REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .................Chairman
George W. Bucek ..................Vice-Chairman
Ben W. Bohuslav ..................Commissioner
John E. Trott, Jr. ...............Commissioner
Dorothy Moore ...................City Clerk
Charles Kvinta ...................City Attorney

ABSENT:
Fay Coldewey .....................Commissioner

THE meeting was called to order by Chairman Harbus.

Minutes of the previous meeting were approved.

THE following bills were presented for approval:

<table>
<thead>
<tr>
<th>CITY OF YOAKUM</th>
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<tr>
<td>A-1 Shiner Fire &amp; Safety</td>
<td>$ 66.00</td>
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<td>Commercial Body Works</td>
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<td>Commercial Rebuild</td>
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<td>Dewitt Poth &amp; Son</td>
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<td>R.E.B. Grocery</td>
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<td>IBM</td>
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<td>Southeastern Testing Lab.</td>
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Southwestern Bell 200.63
Stanleys 13.71
Temple, Inc. 140.20
Texas Industrial Services 157.00
Trans-Tex 64.68
Tri Valley 26.54
True Value Hardware 58.69
Utility Supply 23.67
Wendel Motor Co. 26.30
Woodchem 90.80
Yoakum Auto Supplies 16.39
Yoakum Hardware 1.39
Yoakum Herald-Times 85.00
LCRA

$148,061.61

$157,517.53

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

THE board unanimously approved the appointment of Richard Wheeler as a representative for cities of DeWitt County to the Board of Directors for the Golden Crescent Regional Planning Commission.

THE board unanimously approved the appointment of Terry K. Roberts as City Manager.
Mr. Roberts will begin his duties as of January 23, 1984.

THE board authorized the Chairman to sign necessary contracts for a Community Development Grant.

THE board reviewed a monthly financial report on the Community Center.

THE following resolution was presented:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF YOAKUM, TEXAS:

That the City of Yoakum, Texas in accordance with the Bylaws of the TML Workers' Compensation Joint Insurance Fund, and TML Joint Self-Insurance Fund, does hereby vote for the following five candidates for positions on the Board of Trustees:


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

THE Chairman declared an executive session to discuss personnel.
THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: David R. Moore
City Clerk
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PRESENT:
M. W. Harbus, Jr. .................Chairman
George W. Bucek ..................Vice-Chairman
Ben W. Bohuslav ..................Commissioner
John E. Trott, Jr. .................Commissioner
Fay Coldewey ........................Commissioner
Terry K. Roberts ..................City Manager
Dorothy Moore .....................City Clerk
Charles Kvinta .....................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to review qualifications submitted by engineers for the Community Development Grant Project and select an engineer to be retained with signing of contract for engineer services contingent upon receipt of award from TDCA, and consider a resolution contributing $20,000.00 of City funds to the Texas Community Development Program.

A Statement of Qualifications was received from the following Engineering Firms:

Maturek Engineering Yoakum, Texas
Urban Engineering Victoria, Texas
Geogram Corporation Victoria, Texas
Hunter Associates Austin, Texas

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, to appoint Maturek Engineering for the Community Development Grant Project subject to award of grant from TDCA. MOTION carried unanimously.

THE following resolution was presented:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF YOAKUM, TEXAS:

That the City of Yoakum agrees to contribute $20,000.00 of local funds to the grant awarded to the City in the amount of $180,000 through the Texas Department of Community of Community Affairs under the Texas Community Development Program.

(Recorded in full as No. 84-01)

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

THE Chairman declared an executive session to discuss personnel.
THE meeting was again opened to the public.
THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST:  Dorothy P. Moore
City Clerk
NO bids were received for oil/gas lease of approx. 25.3696 acres in the John May Original Survey.

THE following resolution was presented for action:

WHEREAS the laws of the State of Texas provide that on April 7, 1984, there shall be elected the following officials for this city: Two Commissioners, Place 4 and Place 5.
WHEREAS the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, an order should be passed establishing the procedure to be followed in said election, and designating the voting place of said election.

(recorded in full as No. 84-02)

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

THE board reviewed the Board of Governors minutes for the meeting of January 24, 1984.

THE board instructed the City Manager to do a study to find a feasible way to control/or audit the Community Center and Park receipts.

THE board reviewed the Community Center monthly financial report.

THE board authorized the Chairman to execute contracts for the Community Development Project.

THE board considered a resolution from the Planning and Zoning Commission and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO ALFREDO SANCHEZ UNDER THE YOAKUM ZONING ORDINANCE (recorded in full as No. 1371)

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

THE Chairman declared an executive session to discuss personnel.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jrl., Chairman
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
M. W. Harbus, Jr. ..........Chairman
George W. Bucek ..........Vice-Chairman
John E. Trott, Jr. .......Commissioner
Fay Coldewey ............Commissioner
Terry K. Roberts ..........City Manager
Dorothy Moore ..........City Clerk
Charles Kvinta ..........City Attorney

ABSENT: Ben W. Bohuslav ............Commissioner

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

THE following bills were presented for approval:

<table>
<thead>
<tr>
<th>CITY OF YOAKUM</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Acetylene Oxygen Co.</td>
<td>$ 3.75</td>
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<td>Anders Auto Parts</td>
<td>239.69</td>
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<td>Arkla Gas Co.</td>
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<td>Belciiks Refrigeration</td>
<td>175.00</td>
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<td>Bills Hydraulic Service</td>
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<td>Boehm Tractor Sales</td>
<td>53.40</td>
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<td>Book of the Month Club</td>
<td>15.40</td>
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<td>Bugman</td>
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<td>C. C. Richter Co.</td>
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<td>Coppedge Tire Serv.</td>
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<td>Dairy Treet</td>
<td>103.45</td>
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<td>DeWitt County Electric Co-op</td>
<td>47.62</td>
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<td>252.42</td>
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<td>237.48</td>
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<td>Kicker Korner</td>
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Kvinta, Young, Frietsch  271.20
Magic Auto Glass Center  159.07
Medi-Save  1.49
Meyer Auto  8.00
Morrow Hardware  14.52
O'Neills Plumbing  36.99
Ohio Medical Products  566.50
P.J. Davis Agency  30.00
Pates Bldg. Supplies  25.83
Perrys  25.84
Pilats Alignment  19.00
R.L.J.'s  4.00
Racial Milgo  310.00
Rice Electric  188.40
Rudolphs, Inc.  772.67
San Diego Fire Equipt. Co.  765.22
Scheckles Machine Works  156.00
Sheriffs Assoc. of Texas  15.00
Specialty Printers  123.90
Ident-Kit Co.  266.00
Southwestern Bell  22.04
Southwestern Bell  631.70
Stevens Plumbing  64.20
Texas Industrial Services  35.68
Texas Peace Officers Manual  15.00
Trott Clinic  50.00
True Value Hardware  114.90
Wards Auto Repair  185.06
Watson Distributing  379.25
Wendel Motor Co.  104.60
Western Auto  104.60
Whitley Pest Control  75.00
Wilson Oxygen  152.15
Woods Body Shop  134.10
Xerox  208.30
Yoakum Auto Supply  849.20
Yoakum Gin & Feed  18.45
Yoakum Hardware  68.75
Yoakum Herald-Times  317.00
Yoakum Home Center  31.50
Zaruba Chevrolet  201.48
Zee Medical Service  56.50

**CITY OF YOAKUM UTILITIES**

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<thead>
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<th>Service</th>
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<td>IBM</td>
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<tr>
<td>True Value Hardware</td>
<td>101.14</td>
</tr>
<tr>
<td>UEC Equipment</td>
<td>389.89</td>
</tr>
<tr>
<td>Utility Supply</td>
<td>2,551.72</td>
</tr>
<tr>
<td>Weiser Catering Service</td>
<td>350.00</td>
</tr>
<tr>
<td>Western Auto</td>
<td>34.99</td>
</tr>
<tr>
<td>Wilson Process Parts</td>
<td>128.09</td>
</tr>
<tr>
<td>Woakum Auto Parts</td>
<td>34.94</td>
</tr>
<tr>
<td>Yoakum Hardware Co.</td>
<td>21.44</td>
</tr>
<tr>
<td>Yoakum Home Center</td>
<td>21.00</td>
</tr>
<tr>
<td>LCRA</td>
<td>169,029.15</td>
</tr>
<tr>
<td>Zep Manufacturing</td>
<td>116.20</td>
</tr>
<tr>
<td>Rice Electric</td>
<td>13.17</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$187,251.56</strong></td>
</tr>
</tbody>
</table>

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

THE following bonds and coupons were presented for cancellation:

CITY OF YOAKUM, TEXAS ELECTRIC LIGHT, WATERWORKS AND SEWER SYSTEM REVENUE BOND - Series 1973

**COUPON NO. 20 - paid 6/15/1983**

| Bond No. | 99 & 100 | 2 x 132.50 | $265.00 |

**COUPON NO. 21 - paid 12/15/1983**

| Bond No. | 1 thru 25 | 25 x 131.25 | 3,281.25 |
| " "     | 26 " 44   | 19 x 125.00 | 2,375.00 |
| " "     | 45 " 54   | 10 x 127.50 | 1,275.00 |
Bond No. 55 thru 65
" " 66 " 77
" " 78 " 89
" " 90 " 98
" " 101 " 102
11 @ 128.75 $1,416.25
12 @ 130.00 1,560.00
12 @ 131.25 1,575.00
9 @ 132.50 1,192.50
2 @ 132.50 265.00
$12,940.00

BONDS - paid 12/15/1983
No. 1 thru 8 8 @5,000 $40,000.00

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, that the above bonds and coupons be cancelled.
MOTION carried unanimously.

THE board received the following request from Frank Raska for annexation and/or utility service to a proposed subdivision consisting of 8.16 acres of land in the John May Survey adjacent to Maple Street near the intersection of Luryan Street.

