January 14, 1986
7:30 P.M.
City Hall
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
Mary Ann Menning .................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.

THE board unanimously approved Policy Statement No. 22
which stipulates the rules and regulations for the extension of
water, sewer and electric lines.

THE following bids for the purchase of one new mobile
aerial tower and truck for use in the Electric Department
were reviewed:

<table>
<thead>
<tr>
<th>UEC Equipment Co.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hi-Ranger 5 Hi</td>
</tr>
<tr>
<td>on Chev. C-7 Truck</td>
</tr>
<tr>
<td>less</td>
</tr>
<tr>
<td>$71,122</td>
</tr>
<tr>
<td>6,000 trade-in</td>
</tr>
<tr>
<td>$65,122</td>
</tr>
</tbody>
</table>

| Hi-Ranger 5 FI    |
| on Chev. C-7 Truck|
| less              |
| $68,872           |
| 6,000 trade-in    |
| $62,872           |

<table>
<thead>
<tr>
<th>Commercial Body</th>
</tr>
</thead>
<tbody>
<tr>
<td>TECO V5 on a</td>
</tr>
<tr>
<td>Ford F-8000 Truck</td>
</tr>
<tr>
<td>less</td>
</tr>
<tr>
<td>$70,149</td>
</tr>
<tr>
<td>6,000 trade-in</td>
</tr>
<tr>
<td>$64,149</td>
</tr>
</tbody>
</table>

**ALTERNATE BID:**

| TECO V5 on a      |
| 1985 GMC G-7      |
| less              |
| $66,128           |
| 6,000             |
| $60,128           |

| A-TEC             |
| Altec AA600       |
| less              |
| $69,027           |
| 3,500 trade-in    |
| $65,527           |
MOTION by Commissioner Bucek, seconded by Commissioner Menning, to accept the bid of Commercial Body in the amount of $64,149.00. MOTION carried unanimously.

THE following bids for the purchase of a new ambulance were reviewed:

**CRS Coach - Coach Ambulance**

- FOB Ykm with trade $29,375. - With trade picked up $28,975.
- FOB Ykm without trade $29,875. - Without trade picked up $29,375.

**STRATUS SPECIALTY VEHICLES - Stratus Ambulance**

- FOB Ykm with trade $28,995. - With trade picked up $28,365.
- FOB Ykm without trade $29,995. - Without trade picked up $29,365.

**SAN ANTONIO AMB. SALES - Yankee Ambulance - 1986 Model**

- FOB Ykm with trade $31,283. - With trade picked up $30,283.
- FOB Ykm without trade $31,783. - Without trade picked up $30,783.

**SAN ANTONIO AMB. SALES - Alternate Bid - 1985 Model**

- FOB Ykm with trade $32,059
- FOB Ykm without trade $32,559.

**MILLER EMERG. EQUIPMENT - Starliner Ambulance**

- FOB Ykm without trade $30,237
- Picked up without trade $29,537

**SUPERIOR CUSTOM PRODUCTS - Braun Ambulance**

- FOB Ykm without trade $38,037
- Picked up without trade $37,637

**SUPERIOR CUSTOM PRODUCTS - Alternate Bid**

- FOB Ykm without trade $45,248
- Picked up without trade $44,848

**SOUTHWEST PROF. VEHICLES - Wheeled Coach Ambulance**

- FOB Ykm with trade $30,921.15 - Picked up w/trade $30,371.15
- FOB Ykm without trade $32,421.15 - Picked up no trade $31,871.15

**COLLINS - Collins Ambulance**

- FOB Ykm with trade $30,495.75 - picked up w/trade $30,345.75
- FOB Ykm without trade $31,995.75 - picked up without trade $31,845.75

MOTION by Commissioner Menning, seconded by Commissioner Carter, to accept the bid of Collins in the amount of $30,495.75. MOTION carried unanimously.
THE board unanimously approved the Chairmans appointment of Wayne Rudolph to the Electric Board.

THE board authorized the city manager to advertise for bids to paint the water tower on Yoakum Street and repair Park Well No. 2.

THE board discussed the need to update the City Charter.

MOTION by Commissioner Bucek, seconded by Commissioner Trott, that the City Manager be authorized to appoint a Charter Revision Committee. MOTION carried unanimously.

A request from some local citizens to direct traffic one way in the alley by the post office building was discussed. The board agreed the alley should be a one way alley since the post office mailing receptacles are in this alley.

A Manual of Service Charges for the City of Yoakum was reviewed. The manual contains a list of all charges approved in the past with the following three new charges to be approved:

1. Where the city has to move garbage containers for special functions, .................$25.00

2. Moving bleachers..........................$40.00
   (Fee not to apply to City or Chamber activities, or school use)

3. Damaged curb stops - Labor and material plus 25% handling.

MOTION by Commissioner Trott, seconded by Commissioner Carter, that the recommended charges for the moving of garbage containers and bleachers and the charge for damaged curb stops be approved. MOTION carried unanimously.

THE board discussed the lease of the airport office building. Lavaca County Justice of the Peace Bill McGill has expressed an interest in renting office space at the airport for his use as Justice of the Peace.
No immediate action was taken.

THE following resolution to participate in the TEXCEL Program was presented:

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

That the City of Yoakum, Texas file an application to participate in the TEXCEL program; and that Terry K. Roberts, City Manager, be designated as Chief Executive Officer thereof to provide information as may be required in connection with such application; and shall enter into and agree to the understandings and assurances contained in said application.

(recorded in full as No. 86-01)
MOTION by Commissioner Menning, seconded by Commissioner Carter, that the resolution 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, REGULATING THE USE AND MANNER OF INSTALLATION AND MAINTENANCE OF MECHANICAL WORK, INCLUDING AIR CONDITIONING, HEATING AND VENTILATION EQUIPMENT, REFRIGERATION, PIPING AND RELATED ELECTRICAL REQUIREMENTS; ADOPTING THE SOUTHERN STANDARD MECHANICAL CODE, REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING A PENALTY AS IN SAID SOUTHERN STANDARD MECHANICAL CODE CONTAINED AND PROVIDING FOR THE EFFECTIVE DATE.

(recorded in full as No. 1426)

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

THE following resolution calling for a city officer election for April 5, 1986 was presented:

WHEREAS the laws of the State of Texas provide that on April 5, 1986, there shall be elected the following officials for this city;
Two Commissioners, Place No. 4 and Place No. 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 or places for said election.

(recorded in full as No. 86-02)

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

THE Chairman declared an Executive Session as outlined by V.A.C.S., Article 6252-17.

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
January 30, 1986
5:00 P.M.
City Hall
City of Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ................. Chairman
John E. Trott, Jr. ................. Commissioner
Carroll E. Carter ................. Commissioner
Mary Ann Menning ................. Commissioner
Terry K. Roberts ................ City Manager
Dorothy R. Moore ............... City Clerk

ABSENT:
George W. Bucek .................. Vice-Chairman
Charles Kvinta ................... City Attorney

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to consider the appointment of a Special Municipal Court Judge.

MUNICIPAL Court Judge, R. L. Drake, Sr., has recently undergone surgery in Houston.

MOTION by Commissioner Carter, seconded by Commissioner Trott, to appoint W. H. McGill as a Special Municipal Court Judge. MOTION carried unanimously.

MR. McGill's salary was set at $100.00 per week.

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
George W. Bucek ..................Vice-Chairman
John E. Trott, Jr. .................Commissioner
Carroll E. Carter ..................Commissioner
Mary Ann Menning .................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.

ITEM 4, consider an ordinance granting a Specific Use Permit was deleted. The Planning and Zoning Commission delayed action on the request.

DUB Allee, representing the Stock Show Association, was present to request joint funding with the City for the renovation of the restrooms at the rodeo arena. Estimated cost $3,000.00.

MOTION by Commissioner Bucek, seconded by Commissioner Trott, that the City contribute up to 50% of the cost to renovate the restrooms at the rodeo arena with civic clubs contributing the remaining 50% or more. MOTION carried unanimously.

MR. Roberts discussed the need to expand the present utility extension policy to cover developers who develop lots with homes on existing City streets.

The presently approved utility extension policy No. 22, covers individual owners and subdivision developers only.

THE following amendment to Policy No. 22 was unanimously approved:

IV. EXTENSIONS TO DEVELOPERS ON EXISTING PLATTED AND OPEN STREETS -
When a developer wishes to develop property on existing platted and opened streets where utilities are not available, the developer will be expected to furnish all necessary utilities to the properties involved.

As lots are developed and new customers tie onto the system, the developer will be rebated a sum calculated to be the per foot cost of the work, times the maximum footages allowed for individual extensions. Rebates will only be made when there is a permanently connected customer to the system. The City will not make rebates under this section after five years from the completion of the
extension, or refund a total in excess of the original cost.

NO bids were received to paint the water tower on Yoakum Street.

MR. Roberts presented the board with a list of surplus equipment and property owned by the City.

MOTION by Commissioner Carter, seconded by Commissioner Trott, that the City Manager be authorized to advertise for bids to sell surplus equipment and property owned by the City. MOTION carried unanimously.

THE board discussed the city's liability concerning the vacant lots behind the Community Center which are leased by the City for use as a parking area for the Community Center. Recently some of the businesses behind the Community Center have been using the area to park vehicles. The Board of Governors are concerned that this might create a liability for the City.

The board instructed Mr. Roberts to do whatever is necessary to correct the situation.

MR. Roberts reported there will be an approximately 5% increase in Cable T.V. charges, effective February 1, 1986.

THE following resolution regarding budget amendments for the Golden Crescent Regional Planning Commission was presented:

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

That Article IX, Section 3, be amended by adding Section 3(a) as follows:

Section 3(a). The annual budget as adopted by the General Assembly may from time to time be amended by three-fourths (3/4) vote of the Members of the Board of Directors present and voting when it appears necessary in the interest of sound financial management to transfer funds from one fund to another within the budget, (recorded in full as No. 86-02)

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

THE Chairman declared an Executive Session as outlined by V.A.C.S., Article 6252-17.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

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

ATTEST: ________________________________

Board of Commissioners
City of Yoakum, Texas
March 11, 1986
City Hall
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
Carroll E. Carter ...............Commissioner
Mary Ann Menning ...............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.

