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 J. Kvinta ......................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.
A proclamation honoring Hancor’s 100th Anniversary was read.
MINUTES of the previous meeting were approved.
A group of citizens were present concerning dogs running loose, including Pit bulldogs.

Mr. Stubbs informed the group that Pit bulldogs being in the city is not a violation of any city code or ordinance at this time. He has written letters to agencies that might be able to give some information on the possibility of inacting an ordinance that would prohibit Pit bulldogs in the city.
So far information received indicates no other cities have done this. Mr. Stubbs said he will continue checking to see if anything can be done.
Present owners of Pit bulldogs have been spoken to and they have agreed to remove the dogs from within the city limits.

Mr. Stubbs recommendations to control animals at large:

1. Repair the animal control facilities.

2. Have the Animal Control officer certified and put him back on full time duty to pick up all animals at large without tags. Later all animals at large with or without tags will be picked up.

3. First offender cards will be issued to let people know that the second time the animal is loose, even though it has a tag, it will be taken to the City Pound.

4. Pickup fees and fines will be imposed.

THE following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER
4 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE II
THEREOF, AND SPECIFICALLY SECTION 4-23 (d) RESTRAINT OF DOGS
AND SECTION 4-23(e) PROCLAMATION PROHIBITING DOGS AND CATS
FROM RUNNING AT LARGE: PROVIDING A PENALTY FOR VIOLATIONS
OF THE ORDINANCE WITH A PROVISION FOR A SEVERANCE CLAUSE;
PROVIDING FOR PUBLICATION; REPEALING ORDINANCES OR PARTS
OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING
FOR AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.
(recorded in full as No. 1450)

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

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING
A SPECIFIC USE PERMIT TO MRS. VIRDEST JOHNSON UNDER
THE YOAKUM ZONING ORDINANCE
(recorded in full as No. 1451)

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

THE following resolution effecting a change in the city's
LCRA contract regarding estimated amount of electricity to be
needed during the period from 1987 - 1991 was presented:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY
OF YOAKUM, TEXAS, AMENDING EXHIBIT "A" OF THE WHOLESALE
POWER AGREEMENT WITH LOWER COLORADO RIVER AUTHORITY
DATED JUNE 25, 1974 AND AUTHORIZE THE CHAIRMAN OF THE
BOARD OF COMMISSIONERS AND THE CITY CLERK TO EXECUTE
THE NECESSARY INSTRUMENT TO MAKE SUCH AMENDMENT.
(recorded in full as 87-01)

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

THE board approved an Official Order of Election for an
election to be held on April 4, 1987 for the purpose of electing
three (3) Commissioners, Places 1, 2 and 3.

Hazel Bland was appointed as Election Judge and Janie
Villa as Alternate Election Judge.

Presiding Judge will appoint the clerks for the election,
not less than two (2) and not to exceed five (5).

MR. Stubbs recently learned that H.E.B. has a grant program
to provide funds for cities that wish to improve their swimming
pool and tennis courts.
With the boards permission Mr. Stubbs said he would like to approach the H.E.B. Foundation group and ask them if they still have that program and would they be willing to help the City of Yoakum with tennis court improvements.

It is estimated it will cost approx. $20,000 to put the tennis court in A-1 condition.

BIDS for the purchase of a fire truck and equipment were not finalized and no action was taken for award of bid.

MR. Stubbs informed the board that during the Legislative Session he will provide them with an update on all legislative matters as they pertain to cities.

Mr. Stubbs presented a brief report on past and future activities.

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.

\[Signature\]

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
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.

THE Chairman welcomed visitors.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS PROVIDING FOR FLOODPLAIN MANAGEMENT DESIGNATION; FLOODPLAIN ADMINISTRATOR; PERMIT APPLICATION; PERMIT REVIEW; ISSUANCE OF PERMIT AND REQUIREMENTS; MANUFACTURED HOME REQUIREMENTS; SPECIFIC STANDARDS; COMPLIANCE CERTIFICATION; STANDARDS FOR SUBDIVISION PROPOSALS; FORMS AND FEES; PROVIDING FOR A PENALTY FOR VIOLATIONS OF THE ORDINANCE WITH A PROVISION FOR A SEVERANCE CLAUSE; PROVIDING FOR PUBLICATION; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

(Recorded in full under No. 1452)

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

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO JOSEPH AND LILLIAN FAGAN, AND THE CARRIE BARTEK ESTATE UNDER THE YOAKUM ZONING ORDINANCE.  