FIRST REQUEST: Annexation - with owner furnishing survey of Lots and remaining acreage, excavation of approximately 950 ft. cul-de-sac gravel base street, Curb/Gutter on one side of the 950' stree, with City to install proper size water line, fire hydrant, electricity and paving of the 950' stree, with usual city restrictions. Septic system to be installed by each purchaser with deed to specify that should city sewer ever become available, that they would be required to change.

SECOND REQUEST: If annexation is not approved, we would furnish survey as above, excavation of a 950' cul-de-sac gravel base street to be deeded to Lavaca County for maintenance, with City to furnish water to their end of city limits (Luryan & Maple Streets), with owner to tie on and furnish water to the entire length of above 950' street, Septic system to be same as above. Electricity to be furnished by nearest electric co-op. Would be willing to pay rate plus 1/2, plus garbage pickup at entrance. Restrictions would include only single-family residential, architectural control, no temporary structure to be used on residence, storage of vehicles, travel trailers, etc. must be screened, no mobile homes.

THIRD REQUEST: If annexation or water is approved, we would survey, excavate and deed street to Lavaca County same as above, however, buyers of property would provide their own water wells and approved septic systems at least 50 feet from their water well, with restrictions same as above.

(Under the amended Annexation Act, Article 970a V.T.C.S., Section 10, requires a service plan to provide all services to a newly annexed area.
The city has established a policy not to provide water service outside the city limits.)

Whether the area is annexed or not, Mr. Raska is required to comply with the city's subdivision ordinance. Yoakum's extra territorial jurisdiction is one mile.

NO action was taken.
March 13, 1984
7:30 P.M.
Yoakum, Texas

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .................. Chairman
Ben Bohuslav .................... Commissioner
John E. Trott, Jr. ............... Commissioner
Fay Coldewey .................... Commissioner
Terry K. Roberts ................. City Manager
Dorothy Moore ................... City Clerk
Charles Kvinta ................... City Attorney

ABSENT: George W. Bucek ............ Vice-Chairman

THE meeting was called to order by Chairman Harbus.

Minutes of the previous meeting were approved.

VISITORS were welcomed by the Chairman.

THE following bill were presented for approval:

CITY OF YOAKUM

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. G. Bailey Co.</td>
<td>$191.91</td>
</tr>
<tr>
<td>Acetylene Oxygen</td>
<td>3.75</td>
</tr>
<tr>
<td>Alamo Lumber Co.</td>
<td>235.75</td>
</tr>
<tr>
<td>Anders Auto Parts</td>
<td>156.46</td>
</tr>
<tr>
<td>Arkla Gas Co.</td>
<td>647.56</td>
</tr>
<tr>
<td>B. D. Holt</td>
<td>1,214.47</td>
</tr>
<tr>
<td>Boehm Tractor</td>
<td>46.03</td>
</tr>
<tr>
<td>Buckeye Business Products</td>
<td>73.36</td>
</tr>
<tr>
<td>Children's Review Publishers</td>
<td>105.44</td>
</tr>
<tr>
<td>City Auto Parts</td>
<td>35.73</td>
</tr>
<tr>
<td>City Drug Store</td>
<td>4.30</td>
</tr>
<tr>
<td>Cliffs Radiator Shop</td>
<td>9.00</td>
</tr>
<tr>
<td>Consumer Reports</td>
<td>24.00</td>
</tr>
<tr>
<td>Continental Radio</td>
<td>111.43</td>
</tr>
<tr>
<td>D &amp; E Leasing</td>
<td>120.00</td>
</tr>
<tr>
<td>DeWitt County Electric Co-op</td>
<td>50.93</td>
</tr>
<tr>
<td>Dewitt Poth &amp; Son</td>
<td>65.69</td>
</tr>
<tr>
<td>Dixie Chemical</td>
<td>4.00</td>
</tr>
<tr>
<td>Elo's Grocery</td>
<td>5.02</td>
</tr>
<tr>
<td>Fawcett Lumber Co.</td>
<td>205.91</td>
</tr>
<tr>
<td>Fischer Laundry</td>
<td>77.07</td>
</tr>
<tr>
<td>Gulf Truck &amp; Tractor</td>
<td>46.96</td>
</tr>
<tr>
<td>Gulfside</td>
<td>75.34</td>
</tr>
<tr>
<td>H &amp; O Auto Parts</td>
<td>40.00</td>
</tr>
<tr>
<td>H.E.B. Food Store</td>
<td>9.26</td>
</tr>
<tr>
<td>Hallettsville Communications</td>
<td>149.74</td>
</tr>
<tr>
<td>Handy Stop</td>
<td>152.85</td>
</tr>
<tr>
<td>Hartographics</td>
<td>161.82</td>
</tr>
<tr>
<td>Health</td>
<td>6.99</td>
</tr>
<tr>
<td>Herder Truck Lines</td>
<td>21.55</td>
</tr>
<tr>
<td>Hustons Machine Shop</td>
<td>5,204.76</td>
</tr>
<tr>
<td>Jaco Industrial</td>
<td>4,60.05</td>
</tr>
<tr>
<td>Jacobs &amp; Weber</td>
<td>262.00</td>
</tr>
<tr>
<td>John N. Biddy Services</td>
<td>360.00</td>
</tr>
<tr>
<td>Kicker Korner</td>
<td>32.30</td>
</tr>
<tr>
<td>Company Name</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>--------</td>
</tr>
<tr>
<td>Kvinta, Young &amp; Frietsch</td>
<td>369.16</td>
</tr>
<tr>
<td>Law Enforcement Systems</td>
<td>145.75</td>
</tr>
<tr>
<td>Morrow Hardware</td>
<td>9.36</td>
</tr>
<tr>
<td>Nat'1 Fire Protection Agency</td>
<td>11.85</td>
</tr>
<tr>
<td>Palace Drug</td>
<td>29.70</td>
</tr>
<tr>
<td>Pates Bldg. Supplies</td>
<td>40.59</td>
</tr>
<tr>
<td>Perry's</td>
<td>6.97</td>
</tr>
<tr>
<td>Political Research</td>
<td>46.95</td>
</tr>
<tr>
<td>Racal Milgo</td>
<td>155.00</td>
</tr>
<tr>
<td>Rice Electric</td>
<td>79.86</td>
</tr>
<tr>
<td>Rudolphs</td>
<td>1,447.64</td>
</tr>
<tr>
<td>Southwestern Bell</td>
<td>750.18</td>
</tr>
<tr>
<td>Southwestern Bell</td>
<td>22.01</td>
</tr>
<tr>
<td>Specialty Printers</td>
<td>112.50</td>
</tr>
<tr>
<td>Steen Insurance Agency</td>
<td>51.90</td>
</tr>
<tr>
<td>Stevens Plumbing</td>
<td>12.97</td>
</tr>
<tr>
<td>Texaco</td>
<td>16.78</td>
</tr>
<tr>
<td>Texas Industrial Laundry</td>
<td>57.77</td>
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<tr>
<td>Texas Surplus Property</td>
<td>33.60</td>
</tr>
<tr>
<td>True Value Hardware</td>
<td>93.04</td>
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<tr>
<td>W. W. Grainger, Inc.</td>
<td>96.15</td>
</tr>
<tr>
<td>Wards Auto Repair</td>
<td>299.95</td>
</tr>
<tr>
<td>Watson Dist. Co.</td>
<td>53.00</td>
</tr>
<tr>
<td>Western Auto</td>
<td>14.69</td>
</tr>
<tr>
<td>Whitley Pest Control</td>
<td>210.00</td>
</tr>
<tr>
<td>Wilson Oxygen</td>
<td>42.15</td>
</tr>
<tr>
<td>Xerox</td>
<td>174.24</td>
</tr>
<tr>
<td>Yoakum Auto Supply</td>
<td>573.14</td>
</tr>
<tr>
<td>Yoakum Gin &amp; Feed</td>
<td>494.80</td>
</tr>
<tr>
<td>Yoakum Hardware</td>
<td>45.38</td>
</tr>
<tr>
<td>Yoakum Herald-Times</td>
<td>21.00</td>
</tr>
<tr>
<td>Yoakum Home Center</td>
<td>101.90</td>
</tr>
<tr>
<td>Zaruba Chevrolet</td>
<td>301.17</td>
</tr>
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</table>

**CITY OF YOAKUM UTILITIES**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alamo Iron Works</td>
<td>393.48</td>
</tr>
<tr>
<td>Anders Auto Parts</td>
<td>179.51</td>
</tr>
<tr>
<td>Aqua Utility</td>
<td>278.88</td>
</tr>
<tr>
<td>Arkla Gas</td>
<td>7.62</td>
</tr>
<tr>
<td>Boecker Equipment</td>
<td>22.28</td>
</tr>
<tr>
<td>C.O. Farmer Truck Tire Center</td>
<td>98.28</td>
</tr>
<tr>
<td>City Auto Parts</td>
<td>3.26</td>
</tr>
<tr>
<td>Commercial Body</td>
<td>38.50</td>
</tr>
<tr>
<td>Delta Armature</td>
<td>1,367.00</td>
</tr>
<tr>
<td>Dewitt Poth &amp; Son</td>
<td>10.14</td>
</tr>
<tr>
<td>Dixie Petro Chem</td>
<td>243.00</td>
</tr>
<tr>
<td>Fisbeck Auto</td>
<td>107.44</td>
</tr>
<tr>
<td>Fullwell Products</td>
<td>61.58</td>
</tr>
<tr>
<td>Greenville Transformer</td>
<td>4,775.00</td>
</tr>
<tr>
<td>Gulf Paper</td>
<td>321.15</td>
</tr>
<tr>
<td>H. C. Wilson</td>
<td>206.80</td>
</tr>
<tr>
<td>H.E.B. Food Store</td>
<td>45.60</td>
</tr>
<tr>
<td>Hach</td>
<td>151.86</td>
</tr>
<tr>
<td>Hallettsville Communications</td>
<td>65.25</td>
</tr>
<tr>
<td>Handi-Clean</td>
<td>241.00</td>
</tr>
<tr>
<td>IBM</td>
<td>1,489.00</td>
</tr>
<tr>
<td>Low, Inc.</td>
<td>441.86</td>
</tr>
</tbody>
</table>