THE following bonds and interest coupons were presented for cancellation:

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

<table>
<thead>
<tr>
<th>BONDS</th>
<th>COUPON NO. 25</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 17 thru 25</td>
<td>9 @ $5,000.00</td>
</tr>
<tr>
<td>Bonds No. 17 thru 25</td>
<td>9 @ $131.25</td>
</tr>
<tr>
<td>&quot; &quot; 26 &quot; 44</td>
<td>19 @ $125.00</td>
</tr>
<tr>
<td>&quot; &quot; 45 &quot; 54</td>
<td>10 @ $127.50</td>
</tr>
<tr>
<td>&quot; &quot; 55 &quot; 65</td>
<td>11 @ $128.75</td>
</tr>
<tr>
<td>&quot; &quot; 66 &quot; 77</td>
<td>12 @ $130.00</td>
</tr>
<tr>
<td>&quot; &quot; 78 &quot; 89</td>
<td>12 @ $131.25</td>
</tr>
<tr>
<td>&quot; &quot; 90 &quot; 102</td>
<td>13 @ $132.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,105.00</strong></td>
</tr>
<tr>
<td><strong>Total in Full</strong></td>
<td><strong>$56,105.00</strong></td>
</tr>
</tbody>
</table>

MOTION by Commissioner Trott, seconded by Commissioner Menning, that the above bonds and interest coupons in the amount of $56,105.00 be cancelled. MOTION carried unanimously.

ITEM 4 - Request for a Specific Use Permit to locate two mobile homes at 112 and 114 Pat Cleburne Street was denied by the Planning and Zoning Commission.

UPON receiving a resolution from the Planning and Zoning Commission to grant a change in zoning the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM GRANTING A CHANGE IN ZONING FROM RESIDENTIAL (R-3) TO COMMERCIAL (C-2) TO COLONIAL SERVICES, INC. (BUFFINGTON FUNERAL HOME) (recorded in full as No. 1427)
MOTION by Commissioner Bucek, seconded by Commissioner Carter, that the ordinance be passed, approved and adopted. MOTION carried unanimously.

ITEM No. 6 - Request for a zoning change at 914 Edgar Street was denied by the Planning and Zoning Commission.

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 MR. JOSEPH BARNES UNDER THE YOAKUM ZONING ORDINANCE (recorded as No. 1428)

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

THE board unanimously approved a plat of the Pate Addition No. 2, Resubdivision of Lots A, B and C in Block 1270, City of Yoakum.

THE board reviewed the final plat of the Mraz Second Addition located off of Josephine Street.

MOTION by Commissioner Bucek, seconded by Commissioner Carter, that the plat be approved. MOTION carried unanimously.

A request from James A. Hrabovsky, owner of H & O Auto Parts, to consider an ordinance to exempt a vehicle storage facility from Article 6687-9a of the Vehicle Storage Act was discussed.

The Article imposes a yearly licensing fee of $100.00. Mr. Hrabovsky feels that since the only vehicles stored at his place of business is by request of the Police Department he feels the $100.00 per year is just another tax liability.

The following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS, PROVIDING FOR THE EXEMPTION FROM ARTICLE 6687-9a, VEHICLE STORAGE FACILITY ACT, PROVIDING A SAVINGS CLAUSE, DECLARING AN EMERGENCY, AND PROVIDING AN EFFECTIVE DATE (recorded in full as No. 1429)

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

AN offer from Bill Roberts to lease the Yoakum Municipal Airport facilities was discussed.

Mr. Roberts would like the board to consider a five year lease rather than a two year lease. Also he proposes to pay the City 1/2 cent per gallon on gasoline sales.
MOTION by Commissioner Trott, seconded by Commissioner Menning, that the Chairman be authorized to execute a contract with Bill Roberts to lease and operate the Yoakum Municipal Airport. MOTION carried unanimously.

THE following bids to perform maintenance on the Yoakum Street water tower were reviewed:

Northwest Bridge & Tank Company  
Corpus Christi, Tex.  
$17,980.00

Water Tank Service Company  
Pasadena, Tex.  
$18,870.00

MOTION by Commissioner Trott, seconded by Commissioner Carter, to accept the low bid of $17,980.00 from Northwest Bridge & Tank Company. MOTION carried unanimously.

A grant for a replacement non-directional beacon at the airport has been approved and the Texas Aeronautics Commission is requesting a contract be executed before payment can be made.

MOTION by Commissioner Menning, seconded by Commissioner Trott, that the City of Yoakum enter into a grant contract with the Texas Aeronautics Commission. MOTION carried unanimously.

THE following resolution establishing an airport fund under the terms of the Grant Contract was presented:

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

That the Board of Commissioners directs the City Manager to establish an Airport Fund; to be known as the Yoakum Municipal Airport Fund. That said fund shall have deposited in it all revenues as herein established in this resolution.  
(recorded in full as No. 86-03)

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

MR. Roberts reported on appointees to the Charter Revision Committee.  
The following have agreed to serve on the Committee:  
Marvin Matussek, Tommy Anderson, Melvin Hairell, Mitchel Harbus, Jr., Annie Rodriguez, Marie Strauss, and Tommy Barre.

THE following resolution revising the makeup of the Economic Development Board was presented for consideration:

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

SECTION 1. That an Economic Development Board be established for the City of Yoakum, Texas.  
(recorded in full as No. 86-04)
MOTION by Commissioner Carter, seconded by Commissioner Menning, that the resolution be passed, approved and adopted. 
MOTION carried unanimously.

THE Chairman declared an Executive Session as outlined by V.A.C.S., Article 6252-17.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

\[Signature\]
M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas

ATTEST: \[Signature\]
Dorothy R. Moore, City Clerk
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .........................Chairman
John E. Trott, Jr. ........................Commissioner
Carroll E. Carter .........................Commissioner
Mary Ann Menning .......................Commissioner
Dennis O. Kutach .........................Commissioner-elect
William J. Natho .........................Commissioner-elect
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 meeting were approved.

THE Chairman appointed Commissioners Trott and Menning and the City Clerk to canvass the returns of the City Officer Election of April 5, 1986. Finding the returns in order the following resolution was unanimously approved

THERE came on to be considered the returns of an election held on the 5th day of April, 1986, 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 513 valid and legal votes; that each of the candidates in said election received the following votes:

PLACE NO. 4

Dennis O. Kutach ..........351
Basil A. Blaine ..........21
John O' Neill, Jr. .......151

PLACE NO. 5

Carroll E. Carter ..........250
William J. Natho ..........263

THEREFORE, BE IT RESOLVED BY THE CITY COMMISSIONERS 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 that Dennis O. Kutach and William J. Natho were duly elected Commissioners of said City at said election (recorded in full as No. 86-05)

DOROTHY Moore, City Clerk, administered the Oath of Office to Dennis O. Kutach and William J. Natho; and they were declared duly installed in the office of City Commissioner.
MOTION by Commissioner Menning to nominate Mitchel W. Harbus, Jr. as Chairman of the Board; Commissioner Natho seconded the motion and asked that nominations cease.

The motion was voted upon and unanimously approved and Mitchel W. Harbus, Jr. was declared Chairman of the Board of Commissioners.

MOTION by Commissioner Harbus, seconded by Commissioner Menning to nominate John E. Trott, Jr. as Vice-Chairman of the Board. There being no further nominations the motion was voted upon and unanimously approved that John E. Trott, Jr. be declared Vice-Chairman of the Board of Commissioners.

BIDS for city bank depository for two years beginning July 1, 1986 were considered.

Bids were received from the Yoakum National Bank and the First State Bank.

After a thorough analysis of both bids, Mr. Roberts recommended the bid be awarded to the First State Bank.

MOTION by Commissioner Menning, seconded by Commissioner Trott, that the bid for city bank depository for two years beginning July 1, 1986 be awarded to the First State Bank.

AYES: Commissioners Trott, Menning and Natho

NAYS: None

Chairman Harbus, a director of the First State Bank, abstained from voting.

Commissioner Kutach, President of the First State Bank, abstained from voting.

MOTION carried.

PROPOSALS from audit firms desiring to be the city's auditor for the year ending June 30, 1986 were considered.

Harrison, Waldrop and Uherek - from $7,500 not to exceed $9,750.

Bamburgdner, Morrison and Company - $10,500

Moore, Goldman and Hunt - not more than $10,000

Mr. Roberts recommended Harrison, Waldrop and Uherek.

MOTION by Commissioner Trott, seconded by Commissioner Kutach, to accept the proposal from Harrison, Waldrop and Uherek to audit the city's books for fiscal year ending June 30, 1986. MOTION carried unanimously.

THE following bids for surplus land were considered:

Lots 1 thru 4, Block 8 of the Glendale Addition

Robert Love $200.00
J. W. Hermes $726.00
MOTION by Commissioner Menning, seconded by Commissioner Natho, to accept the bid of $726.00 from J. W. Hermes. MOTION carried unanimously.

Lots 9 and 10, Block 8 of the Yoakum Heights Addition

Louise Williams $100.00

MOTION by Commissioner Menning, seconded by Commissioner Natho, to reject the bid of $100.00. MOTION carried unanimously.

Lot 18, Block 11 (NCB 1086) of the Plaza Addition

Faustino Rodriguez $300.00

MOTION by Commissioner Menning, seconded by Commissioner Natho, to accept the bid of $300.00 from Faustino Rodriguez. MOTION carried unanimously.

JACK Hough, representing the Yoakum Volunteer Fire Department, was present to request the board consider a firemen pension fund.

The request will be considered in the budget work session for fiscal year 1986/87.

ARKLA Gas Company has filed for a rate increase to the City of Yoakum and the other five cities in the South Texas region. An Austin utility rate consultant, Jack Hopper, has been retained by the cities to evaluate Arkla's proposal and recommend a course of action.