(Recorded in full under No. 1453)

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

A resolution from the Planning and Zoning Commission to
grant a Special Use Permit and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIAL USE PERMIT TO ROBERT AND JOYCE JACOBS UNDER THE YOAKUM ZONING ORDINANCE

BE IT ORDAINED BY THE CITY OF YOAKUM, TEXAS:

That after having applied to the Planning and Zoning Commission and received a resolution recommending same, Robert and Joyce Jacobs be granted a Special Use Permit for Lot 12 and part of Lot 11, Block 1236 of the Lewis May Addition (202 Pecan Street) to the City of Yoakum, Texas to operate a real estate and insurance office. The Special Use Permit is granted as authorized under Section 10 of the Zoning Ordinance, with the following requirements stipulated:

1. This permit shall be granted for the sole and singular use of Robert and Joyce Jacobs only, is not transferable, and no other persons shall be engaged in this business on these premises.
   (recorded in full under No. 1454)

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

THE board was unanimous in approving participation in the following LCRA programs:

1. An agreement between the City of Yoakum and LCRA approving the City's participation in the Good Cents Home Energy Conservation Program.

2. An agreement between the City of Yoakum and LCRA approving the City's participation in the Air Conditioner and Water Heater Cycling Energy conservation Program.

3. An agreement between the City of Yoakum and LCRA approving the City's participation in the Commercial Lighting Rebate Energy Conservation Program.

THE following resolution approving and authorizing publication of Notice of Intention to issue certificates of obligation to pay for a new fire truck and equipment was unanimously approved.

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

Section 1: That the City Clerk is hereby authorized and directed to cause notice to be published of the Board's intention to issue certificates of obligation in the principal amount not to exceed $112,000 for the purpose of paying contractual obligations
to be incurred for (i) the purchase of equipment and machinery (fire truck and equipment therefor) and (ii) professional services, such certificates to be payable from ad valorem taxes. The notice hereby approved and authorized to be published shall read substantially in the form and content of Exhibit A hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

(Recorded in full under No. 87-02)

ITEM 5 (e) A resolution to urge the Texas Legislature to adopt legislative reforms of the Tort Law was deleted.

The board approved the recommendations of Park Superintendent, Tom Chilek, to send out a letter to all the service clubs in Yoakum asking for money to build a restroom near the pavilion in the park.

The following bonds and coupons were presented for cancellation:

CITY OF YOAKUM, TEXAS, ELECTRIC LIGHT, WATERWORKS AND SEWER SYSTEM REVENUE BOND - Series 1973 (paid June 1986)

<table>
<thead>
<tr>
<th>COUPON NO. 26</th>
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<tbody>
<tr>
<td>Bonds No. 26 thru 44</td>
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<td>&quot; &quot; 78 thru 89</td>
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<td>&quot; &quot; 90 thru 102</td>
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<td><strong>Total</strong></td>
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CITY OF YOAKUM, TEXAS, ELECTRIC LIGHT, WATERWORKS AND SEWER SYSTEM REVENUE BOND - Series 1973 (paid December 1986)

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<th>BONDS</th>
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<tbody>
<tr>
<td>No 26 thru 34</td>
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<table>
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<tr>
<th>COUPON NO. 27</th>
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<tbody>
<tr>
<td>Bonds No. 26 thru 44</td>
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<tr>
<td>&quot; &quot; 45 thru 54</td>
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<td>&quot; &quot; 55 thru 56</td>
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<td>&quot; &quot; 66 thru 77</td>
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<tr>
<td>&quot; &quot; 78 thru 89</td>
</tr>
<tr>
<td>&quot; &quot; 90 thru 102</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

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

The board authorized the city manager to request bids on a new roof for the Fire Station.
THE board approved a request from Mrs. Emma Raska to change the name of Timberwood Drive in the Country Estates Addition to Raska Drive in memory of her late husband, Frank Raska. An ordinance officially changing the name will be considered at the next regular meeting.