**Total:** $16,793.31
Maintenance Engineering 407.53
Morrow Hardware 18.12
PMI 11.80
Pauls Supply 21.50
Perry Shankle 252.00
Priester Mell 242.24
Rohan Co. 845.19
Rudolphs, Inc. 2,967.05
San Antonio Brake 40.35
Southeastern Test Lab. 22.45
Southwest Meter 633.21
Southwestern Bell 207.26
Sparling 381.74
Stanleys 9.52
Sterett Supply 537.34
SWEUS 457.87
Temple 522.85
Texas Industrial Laundry 193.25
Trans Tex 873.48
Tri Valley 18.00
True Value Hardware 79.36
Utility Supply 2,710.90
Victoria Bearing 60.28
Western Auto 17.23
Wood Chem 147.75
Yoakum Auto Supply 144.27
Yoakum Hardware 84.88
Yoakum Home Center 3.36
LCRA 141,851.64
$164,310.91

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

THE following interest coupons were presented for cancellation:

CITY OF YOAKUM, TEXAS, ELECTRIC LIGHT, WATERWORKS AND SEWER SYSTEM REVENUE BOND, Series 1973

COUPON NO. 21
Bonds No. 99 & 100 2 @ 132.50 $ 265.00

CITY OF YOAKUM GENERAL OBLIGATION BONDS - Series 1978

COUPON NO. 10
Bonds No. 21 thru 25 5 @ 115.00 575.00
" " 26 " 31 6 @ 117.50 705.00
" " 32 " 37 6 @ 120.00 720.00
" " 38 " 43 6 @ 122.50 735.00
" " 44 " 50 7 @ 125.00 875.00
$3,610.00
MOTION by Commissioner Coldewey, seconded by Commissioner Trott, that the interest coupons be cancelled. MOTION carried unanimously.

REVEREND H. L. HAWKINS was not present as per his request to discuss the Police Department.

FRANK Raska withdrew his request for total variance from the City's Subdivision Ordinance after discussing the possibility of annexation should certain requirements be met.

At the February meeting a request from Mr. Raska for annexation was disapproved because sewer service was not available at that location.

Since then, Mr. Roberts and Mr. Raska have discussed the possibility of installing small sewer lift stations at each house which would get sewage into the sewer main which would tie into the city's 12 inch line.

Mr. Raska will meet with the board at a later date for further discussion.

THE board discussed the disposition of $33,274.42 which represents the fourth distribution of funds from Valero Settlement Trust.

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, that the $33,274.42 be deducted from the next LCRA bill which will allow a refund on a per kwh usage basis back to the user. MOTION carried unanimously.

THE board reviewed a monthly financial report on the Community Center.

THE board authorized the City Manager to advertise for depository bids.

THE board authorized the Chairman to execute a contract with Matusek Engineering on the Community Development Project.

MR. Roberts recommended that the long time practice of approving bills for payment at each regular meeting be discontinued.

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, that the City Manager and Director of Finance be authorized to approve payment of monthly bills. MOTION carried unanimously.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: Dorothy R. Moore
City Clerk
March 23, 1984
7:30 A.M.
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:

M. W. Harbus, Jr. .................Chairman
George W. Bucek ..................Vice-Chairman
Fay Coldewey .....................Commissioner
Terry K. Roberts .................City Manager
Dorothy Moore ....................City Clerk
Charles Kvinta ...................City Attorney

ABSENT:

Ben W. Bohuslav ..................Commissioner
John E. Trott, Jr. ...............Commissioner

THE meeting was called to order by Chairman Harbus.

THE meeting was called for the purpose of reviewing oil/gas bids on 25.3696 acres in the John May League.

THE following bid was presented for review:

Southport Exploration, Inc.

Bonus $75.00/acre
Royalty 1/6
Delay Reptal $10.00/acre
Primary Term Five years
Total Bonus Consideration $1,902.72
Effective date: March 13, 1984

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, to accept the bid of Southport Exploration, Inc. with an effective date of March 13, 1984. MOTION carried unanimously.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Chairman
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
M. W. Harbus, Jr. .................. Chairman
George W. Bucek .................. Vice-Chairman
John E. Trott, Jr. ................. Commissioner
Fay Coldewey ..................... Commissioner
Terry K. Roberts .................. City Manager
Dorothy R. Moore .................. City Clerk
Charles Kvinta .................... City Attorney

ABSENT:  Ben Bohuslav .................. Commissioner

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

CITY Clerk gave the following report on absentee voting:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of ballots received</td>
<td>50 *</td>
</tr>
<tr>
<td>Number of ballots defectively printed</td>
<td>0</td>
</tr>
<tr>
<td>Number of mutilated ballots returned by voters</td>
<td>0</td>
</tr>
<tr>
<td>Number of ballots not given to voters</td>
<td>29</td>
</tr>
<tr>
<td>Number of ballots voted (as shown on absentee list)</td>
<td>21</td>
</tr>
<tr>
<td>TOTAL NUMBER OF BALLOTS ACCOUNTED FOR</td>
<td>50 *</td>
</tr>
</tbody>
</table>

CHAIRMAN Harbus appointed Commissioners Trott and Coldewey and Dorothy Moore to canvass the returns of the City Officer Election held April 7, 1984: finding the returns in order the following resolution was presented:

THERE CAME ON TO BE CONSIDERED THE RETURNS OF AN ELECTION HELD ON THE 7th DAY OF APRIL, 1984, FOR THE PURPOSE OF ELECTING THE HEREINAFTER NAMED OFFICIALS, AND IT APPEARING FROM SAID RETURNS, DULY AND LEGALLY MADE, THAT THERE WERE CAST AT SAID ELECTION 558 VALID AND LEGAL VOTES; THAT EACH OF THE CANDIDATES IN SAID ELECTION RECEIVED THE FOLLOWING VOTES:

PLACE NO. 4

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>George W. Bucek</td>
<td>417</td>
</tr>
<tr>
<td>Write-ins</td>
<td></td>
</tr>
<tr>
<td>James Chomout</td>
<td>2</td>
</tr>
<tr>
<td>Jack Turner</td>
<td>1</td>
</tr>
</tbody>
</table>

PLACE NO. 5

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basil A. Blaine</td>
<td>39</td>
</tr>
<tr>
<td>Carroll E. Carter</td>
<td>253</td>
</tr>
<tr>
<td>Bill O'Hare, Jr.</td>
<td>102</td>
</tr>
<tr>
<td>John O'Neill, Jr.</td>
<td>153</td>
</tr>
</tbody>
</table>

THEREFORE, Be IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF YOAKUM, TEXAS:
That said election was duly called; that notice of said
election was given in accordance with law, and that
said election was held in accordance with law, and
George W. Bucek and Carroll E. Carter were duly elected
Commissioners of said City at said election,
(recorded in full as No. 84-03)

MOTION by Commissioner Trott, seconded by Commissioner
Coldewey, that the resolution be passed, approved and adopted.
MOTION carry unanimously.

A special meeting will be held to swear in the newly
elected commissioners according to Art. 983 of Vernon's
Texas Statutes.

THE following bids for bank depository for a period of
two (2) years beginning July, 1, 1984 were reviewed:

<table>
<thead>
<tr>
<th></th>
<th>YOAKUM NATIONAL</th>
<th>FIRST STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Time Deposits:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. $100,000 or more for 30 days or more</td>
<td>11.50%</td>
<td>13 wk T-bill+1%</td>
</tr>
<tr>
<td>b. Less than $100,000 for 30 days to 89 days</td>
<td>8 % -c daily</td>
<td>&quot;</td>
</tr>
<tr>
<td>c. Less than $100,000 for 90 days to 1 year</td>
<td>8 % &quot;</td>
<td>26 wk T-bill+1%</td>
</tr>
<tr>
<td>d. Less than $100,000 for 1 year and over</td>
<td>8 % &quot;</td>
<td>26 wk T-bill+2%</td>
</tr>
<tr>
<td><strong>Purchase of Treasury Bills</strong></td>
<td>no charge</td>
<td>no charge</td>
</tr>
<tr>
<td><strong>Legally Constituted Loans</strong></td>
<td>54% of prime rate</td>
<td>54% of prime rate</td>
</tr>
<tr>
<td><strong>All other loans</strong></td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>Overdrafts:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Under $25,000 and/or 30 days</td>
<td>5.25%</td>
<td>10% daily bal.</td>
</tr>
<tr>
<td>b. Exceeding $25,000 and/or 30 days</td>
<td>5.25%</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>Service Charge - Demand Deposits</strong></td>
<td>no charge</td>
<td>no charge</td>
</tr>
<tr>
<td><strong>Collection Fees and Services</strong></td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>Cashier's Checks</strong></td>
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<td><strong>Exchange Services</strong></td>
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<tr>
<td><strong>Safety Deposit Box</strong></td>
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<td>&quot;</td>
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<tr>
<td><strong>Deposit Slips</strong></td>
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<td>&quot;</td>
</tr>
<tr>
<td><strong>Checks</strong></td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>Minimum balance</strong></td>
<td>none</td>
<td>as required by bank regulations</td>
</tr>
<tr>
<td><strong>Pledge Sufficient Acceptable Securities</strong></td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Money Mkt certificates</strong></td>
<td>6 and 3 month cert.</td>
<td>not to exceed 10.75 %</td>
</tr>
</tbody>
</table>

16. What offers available to the general public are
offered to the city?

**Yoakum National Bank**—Placement of funds will be as stated in
the above categories. If any special need should arise for the
City the Yoakum National Bank will work with the City in arriving
at the best solution for the City of Yoakum as well as the
Yoakum National Bank

**First State Bank**—All other services that are offered to the
general public will be offered to the city.

MOTION by Commissioner Bucek, seconded by Commissioner
Coldewey, that the bid be awarded to the Yoakum National Bank
MOTION carried unanimously.
UPON recommendation of Mr. Roberts the board unanimously approved the hiring of Harold V. Simpson Company to audit the City books for fiscal year 1983/84.