After discussion the board decided not to hire Jack Hopper at this time.

The following resolution suspending the newly proposed Arkla rate schedule for a 90 day period was unanimously approved.

A RESOLUTION OF THE CITY OF YOAKUM, TEXAS, SUSPENDING THE OPERATION OF PROPOSED RATE SCHEDULES FILED BY ARKANSAS LOUISIANA GAS COMPANY FOR A PERIOD OF NINETY DAYS (90) BEYOND THE DATE ON WHICH SUCH SCHEDULES WOULD OTHERWISE GO INTO EFFECT.

(recorded in full as No. 86-06)

THE following resolution from the State Department of Highways and Public Transportation requiring the city to furnish required right of way for a newly designated Farm to Market Road which will extend Highway 95 from US 77A to FM 318 was approved.

RESOLUTION ACCEPTING THE PROVISIONS OF STATE HIGHWAY AND PUBLIC TRANSPORTATION COMMISSION MINUTE ORDER

MOTION was made by Commissioner Trott and seconded by Commissioner Menning, that the City Commission of Yoakum, Texas accept provisions contained in Minute Order No.84170 passed by the State Highway and Public Transportation Commission on February 26, 1986, for the improvement by the State Department of Highways and Public Transportation of the road described below and that City of Yoakum agrees to furnish all required right of way
clear of obstructions and free of cost to the State and acquisition procedures will be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property. (recorded in full as No. 86-07)

THE board tabled action on an ordinance to adopt the 1986 Fire Prevention Code. A work session will be held to evaluate the new code.

THE following bids for the purchase of electric line poles were considered:

Texas Electric Coop., Inc.  $4,738.70
Priester-Mell & Nicholson, Inc.  $4,508.90
Temple, Inc. for International Paper Company  $4,480.00
KBS Electrical Dist., Inc.  $4,457.00
Colfax Creosoting Company  $4,404.00

MOTION by Commissioner Menning, seconded by Commissioner Trott, to accept the bid of $4,404 from Colfax Creosoting Company. MOTION carried unanimously.

THE board discussed the appointment of three persons to serve on the joint City/School Recreation Board.

MOTION by Commissioner Kutach, seconded by Commissioner Natho, to appoint Commissioner Trott, Commissioner Menning and Mr. Roberts to serve on the joint City/School Recreation Board for 1986. MOTION carried unanimously.

THE chairman declared an executive session as outlined by V.A.C.S., Article 6252-17.

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

THE board unanimously approved the appointment of Elwood Gaus, Ralph G. Rodriguez and Herbert Rice to the Housing Authority Board for a two (2) year term.

THERE being no further business the meeting adjourned.

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

ATTEST:  

Dorothy M. Moore
City Clerk
April 21, 1986
5:00 P.M.
City Hall
Yoakum, Texas

SPECIAL EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr.....................Chairman
John E. Trott, Jr. ..................Vice-Chairman
Mary Ann Menning..................Commissioner
Dennis O. Kutach ..................Commissioner
William J. Natho ..................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.

THE meeting was called for the purpose of reviewing the Arkla Gas Company rate case and to consider retention of a rate consultant.

MR. Jack Hopper, a utility rate consultant, was present to justify his qualifications to act as the city's consultant in the Arkla Gas Company rate increase.

Mr. Hopper has been retained by the other five cities involved in the proposed rate increase.

MOTION by Commissioner Trott, seconded by Commissioner Menning, to join with the other five cities and hire Jack Hopper as the city's consultant to evaluate the Arkla Gas Company rate increase. 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
June 10, 1986
7:30 p.m.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ................. Chairman
John E. Trott, Jr. ................. Vice-Chairman
Mary Ann Menning ................. Commissioner
Dennis O. Kutach .................. Commissioner
William J. Natho .................. 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.

THE board reviewed the replat of the Shady Oaks Estates. Commissioner Natho announced that he would abstain from voting and discussion based on the fact that he had represented Mr. Steinmann in the past regarding the same subdivision.

The replat was reviewed and approved by the Planning and Zoning Commission.

MOTION by Commissioner Trott, seconded by Commissioner Menning, that the replat of the Shady Oaks Estates be approved as presented.

AYES: Chairman Harbus, Commissioners Trott, Menning and Kutach

NAYS: None

THE board reviewed the replat of Lots 1 thru 10 and Lots 13 thru 17 of Block 2 of the Oak Ridge Addition.

The plat was reviewed and approved by the Planning and Zoning Commission.

MOTION by Commissioner Natho, seconded by Commissioner Kutach, that the replat of Lots 1 thru 10 and Lots 13 thru 17 of Block 2 of the Oak Ridge Addition be approved as presented. MOTION carried unanimously.

THE board reviewed the replat of Lots 1 thru 8 and Lots 13 thru 20 of Block 4 of the Oak Ridge Addition.

The replat was reviewed and approved by the Planning and Zoning Commission.

MOTION by Commissioner Natho, seconded by Commissioner Kutach, that the replat of Lots 1 thru 8 and Lots 13 thru 20 of Block 4 of the Oak Ridge Addition be approved as presented. MOTION carried unanimously.
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .........................Chairman
John E. Trott, Jr. ......................Vice-Chairman
Mary Ann Menning ....................Commissioner
Dennis O. Kutach .........................Commissioner
William J. Natho ......................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.

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 RICARDO RODRIGUEZ UNDER
THE YOAKUM ZONING ORDINANCE (recorded in full as No. 1430)

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

ITEM No. 4 on the agenda - request for a Specific Use Permit
was deleted. The applicant did not get required signatures needed
to grant a Specific Use Permit.

ITEM No. 5 on the agenda, request for a Specific Use Permit
to construct a church at 407 Armstrong Street was deleted. The
Planning and Zoning Commission tabled action on the request.

MRS. Shirley Blundell was present to discuss a request from
the Yoakum Heritage Museum for additional funds to operate the
museum.

The City of Yoakum has been contributing approx. $1,345
annually for the lease on the building and maintenance at the
present location.

The family of W. E. Browning have offered the house at 312
Simpson Street as a permanent location for the museum.

The Museum Board is requesting $12,164 annually from the
City of Yoakum to meet additional expenses and provide for a part
time clerk at the museum.

The request will be considered in the 1986/87 budget workshop.

PAUL Boedeker of Hunter Associates was present to discuss
long term needs in the water and sewer system, landfill and streets.

WATER includes a water well at Brushy Creek, 12" west side
trunk main, replacement controls, 8" main on Huck Street, and a
water well in the Park.

SEWER includes a new trunk main in Supplejack Creek, a new lift
station at the old sewer plant replacing the Lavaca Street lift
station and additional force main, also the replacement of the sewer
main that comes from downtown, sewer lines along Hwy 77A, and various
sewer lines feeding the new Supplejack Creek line.

STREETS include downtown streets as well as some 20 high traffic
collector streets.

LANDFILL - life expectancy at the current site has been calculated
to last another 6 to 8 years. Estimated cost of a new site, including
property acquisition, $200,000.

Estimated total for all projects between $3 and $3.5 million.

THE board authorized the city manager to advertise for bids on
equipment and labor to do the asphalt work on the 14 blocks of streets
remaining on the 1985/86 street paving program. City crews will pre-
pare the base.

THE board considered the disposition of the LCRA settlement
from the Valero Settlement in the amount of $479.95 and the LCRA
credit on fuel charge in the amount of $51,439.

MOTION by Commissioner Trott, seconded by Commissioner Natho,
that the $479.95 and $51,439 be refunded to the electricity customer
on a per kwh basis. MOTION carried unanimously.

A public hearing was held to receive citizens input on the
proposed improvements to the Yoakum Municipal Airport including
resurfacing the runway. Cost of project, approximately $52,000.

The Texas Aeronautics Commission has tentatively given the
City of Yoakum a grant which will provide for three-fourths of the
cost of the project.

There were no objections or comments from the public on the
proposed project.

THE following ordinance establishing a Park and Recreation
Board was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING
CHAPTER 15 OF THE YOAKUM CODE OF ORDINANCE, REGARDING
ARTICLE I THEREOF, AND SPECIFICALLY SECTION 15-1,
CLOSING HOURS OF PARKS AND SECTION 15-2, PERMIT FOR
SPECIAL FUNCTIONS, REPEALING ALL ORDINANCES, OR PARTS
OF ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT
HEREWITH AND PROVIDING A SAVINGS CLAUSE.

(recorded in full as No. 1431)

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

THE following appointments to various city boards were
unanimously approved.
PLANNING AND ZONING COMMISSION - 3 yr. terms
Melvin Borchert and Herbert Rice

HOUSING AUTHORITY - 2 yr. terms
Elwood Gaus, Ralph G. Rodriguez and Herbert Rice

HOUSING BOARD OF ADJUSTMENT AND APPEALS - 3 yr. terms
Charles Pate, Contractor
Bernard Zabransky, Lumber yard

LIBRARY BOARD - 2 yr. terms
Mrs. Joyce Manning, Mrs. William A. Adams, Mrs. Ralph Rinn and Allen Sheppard.

AIRPORT ADVISORY BOARD - 2 yr. terms
Jack Turner and Dale Farnsworth

ZONING BOARD OF ADJUSTMENT - 3 yr. terms
Herbert Nollkamper, Mrs. Jack Turner, Mark Jahn, J. Nyles Steinmann and Orville Pruetz

COMMUNITY CENTER - BOARD OF GOVERNORS - 2 yr. terms
Claud B. Jacobs

A recommendation from Tom Chilek, Park Superintendent, to increase season tickets to the swimming pool $5.00 each was unanimously approved as follows:

1 - Person $20.00 per season
2 - People $30.00 per season
3 - or more $40.00 per season

THE following ordinance amending Ordinance No. 1407, Budget Appropriations for Fiscal Year 1985/86 was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS, AMENDING ORDINANCE 1407, WHICH SETS FORTH AN ITEMIZED ESTIMATE OF THE EXPENSE OF CONDUCTING EACH ADMINISTRATIVE UNIT OF THE MUNICIPAL GOVERNMENT OF SAID CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 1985, AND ENDING ON JUNE 30, 1986, AND APPROPRIATED MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE; TO REVISE SAID ESTIMATES AND TO RE-APPROPRIATE SAID FUNDS; ADOPTING SAID REVISIONS AND ESTIMATES AND DECLARING AN EMERGENCY. (recorded in full as No. 1432)

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

THE Chairman declared an executive session as outlined by V.A.C.S., Article 6252-17.
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. .................Vice-Chairman
Mary Ann Menning ..................Commissioner
Dennis O. Kutach ...................Commissioner
William J. Natho ...................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.