THE board considered the disposition of the LCRA credit on fuel charges in the amount of $51,168.00

MOTION by Commissioner Trott, seconded by Commissioner Natho, that $51,168.00 be refunded to the electricity customer on a per kwh basis. MOTION carried unanimously.

NO action was taken on establishing policies for use of the show barn and the rodeo arena.

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

- Priester-Mell & Nicholson
  San Antonio, Texas
  $3,791.20
- Conroe Creosoting Company
  Conroe, Texas
  3,741.00
- Colfax Creosoting Company
  Pineville, La.
  3,669.00
- International Paper Company
  Dallas, Texas
  3,511.50
- Texas Electric Coop., Inc.
  Jasper, Texas
  3,340.00

MOTION by Commissioner Kutach, seconded by Commissioner Natho, to accept the low bid of Texas Electric Coop., Inc. in the amount of $3,340.00. MOTION carried unanimously.

Mr. Stubbs gave a brief report on city activities.

UPON the recommendation of Mr. Stubbs, the board was unanimous in extending a franchise to Arkla Gas Co. for a period of sixty (60) days from the date of expiration which is February 26, 1987, with authorization that the city manager can extend the franchise an additional sixty (60) days without further request from the board.

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, Jr. ................. Commissioner
Dennis O. Kutach .................. Commissioner
William J. Natho .................. Commissioner
Mark A. Stubbs .................. City Manager
Dorothy R. Moore .................. City Clerk

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

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to award a bid for the purchase of a fire truck.

THE following bids were considered:

Wilson Fire Apparatus Inc.
Van Buran, Arkansas
Fire Truck
$85,748.00

Additional Equipment:
Casco Industries, Inc.
New Braunfels, Texas
22,755.00

Riggs Firstline Equipment
Forney, Texas
Fire Truck
$96,255.00

Additional Equipment
27,179.76

Smeal Fire Equipment Company, Inc.
Snyder, Nebraska
Fire Truck and Equipment
$118,844.88

THE board also discussed the possibility of purchasing a used fire truck.
A 1977 used truck is being offered for sale by the City of Hollywood Park at an estimated cost of $44,000.00.
The advantages and disadvantages of buying a used truck was discussed.
Following discussion the following motion was made.

MOTION by Commissioner Trott, seconded by Commissioner Natho, that the city accept the bid from Wilson Fire Apparatus Inc. in the amount of $85,748.00. MOTION carried unanimously.
MOTION by Commissioner Kutach, seconded by Commissioner Natho, that the city accept the bid of Casco Industries, Inc. for additional equipment in the amount of $22,755.00. 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
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 J. Kvinta .......................... City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

ALFRED Flessner was present to commend the board on the street improvements on Southwell Street.

BILLY Parks was present to suggest the board consider building an RV campground facility in the park.
Mr. Parks said he talked with Parks & Wildlife and there is a program available to cities with a population under 7,500 to get assistance for such program on a 50-50 matching basis.
The board took no immediate action.

THE following ordinance was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS PROVIDING FOR FLOODPLAIN MANAGEMENT DESIGNATION; FLOODPLAIN ADMINISTRATOR; PERMIT APPLICATION; PERMIT REVIEW; ISSUANCE OF PERMIT AND REQUIREMENTS; MANUFACTURED HOME REQUIREMENTS; SPECIFIC STANDARDS; COMPLIANCE CERTIFICATION; STANDARDS FOR SUBDIVISION PROPOSALS; FORMS AND FEES: PROVIDING FOR A PENALTY FOR VIOLATIONS OF THE ORDINANCE WITH A PROVISION FOR A SEVERANCE CLAUSE; PROVIDING FOR PUBLICATION; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

(recorded in full under No. 1452)

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

THE following ordinance was presented:

AN ORDINANCE CHANGING THE NAME OF TIMBERWOOD DRIVE OF THE COUNTRY ESTATES ADDITION TO THE CITY OF YOAKUM TO RASKA DRIVE; PROVIDING FOR AN EFFECTIVE
DATE AND DECLARING AN EMERGENCY
(Recorded in full under No. 1456)