THE board unanimously approved the following rates to be charged for ambulance service. Effective upon approval of DeWitt and Lavaca County Commissioners Court.

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Rate</td>
<td>$50.00</td>
</tr>
<tr>
<td>Mileage</td>
<td>2.00 per mile one way</td>
</tr>
<tr>
<td>Oxygen</td>
<td>10.00 per hour</td>
</tr>
<tr>
<td>Waiting Time</td>
<td>10.00 per hour</td>
</tr>
</tbody>
</table>

THE board reviewed a monthly financial report on the Community Center.

THE following appointments were unanimously approved:

Terry K. Roberts, City Manager
Dr. David Watson, City Health Officer
Thomas P. Linn, Police Chief
Charles Kvinta, City Attorney
R. L. Drake, Municipal Court Judge
Dorothy R. Moore, City Clerk/Tax Assessor
Frances M. Moore, Deputy City Clerk/Tax Assessor

City/School Recreation Board for 1984:
Terry K. Roberts
John E. Trott, Jr.
Fay Coldewey

Planning and Zoning Commission for 3 year terms:
Carl Ramert
Orville Pruett
Jim Witte

Housing Authority for 2 year terms:
Elwood Gaus
Ralph G. Rodriguez
Herbert Rice

Housing Board of Adjustment and Appeals for 3 year term:
W. E. Ehlers.

Library Board for 2 year terms:
Mrs. H. T. Buehring
Mrs. William A. Adams
Mrs. Ralph Rinn

Everitt Bittick
Joyce Manning

Airport Advisory Board for 2 year terms:
Jack Turner
Richard L. Polasek

Community Center Board of Governors for 2 year terms:
Claud B. Jacobs
Mrs. Saralyn Pietsch
FRANK Raska was present to discuss annexation or total variance of the City's Subdivision Ordinance on his proposed subdivision which consists of 8.16 acres of land adjacent to Maple Street.

Mr. Raska asked, if annexed, would the city consider paving the street if he puts in the curb and gutter? Should he request total variance, would the City extend garbage service to this area?

Should Mr. Raska request total variance there will be certain requirements the city would want Mr. Raska to abide by should the request be granted.

Mr. Roberts and Mr. Kvinta will review these requirements with Mr. Raska.

THE Chairman declared an executive session to discuss personnel.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: 
City Clerk
April 16, 1984
7:30 AM.
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ..........Chairman
George W. Bucek .............Vice-Chairman
John E. Trott, Jr. ...........Comissioner
Fay Coldewey .................Comissioner
Carroll E. Carter ............Commissioner elect
Terry K. Roberts ..............City Manager
Dorothy Moore ...............City Clerk

ABSENT:  Charles Kvinta ............City Attorney

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to administer the Oath of Office to newly elected Commissioners and for election of the Chairman and Vice-Chairman.

DOROTHY Moore, City Clerk, administered the Oath of Office to George W. Bucek and Carroll E. Carter; and they were declared duly installed in the office of City Commissioner.

MOTION by Commissioner Bucek to nominate Mitchel W. Harbus, Jr. as chairman of the Board of Commissioners; there being no further nominations the motion was seconded by Commissioner Coldewey and voted upon and Mitchel W. Harbus, Jr. was unanimously declared Chairman of the Board of Commissioners.

MOTION by Commissioner Carter to nominate George W. Bucek as Vice-Chairman of the Board of Commissioners; there being no further nominations the motion was seconded by Commissioner Coldewey and voted upon and George W. Bucek was unanimously declared Vice-Chairman of the Board of Commissioners.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST:  Dorothy Moore
City Clerk
April 19, 1984
7:30 A.M.
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ................. Chairman
George W. Bueck ................ Vice-Chairman
John E. Trott, Jr. ............... Commissioner
Carroll E. Carter ............... Commissioner
Terry K. Roberts .............. City Manager
Dorothy Moore .............. City Clerk

ABSENT:  Fay Coldewey ............ Commissioner
Charles Kvinta ............ City Attorney

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to:

1. Review bid tabulation for the purchase of electric poles and award bid.

2. Receive status report on the Kenedy Ditch Project.

THE following bids for purchase of electric poles were considered:

Temple, Inc. ................. $1,324.00
Conroe Creosoting Company .... $1,302.00
Colfax Creosoting Company .... $1,196.00
Techline, Inc. ................. $1,179.00
Texas Electric Coop, Inc. .... $1,120.00
Priester-Mell & Nicholson, Inc. $3,560.00

MOTION by Commissioner Trott, seconded by Commissioner Carroll, to award the bid to Priester-Mell & Nicholson, Inc. in the amount of $3,560.00. MOTION carried unanimously.

PAT Matushek of Matushek Engineering was present to discuss the Kenedy Ditch Project.

One of the items in the construction phase is to widen the culvert on Jakubik Street with a cost figure of approx. $25,000.00. Mr. Matushek suggested the city spend this money to continue paving Kenedy Street from Cooper Street to E. Morris.
Erosion of the Kenedy Ditch is primarily where the streets drain into the ditch.
Because of school traffic on Jakubik and Antioch Street it was felt it might be best to spend the money to widen both of these streets?
No action was taken at this time.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr.  Chairman
Board of Commissioners

ATTEST:  Dorothy Moore
City Clerk

City of Yoakum, Texas
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .................Chairman
George W. Bucek ..................Vice-Chairman
John E. Trott, Jr. ...............Commissioner
Fay Coldewey ....................Commissioner
Carroll E. Carter .................Commissioner
Terry K. Roberts .................City Manager
Dorothy Moore ....................City Clerk
Charles Kvinta ..................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

JOHN S. Denison, President of Electric Power Engineers, Inc., was present to present a proposal for an electric rate study.

The study will include:
1. A cost of service study to determine what revenues should be received from each class of customer;
2. Recommended rate schedules;
3. For a test year, a comparison of the revenue actually received from each class of customer to the revenue that would have been achieved during the same period with the recommended rates;
4. The comparison of (3) will supplemented with comparisons of various consumption levels of residential and small commercial customers and a 12 month comparison of each large power (demand rate) customer;
5. Comparisons of the total utility bill and taxes paid by representative customers to that the same customer would have paid in various other Cities. These will be prepared using data furnished by the City of Yoakum.

(cost-between $6,000 and $10,000)

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, to hire Electric Power Engineers, Inc. to conduct an electric rate study for the City. MOTION carried unanimously.

THE board considered a resolution from the Planning and Zoning Commission to grant a Specific Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING
A SPECIFIC USE PERMIT TO REVEREND E. E. EPPS UNDER
THE YOAKUM ZONING ORDINANCE.
(recorded in full as No. 1372)

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

THE board considered a resolution from the Planning and Zoning Commission to grant an extension of a Specific Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING AN EXTENSION OF A SPECIFIC USE PERMIT ISSUED MARCH 8, 1982 AND RENEWED APRIL 11, 1983 TO TOMMIE VANEK UNDER THE YOAKUM ZONING ORDINANCE (recorded as No. 1373)

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

THE board considered a resolution from the Planning and Zoning Commission to grant a Specific Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO LORENE GILES UNDER THE YOAKUM ZONING ORDINANCE (recorded in full as No. 1374)

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

FRANK Raska was present to discuss the following request:

Request for Annexation of a proposed 8.16 acres Subdivision with a Variance of Curb and Gutter.

A variance of curb, gutter and sidewalk requirements of the City of Yoakum Ordinance 1017 is requested for the following reasons:

1. Regular City sewer is not available for hookup due to a lift station not being situated in this particular area which according to previous discussions, would be too costly for the City to install at this time. Thus, we the developer will be required to install forced sewer main systems consisting of individual mini-lift stations at each of the proposed 22 lots as they are sold. The approximate cost of each of these units is $1,750.00.

2. In addition to us having the total cost of the above, we must also excavate a 31' street with a 6" gravel base with surfacing of 1 ½" thickness of asphaltic concrete, install the proper water lines and sewer line along with professional survey work.

The board agreed that upon official request they would grant a variance of curb and gutter.
THE board reviewed the Community Center Board of Governors minutes for meeting of April 25, 1984 and a monthly financial report.

THE board authorized the City Manager to advertise for bids on employees hospitalization insurance.

A yearly requirement to appoint an Assistant Fire Marshal was discussed.

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, to appoint Wilfred Lucko as Assistant Fire Marshal. MOTION carried unanimously.

THE following resolution supporting passage of a State Highway funding bill was considered:

SUPPORTING INCREASED STATE HIGHWAY DUNDING, PASSAGE OF THE POTHOLE BILL AND INCREASED HIGHWAY USER CHARGES (recorded in full as No. 84-04)

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

AYES: Chairman Harbus, Commissioners Trott, Coldewey and Carter

NAYS: Vice-Chairman Bucek

MOTION carried.

THE board appointed Mrs. Shirley Blundell and Miss Nannie Ray Baker as Co-Chairman for the Texas Sesquicentennial/Yoakum Centennial Celebration and authorized them to appoint a committee to work on the projects.

THE following resolution was presented:

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF YOAKUM TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION, FOR FUNDING FOR A PROGRAM ENTITLED ARSON INVESTIGATION UNIT AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 84-05)

MOTION by Commissioner Trott, seconded by Commissioner Carter, that the resolution be passed, approved and adopted. MOTION carried unanimously.

THE following resolution was presented:

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF YOAKUM TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION, FOR FUNDING FOR A PROGRAM ENTITLED REPLICATIONS OF MODEL JUVENILE JUSTICE PROJECTS, AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 84-06)
MOTION by Commissioner Trott, seconded by Commissioner Carter, that the resolution be passed, approved and adopted. MOTION carried unanimously.

THE Chairman declared an executive session to discuss personnel matters.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: Dorothy Moore
City Clerk
EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .................Chairman
John E. Trott, Jr. .................Commissioner
Fay Coldewey .......................Commissioner
Carroll E. Carter ...................Commissioner
Terry K. Roberts ...................City Manager
Dorothy R. Moore ...................City Clerk
Charles Kvinta ......................City Attorney

ABSENT: George W. Bucek ..............Vice-Chairman

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to review documents pertaining to hospital transfer and adopt an ordinance on an emergency reading approving the transfer.

THE board discussed the reacquisition of Huth Memorial Hospital and the transfer to Huth Catholic Hospital.

THE following ordinance was presented for consideration:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS PROVIDING FOR THE REACQUISITION AND DISPOSITION OF LOTS NUMBER 1, 2, 9, 10 AND 26.4 FEET OFF OF THE WESTERLY SIDE OF LOTS NUMBER 3 AND 8, IN BLOCK NUMBER 5, IN THE L. MAY ADDITION, IN THE CITY OF YOAKUM, LAVACA COUNTY, TEXAS, PROVIDING FOR TERMS OF REACQUISITION AND DISPOSITION, PROVIDING FOR USE OF SAID PROPERTY, DECLARING AN EMERGENCY, AND DECLARING AN EFFECTIVE DATE.

(recorded in full as No. 1375)

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

AYES: Chairman Harbus, Commissioners Trott, Coldewey and Carter

NAYS: None

MOTION carried unanimously.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
M. W. Harbus, Jr. .................. Chairman
George W. Bucek .................... Vice-Chairman
John E. Trott, Jr. ................. Commissioner
Fay Coldewey ....................... Commissioner
Carroll E. Carter .................... Commissioner
Terry K. Roberts ................... City Manager
Dorothy R. Moore ................... City Clerk
Charles Kvinta ..................... City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

Item #4 was deleted - the Planning & Zoning Commission did not recommend a Specific Use Permit to locate a mobile home at 803 Hwy 77A.

MR. JOHN O'Neill, Jr., a member of the Yoakum Volunteer Fire Department, was present to present a proposal that a 50-cent monthly fee be added to each water meter in the city to raise funds to buy firefighting equipment. There are approx. 2600 water meters in the city.

The board will take his proposal under advisement.

ITEM #6 was deleted - appointments to the Yoakum Centennial/ Texas Sesquicentennial Committee will be made at a later date.

THE following bids for city employee hospitalization/life insurance were considered: (effective date 8/1/84)

<table>
<thead>
<tr>
<th></th>
<th>BLUE CROSS</th>
<th>PRUDENTIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Coverage</td>
<td>$ 53.66</td>
<td>$ 60.76</td>
</tr>
<tr>
<td>Dependent Coverage</td>
<td>102.65</td>
<td>94.00</td>
</tr>
<tr>
<td>Life/per thousand dollars</td>
<td>.64</td>
<td>.63</td>
</tr>
</tbody>
</table>

(Prudential did not meet specifications in regards to coinsurance)

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, that the bid of Blue Cross/Blue Shield be accepted. MOTION carried unanimously.

THE following bid on a oil/gas lease for approximately 25,3696 acres in the John May League was considered:

Southport Exploration, Inc. Bonus...........$75.00 per acre
By: James R. Thweatt Royalty............. 1/6
                              Delay Rental........$10.00 per acre
                              Primary Term.... 5 years
MOTION by Commissioner Coldewey, seconded by Commissioner Carter, that the bid of Southport Exploration, Inc. be accepted. MOTION carried unanimously.

THE following resolution was presented:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YOAUM, TEXAS, AMENDING EXHIBIT "A" OF THE WHOLESALE POWER AGREEMENT WITH LOWER COLORADO RIVER AUTHORITY DATED JUNE 25, 1974 AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND THE CITY CLERK TO EXECUTE THE NECESSARY INSTRUMENT TO MAKE SUCH AMENDMENT. (recorded in full as No. 84-06)

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

THE following resolution was presented:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YOAUM, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM. (recorded in full as No. 84-07)

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

A list of delinquent taxes on personal property for the year 1979 were reviewed.

MOTION by Commissioner Carter, seconded by Commissioner Bucek, that delinquent taxes on personal property for the year 1979 in the amount of $168.17 be forgiven. MOTION carried unanimously.

A list of delinquent utility bills were reviewed.

MOTION by Commissioner Bucek, seconded by Commissioner Carter, that delinquent utility bills in the amount of $6,416.64 be charged off the books for fiscal year 1983/84. MOTION carried unanimously.

A list of non-collectable ambulance service charges were reviewed.

MOTION by Commissioner Carter, seconded by Commissioner Bucek, that ambulance service charges in the amount of $10,445.34 be charged off the books for fiscal year 1983/84. MOTION carried unanimously.
THE board reviewed a progress report on the Housing Authority Project and suggested use and rates of their community center.

THE Chairman declared an executive session to discuss personnel.

THE meeting was again opened to the public and the following business conducted:

DUE to recent statements made in the media concerning operation of the municipal court the Board of Commissioners voted unanimously to extend a vote of confidence and support to Robert L. Drake, Sr. in his work as Municipal Court Judge for the past five years.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: [Signature]
City Clerk
July 10, 1984
7:30 P.M.
Yoakum, Texas

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ..................Chairman
George W. Bucek ..................Vice-Chairman
John E. Trott, Jr. .................Commissioner
Fay Coldewey .....................Commissioner
Carroll E. Carter ..................Commissioner
Terry K. Roberts ..................City Manager
Dorothy Moore .....................City Clerk
Charles Kvinta ....................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Chairman.

THE board considered a resolution from the Planning and Zoning Commission to grant a Specific Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO MRS. JANIE GREEN UNDER THE YOAKUM ZONING ORDINANCE (recorded in full as No. 1376)

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

THE following resolution was presented:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, APPROVING AND ADOPTING THE MASTER PLAN SUBMITTED BY THE YOAKUM CENTENNIAL/TEXAS SESQUICENTENNIAL COMMITTEE OF YOAKUM, TEXAS, DIRECTING SAID COMMITTEE TO SUBMIT SAID MASTER PLAN TO THE TEXAS SESQUICENTENNIAL COMMISSION AND DECLARING AN EFFECTIVE DATE. (recorded in full as No. 84-08)

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

A Public Hearing was held to consider the adoption of the 1984/85 proposed city budget including Revenue Sharing Funds. Only one citizen was present to discuss the proposed budget. Mr. Leo Harabis asked verification of the proposed revenues in the utility department. Also commented on expenses for the Parks.
THE following ordinance was presented:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF YOAKUM, TEXAS FOR THE FISCAL YEAR BEGINNING JULY 1, 1984 AND ENDING JUNE 30, 1985, BOTH DATES INCLUSIVE, ADOPTING THE BUDGET FIGURES AND ACCOUNTS AS PART OF SAID APPROPRIATIONS, AND DECLARING AN EMERGENCY. (recorded in full as No. 1377)

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

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 10 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE I THEREOF, AND SPECIFICALLY SECTIONS 10-12, RATES RESIDENTIAL AND SECTION 10-13, RATES COMMERCIAL AND INDUSTRIAL, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT HEREWITH. (recorded in full as No. 1378)

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, that the ordinance be passed on first reading. MOTION carried unanimously.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 22 OF THE YOAKUM CODE OF ORDINANCES, SPECIFICALLY ARTICLE I, SECTION 22-6, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 1379)

MOTION by Commissioner Carter, seconded by Commissioner Trott, that the ordinance be passed on first reading. MOTION carried unanimously.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 22 OF THE YOAKUM CODE OF ORDINANCES, SPECIFICALLY ARTICLE I, SECTION 22-3, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR THE SALE OF BULK WATER, PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 1380)

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, that the ordinance be passed on first reading. MOTION carried unanimously.
THE board tabled action on a proposed ordinance establishing certain speed zones on certain State maintained highways in the City of Yoakum.

THE board reviewed a monthly financial report on the Community Center.

THE Chairman declared an executive session to discuss personnel.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: Dorothy Moore
City Clerk
July 11, 1984
7:30 A.M.
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ..................Chairman
John E. Trott, Jr. ..................Commissioner
Fay Coldewey ......................Commissioner
Terry K. Roberts ...................City Manager
Dorothy Moore ........................City Clerk

ABSENT:
George W. Bucek ..........................Vice-Chairman
Carroll E. Carter ......................Commissioner
Charles Kvinta .......................City Attorney

THE meeting was called to order by Chairman Harbus.

THE meeting was called for the purpose of:

1) Considering adoption of an ordinance on second and final reading amending Chapter 10 of the Yoakum Code of Ordinances regarding Article I, specifically Sections 10-12 and 10-13 revising residential, commercial, and industrial garbage and trash rates.

2) Considering adoption of an ordinance on second and final reading amending Chapter 22 of the Yoakum Code of Ordinances specifically Article I, Section 22-6 revising sewer service rates.

3) Considering adoption of an ordinance on second and final reading amending Chapter 22 of the Yoakum Code of Ordinances specifically Article I, Section 22-3 revising water service rates.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 10 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE I THEREOF, AND SPECIFICALLY SECTIONS 10-12, RATES RESIDENTIAL AND SECTION 10-13, RATES COMMERCIAL AND INDUSTRIAL, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT HEREWITH.

(recorded in full as No. 1378)

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

THE following ordinance was presented for second and final reading:
AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING
CHAPTER 22 OF THE YOAKUM CODE OF ORDINANCES,
SPECIFICALLY ARTICLE I, SECTION 22-6, REPEALING ALL
ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT
HEREWITH, PROVIDING A SAVINGS CLAUSE AND PROVIDING
AN EFFECTIVE DATE. (recorded in full as No. 1379)

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

THE following ordinance was presented for second and
final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING
CHAPTER 22 OF THE YOAKUM CODE OF ORDINANCES,
SPECIFICALLY ARTICLE I, SECTION 22-3, REPEALING ALL
ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH,
PROVIDING FOR THE SALE OF BULK WATER, PROVIDING A
SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.
(recorded in full as No. 1380)

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

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
M. W. Harbus, Jr. ................. Chairman
George W. Busek .................. Vice-Chairman
John E. Trott, Jr. ................. Commissioner
Carroll E. Carter .................. Commissioner
Terry K. Roberts .................. City Manager
Dorothy R. Moore .................. City Clerk
Charles Kvinta .................... City Attorney

ABSENT:
Fay Coldewey ..................... Commissioner

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

THE board considered resolutions from the Planning and
Zoning Commission to grant two (2) Specific Use Permits and
the following ordinances were presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING
A SPECIFIC USE PERMIT TO THE COMMUNITY CHURCH UNDER
THE YOAKUM ZONING ORDINANCE
(recorded in full as No. 1381)

MOTION by Commissioner Busek, seconded by Commissioner
Carter, that the ordinance be passed, approved and adopted.
MOTION carried unanimously.

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING
A SPECIFIC USE PERMIT TO MR. MILNER SMITH UNDER THE
YOAKUM ZONING ORDINANCE. (recorded in full as No. 1382)

MOTION by Commissioner Trott, seconded by Commissioner
Carter, that the ordinance be passed, approved and adopted.
MOTION carried unanimously.

DR. Louis Boening was present to discuss a proposal from
the Yoakum Industrial Foundation requesting the City participate
in the surfacing of the roadway (Industrial Loop) from Airport
Road to the Pat Kennedy property. Also extend water service
to the Kennedy property.

Dr. Boening said the Yoakum Industrial Foundation will pay
for the materials necessary for paving the road and extending
the water line if the City will furnish the equipment and labor.
Estimated cost of the total project $22,000.00
(Material $13,000.00 - Equipment and labor $9,000.00)

MOTION by Commissioner Carter, seconded by Commissioner
Bucek, that the City participate in the surfacing of the roadway (Industrial Loop) from Airport Road to the Pat Kennedy property and extend water service to this location with the Yoakum Industrial Foundation paying for the materials. MOTION carried unanimously.

THE board unanimously approved the preliminary plat of the Country Estates Subdivision owned by Frank J. and Emma C. Raska.

THE following ordinance setting the tax rate for the 1984 tax year was presented:

AN ORDINANCE LEVYING THE TAXES TO BE ASSESSED AND COLLECTED IN THE CITY OF YOAKUM, IN DeWITT AND LAVACA COUNTIES, TEXAS FOR THE YEAR 1984, 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. 1383)

BE IT ORDAINED BY THE CITY OF YOAKUM, TEXAS:

Section 1. There is hereby levied for the year 1984, A.D. and shall be assessed against all property subject to taxation to the City of Yoakum, DeWitt and Lavaca Counties, Texas and not exempt by Law from taxation and shall be collected in the manner provided by Law and the Ordinances of the City of Yoakum, Texas, the sum of Fifteen and Fifty-Five One Hundreds Cents ($1555) on each One Hundred Dollars ($100.00) valuation of such taxable property. Said tax levied for the purposes herein set out and is apportioned in the following manner, to-wit:—

MOTION by Commissioner Trott, seconded by Chairman Harbus, that the ordinance be passed, approved and adopted.

Ayes: Chairman Harbus, Commissioners Trott and Bucek

Nays: Commissioner Carter

MOTION carried.

THE board unanimously approved the recommendations from the Community Center Board of Governors as follows:

1. Increase the minimum rental fee to $60.00

2. Host an Annual Community Center Festival

3. Charge the Chamber of Commerce for heating and cooling their office located in the Community Center building.

THE board discussed the policy of providing free electric meter bases.

MOTION by Commissioner Bucek, seconded by Commissioner Trott, that the City charge for all electric meter bases. MOTION carried unanimously.
THE board approved a draft of the airport lease agreement.

THE need for an ordinance regulating condominiums was discussed.
The board instructed the City Manager and City Attorney to draw up an ordinance for consideration.

THE board unanimously approved the following agreement establishing the Crossroads Public Health District:

CROSSROADS PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT

In accordance with the requirements contained in Article 4436b, Texas Civil Statutes, herein called "the Act", the Crossroads Public Health District is being organized. It shall be a Public Health District established under Article IV of the Act.

II. ORGANIZATION AND FINANCE

The District shall be named the Crossroads Public Health District. It shall consist of all of the area located inside the Texas Counties of Victoria, DeWitt, Calhoun, Jackson and Matagorda. Membership in the District shall consist of Commissioners' Courts of each of the five counties plus the governing bodies of the incorporated municipalities of Victoria, Cuero, Yoakum, and Yorktown. The District shall maintain branch office-clinics in Victoria, Cuero, Port Lavaca, Edna, and Bay City.

Actions of the District, including but not limited to modification of this agreement, admission and expulsion of members, dissolution, and appointment or removal of the Director, shall require the approval of all members.

Each member shall maintain its own budget for the funding of public health services within its jurisdiction; provided that members within a county may cooperate by agreement for the funding of services within such county. Except for such an agreement within a county, no member shall incur any debt on behalf of the District or any debt on behalf of the District or any other member, and no member shall be responsible for any debt incurred by any other member. (copy of complete agreement filed with the City Clerk)

THE following ordinance was presented for consideration:

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; PROVIDING A PENALTY OF A FINE NOT TO EXCEED $200.00 FOR THE VIOLATION OF THIS ORDINANCE; AND DECLARING AN EMERGENCY DUE TO THE NEED TO MAINTAIN A SAFE TRAFFIC ENVIRONMENT.

(recorded in full as No. 1384)

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

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST:

Dorothy R. Moore, City Clerk
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
Mitchel W. Harbus, Jr. ............Chairman
George W. Bucek ..................Vice-Chairman
John E. Trott, Jr. .................Commissioner
Fay Coldewey ....................Commissioner
Carroll E. Carter ................Commissioner
Terry K. Roberts ................City Manager
Dorothy R. Moore ...............City Clerk
Charles Kvinta ..................City Attorney

ABSENT:  None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Chairman.

THE following bonds and interest coupons were presented for cancellation:

CITY OF YOAKUM, TEXAS GENERAL OBLIGATION BOND - Series 1978

<table>
<thead>
<tr>
<th>BONDS No.</th>
<th>Bonds No.</th>
<th>Coupon No.</th>
<th>5 @ $5,000</th>
<th>125.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 thru 25</td>
<td>26 thru 31</td>
<td>115.00</td>
<td>575.00</td>
<td></td>
</tr>
<tr>
<td>22 thru 25</td>
<td>32 thru 37</td>
<td>117.50</td>
<td>705.00</td>
<td></td>
</tr>
<tr>
<td>23 thru 25</td>
<td>38 thru 43</td>
<td>120.00</td>
<td>720.00</td>
<td></td>
</tr>
<tr>
<td>24 thru 25</td>
<td>44 thru 50</td>
<td>122.50</td>
<td>735.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>125.00</td>
<td>875.00</td>
</tr>
</tbody>
</table>

$3,610.00

CITY OF YOAKUM, TEXAS ELECTRIC LIGHT, WATERWORKS AND SEWER REVENUE BOND, Series 1973

<table>
<thead>
<tr>
<th>COUPON No. 22</th>
<th>Bonds No.</th>
<th>Coupon No.</th>
<th>17 @ 131.25</th>
<th>131.25</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 thru 25</td>
<td>26 thru 44</td>
<td>125.00</td>
<td>2,231.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td>45 thru 54</td>
<td>127.50</td>
<td>2,375.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>55 thru 65</td>
<td>128.75</td>
<td>1,275.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>66 thru 77</td>
<td>130.00</td>
<td>1,416.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td>78 thru 89</td>
<td>131.25</td>
<td>1,575.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>90 thru 102</td>
<td>132.50</td>
<td>1,722.50</td>
<td></td>
</tr>
</tbody>
</table>

$12,155.00

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, that the above bonds and interest coupons be cancelled. MOTION carried unanimously.
ITEM No. 5 on the agenda (consider an ordinance granting a Special Use Permit) was deleted because the Planning and Zoning Commission denied a request from Mr. & Mrs. Michael Vanek to conduct a school on charm, finishing and modeling at 606 Walnut Street.

THE board considered a resolution from the Planning and Zoning Commission to grant a Specific Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO GRAVELY GILES UNDER THE YOAKUM ZONING ORDINANCE  (recorded in full as No. 1385)

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

THE board unanimously approved the final plat of the Country Estates Subdivision owned by Frank J. and Emma C. Raska.

THE board reviewed the minutes from the Community Center Board of Governors meeting as of August 15, 1984.

Based on the fact that it has been a cooperative venture between the City and the Yoakum Industrial Foundation to develop the industrial site near the airport the following motion was made:

MOTION by Commissioner Trott, seconded by Commissioner Carter, that a variance to the subdivision ordinance be granted to the Yoakum Industrial Foundation in order the City may participate in street construction and water line extensions to the Kennedy property located on the Industrial Loop. MOTION carried unanimously.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST:  

City Clerk
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .................Chairman
George W. Bucek ..................Vice-Chairman
John E. Trott, Jr. ...............Commissioner
Fay Coldewey ....................Commissioner
Carroll E. Carter ................Commissioner
Terry K. Roberts .................City Manager
Dorothy R. Moore ...............City Clerk

ABSENT: Charles Kvinta ............City Attorney

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meeting were approved.

THE board considered resolutions from the Planning and Zoning Commission to grant a Specific Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A CHANGE IN ZONING FROM RESIDENTIAL (R-3) TO COMMERCIAL (C-2) TO BRUCE CARD AND JOHNNIE JOE VALIS UNDER THE YOAKUM ZONING ORDINANCE (recorded in full as No. 1386)

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

A request for a zoning change from Residential to Commercial at 110½ W. Grand was denied by the Planning & Zoning Commission.

THE following bids for the purchase of one high velocity sewer cleaner was reviewed:

<table>
<thead>
<tr>
<th>Company</th>
<th>Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invironmental Sales &amp; Serv.</td>
<td>FMC Model 3530</td>
<td>$14,915</td>
</tr>
<tr>
<td>Houston, Texas</td>
<td>Trade-In</td>
<td>$1,935</td>
</tr>
<tr>
<td></td>
<td>Net</td>
<td>$12,980</td>
</tr>
<tr>
<td>Industrial Disposal Supply Co.</td>
<td>Aquatech Model SJ-600</td>
<td>$13,898</td>
</tr>
<tr>
<td>San Antonio, Tex.</td>
<td>Trade-In</td>
<td>$900</td>
</tr>
<tr>
<td></td>
<td>Net</td>
<td>$12,998</td>
</tr>
<tr>
<td>Naylor Supply Co.</td>
<td>Myers Model RJ0635</td>
<td>$15,450</td>
</tr>
<tr>
<td>Pasadena, Texas</td>
<td>Trade-In</td>
<td>$1,000</td>
</tr>
<tr>
<td></td>
<td>Net</td>
<td>$14,450</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Trott, seconded by Commissioner Coldewey, to accept the low bid of Environmental Sales & Service in the amount of $12,480.00. MOTION carried unanimously.
MR. Gary Davis and Donald E. Laine of Harold V. Simpson & Company were present to present their financial report of the City of Yoakum for fiscal year ending June 30, 1984.

THE board reviewed the minutes from the Community Center Board of Governors meeting of September 5, 1984.

THE board delayed action on the approval of a final plat of Country Estates Subdivision.

THE board considered a request from Mr. & Mrs. Frank Raska for annexation of the Country Estates Subdivision and the following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF THE CITY OF YOAKUM AND THE ANNEXATION OF ADDITIONAL TERRITORY LYING ADJACENT TO THIS CITY (recorded in full as No. 1387)

MOTION by Commissioner Carter, seconded by Commissioner Bueck, that the ordinance be passed on first reading. MOTION carried unanimously.

VIRDELL Skelton, City Fireman and Ambulance attendant, was present to discuss implementing a Volunteer EMS Assistance Program. Members of the group would be used in addition to the off-duty career members for in town/out of town, emergency/non-emergency, transfers and station standby on an available basis.

Qualifications
1. State required - ECA's - EMT's certified.
2. Will be required to maintain certification and attend C.E. classes as required.
3. Local familiarization
4. Valid Texas operators driver's license.
5. Meet minimum lifting test (200 lbs. with partner).

Compensation
1. Hour for hour
2. ECA's - $3.40 per hour
3. EMT's - $3.50 per hour
4. Paid monthly as a uniform allowance

The board was in favor of such program.

THE Chairman declared an executive session to discuss personnel matters.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

ATTEST: David P. Moore
City Clerk

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .................Chairman
George W. Bucek ..................Vice-Chairman
John E. Trott, Jr. .................Commissioner
Carroll E. Carter ................Commissioner
Terry K. Roberts .................City Manager
Dorothy R. Moore .................City Clerk
Charles Kvinta ..................City Attorney

ABSENT: Fay Coldewey ..............Commissioner

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Chairman.

MRS. Shirley Blundell, President of the Yoakum Heritage
Museum, was present to request the city's continued financial
support of the museum.

In December, 1981 the Board of Commissioners voted to support
the museum by paying the monthly rent on the building, furnish
utilities and maintain the grounds.

The board was in favor of continuing the program as approved
in 1981.

THE following bids for the purchase of poles for the
Electric Department were reviewed:

Conroe Creosoting Co. $ 4,584.00
Texas Electric Coop., Inc. $ 4,400.00
Priester-Mell & Nicholson, Inc. $ 4,219.50
Temple, Inc. $ 4,161.50
Colfax Creosoting Co. $ 3,951.60
Koppers Company, Inc. $ 3,931.50

MOTION by Commissioner Carter, seconded by Commissioner
Trott, that the low bid of Koppers Company, Inc. in the
amount of $3,931.50 be accepted. MOTION carried unanimously.

BIDS received November 6, 1981 for the TDCP 1983 Kenedy
Ditch Drainage Improvement Project were reviewed:
<table>
<thead>
<tr>
<th>Contractor</th>
<th>Total Proposed Work Bid Price</th>
<th>Additional Proposed Length of Road Work Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Construction</td>
<td>$103,811.83</td>
<td>$31.10 per linear foot</td>
</tr>
<tr>
<td>Victoria, Tex.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eilers Construction</td>
<td>$51,365.47</td>
<td>$15.82 per linear foot</td>
</tr>
<tr>
<td>Schulenburg, Tex.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

UPON the recommendation of Patrick Matusek of Matusek Engineering the following motion was made:

MOTION by Commissioner Trott, seconded by Commissioner Carter, to accept the low bid of Eilers Construction in the amount of $51,365.47 for the proposed work and 1250 feet of additional road work in the amount of $19,775.00 for a total bid of $71,140.47 and authorize the Chairman of the Board to execute the contract. MOTION carried unanimously.

A public hearing was held to consider an appeal from Michael and Vivia Vanek to the Planning and Zoning Commission action which denied their request for a Special Use Permit to conduct a school on charm, finishing and modeling at their residence at 606 Walnut Street.

A large group of neighbors were present to object to their request.

Since Michael and Vivia Vanek were not present to defend their request, the board took no action.

THE board tabled action on a request from the Victoria City-County Health Department for funds to enlarge family planning services presently being offered in DeWitt and Calhoun Counties.

THE board unanimously approved the following extension policy for Water/Sewer and Electric Services.

EXTENSIONS FOR INDIVIDUAL OWNERS - The City will extend utility lines the necessary distance to serve the individual customer, as long as the distance from the customer's lot to an existing main does not exceed the following:

- Single phase electric .......... 600 feet
- Three phase electric .......... 200 "
- Water service .................. 100 "
- Sewer service .................. 100 "

If the length of the extension required to serve the customer exceeds the footage allowances specified above, the customer will be required to pay the excess cost.

EXTENSIONS TO SUBDIVISIONS

ON SITE - The developer will pay for all cost inside the development and is responsible for having the water and sewer mains installed by a contractor per city requirements. The electrical system within the subdivision will be installed by city forces with developer required to pay for the installation of the poles and primary conductors.

OFF SITE - The City will install all off site line extensions at the developer's cost. However, the developer will be able to recoup his off site extension expenses. The amount of rebate will be determined by the following formula:
As new customers tie onto the new lines, either on site or off site, the developer will be rebated a sum estimated to be the per foot cost of the off site work, times the maximum footages allowed for individual extensions.

The City will not make subdivider rebates after five (5) years from the completion of the extension, nor refund a total in excess of the original extension cost.

The City will pay for any oversizing of water or sewer mains.  
(Policy statement No. 20)

THE board tabled action on the second and final reading of ordinance No. 1387, annexation of the Raska property known as the Country Estates Subdivision.

THE board tabled action on approval of the final plat of Country Estates Subdivision.

THE board unanimously approved the preliminary plat of the Shady Oaks Estates Subdivision owned by J. Nyles Steimann.

The proposed subdivision is located on the south side of the city in DeWitt County, Texas with approximately 1104 feet of frontage along F.M. Road No. 682 and 1205 feet of frontage on a paved county road.

THE following resolution was presented:

WHEREAS, the City of Yoakum performs certain construction work that is paid for by the customer;
AND WHEREAS, the work involves the making of water and sewer taps as well as the extension of utility lines;
AND WHEREAS, the use charge for such city equipment and machinery must be sufficient to cover 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 immediately, the use charge for city owned equipment listed below including qualified operators shall be as follows:  
(recorded in full as No. 84-09)

MOTION by Commissioner Carter, seconded by Commissioner Trott, that the resolution be passed, approved and adopted. MOTION carried unanimously.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM AMENDING CHAPTER 22 OF THE YOAKUM CODE OF ORDINANCES, SPECIFICALLY ARTICLE I, SECTION 22-4, PROVIDING FOR WATER CONNECTION CHARGES, OTHER CITY UTILITY FEES; SECTION 22-5 (a) (1), ELECTRIC RATES SCHEDULE, DELAYED PAYMENT; SECTION 22-6, SEWER SERVICE RATES, PAVEMENT CUT FEES: SECTION 22-9, PROVIDING FOR CUT OFF FOR DELINQUENCY, RECONNECTION CHARGE; AND ADD SECTION 22-13, SERVICE CALLS, POLICES AND CHARGES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT
HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 1388)

MOTION by Commissioner Carter, seconded by Commissioner Trott, that the ordinance be passed on first reading. MOTION carried unanimously.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 10 OF THE YOAKUM CODE OF ORDINANCES, SPECIFICALLY ARTICLE II, CITY SANITARY LANDFILL, SECTION 10-27; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 1389)

MOTION by Commissioner Trott, seconded by Commissioner Carter, that the ordinance be passed on first reading. MOTION carried unanimously.

A Public Hearing was held to receive input as to why the City could or could not, apply for a grant in the amount of $9,000.00 from the Texas Aeronautics Commission to replace the Non-Directional Beacon at Yoakum's airport.

There being no one present to discuss or object to the application of a grant the following motion was made:

MOTION by Commissioner Trott, seconded by Commissioner Carter, that the City apply for a grant in the amount of $9,000.00 from the Texas Aeronautics Commission to replace the Non-Directional Beacon at the airport and authorize the Chairman of the Board to execute the application. MOTION carried unanimously.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 4 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE II THEREOF, AND SPECIFICALLY SECTION 4-22-B, CONFINEMENT OF DOGS AND CATS, AND PROVIDING A PENALTY FOR VIOLATIONS OF THE ORDINANCE, WITH A PROVISION FOR A SEVERANCE CLAUSE, PROVIDING FOR PUBLICATION AND REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE. (recorded in full as No. 1390)

MOTION by Commissioner Bucek, seconded by Commissioner Carter, that the ordinance be passed on first reading. MOTION carried unanimously.

THE Chairman declared an executive session to discuss personnel.

THE meeting was again opened to the public.

THE board discussed the possibility of servicing the Country Estates (Raska) Subdivision with electricity by approaching the DeWitt County Electric Coop with an offer to trade other property now served by the City for the potential subdivision.
MOTION by Commissioner Trott, that the City approach the
DeWitt County Electric Coop with our final offer that we will
trade the Kaiser property (which is outside the city limits)
for the potential (Raska) subdivision on an even swap with
the understanding that we will not try to convert any of their
customers that are in our service area. If this proposal is
rejected by DeWitt County Electric Coop, we then pursue this
to the Public Utility Commission.

THE MOTION was seconded by Commissioner Bucek and
unanimously approved.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioner
City of Yoakum, Texas

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

PRESENT:
M. W. Harbus, Jr. ..............Chairman
George W. Bucck ................Vice-Chairman
John E. Trott, Jr. ..............Commissioner
Fay Coldewey ....................Commissioner
Carroll Carter ...................Commissioner
Terry K. Roberts .................City Manager
Dorothy R. Moore .................City Clerk
Charles Kvinta ..................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Chairman.

THE board denied a second request from the Victoria City-County Health Department for funds to enlarge family planning services presently being offered in DeWitt and Calhoun Counties.

THE board considered a resolution from the Planning and Zoning Commission to grant a Specific Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO DANIEL AND PATRICIA BENNETSEN UNDER THE YOAKUM ZONING ORDINANCE
(recorded in full as No. 1391)

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

THE following resolution was presented:

WHEREAS, the City of Yoakum was awarded a TOCA grant for street and drainage improvements in the Kenedy Ditch area; and
WHEREAS, the original scope of the project has been designed, bid and awarded; and
WHEREAS, the original project bid award resulted in approximately $95,000.00 in left over project funds; and
WHEREAS, there are still viable and needed additional work to be done in the project area which meets the needs as identified in the original grant proposal:
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF YOAKUM, TEXAS:
That the Project engineer is hereby authorized to proceed with engineering plans on related street and drainage work within the project area to include subsurface drainage of the central business district which falls within the Kenedy Ditch drainage basin.
MOTION by Commissioner Bucek, seconded by Commissioner Carter, that the resolution be passed, approved and adopted. MOTION carried unanimously.

THE following ordinance was presented for first reading:

AN ORDINANCE APPROVING THE PETITION OF ABUTTING PROPERTY OWNERS BEING HARVEY PEKAR AND WALTER SQUYRES BETWEEN BLOCK 2 AND BLOCK 3 OF THE POWER ADDITION TO THE CITY OF YOAKUM, TEXAS FOR ABANDONING AND CLOSING SAID STREET AS REQUESTED IN SAID PETITION (recorded in full as No. 1392)

MOTION by Commissioner Bucek, seconded by Commissioner Trott, that the ordinance be passed on first reading. MOTION carried unanimously.

THE board considered a Petition from Yoakum Federal Savings and Loan Association for the closing of the 20 foot alley in Block 3 (NCB 1003) of the Original Townsite Addition to the City of Yoakum and the following resolution was

THEREFORE, be it RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, that the following alley be closed:

The 20 foot alley abutting Lots 7, 8, 9, 10, 11 and 12 in Block 3, Original Townsite of the City of Yoakum, in DeWitt County, Texas, a part of the John May League, New City Block No. 1003. Said alley extending from Lott Street to another 20 foot alley from West Hugo Street to West Morris Street.

SAVE and EXCEPT the continued use of such area for utility easements by the City of Yoakum, its successors, assigns, licensees and franchise holders.

AND Yoakum Federal Savings and Loan Association acknowledges the easements thereon and agrees that there is to be no physical construction of a permanent nature over said closed alley and that, if any rerouting of said utilities for Yoakum Federal Savings and Loan Association's benefit or request should occur, Yoakum Federal Savings and Loan Association will pay for said rerouting. (recorded in full as No. 84-11)

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

AYES: Chairman Harbus, Commissioners Trott, Coldewey and Carter

NAYES: None

Commissioner Bucek abstained from voting.

THE board unanimously approved the final plat of the Country Estates (Raska) Subdivision.
IN order to comply with Art. 9714g of the State Statutes, action was delayed on annexation of the Country Estates (Raska) Subdivision and Maple Street.

THE board considered a request from Johnny Leopold to open that portion of Kent Street between Blocks 2 and 4 of the Oak Ridge Addition, opening on Sheehan Street and Texas Street. This being a dedicated but unopened street a policy enacted by the commission calls for the developer to bare the cost of utilities and curb and gutter. The city will pave the street.

Mr. Leopold has agreed to participate in the opening of this portion of Kent Street according to policy.

Mr. Roberts said there are some drainage problems which he thinks can be resolved. The Highway Department has been consulted regarding the culvert on Sheehan Street.

MOTION by Commissioner Bucek, seconded by Commissioner Coldewey, to open Kent Street between Sheehan Street and Texas Street. MOTION carried unanimously.

THE board unanimously approved the nomination of Richard Wheeler as a representative for the cities of DeWitt County to the Board of Directors for the Golden Crescent Regional Planning Commission.

MOTION by Commissioner Coldewey, seconded by Commissioner Trott, to appoint Commissioners Bucek and Carter to represent the City of Yoakum on the Golden Crescent Regional Planning Commission General Assembly.

AYES: Chairman Harbus, Commissioners Coldewey and Trott
NAYS: Commissioners Bucek and Carter

MOTION carried.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 10 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE I THEREOF, AND SPECIFICALLY SECTION 10-13 (c) BRUSH, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT HEREWITH. (recorded in full as No. 1394)

MOTION by Commissioner Carter, seconded by Commissioner Coldewey, that the ordinance be passed on first reading. MOTION carried unanimously.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 4 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE II THEREOF, AND SPECIFICALLY SECTION 4-22-B,
CONFINEMENT OF DOGS AND CATS, AND PROVIDING A PENALTY FOR VIOLATIONS OF THE ORDINANCE, WITH A PROVISION FOR A SEVERANCE CLAUSE, PROVIDING FOR PUBLICATION AND REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.
(recorded in full as No. 1390)

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

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM AMENDING CHAPTER 22 OF THE YOAKUM CODE OF ORDINANCES, SPECIFICALLY ARTICLE I, SECTION 22-4, PROVIDING FOR WATER CONNECTION CHARGES, OTHER CITY UTILITY FEES; SECTION 22-5, (a) (1), ELECTRIC RATES SCHEDULE, DELAYED PAYMENT; SECTION 22-6, SEWER SERVICE RATES, PAVEMENT CUT FEES; SECTION 22-9, PROVIDING FOR CUT OFF FOR DELINQUENCY, RECONNECTION CHARGE; AND ADD SECTION 22-13, SERVICE CALLS, POLICIES AND CHARGES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.
(recorded in full as No. 1388)

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

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 10 OF THE YOAKUM CODE OF ORDINANCES, SPECIFICALLY ARTICLE II, CITY SANITARY LANDFILL, SECTION 10-27; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

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

THE Chairman declared an Executive Session to discuss potential litigation.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

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

PRESENT:
M. W. Harbus, Jr. .................Chairman
John E. Trott, Jr. .................Commissioner
Fay Coldewey ........................Commissioner
Carroll E. Carter ........................Commissioner
Terry K. Roberts ........................City Manager
Dorothy R. Moore ........................City Clerk
Charles Kvinta ........................City Attorney

ABSENT: George W. Bucek .................Vice-Chairman

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

THE board considered resolutions from the Planning and Zoning Commission to grant 3 Specific Use Permits and the following ordinances were presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO MR. ALFRED LOPEZ UNDER THE YOAKUM ZONING ORDINANCE

(recorded in full as No. 1395)

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO BOBBY AND NORINE HOLSTER UNDER THE YOAKUM ZONING ORDINANCE

(recorded in full as No. 1396)

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO OSCAR KARNEY UNDER THE YOAKUM ZONING ORDINANCE

(recorded in full as No. 1397)

MOTION by Commissioner Trott, seconded by Commissioner Carter, that the ordinance be passed, approved and adopted. MOTION carried unanimously.

THE following ordinance was presented for second and final reading:
December 18, 1984
7:30 A.M.
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ..................Chairman
George W. Bucek ..................Vice-Chairman
John E. Trott, Jr. .................Commissioner
Carroll E. Carter .................Commissioner
Terry K. Roberts .................City Manager
Dorothy R. Moore .................City Clerk
Charles Kvinta ..................City Attorney

ABSENT: Fay Coldewey .................Commissioner

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to consider a petition requesting annexation of the Country Estates (Raska) Subdivision and Maple Street.

THE following ordinance was presented for first reading:

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

(recorded in full as No. 1393)

MOTION by Commissioner Carter, seconded by Commissioner Trott, that the ordinance be passed on first reading. MOTION carried unanimously.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: Dorothy R. Moore
City Clerk