THE board reviewed the replat of the Shady Oaks Estates. Commissioner Natho announced that he would abstain from voting and discussion based on the fact that he had represented Mr. Steinmann in the past regarding the same subdivision. The replat was reviewed and approved by the Planning and Zoning Commission.

MOTION by Commissioner Trott, seconded by Commissioner Menning, that the replat of the Shady Oaks Estates be approved as presented.

AYES: Chairman Harbus, Commissioners Trott, Menning and Kutach

NAYS: None

THE board reviewed the replat of Lots 1 thru 10 and Lots 13 thru 17 of Block 2 of the Oak Ridge Addition. The plat was reviewed and approved by the Planning and Zoning Commission.

MOTION by Commissioner Natho, seconded by Commissioner Kutach, that the replat of Lots 1 thru 10 and Lots 13 thru 17 of Block 2 of the Oak Ridge Addition be approved as presented. MOTION carried unanimously.

THE board reviewed the replat of Lots 1 thru 8 and Lots 13 thru 20 of Block 4 of the Oak Ridge Addition. The replat was reviewed and approved by the Planning and Zoning Commission.

MOTION by Commissioner Natho, seconded by Commissioner Kutach, that the replat of Lots 1 thru 8 and Lots 13 thru 20 of Block 4 of the Oak Ridge Addition be approved as presented. MOTION carried unanimously.
THE following resolution was considered:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

(recorded in full as No. 86-08)

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

THE following bids for equipment and labor to assist in the street paving project were reviewed:

EILERS CONSTRUCTION COMPANY
Schulenburg, Texas
Two Course Penetration $ .658 per square yard
One Course Penetration .329 " " "

H & C CONSTRUCTION CO., INC.
Shiner, Texas
Two Course Penetration $ .84 per square yard
One Course Penetration .84 " " "

J. W. FALTISEK PAVING CONTRACTORS, INC.
El Campo, Texas
Two Course Penetration $ 1.60 per square yard
One Course Penetration .96 " " "

MOTION by Commissioner Kutach, seconded by Commissioner Trott, to award the bid to Eilers Construction Company. MOTION carried unanimously.

THE board delayed action on awarding the bid for employee hospitalization/life insurance.
Mr. Roberts requested the delay in order to thoroughly evaluate the bids.

DELINQUENT utility bills in the amount of $9,260.51 was considered for charge off.

MOTION by Commissioner Kutach, seconded by Commissioner Natho, to charge off the books $9,260.51 in delinquent utility bills. MOTION carried unanimously.

NON-COLLECTABLE ambulance bills in the amount of $13,358.16 was considered for charge off.

MOTION by Commissioner Kutach, seconded by Commissioner Natho, to charge off the books $13,358.16 non-collectable ambulance bills. MOTION carried unanimously.
THE board discussed the need for establishing a fee schedule for use of the park facilities, especially the pavilion. No action was taken.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM AMENDING CHAPTER 22 OF THE CODE OF ORDINANCES, SPECIFICALLY ARTICLE I, SECTION 22-4 (a), TAP CHARGES, SECTION 22-6 (f), SEWER TAPS IN STREET, ALLEY OR EASEMENT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

(Recorded in full as No. 1433)

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

THE board discussed the need for establishing policies for curb and gutter, and street paving.

The city attorney will draft an ordinance to be considered at a later date.

THE board unanimously approved the appointment of Mrs. Margie Kvinta as a member of the Library Board and Mrs. Janet Barre as a member of the Community Center Board of Governors.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 15 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE I THEREOF, AND SPECIFICALLY SECTION 15-1, CLOSING HOURS OF PARKS AND SECTION 15-2, PERMIT FOR SPECIAL FUNCTIONS, REPEALING ALL ORDINANCES, OR PARTS OF ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT HEREWITH AND PROVIDING A SAVINGS CLAUSE.

(Recorded in full as No. 1431)

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

THE following resolution amending resolution No. 85-05 was presented:

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

SECTION 1. That an Economic Development Board be established for the City of Yoakum, Texas. (Recorded in full as No. 86-09)

MOTION by Commissioner Trott, seconded by Commissioner Menning, that the resolution be passed, approved and adopted. MOTION carried unanimously.
THE following resolution amending resolution No. 85-06 was presented:

WHEREAS, the City of Yoakum has provided a resolution for an Economic Development Board for the City of Yoakum, there now exist an immediate need to appoint the members of said Board.

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

The following named persons are hereby appointed to the Economic Development Board. Their respective terms are established as provided in Section 2 of the Resolution establishing the Economic Development Board:
Pete Rogers, Arthur Hermann III, M. W. Harbus, Jr., Fay Coldewey, John Trott, Harvey Schneider, David Vinklarek, Carolyn Armstrong and Dorman Michaelson. (recorded in full as No. 86-10)

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

ITEM No. 16 on the agenda, Consider Establishing a Storage Fee For Charge For Impounded Vehicles, was deleted.

THE Chairman declared an executive session as outlined by V.A.C.S., Article 6252-17.

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 77995

ATTEST:

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

PRESENT:  
John E. Trott, Jr. .................Vice-Chairman  
Mary Ann Menning ..................Commissioner  
Dennis O. Kutach ..................Commissioner  
William J. Natho ..................Commissioner  
Terry K. Roberts ..................City Manager  
Dorothy R. Moore ..................City Clerk  

ABSENT:  
Mitchel W. Harbus, Jr. .............Chairman  
Charles J. Kvinta ..................City Attorney  

THE meeting was called to order by Vice-Chairman Trott.

THE meeting was called for the following purposes:

(1) PUBLIC HEARING: To consider and adopt the 1986/87 proposed City Budget including Revenue Sharing funds.

(2) Adoption of an ordinance (one reading) pertaining to 1986/87 City of Yoakum budget.

(3) Mr. Jack Hopper, rate consultant, to be present regarding Arkla rate increase.

(4) Review bid tabulation for employee hospitalization/life insurance.

(5) Consider adoption of an ordinance on first 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.

(6) Consider adoption of an ordinance on first reading amending Chapter 22 of the Yoakum Code of Ordinances specifically Article I, Section 22-6, revising sewer service rates.

(7) Consider adoption of an ordinance on first reading amending Chapter 22 of the Yoakum Code of Ordinances specifically Article I, Section 22-3, revising water service rates.

A Public Hearing was held for review and comments on the 1986/87 proposed City budget including Revenue Sharing funds.

Mrs. Shirley Blundell, representing the Yoakum Heritage Museum, was present to comment on the amount budgeted as a contribution to the museum.

The amount requested was $12,164. This was to help with additional expenses, should the Browning house be accepted as the
new location for the museum.
The 1986/87 budgeted amount is $6,000.
Past contributions to the museum has been $900 per year plus
utilities and yard maintenance.
The board made no amendments to the budget.
No one was present to comment on Revenue Sharing funds.

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, 1986 AND ENDING JUNE 30, 1987, BOTH DATES INCLUSIVE,
ADOPTING THE BUDGET FIGURES AND ACCOUNTS AS PART OF
SAID APPROPRIATIONS, AND DECLARING AN EMERGENCY.
(recorded in full as No. 1434)

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

JACK Hopper, rate consultant hired by the six cities involved
in the Arkla Gas rate increase, was present to present his evaluation
of the proposed rates.
Arkla Gas is requesting an increase of $1.6 million in revenues.
In his Cost of Service Study, Mr. Hopper felt some increase
in revenue could be justified. He recommended a revenue increase in
the amount of $449,080, which would mean $0.05 per ccf ($.50/mcf)
increase for residential and commercial customers, approx. an 8%
increase in rates.
Mr. Hopper's recommendation for a substantially lower increase
in revenues for Arkla Gas was based on the following reasons:

1. Arkla's Cost of Service Study allotted too much expensive
   expenses to residential and not enough to commercial and
   industrial. My study assigned costs to all customers on
   the basis of the gas they used.

2. Test year gas sales were down from previous years. I
   adjusted sales upward, increasing revenues and
   income.

3. I recommend a lower rate of return and ratebase, which
   reduced the required return and federal taxes.

No action was taken.