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

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO ADELINA AND MARGARITO GARCIA UNDER THE YOAKUM ZONING ORDINANCE.
(Recorded in full under No. 1457)

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

The following ordinance was presented:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF YOAKUM, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1987" DATED FEBRUARY 15, 1987; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES OF OBLIGATION; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY TO PAY SAID CERTIFICATES; ENACTING PROVISIONS INCIDENTAL AND RELATED TO THE ISSUANCE OF SAID CERTIFICATES; AND DECLARING AN EMERGENCY.
(Recorded in full under No. 1458)

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

AYES: Chairman Harbus, Commissioners Trotta, Menning and Natho

NAYS: None

ABSTAINED: Commissioner Kutach

MOTION carried.

The following resolution authorizing the City Manager to pay Wilson Fire Apparatus for a fire truck with Certificates of Obligation ($75,000) and the remainder to come from the General Fund ($10,748) was presented for consideration:

A RESOLUTION RATIFYING, CONFIRMING AND APPROVING A CONTRACT WITH WILSON FIRE APPARATUS, INC. FOR THE PURCHASE OF A FIRE TRUCK; MAKING PROVISION FOR THE PAYMENT OF SUCH CONTRACT; AND RESOLVING OTHER MATTERS INCIDENTAL AND RELATED THERETO.
(Recorded in full under No. 87-03)
MOTION by Commissioner Menning, seconded by Commissioner Natho, that the resolution be passed, approved and adopted.

AYES: Chairman Harbus, Commissioners Trott, Menning and Natho

NAYS: None

ABSTAINED: Commissioner Kutach

MOTION carried.

THE board was unanimous in authorizing the City Manager to pay Casco Industries for fire equipment in the amount of $14,248 from the General Fund.

THE actual credit on fuel charges from L.C.R.A. was $68,532. ($51,168 was the first report which was considered at the regular meeting in February).

MOTION by Commissioner Kutach, seconded by Commissioner Natho, that $68,532 be refunded to the electricity customer on a per kwh basis. MOTION carried unanimously.

ITEM 6-a, A request by the Yoakum Centennial Commission to hold a street dance, downtown, on Saturday, July 25, 1987 was withdrawn.

MR. Stubbs reported on Legislative Updates.
The date for city elections will be changed from the first Saturday in April to the third Saturday in May in 1988.

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
Carroll E. Carter .......................Commissioner-elect
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.

DOROTHY Moore, City Clerk, administered the Oath of Office to Mitchel W. Harbus, Jr. and John E. Trott, Jr., who were re-elected and Carroll E. Carter, Commissioner-elect; and they were declared duly installed in the office of City Commissioner.

MOTION by Commissioner Natho to nominate Mitchel W. Harbus, Jr. as Chairman of the Board; Commissioner Kutach seconded the motion. Motion by Commissioner Trott that nominations cease and Mitchel W. Harbus, Jr. be appointed Chairman, Commissioner Natho seconded the motion. The motion was voted upon and unanimously approved and Mitchel W. Harbus, Jr. was declared Chairman of the Board of Commissioners.

MOTION by Commissioner Natho, seconded by Commissioner Carter 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.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

THE following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING ORDINANCE NO. 1434, 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, 1986 AND ENDING ON JUNE 30, 1987, AND APPROPRIATED MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE; TO REVISE SAID ESTIMATES AND TO BE-APPROPROATE SAID FUNDS: ADOPTING SAID REVISIONS AND ESTIMATES AND DECLARING AN EMERGENCY. (recorded in full under No. 1459)

MOTION by Commissioner Trott, seconded by Commissioner Kutach, that the ordinance be passed, approved and adopted. MOTION carried unanimously.
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
Mark A. Stubbs ..................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 following purposes:

1. Consider a resolution approving a bid received by the DeWitt County Tax Assessor for the sale of property located in the City of Yoakum to recover a portion of delinquent taxes.

2. Canvass returns of City Officer election of April 4, 1987 and adopt resolution declaring results thereof.

3. Executive Session: If necessary, for the following purposes: As outlined by V.A.C.S., Article 6252-17, Sections 2 (e), (f), and (g).

SECTION 34.5 of the Property Tax Code requires tentative authorization for sale of property for less than the amount of taxes and penalty due on the property.

DeWitt County Tax Assessor, Trustee of the property located at 304 E. Schleicher Street, described as Lots D & E in Block 71 (NCB 1071) of the Original Townsite Addition, has received a bid of $1,500 for the sale of this property. $1,500.00 is approximately 63% of the total taxes, penalty, court cost, etc. due on the property.

The property is now being exempted from ad valorem taxes and authorizing the sale of this property would be advantageous to all taxing units in which this property is located.

MOTION by Commissioner Natho, seconded by Commissioner Menning, to authorize the DeWitt County Tax Assessor/Collector to accept the bid of $1,500.00 for Lots D & E in Block 71 (NCB 1071) of the Original Townsite Addition. MOTION carried unanimously.

THE Chairman appointed Commissioners Kutach and Natho and the City Clerk to canvass the returns of the City Officer election on April 4, 1987. 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 4th day of April, 1987, 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 valid and legal votes; that each of the candidates in said election received the following votes:

PLACE NO. 1
Mitchel W. Harbus, Jr. ...366
Basil A. Blaine .......... 40
Harry L. Vogt
Write-in .............. 1

PLACE NO. 2
John E. Trott, Jr. ...314
William (Wild Bill) Redding .......... 76
J. K. Iverson
Write-in .............. 1

PLACE NO. 3
Carroll E. Carter ...... 237
Dwayne Earl Nall ....... 175
Mary Ann Menning
Write-in .............. 2

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 said election was held in accordance with law, and that Mitchel W. Harbus, Jr., Carroll E. Carter and John E. Trott, Jr. were duly elected Commissioners of said City (recorded in full under No. 87-04)

THE Chairman declared an executive session.

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
Carroll E. Carter ..................Commissioner-elect
Mark A. Stubbs ....................City Manager
Dorothy R. Moore ..................City Clerk
Charles Kventa ....................City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

DOROTHY Moore, City Clerk, administered the Oath of Office to Mitchel W. Harbus, Jr. and John E. Trott, Jr., who were re-elected and Carroll E. Carter, Commissioner-elect; and they were declared duly installed in the office of City Commissioner.

MOTION by Commissioner Natho to nominate Mitchel W. Harbus, Jr. as Chairman of the Board; Commissioner Kutach seconded the motion. Motion by Commissioner Trott that nominations cease and Mitchel W. Harbus, Jr. be appointed Chairman, Commissioner Natho seconded the motion. The motion was voted upon and unanimously approved and Mitchel W. Harbus, Jr. was declared Chairman of the Board of Commissioners.

MOTION by Commissioner Natho, seconded by Commissioner Carter 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.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

THE following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING ORDINANCE NO. 1434, 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, 1986 AND ENDING ON JUNE 30, 1987, AND APPROPRIATED MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE; TO REVISE SAID ESTIMATES AND TO BE-APPROPROATE SAID FUNDS: ADOPTING SAID REVISIONS AND ESTIMATES AND DECLARING AN EMERGENCY. (recorded in full under No. 1459)

MOTION by Commissioner Trott, seconded by Commissioner Kutach, that the ordinance be passed, approved and adopted. MOTION carried unanimously.
THE following resolution was presented:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS CLOSING THE ALLEY LOCATED BETWEEN BLOCK NO. 1 AND BLOCK NO. 2 of the WOODROW ADDITION IN LAVACA COUNTY, TEXAS, A PART OF THE JOHN MAY LEAGUE
(recorded in full under No. 87-05)

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

ITEM 9 on the Agenda was to consider appointments to the various boards and committees.
MOTION by Commissioner Trott to suspend the rules and consider Item 9 in an executive session. The motion was seconded by Commissioner Natho and unanimously approved.

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

THE following persons were contacted and were willing to serve on the Charter Study Committee:

Mrs. Liz Garza
Jack Hough
Mark Jahn
Mrs. Mayella Goodson Jones
Norman Kaiser
Dr. James Drost
Mrs. Sandra Pelich
Tony Perez
W. F. Moehlman

Wayne Rudolph
Steve Young
Tommy Anderson
Tommy Barre
Marvin Matushek
Mrs Annie Rodriguez

ALTERNATE:
Mike Schubert

MOTION by Commissioner Natho, seconded by Commissioner Carter, that the above be appointed as the Charter Study Committee. MOTION carried unanimously.

PLANNING AND ZONING COMMISSION - 3 year terms
Carl V. Ramert
Orville Pruetz
Jim Witte

MOTION by Commissioner Kutach, seconded by Commissioner Carter that the above be appointed to serve on the Planning and Zoning Commission for a period of three years. MOTION carried unanimously.

HOUSING AUTHORITY BOARD - 2 year terms
Mrs. Marie Strauss
Jack Turner

MOTION by Commissioner Carter, seconded by Commissioner Natho, that the above be appointed to the Housing Authority Board for a period of two years. MOTION carried unanimously.
HOUSING BOARD OF ADJUSTMENT AND APPEAL - 3 year term
W. E. Ehlers

MOTION by Commissioner Carter, seconded by Commissioner Kutach, that the above be appointed to the Housing Board of Adjustment and Appeals Board for a period of three years. MOTION carried unanimously.

LIBRARY BOARD - 2 year terms
Mrs. W. W. White, Jr. 
Mrs. Joseph Jarmon
Miss Agnes Abernathy

William O'Mare
Mrs. Anna Lee Schubert
Mrs. Diana Rogers

ONE YEAR TERM - to fulfill the unexpired of Allen Sheppard
Mary Ann Menning

MOTION by Commissioner Trott, seconded by Commissioner Natho, that the above persons be appointed to the Library Board. MOTION carried unanimously.

ITEM 9 (f) Airport Advisory Board was posponed.

COMMUNITY CENTER BOARD OF GOVERNORS - 2 year terms

Mike Reinhardt
Dr. Harry Vogt
Ed Wagener

MOTION by Commissioner Kutach, seconded by Commissioner Carter, that the above be appointed to the Community Center Board of Governors for a period of two years. MOTION carried unanimously.

CITY/SCHOOL SUMMER RECREATION PROGRAM - 1987

MOTION by Commissioner Natho, seconded by Commissioner Carter, to appoint Commissioners Trott and Kutach to serve on the City/School Summer Recreation Program along with the City Manager. MOTION carried unanimously.

THE board unanimously approved a contract with the law firm Calame, Linebarger & Graham for collection of delinquent taxes

THE following resolution was presented:

A RESOLUTION PROVIDING FOR THE IMPOSITION OF AN ADDITIONAL PENALTY ON DELINQUENT TAXES (recorded in full under No. 87-06)

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

THE board appointed the law firm of Harrison, Waldrop & Uherek to audit the City books for fiscal year ending June 30, 1987.

ITEM 10 (c) - Consider a contract with Golden Crescent Regional Commission was posponed.
AN amendment to the Wholesale Power Agreement with the Lower Colorado River Authority was unanimously approved. (filed as resolution No. 87-07)

THE following bid for the purchase of a chip spreader for the Street Department was considered:

Cooper Equipment Company
San Antonio, Tex. $8,789.00

MOTION by Commissioner Natho, seconded by Commissioner Carter, to accept the bid of Cooper Equipment Company in the amount of $8,789.00. MOTION carried unanimously.

A Budget Workshop was tentatively set for April 28, May 11 and June 2, 1987.

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
Yoakum, Texas 77995

ATTEST:

Dorothy R. Moore, City Clerk
April 28, 1987
7:30 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
Dennis O. Kutach ..................Commissioner
William J. Natho .................Commissioner
Carroll E. Carter .................Commissioner
Mark A. Stubbs....................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 purposes:

1. To conduct a budget workshop for Budget Year 1987/88.

2. Executive Session: If necessary, for the following purposes: As outlined by V.A.C.S., Article 6252-17, Sections 2 (e), (f), and (g).

MR. Stubbs presented each commissioner with a copy of his 1987/88 proposed budget.

Portions of the budget was discussed. Another workshop will be held on May 11th after each commissioner has had time to review the proposed budget.

THE Chairman declared an executive session.

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
Dennis O. Kutach ......................Commissioner
William J. Natho ......................Commissioner
Carroll E. Carter .....................Commissioner
Mark A. Stubbs .......................City Manager
Dorothy R. Moore .....................City Clerk

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

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to conduct a budget workshop for Fiscal Year 1987-88.

THE proposed budget was reviewed.

Mrs. Shirley Blundell presented a request for funds for the museum to be included in the proposed city budget.

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
June 5, 1987
4:30 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
Dennis O. Kutach ..................Commissioner
William J. Natho .................Commissioner
Carroll E. Carter ................Commissioner
Mark A. Stubbs ....................City Manager
Dorothy R. Moore ...............City Clerk

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

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to hold and Executive Session
as outlined by V.A.C.S., Article 6252-17, Sections 2 (e), (f),
and (g) to confer with Legal Counsel and Staff on personnel
matters, pending litigation, or legal acquisition.

THE Chairman declared and executive session.

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
May 12, 1987
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
Dennis O. Kutach ..................Commissioner
William J. Natho ..................Commissioner
Carroll E. Carter ................Commissioner
Mark A. Stubbs ....................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 April 14th meeting were corrected to read:
The board appointed the accounting firm of Harrison, Waldrop and
Uherek to audit the City books for fiscal year ending June 30,
1987.

MINUTES of the April 28th meeting were approved as written.

Mrs. Shirley Blundell and Miss Nannie Ray Baker, members
of the Yoakum Centennial Committee, were present to recommend the
park on Grand Avenue be permanently named "Centennial Park".
Since the Pilot Club and some of the other local organizations
have made this small park one of their projects of work for im-
provement and beautification, the board felt they should be consulted
before officially naming the park.

LEE Ussery, representing Hamilton Valley Management, owners of
the Oak Meadows apartments on Fink Street, was present to request a
special garbage charge for the apartments.
The City Manager will evaluate the request and report to the
board at the next meeting.

THE board considered resolutions from the Planning and Zoning
Commission to grant four (4) Specific Use Permits and the
following ordinances were presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A
SPECIFIC USE PERMIT TO W. C. YAWS UNDER THE YOAKUM
ZONING ORDINANCE
(recorded in full as No. 1460)

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A
SPECIFIC USE PERMIT TO THE ELZIE SANDERS ESTATE UNDER
THE YOAKUM ZONING ORDINANCE. (recorded in full as No. 1461)
MOTION by Commissioner Kutach, seconded by Commissioner Natho, 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 REUBEN CAVASS UNDER THE YOAKUM ZONING ORDINANCE. (recorded in full as No. 1462)

MOTION by Commissioner Carter, 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 SPECIFIC USE PERMIT TO GERALDINE FLEMMING GILES UNDER THE YOAKUM ZONING ORDINANCE. (recorded in full as No. 1463)

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

THE board authorized the Chairman to execute a contract with the Golden Crescent Regional Planning Commission continuing Senior Citizens Information and Referral Grant.

CITY Manager's Report:


61 applications have been received for the position of Economic Development Director.
Deadline for applications is 5/15/87.

The U.S. Conference of Mayors, National League of Cities and ICMA have joined forces to promote a new local government legal center. Legal services would be available to argue cities' cases before the Supreme Court. Membership cost $150. The board approved membership.

Budget review.

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
June 5, 1987  
4:30 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  
Dennis O. Kutach ..................Commissioner  
William J. Natho ..................Commissioner  
Carroll E. Carter ..................Commissioner  
Mark A. Stubbs ..................City Manager  
Dorothy R. Moore ..................City Clerk

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

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to hold and Executive Session  
as outlined by V.A.C.S., Article 6252-17, Sections 2 (e), (f),  
and (g) to confer with Legal Counsel and Staff on personnel  
matters, pending litigation, or legal acquisition.

THE Chairman declared and executive session.

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
Dennis O. Kutach ..............................Commissioner
William J. Natho .............................Commissioner
Carroll E. Carter .............................Commissioner
Mark A. