
<tr>
<td>J. Lee Fawcett Lumber Co.</td>
<td>47.32</td>
</tr>
<tr>
<td>Alamo Iron Works</td>
<td>300.28</td>
</tr>
<tr>
<td>Wendel Motor Co., Inc.</td>
<td>2.21</td>
</tr>
<tr>
<td>Wolfsdorf Lumber Co.</td>
<td>6.86</td>
</tr>
<tr>
<td>Addressograph Multigraph Corp.</td>
<td>14.85</td>
</tr>
<tr>
<td>Gulf Oil Products</td>
<td>11.61</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>188.65</td>
</tr>
<tr>
<td>Bill's Fender &amp; Body Works</td>
<td>8.50</td>
</tr>
<tr>
<td>Yoakum Herald-Times, Inc.</td>
<td>46.50</td>
</tr>
<tr>
<td>Fisbeck Auto Supply</td>
<td>103.32</td>
</tr>
<tr>
<td>Henry Reichardt</td>
<td>26.00</td>
</tr>
<tr>
<td>Hach Chemical Co., Inc.</td>
<td>9.18</td>
</tr>
<tr>
<td>The Fullwell Motor Products Co.</td>
<td>105.20</td>
</tr>
<tr>
<td>Oxford Chemical Co.</td>
<td>141.66</td>
</tr>
<tr>
<td>American Machine &amp; Tool Co., Inc.</td>
<td>53.24</td>
</tr>
<tr>
<td>Texas Meter &amp; Device Co., Inc.</td>
<td>428.64</td>
</tr>
<tr>
<td>Morrow Metal Works</td>
<td>2.33</td>
</tr>
<tr>
<td>Vrazeal Electronic Center</td>
<td>3.35</td>
</tr>
<tr>
<td>Western Auto Associate Store</td>
<td>7.79</td>
</tr>
<tr>
<td>Colle &amp; Son Lumber Co.</td>
<td>7.72</td>
</tr>
<tr>
<td>The Selig Chemical Industries</td>
<td>33.50</td>
</tr>
<tr>
<td>Diamond Shamrock Chemical Co.</td>
<td>637.50</td>
</tr>
<tr>
<td>Victoria Linen Service Co.</td>
<td>25.15</td>
</tr>
<tr>
<td>Wells Wright</td>
<td>19.90</td>
</tr>
<tr>
<td>Anders Auto Supplies</td>
<td>12.03</td>
</tr>
<tr>
<td>Scheckles Machine Works</td>
<td>106.04</td>
</tr>
<tr>
<td>Perry Brothers, Inc.</td>
<td>11.97</td>
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<tr>
<td>Lone Star Paper Co.</td>
<td>64.84</td>
</tr>
<tr>
<td>The Selig Chemical Industries</td>
<td>19.75</td>
</tr>
<tr>
<td>Temple, Inc.</td>
<td>520.75</td>
</tr>
<tr>
<td>Utility Supply Co.</td>
<td>248.60</td>
</tr>
</tbody>
</table>
Sterett Supply Co.  813.08
Lower-Colorado River Authority  18,003.55
Uni-Chemical Corporation  20.70
Dexol  137.46
Austin Meter Service, Inc.  560.12
Tri-Valley Welding Supply  10.17
Hersey Products, Inc.  91.20
The A. G. Bailey Co.  132.89
Grinnell Corporation  80.90
Southway Electric Utility Service, Inc.  312.91
Humble Oil & Refining Co.  1,002.64
Texaco, Inc.  158.30
Steen Insurance Agency  1,782.00
The Perry Shankle Co.  377.92
Texas Surplus Property Agency  595.52
Commercial Body Co.  20,689.00

**18,716.10**

MOTION by Commissioner Coldewey, seconded by Commissioner Harbus, that all bills against the City of Yoakum and City of Yoakum Utilities be paid as found correct and that petty cash funds be replenished. MOTION carried.

THE following bonds and coupons were presented for cancellation:

**General Obligation Bonds - Series 1966**

<table>
<thead>
<tr>
<th>Coupon No. 10</th>
<th>Bonds No. 28, 29, 30</th>
<th>3 @ 102.50</th>
<th><strong>$ 307.50</strong></th>
</tr>
</thead>
</table>

| Hospital Bonds - Series 1964 |
| Coupon No. 16  |
| Bonds No. 11 thru 14  | 4 @ 81.25 | **325.00** |
| Bonds No. 15 thru 25  | 11 @ 85.00 | **935.00** |

**1,260.00**

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the above coupons be cancelled. MOTION carried.

THE following quotations for poles for the Electric Dept. were reviewed:

International Paper Co. -- 25-40' Class III poles
5-45' " " " 1,597.50

Conroe Creosoting Co.  25-40' " " " 1,627.25
5-45' " " " 1,663.05

Koppers Co., Inc.  25-40' " " " 1,663.05
5-45' " " " 1,663.05

MOTION by Commissioner Matthew, seconded by Commissioner Harbus, that the City Manager purchase the poles at the lowest price. MOTION carried.

City Manager ask permission to raze the old City Jail Building located to the rear of the Municipal Library, 206 W. Hugo.

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that the City Manager be permitted to raze the old City Jail Building. MOTION carried.
MOTION by Commissioner Matthew, seconded by Commissioner Bucek, to table action on extended area telephone service between Yoakum, Cuero, Hallettsville and Shiner. MOTION carried.

THE following sealed bids for $240,000.00 Electric Light, Waterworks and Sewer System Revenue Bonds were opened:

<table>
<thead>
<tr>
<th>Bonds to mature 1973 thru 1982</th>
<th>Premium</th>
<th>Net Interest Cost</th>
<th>Effective Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. S. Hart &amp; Co. of Texas Houston, Texas</td>
<td>none</td>
<td>70,125.00</td>
<td>4.26905</td>
</tr>
<tr>
<td>Underwood, Neuhaus &amp; Co., Inc. Houston, Texas</td>
<td>none</td>
<td>68,235.00</td>
<td>4.160671</td>
</tr>
<tr>
<td>Rotan Mosle, Inc. Houston, Texas</td>
<td>none</td>
<td>72,775.00</td>
<td>4.43750</td>
</tr>
<tr>
<td>First of Texas, Inc. Houston, Texas</td>
<td>none</td>
<td>68,730.00</td>
<td>4.190854</td>
</tr>
<tr>
<td>Columbian Securities Corporation of Texas San Antonio, Texas</td>
<td>none</td>
<td>70,850.00</td>
<td>4.32012</td>
</tr>
<tr>
<td>Funk, Hart, Poulton &amp; Middleton, Inc. San Antonio, Texas</td>
<td>$129.00</td>
<td>70,361.00</td>
<td>4.2903</td>
</tr>
<tr>
<td>Dominick &amp; Dominick San Antonio, Texas</td>
<td>20.50</td>
<td>72,149.50</td>
<td>4.39935</td>
</tr>
<tr>
<td>Rauscher Pierce Securities Corporation San Antonio, Texas</td>
<td>none</td>
<td>69,940.00</td>
<td>4.26146</td>
</tr>
<tr>
<td>Russ &amp; Co. San Antonio, Texas</td>
<td>none</td>
<td>70,600.00</td>
<td>4.34708</td>
</tr>
<tr>
<td>First Southwest Co. San Antonio, Texas</td>
<td>none</td>
<td>72,430.00</td>
<td>4.11646</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Matthew, seconded by Commissioner Coldewey, that the bid be awarded to Underwood, Neuhaus & Co., Inc. MOTION carried.

THE following ordinance was introduced and read:

"AN ORDINANCE by the Board of Commissioners of the City of Yoakum, Texas, authorizing the issuance of $240,000.00 "City of Yoakum, Texas, Electric Light, Waterworks and Sewer System Revenue Bonds, Series 1972," dated December 15, 1972, of which the sum of $195,000 is for the purpose of constructing improvements and extensions to the City's Waterworks System, and the sum of $45,000 is for the purpose of constructing improvements and extensions to the City's"
Sanitary Sewer System, as authorized by the General Laws of the State of Texas, particularly Article III et seq., V.A.T.C.S.; prescribing the form of the bonds and the form of the interest coupons; pledging the net revenues of the City's Electric Light, Waterworks and Sanitary Sewer Systems to the payment of the principal of and interest on said bonds; enacting provisions incident and relating to the subject and purpose of this ordinance; and declaring an emergency."

Thereupon, Commissioner Bucek moved that any rule requiring that no ordinance shall be passed on the day on which it is introduced be suspended, and that in view of the emergency set forth and defined in the preamble, that the same be declared an emergency measure. The motion was seconded by Commissioner Coldewey and carried by the following vote:

AYES: Chairman Gibson and Commissioners Matthew, Bucek, Harbus and Coldewey.

NOES: None.

Thereupon, Commissioner Coldewey made a motion that the ordinance be passed finally. The motion was seconded by Commissioner Bucek and carried by the following vote:

AYES: Chairman Gibson and Commissioners Matthew, Bucek, Harbus and Coldewey.

NOES: None.

The Chairman then announced that the ordinance had been finally passed and adopted. (Recorded in full as No. 1052)

JIM Cross reported on the Blaine case and informed the board that even though the case was dismissed by Blaine the final statement for fees would be $1,462.40. The board instructed Mr. Cross to find out if the city could get a judgement against Blaine for the $1,462.40.

THE City Manager was given permission to advertise for sale the old utility truck and ask for bids to buy a cab with roll bar for the caterpillar at the landfill.

THE City Manager discussed the need for additional space for the Library and suggested that the two rooms now occupied by the Yoakum Independent School District Tax Office be used to inlarge the library facilities.

MOTION by Commissioner Matthew, seconded by Commissioner Bucek, to cancel the lease with the Yoakum Independent School District. MOTION carried.

THE board agreed to have a special meeting on December 19th to hear a representative of the Texas Municipal Retirement System review retirement benefits for city employees.
THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
Walter Coldewey-------------------Vice-Chairman
Henry B. Matthew-----------------Commissioner
Mitchel Harbus, Jr.----------------Commissioner
Jim Snodgrass-------------------City Manager
Dorothy R. Moore-------------------City Clerk
Jim Cross-------------------City Attorney

ABSENT:
H. O. Gibson-------------------Chairman
George Bucek-------------------Commissioner

THE special meeting was called for the purpose of reviewing retirement benefits for city employees covered by the Texas Municipal Retirement System.

MR. Jim Morman, representing the Texas Municipal Retirement System, was present to explain the benefits of the Retirement System and how the city could improve their present plan. The employees now contribute 3% on a maximum earnings of $3,600.00, the city's matching ratio is 1-1, and now contributes 1.2% on each employees maximum earnings of $3,600.00/

Mr. Morman pointed out that if the commission would approve a 2-1 matching ratio it would increase an employees benefits 50%. This would make the city's contribution 3.7% on the maximum 3,600.00 earnings.

Mr. Morman also suggested that to make benefits even better, the employees contribution should be increased to 5%. (the Policemen and Firemen are now contributing 5% on maximum earnings of $3,600.00).

MOTION by Commissioner Harbus, seconded by Commissioner Mathew, that the city's matching ratio be increased to a 2-1 and all employees covered by the Texas Municipal Retirement System contribute 5% on maximum earnings of $3,600.00. MOTION carried. (See ordinance Nos. 1053, 1054 & 1055)

THERE being no further business the meeting adjourned.

H. O. Gibson, Chairman of the Board of Commissioners
City of Yoakum, Texas

ATTEST: Dorothy Moore
City Clerk