THE following bids for employee hospitalization/life insurance
were reviewed:

BLUE CROS/BLUE SHIELD -Life/Ad-$5,000 @ $0.63 per M - family $1.10
Proposal I - $200 deductible; $1,000 co-insurance
Employee $67.88 Dependent $129.83

Proposal II- $200 deductible; $1,000 co-insurance
With Pre-certification
Employee $66.52 Dependent $ 127.23
Proposal III - $250 deductible; $1,000 co-insurance
   With pre-certification
Employee $64.49  Dependent $123.33

GREAT WEST LIFE (Dubose Ins. Agency)
Life/AD $10,000 @ $0.65 per M - family $1.55
Proposal I - $150 deductible; $500 co-insurance
Employee $63.15  Dependent $104.46

Proposal II - $200 deductible; $1,000 co-insurance
Employee $58.52  Dependent $96.08
   With limited Chiropractic benefits
Employee $59.15  Dependent $97.09
   With pre-certification
Employee $56.78  Dependent $93.21

Proposal III - $250 deductible; $1,000 co-insurance
Employee $57.47  Dependent $93.87
   WITH limited Chiropractic benefits
Employee $58.04  Dependent $94.90
   WITH pre-certification
Employee $55.72  Dependent $91.10

GUARDIAN LIFE INSURANCE (Ted Martin Agency) Life/AD $15,000 @ $0.61 per M
Proposal I - $150 deductible; $500 co-insurance
Employee $68.66  Dependent $119.61

Proposal II - $200 deductible; $1,000 co-insurance
Employee $65.03  Dependent $113.85

Proposal III - $250 deductible; $1,000 co-insurance
Employee $61.23  Dependent $106.81

G. I. C. (Ted Martin Agency)
Life/AD $10,000 @ $0.63 per M - $1.20 per family
Proposal I $150 deductible; $1,000 co-insurance
   WITH pre-certification
Employee $54.60  Dependent $108.65

Proposal II $200 deductible; $1,000 co-insurance
   WITH pre-certification
Employee $54.08  Dependent $107.57

Proposal III $250 deductible; $1,000 co-insurance
   WITH pre-certification
Employee $50.43  Dependent $100.04

MOTION by Commissioner Natho, seconded by Commissioner Kutach, to accept Proposal III from G.I.C - employee $50.43 and dependent $100.04.

Further discussion of benefits included in the proposal was held.
The Vice-Chairman called for a vote.

AYES: None

NAYS: Vice-Chairman Trott, Commissioners Menning, Kutach and Natho.

MOTION by Commissioner Menning, seconded by Commissioner Kutach, that action be tabled until the next regular meeting. 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 COMMERCIAL, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWIT, PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.  
(Recorded in full as No. 1435)

MOTION by Commissioner Natho, seconded by Commissioner Menning, 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 (a) THROUGH (d), REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWIT, PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. 
(Recorded in full as No. 1436)

MOTION by Commissioner Natho, seconded by Commissioner Kutach, 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 HEREWIT, PROVIDING FOR THE SALE OF BULK WATER, PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.  
(Recorded in full as No. 1437)

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

THERE being no further business the meeting adjourned.

ATTEST:

-Daivy R. Moore-
City Clerk

John E. Trott, Jr. Vice-Chairman
Board of Commissioners
City of Yoakum, Texas
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .........................Chairman
John E. Trott, Jr. .........................Vice-Chairman
Mary Ann Menning .........................Commissioner
Dennis O. Kutach .........................Commissioner
William J. Natho .........................Commissioner
Terry K. Roberts .........................City Manager
Dorothy R. Moore .........................City Clerk
Charles J. Kvinta .........................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

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 MR. JOSE MARTINEZ UNDER THE YOAKUM ZONING ORDINANCE (recorded in full as No. 1438)

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

AYES: Chairman Harbus, Commissioners Trott, Natho and Kutach

NAYS: Commissioner Menning

MOTION carried.

THE board discussed a request from K.B. Mack, owner of Agri Services, for a loading zone on the east side of Front Street beginning at Grand Ave. and proceeding northward to the entrance of his property. Mr. Mack sells liquid fertilizer and would use the area to load big trucks.

No action was taken.

Mr. Mack will be asked if he would consider contacting the railroad company about using some of its property which adjoins his place of business.

A Public Hearing was held to receive citizen input on the Texas Economic Development Program application.

The grant application is for $450,000 of which $425,000 would be made available to the purchaser of Tex Tan Western Leather Company for a low interest loan on the equipment purchase.

The money will be used in the future for other economic development projects as the money is repaid to the city.
Mr. Leo Harabis, citizen, was concerned as to what happens should the purchaser default. Would the city be obligated to return the grant money to the state.

Mr. Roberts said all the information received indicates the city will not have to repay the state since the money is an outright grant.

There being no further comments the Public Hearing was closed.

THE following resolution was presented:

WHEREAS, the City of Yoakum plans to submit an application for funding through the Texas Department of Community Affairs Economic Development Program, and

WHEREAS, it is necessary to designate the City Manager to act as the City's executive office and authorized representative in all matters pertaining to the City's participation.

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

SECTION 1. The Board has reviewed and hereby approves an application for economic development:

Loan to Action, Inc. $425,000
General Administration $25,000

(recorded in full as No. 86-11)

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

THE board briefly discussed the hotel/motel tax. Over the last four quarters the City has received $4,090.27 of which $4,008.46 is forwarded to the Yoakum Chamber of Commerce. The city retains a 2% administrative fee.

Also discussed was the possibility of enlarging the Chamber of Commerce office which is located in the Community Center building. Additional space is needed to provide ample room for the office of the Economic Development Director.

No decision was made.

ACTION was delayed on approval of the Industrial Foundation Subdivision plat.

THE following bids for employee hospitalization/life insurance were reviewed:

BLUE CROSS/BLUE SHIELD - Life/AD-$5,000 @ $0.63 per M - family $1.10
Proposal I -$200 deductible; $1,000 co-insurance
Employee $67.88 Dependent $129.83

Proposal II -$200 deductible; $1,000 co-insurance
With Pre-certification
Employee $66.52 Dependent $127.23
Proposal III-$250 deductible; $1,000 co-insurance
With pre-certification
Employee $64.49  Dependent $123.33

GREAT WEST LIFE (Dubose Ins. Agency)
Life/AD $10,000 @ $0.65 per M - family $1.55
Proposal I -$150 deductible; $500 co-insurance
Employee $63.15  Dependent $104.46
Proposal II -$200 deductible - $1,000 co-insurance
Employee $58.52  Dependent $96.08
   With limited Chiropractic benefits
Employee $59.15  Dependent $97.09
   With pre-certification
Employee $56.78  Dependent $93.21
Proposal III-$250 deductible; $1,000 co-insurance
Employee $57.47  Dependent $93.87
   With limited Chiropractic benefits
Employee $58.04  Dependent $94.90
   With pre-certification
Employee $55.72  Dependent $91.10

GUARDIAN LIFE INSURANCE (Ted Martin Agency)
Life/AD $15,000 @ $0.61 per M
Proposal I-$150 deductible; $500 co-insurance
Employee $68.66  Dependent $119.61
Proposal II-$200 deductible; $1,000 co-insurance
Employee $65.03  Dependent $113.85
Proposal III-$250 deductible; $1,000 co-insurance
Employee $  61.23  Dependent $106.81

G. I. C. (Ted Martin Agency)
Life/Ad $10,000 @ $0.63 per M - family $1.20
Proposal I-$150 deductible; $1,000 co-insurance
   With pre-certification
Employee $54.60  Dependent $108.65
Proposal II-$200 deductible; $1,000 co-insurance
   With pre-certification
Employee $54.08  Dependent $107.57
Proposal III-$250.00 deductible; $1,000 co-insurance
   With pre-certification
Employee $50.43  Dependent $100.04

MOTION by Commissioner Natho, seconded by Commissioner Trott, to accept Proposal III with limited chiropractic benefits and pre-certification from Great West Life - employee $55.72; dependent $91.10 - $250 deductible; $1,000 co-insurance. MOTION carried unanimously.
THE following fee schedule for reservation of the park pavilion was unanimously approved:

6:00 a.m. - 12 Noon ........ $12.50
12 Noon - 6 p.m. .......... $12.50
6:00 p.m. - 11:00 p.m. .... $12.50
6:00 a.m. - 11:00 p.m. .... $25.00

THE board authorized the City Manager to obtain a structural engineer to inspect the municipal building.

The city has received two (2) conflicting reports from two other engineers.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM AMENDING CHAPTER 22 OF THE CODE OF ORDINANCES, SPECIFICALLY ARTICLE I, SECTION 22-4 (a), TAP CHARGES, SECTION 22-6 (f), SEWER TAPS IN STREET, ALLEY OR EASEMENT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.  

(recorded in full as No. 1433)

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

AYES: Chairman Harbus, Commissioners Trott, Menning and Kutach

NAYS: None

Commissioner Natho abstained from voting.

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 COMMERCIAL, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.  

(recorded in full as No. 1435)

MOTION by Commissioner Trott, seconded by Commissioner Natho, 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 (a) THROUGH (d), REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING A SAVINGS
CLAUSE AND PROVIDING AN EFFECTIVE DATE.
(recorded in full as No. 1436)

MOTION by Commissioner Kutach, seconded by Commissioner Menning, 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. 1437)

MOTION by Commissioner Natho, seconded by Commissioner Menning, 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 PROVIDING FOR NOTICE TO THE BOARD OF COMMISSIONERS OF PROPERTY DAMAGE, PERSONAL INJURY, DEATH, PROVIDING THE TIME AND LOCATION WHERE SUCH NOTICE IS TO BE GIVEN: PROVIDING THAT SUCH NOTICE MAY NOT BE WAIVED: AND PROVIDING THAT THE TIMELY FILING OF NOTICE OF ANY CLAIM AND REFUSAL OF SAME BY THE BOARD OF COMMISSIONERS IS A CONDITION PRECEDENT TO THE INSTITUTION OF ANY SUIT: PROVIDING FOR VERIFICATION OF THE NOTICE OF CLAIM: AND PROVIDING A SAVINGS CLAUSE: AND PROVIDING FOR AN EFFECTIVE DATE:
(recorded in full as No. 1439)

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

THE Chairman declared an executive session as outlined by V.a.c.s. Article 6252-17, Sections 2 (e), (f), and (g).

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. .............................. Vice-Chairman
Mary Ann Menning .............................. Commissioner
Dennis O. Kutach .............................. Commissioner
William J. Natho .............................. Commissioner
Terry K. Roberts .............................. City Manager
Dorothy R. Moore .............................. City Clerk
Charles J. Kvinta .............................. City Attorney

ABSENT:  None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meeting were approved.

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. FLORENCE GREEN UNDER THE YOAKUM ZONING ORDINANCE (recorded in full as No. 1440)

MOTION by Commissioner Kutach, seconded by Commissioner Natho, that the ordinance be passed, approved and adopted.

AYES: Chairman Harbus, Commissioners Kutach, Natho and Trott

NAYS: Commissioner Menning

MOTION carried.

THE board unanimously approved the 1986 tax roll as certified by Wayne Woolsey, Chief Appraiser of the DeWitt County Appraisal District.

Total taxable value $96,968,793.

Effective tax rate as published $.15161

The following ordinance increasing the effective tax rate by 3% for a total rate of $.1561 and apportioning same to the different funds was unanimously approved.

AN ORDINANCE LEVYING THE TAXES TO BE ASSESSED AND COLLECTED IN THE CITY OF YOAKUM, IN DEWITT AND LAVACA COUNTIES, TEXAS FOR THE YEAR 1986, AND PROVIDING THE TIME OF PAYMENT OF TAXES ON ALL PROPERTY SUBJECT TO TAXATION IN SAID CITY PROPER, APPORTIONING SAME TO
THE DIFFERENT FUNDS, AND DECLARING AN EMERGENCY.
(recorded in full as No. 1441)

OFFICE space for the Economic Development Director was discussed. When the Economic Development Director was hired in June it was agreed that he would office in the Chamber of Commerce office located in the Community Center building. At that time the Chamber of Commerce was to have only a one person staff, which would allow adequate room for the Director.

Since then the Chamber of Commerce feels there is a need to maintain a two person staff and the office is not large enough for three people.

Expanding the office space has been referred to the Board of Governors. They recommend no office expansion take place.

The Board of Commissioners and Chamber of Commerce Directors will meet to discuss the issue.

A Memorandum of Agreement between the City and Chamber of Commerce was reviewed.

The Memorandum was reviewed and endorsed by the Economic Development Board.

Among items covered, it includes designating economic development as a major responsibility of both agencies. It also provides that the Economic Development Director will office in the Chamber office and receive administrative (clerical) support from them. The Chamber approved the Memorandum at their meeting on Tuesday, August 5th.

THE board discussed the use of Poth Street as an alternate route for State Highway 111. Poth Street runs directly in front of the High School.

Concern for the safety of students was discussed. Also entering off of 77A on to Poth Street could be hazardous unless turn lanes are provided on 77A.

Mr. Roberts will meet with the Yoakum School Superintendent and Mr. Ramert from the Highway Department to discuss the change.

PROVIDING funds for clean up of lots in violation of City Ordinance was discussed.

In accordance with the provision of the ordinance, the City has cleaned up two overgrown lots. The cost to do this with the Street Department crew exceeds $500 per lot. Liens will be attached on the lots.

If the board wishes to continue enforcing the ordinance and cleaning more lots, Mr. Roberts feels funds should be provided to contract out the cleaning. The amount paid to the contractor would then be attached as a lien on the lot.

Mr. Roberts and Mr. Kvinta will research the legality of imposing a lien or possibly filing civil action in court to recover the cost.

THE following bids for the purchase of an articulating four wheel drive loader for use in the Street Department were reviewed:
Holt Machinery (Caterpillar)  $55,637
    Less trade in  5,377
    $50,300

Tom Fairey Co. (John Deere)  $50,000
    Less trade in  2,000
    $48,000

Anderson Machinery (Fiatallis)  $50,504
    Less trade in  3,500
    $47,004

Falcon Equipt. Co. (Case)  $51,500
    Less trade in  5,000
    $46,500

MOTION by Commissioner Natho, seconded by Commissioner Menning, to accept the bid of Holt Machinery in the amount of $50,300 with trade. MOTION carried unanimously.

THE following bids for purchase of poles for use in the Electric Department were considered:

Conroe Creosoting Co.  $4,592.00

Temple, Inc.  $4,307.75

Coifax Creosoting Co.  $4,303.60

Priester-Mell & Nicholson  $4,268.10

Texas Electric Coop, Inc.  $4,182.25

MOTION by Commissioner Trott, seconded by Commissioner Menning, to accept the bid of Texas Electric Coop, Inc. in the amount of $4,182.24. MOTION carried unanimously.

THE following resolution was presented:

WHEREAS, the State Department of Highways and Public Transportation wishes to add turn lanes at the intersection of Irvine and West Gonzales Streets;

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

That parking of motor vehicles shall be prohibited on the south side of the 300 block of West Gonzales, starting at its intersection with Irvine and extending 150 feet to the west.

(recorded in full as No. 86-12)

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

THE following resolution was presented:
WHEREAS, the City of Yoakum is a member of the Association of Wholesale Power Customers; and

WHEREAS, there is a need to designate a Representative and Alternate Representative to the Association;

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

That William J. Natho be the Representative of the City of Yoakum and Terry K. Roberts be the Alternate Representative authorized to represent the City of Yoakum on all issues, including but not limited to, such matters as assessments; employment of consultants; voting stand on resolutions, and other related matters of the Association.

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

THE board unanimously approved authorization to receive bids for a copy machine and phone system.

A workshop on Fire/EMS operations was set for September 15, 1986 at 5:00 p.m.

THE following bonds and coupons were considered for cancellation:

CITY OF YOAKUM, TEXAS GENERAL OBLIGATION BOND - Series 1978

<table>
<thead>
<tr>
<th>BONDS</th>
<th>paid June, 1986</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 32 thru 37</td>
<td>6 @ $5,000 $30,000.00</td>
</tr>
</tbody>
</table>

| COUPON NO. 14 |
| Bonds No. 32 thru 37 | 6 @ $120.00 720.00 |
| " 38 " 43 | 6 @ $122.50 735.00 |
| " 44 " 50 | 7 @ $125.00 875.00 |
| Paid Dec., 1985 $2,330.00 |

| COUPON NO. 15 |
| Bonds No. 32 thru 37 | 6 @ $120.00 720.00 |
| " 38 " 43 | 6 @ $122.50 735.00 |
| " 44 " 50 | 7 @ $125.00 875.00 |
| Paid June, 1986 $2,330.00 |

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

THOMAS, P. Linn, Chief of Police, recommended that a storage fee of $5.00 per day be imposed on vehicles of persons arrested beginning on the day after their release from custody. Also on vehicles impounded for any other reason. A fee of $5.00 per day would begin the day after the impoundment date.

MOTION by Commissioner Menning, seconded by Commissioner Trott, that a fee of $5.00 per day be imposed on storage vehicles
as recommended by Chief Linn, MOTION carried unanimously.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM PROVIDING FOR NOTICE TO THE BOARD OF COMMISSIONERS OF PROPERTY DAMAGE, PERSONAL INJURY, DEATH, PROVIDING THE TIME AND LOCATION WHERE SUCH NOTICE IS TO BE GIVEN; PROVIDING THAT SUCH NOTICE MAY NOT BE WAIVED; AND PROVIDING THAT THE TIMELY FILING OF NOTICE OF ANY CLAIM AND REFUSAL OF SAME BY THE BOARD OF COMMISSIONERS IS A CONDITION PRECEDENT TO THE INSTITUTION OF ANY SUIT; PROVIDING FOR VERIFICATION OF THE NOTICE OF CLAIM; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. (recorded in full as No. 1439)

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

THE chairman declared an executive session as outlined by V.A.C.S. Article 6252-17, Sections 2 (e), (f), and (g).

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
September 2, 1986
5:15 P.M.
City Hall
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ................Chairman
John E. Trott, Jr. .................Vice-Chairman
Mary Ann Menning ................Commissioner
Dennis O. Kutach ..................Commissioner
William J. Natho ..................Commissioner
Terry K. Roberts ..................City Manager
Dorothy R. Moore .................City Clerk

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

THE meeting was called to order by Chairman Harbus.

THE meeting was called for the purpose of:

1. Consider authorizing the Chairman to enter into a contract with Texas Aeronautics Commission for airport improvements.

2. Consider award of bid on Airport Improvement Project.

3. Discussion of Arkla Gas Company rate increase.

BY a unanimous vote the Chairman was authorized to execute a contract with the Texas Aeronautics Commission for airport improvements.

The Texas Aeronautics Commission grant is for $39,000 and will be matched by $12,000 of local funds for a 75/25 grant. Improvements to the airport include; seal coat of Runway, stub taxiway and apron, restripe;and replace beacon.

THE following bids for seal coating the Runway were considered:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eilers Construction Co.</td>
<td>$27,094.40</td>
</tr>
<tr>
<td>Schulenburg, Tex.</td>
<td></td>
</tr>
<tr>
<td>H &amp; C Construction Co.</td>
<td>$33,630.50</td>
</tr>
<tr>
<td>Shiner, Tex.</td>
<td></td>
</tr>
<tr>
<td>Dean &amp; Keng Paving</td>
<td>$36,727.90</td>
</tr>
<tr>
<td>Giddings, Tex.</td>
<td></td>
</tr>
<tr>
<td>Brannan Paving Co.</td>
<td>$43,380.50</td>
</tr>
<tr>
<td>Victoria, Tex.</td>
<td></td>
</tr>
<tr>
<td>Clark Construction Co., Inc.</td>
<td>$43,939.44</td>
</tr>
<tr>
<td>San Antonio, Tex.</td>
<td></td>
</tr>
</tbody>
</table>

The bids were tabulated by Hunter Associates, Inc. They recommended Eilers Construction Company.

MOTION by Commissioner Kutach, seconded by Commissioner
Menning, to accept the bid of Eilers Construction Company in the amount of $27,094.40. MOTION carried unanimously.

DR. Jack Hopper, rate consultant hired by the six cities involved in the Arkla Gas rate increase, was present to discuss the final outcome of bargaining with Arkla Gas to reduce their request for a rate increase.

Arkla's original request was for a $1.6 million increase in revenues.

Dr. Hopper's original recommendation was for a $449,080 increase, based on his Cost of Service Study. After reviewing material supplied by Arkla he felt using the test year rather than a three year average was a fairer method. $579,000 was recommended.

Arkla felt the $579,000 was unacceptable and made an offer of $735,000. Representatives of the cities involved met with Arkla officials and a final offer of $700,000 was authorized by the corporate officials.

Dr. Hopper recommended the $700,000 settlement. He feels the chances are good Arkla would get at least the $735,000 before the Railroad Commission and perhaps more.

Two of the other cities have accepted the $700,000 and the other three have indicated they would be accepting the $700,000.

MOTION by Commissioner Natho, seconded by Commissioner Trott, that the City accept the final settlement of a $700,000 increase in revenues for Arkla Gas Co.

AYES: Chairman Harbus, Commissioners Natho, Trott and Kutach.

NAYS: Commissioner Menning.

MOTION carried.

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. .................. Vice-Chairman
Mary Ann Menning .................. Commissioner
Dennis O. Kutach .................. Commissioner
William J. Natho .................. 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.

THE board authorized use of the area near the rodeo arena by the Lone Star Wagon Train that will arrive here November 20, 1986.

Use of the grounds was requested by Miss Nannie Ray Baker and Mrs. Shirley Blundell, Co-chairmen of the Yoakum Sesquicentennial Committee.

A request for a change in zoning from Commercial to Industrial at 402 Lott Street was denied by the Planning and Zoning Committee.

THE board received the 1985/86 audit report from Harrison, Waldrop and Uherek, Certified Public Accountants.
Steve VanManen, in charge of the audit, presented a Summary Schedule of the financial condition of the City.

THE board tabled action authorizing a contract for a fixed base operator at the Airport.

THE following bids for the purchase of a backhoe for the Sewer Department were reviewed:

Tom Fairey Company (John Deere) $31,962.37
Less trade in 1,500.00
$30,462.37

Tom Fairey Company (John Deere) $31,898
Less Trade In 1,500
$30,398

Tom Fairey Company (John Deere) $31,777.67
Less Trade In 1,500.00
$30,277.67
<table>
<thead>
<tr>
<th>Company</th>
<th>Price Before Trade In</th>
<th>Trade In</th>
<th>Price After Trade In</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kuenstler Machinery Co. (Case)</td>
<td>$30,980</td>
<td>1,500</td>
<td>$29,480</td>
</tr>
<tr>
<td>Holt Machinery (Caterpillar)</td>
<td>$32,748</td>
<td>4,748</td>
<td>$28,000</td>
</tr>
<tr>
<td>Falcon Equipt. Company (Case)</td>
<td>$30,250</td>
<td>2,500</td>
<td>$27,750</td>
</tr>
<tr>
<td>Preco Machinery Sales, Inc. (JCB)</td>
<td>$29,494</td>
<td>3,100</td>
<td>$26,394</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Trott, seconded by Commissioner Kutach, to accept the bid of Falcon Equipment Company in the amount of $27,750. MOTION carried unanimously.

UPON the recommendation of the Board of Governors the board authorized the expansion of the office area in the Community Center building.

The entire cost will be paid by the Yoakum Chamber of Commerce.

THE board approved an agreement with the Chamber of Commerce for economic development.

THE following persons were appointed to serve on the Park and Recreation Board by a unanimous vote:
Glen Renken, Charles Schneider, Tommy Barre, Rose Bland, Dub Allee, Charles Kvinta, Jr. and Don Blank.

THE board was unanimous in casting their vote for the following persons to serve on the Board of Trustees of the Texas Municipal League Workers' Compensation Joint Insurance Fund:
Andres Garza, Jr., Georgia Langston, Ed Wagoner and Ruth Waters.

THE Chairman declared an executive session as outlined by V.A.C.S. Article 6252-17. Sections 2 (e), (f), and (g).

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
September 15, 1986
5:00 P.M.
City Hall
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ....................Chairman
John E. Trott, Jr. ....................Vice-Chairman
Mary Ann Menning ....................Commissioner
Dennis O. Kutach ....................Commissioner
William J. Natho ....................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.

THE meeting was called for the following purpose:

1. Consider an ordinance approving the Quality of Service Rules and Charges of Arkansas Louisiana Gas Company.

2. Consider an ordinance granting Arkansas Louisiana Gas Company rate increases for residential and commercial natural gas service within the city limits.

THE following ordinance was presented:

AN ORDINANCE APPROVING THE QUALITY OF SERVICE RULES AND SERVICE CHARGES OF ARKANSAS LOUISIANA GAS COMPANY, A DIVISION OF ARKLA, INC., GOVERNING NATURAL GAS SERVICE TO ITS RESIDENTIAL AND COMMERCIAL CUSTOMERS WITHIN THE CORPORATE LIMITS OF THE CITY OF YOAKUM, TEXAS, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH. (recorded in full as No. 1442)

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

THE following ordinance was presented:

AN ORDINANCE GRANTING TO ARKANSAS LOUISIANA GAS COMPANY, A DIVISION OF ARKLA, INC., RATE INCREASES FOR RESIDENTIAL AND COMMERCIAL NATURAL GAS AND NATURAL GAS SERVICE WITHIN THE CORPORATE LIMITS OF THE CITY OF YOAKUM, TEXAS, ESTABLISHING NEW RESIDENTIAL AND COMMERCIAL RATES, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH. (recorded in full as No. 1443)
MOTION by Commissioner Natho, seconded by Commissioner Trott, 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:
M. W. Harbus, Jr. ....................Chairman
John E. Trott, Jr. .................Vice-Chairman
Mary Ann Menning ..................Commissioner
Dennis O. Kutach ....................Commissioner
William J. Nasho ....................Commissioner
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 with the following correction to the minutes of September 9th.

THE cost of construction to expand the office area in the Community Center building will be paid by the City with the Chamber of Commerce reimbursing the City for the entire cost on an installment plan acceptable by both the City and the Chamber of Commerce.

THE following bids for lease/purchase or outright purchase of a copier for use in City Hall were reviewed:

<table>
<thead>
<tr>
<th>Company</th>
<th>PURCHASE Price</th>
<th>3 Yr. Lease</th>
<th>5 Yr. Lease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waynes Myers Co. Edna</td>
<td>$6,248.00</td>
<td>6,695.00</td>
<td>7,852.60</td>
</tr>
<tr>
<td>Russell Office Mach. Victoria</td>
<td>$5,077.75</td>
<td>6,638.40</td>
<td>7,728.60</td>
</tr>
<tr>
<td>Pitney Bowes Corpus Christi</td>
<td>$5,068.00</td>
<td>7,380.00</td>
<td>9,420.00</td>
</tr>
<tr>
<td>Dewitt Poth &amp; Son Yoakum</td>
<td>$4,811.00</td>
<td>5,803.12</td>
<td>7,159.60</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Kutach, seconded by Commissioner Menning, to accept the bid of Dewitt Poth & Son for an outright purchase of $4,811.00. MOTION carried unanimously.

THE following bids for purchase of a phone system for City Hall, Fire Station and City Garage were reviewed:

<table>
<thead>
<tr>
<th>Company</th>
<th>PURCHASE Price</th>
<th>3 Yr.</th>
<th>5 Yr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT &amp; T</td>
<td>23,374.00</td>
<td>27,347.76</td>
<td>30,138.60</td>
</tr>
<tr>
<td>Star Tel San Antonio</td>
<td>20,083.44</td>
<td>24,451.92</td>
<td>28,257.60</td>
</tr>
<tr>
<td>Phones &amp; More, Inc. Seguin</td>
<td>19,252.18</td>
<td>22,719.24</td>
<td>25,147.20</td>
</tr>
<tr>
<td>Global El Campo</td>
<td>17,512.94</td>
<td>22,804.20</td>
<td>26,701.80</td>
</tr>
<tr>
<td></td>
<td>PURCHASE Price</td>
<td>3 Yr.</td>
<td>5 Yr.</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>Telsco San Antonio</td>
<td>$14,252.00</td>
<td>17,085.24</td>
<td>19,924.20</td>
</tr>
<tr>
<td>Universal TSI El Campo</td>
<td>$13,206.00</td>
<td>15,816.96</td>
<td>17,717.40</td>
</tr>
<tr>
<td>Telecommunication Concepts Victoria</td>
<td>$12,640.00</td>
<td>16,245.00</td>
<td>20,097.60</td>
</tr>
</tbody>
</table>

In Mr. Roberts memorandum to the board he recommended the bid of Telecommunications Concept of Victoria in the amount of $12,640. Also, since there may be a possibility of moving the garage location within the next few years Mr. Roberts felt it feasible to keep the single set up to the garage and eliminate this extension. This would drop the bid price by $1,200 for a total of $11,440.00.

MOTION by Commissioner Trott, seconded by Commissioner Kutch, to accept the bid of Telecommunications Concept of Victoria in the amount of $12,640 less $1,200 for the garage extension, for a total of $11,440. MOTION carried unanimously.

THE following bids for a dump truck to be used in the Street Department were reviewed:

Hoffer Truck Company $27,600.00
Halletsville
Wendel Motor Co. $28,761.54

Wendel Motor Co. (engine differs from specs) $26,325.67

MOTION by Commissioner Menning, seconded by Commissioner Natho, to accept the bid of Hoffer Truck Company in the amount of $27,600.00. MOTION carried unanimously.

THE following bids for three (3) pickup trucks were reviewed:

Cooper Chevrolet Co. $29,995.00
Wendel Motor Co. $28,829.00

MOTION by Commissioner Trott, seconded by Commissioner Kutch, to accept the bid of Wendel Motor Company in the amount of $28,829.00. MOTION carried unanimously.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 8 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE II THEREOF, SPECIFICALLY SECTION 8-20 AND SECTION 8-23, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.
SECTION 8-20 ADOPTION There is hereby adopted by the city for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain code known as the Standard Fire Prevention Code, as published by the Southern Building Code Congress, being particularly the 1985 edition thereof, and the whole thereof, (recorded in full as No. 1444)

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

THE board unanimously approved participation in the Fireman's Relief and Retirement Fund S.B. 411, which provides retirement benefits for the Volunteer Firemen.

Three year buy back time for volunteers will be shared 50/50 with the Volunteer Fire Department. with a 3 year pay out @ $4,178 per yr.

A local Board of Trustees to administer the fund will be established. One of the members must be one of the city’s governing body. The board appointed Dennis O. Kutach to serve on this board.

THE following ordinance to close a portion of the dedicated but unopened Phillips Street was presented for first reading:

AN ORDINANCE APPROVING THE PETITION OF ALL OWNERS OF PROPERTY ABUTTING PHILLIPS STREET BETWEEN LOT 1, BLOCK G and LOT 8, BLOCK B, LEWIS ADDITION, IN THE CITY OF YOAKUM, TEXAS FOR ABANDONING AND CLOSING SAID STREET AS REQUIRED IN SAID PETITION. (recorded in full as No. 1445)

MOTION by Commissioner Menning to table action died for lack of a second.

MOTION by Commissioner Trott, seconded by Commissioner Kutach, that the ordinance be passed on first reading.

AYES: Chairman Harbus, Commissioners Trott, Natho and Kutach.

NAYS: Commissioner Menning

MOTION carried.

THE board tabled action on proposals from engineers to evaluate the structural condition of City Hall.

THE following revised resolution establishing an Economic Development Board was presented:

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

SECTION 1. That an Economic Development Board be established for the City of Yoakum, Texas. (recorded in full as No. 86-14)

MOTION by Commissioner Trott, seconded by Commissioner Natho, that the resolution be passed, approved and adopted. MOTION carried unanimously.
CHARLES Kvinta was appointed to the Economic Development Board to fill the unexpired term of Fay Coldewey.

THE need for a second Deputy City Clerk was recommended by Mr. Roberts.

MOTION by Commissioner Menning, seconded by Commissioner Kutach to appoint Gladys Jiral as a Deputy City Clerk. MOTION carried unanimously.

THE board changed the next regular meeting date from November 11th to November 12th. November 11th is a holiday in observance of Veterans Day.

THE Chairman declared an executive session as outlined by V.A.C.S. Article 6252-17. Sections 2 (e), (f), and (g).

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
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ....................... Chairman
John E. Trott, Jr. ...................... Vice-Chairman
Mary Ann Menning ...................... Commissioner
Dennis O. Kutach ...................... Commissioner
William J. Natho ...................... Commissioner
Dorothy R. Moore ...................... City Clerk

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

THE meeting was called to order by Chairman Harbus.

THE meeting was called for the purpose of considering the bid tabulation for award of bid for construction of additional office space in the Community Center building.

THE following bid was considered:

Orr & Zinke General Contractors $7,359.00
Yoakum

THE cost of construction will be paid by the City with the Chamber of Commerce reimbursing the City for the entire cost.

THE board discussed a time frame in which the Chamber would reimburse the City. It was agreed the maximum time be five years with monthly payments of Approx. $122.65.

Also discussed was whether or not the bid included finishing out the back room.

ON the assumption that the Chamber would agree to reimburse the City within five (5) years and the bid included the finishing out of the back room; the following motion was made:

MOTION by Commissioner Natho, seconded by Commissioner Kutach, to accept the bid of Orr & Zinke General Contractors in the amount of $7,359.00. 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
November 12, 1986
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ..................Chairman
John E. Trott, Jr. ..................Vice Chairman
Mary Ann Menning ..................Commissioner
Dennis O. Kutach ..................Commissioner
William J. Natho ..................Commissioner
Dorothy R. Moore ..................City Clerk
Charles J. Kvinta ..................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

THE board agreed to a request from Nannie Ray Baker, Co-chairman
of the Sesquicentennial Committee, to place a memorial stone in front
of City Hall with names of City Officials and Sesquicentennial
Committee Members, honoring the 100th birthday of Yoakum in 1987.
Memorial stone to be paid for by the Sesquicentennial Committee.

GARY Anderson, Administrative Assistant of the Texas Municipal
Retirement System was present to explain and answer any questions
in regards to Updated Service Credit and Supplemental Death Benefits
for city employees on the retirement system, including Retirees.

THE following ordinance was presented for first reading:

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT
GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED
SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY
QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE IN THE
EMPLOYMENT OF THE CITY OF YOAUKM; PROVIDING FOR INCREASED
PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREEES AND
BENEFICIARIES OF DECEASED RETIREEES OF THE CITY; AND ES-
TABLESHING AN EFFECTIVE DATE FOR SUCH ACTIONS; AND PROVIDING
FOR PARTICIPATION OF THE CITY IN THE SUPPLEMENTAL DEATH
BENEFITS FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM,
TO PROVIDE CERTAIN IN-SERVICE DEATH BENEFITS FOR EMPLOYEES,
AND DEATH BENEFITS FOR ANNUITANTS WHOSE LAST EMPLOYMENT BEFORE
RETIREMENT WAS WITH THE CITY OF YOAUKM, TEXAS.
(recorded in full as No. 1446)

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

RECOMMENDATIONS from Tom Chilek, Park Superintendent, that
the rodeo arena and FFA show barn area be locked in order to control
traffic and use was approved by the board.
THE board unanimously approved the subdivision plat of the Yoakum Industrial Foundation, Inc. This property is located off of Airport Road.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 8 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE II THEREOF, SPECIFICALLY SECTION 8-20 AND 8-23, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 1444)

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

THE following ordinance was presented for second and final reading:

AN ORDINANCE APPROVING THE PETITION OF ALL OWNERS OF PROPERTY ABUTTING PHILLIPS STREET BETWEEN LOT 1, BLOCK G and LOT 8, BLOCK B, LEWIS ADDITION, IN THE CITY OF YOAKUM TEXAS FOR ABANDONING AND CLOSING SAID STREET AS REQUESTED IN SAID PETITION. (recorded in full under No. 1445)

MOTION by Commissioner Kutach, seconded by Commissioner Natho, that the ordinance be passed, approved and adopted.

AYES: Chairman Harbus, Commissioners Trott, Kutach and Natho

NAYS: Commissioner Menning

MOTION carried.

THE following resolution was presented:

WHEREAS, the provisions of the Fireman's Relief and Retirement Fund, Senate Bill 411, Acts of the 65th Legislature has been enacted into law, and

WHEREAS, the said law provides for optional participation in the Fireman's Relief and Retirement Fund allowing any governing body to participate;

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

Does hereby rescind the Resolution No. 77-10 dated and approved september 13, 1977 and does hereby elect to participate with the provisions of said act.

MOTION by Commissioner Trott, seconded by Commissioner Kutach, that the resolution be passed, approved and adopted. MOTION carried unanimously.
THE board unanimously approved the appointment of Dr. David H. Watson as City Health Officer.

A request for change in zoning from Residential to Commercial at 1208 Nelson Street was denied by the Planning and Zoning Committee.

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO LONNIE J. AND RUTH ELLA DAVIS UNDER THE YOAKUM ZONING ORDINANCE (recorded in full under No. 1447)

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIAL USE PERMIT TO MRS. FRANCES P. GRUBERT UNDER THE YOAKUM ZONING ORDINANCE (recorded in full under No. 1448)

MOTION by Commissioner Trott, seconded by Commissioner Menning, 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. FRANK JAGERSON UNDER THE YOAKUM ZONING ORDINANCE (recorded in full under No. 1449)

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

THE board unanimously approved the appointment of Mark A. Stubbs as City Manager.

Mr. Stubbs will assume his duties on December 8, 1986.

THE Chairman declared an executive session as outlined by V.A.C.S. Article 6252-17. Sections 2 (e), (f), and (g).

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
December 9, 1986
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. .................. Chairman
John E. Trott, Jr. .................. Vice Chairman
Mary Ann Menning .................. Commissioner
Dennis O. Kutach .................. Commissioner
William J. Natho .................. Commissioner
Mark A. Stubbs .................. 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.

JACK Ehlers, local beer distributor, was present to express his feelings and object to the fact that Johnny Leopold, Manager of the Community Center, is going out of town to purchase Lone Star and Shiner beer to be sold at Community Center activities.

The board felt that city and city related business activities should "Shop Yoakum First"

The board felt the Board of Governors of the Community Center and the Yoakum Chamber of Commerce would support this decision.

DEBBIE Vinklarek was present to voice concern about dogs running loose in the city.

Due to the lack of the proper facilities of a dog pound the leash law is enforced only when complaints are received.

The board asked Mr. Stubbs to study the situation and make a report at the next regular meeting.

THE following bids for the purchase of a riding greensmower for the Golf Course were considered:

Watson Distributing Co., Inc. $9,988.00
San Antonio, Texas

Goldwaite's of Texas, Inc. $9,295.00
San Antonio, Texas

Upon the recommendation of Tom Chilek, Park Superintendent, the following motion was made:

MOTION by Commissioner Kutach, seconded by Commissioner Natho, to accept the bid of Watson Distributing Co., Inc. in the amount of $9,988.00. MOTION carried unanimously.
THE board nominated Richard Wheeler of Cuero to be appointed as a representative for the cities of DeWitt County to the Board of Directors for the Golden Crescent Regional Planning Commission.

MOTION by Commissioner Menning, seconded by Commissioner Trott, to appoint Commissioners Natho and Kutach to represent the City of Yoakum on the Golden Crescent Regional Planning Commission General Assembly. MOTION carried unanimously.

THE following ordinance was presented for second and final reading:

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE IN THE EMPLOYMENT OF THE CITY OF YOAKUM PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREEE AND BENEFICIARIES OF DECEASED RETIREEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS; AND PROVIDING FOR PARTICIPATION OF THE CITY IN THE SUPPLEMENTAL DEATH BENEFITS FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM, TO PROVIDE CERTAIN IN-SERVICE DEATH BENEFITS FOR EMPLOYEES, AND DEATH BENEFITS FOR ANNUITANTS WHOSE LAST EMPLOYMENT BEFORE RETIREMENT WAS WITH THE CITY OF YOAKUM, TEXAS. (recorded in full under No. 1446)

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

THE Chairman declared an executive session as outlined by V.A.C.S. Article 6252-17. Sections 2 (e), (f), and (g).

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 B. Moore, City Clerk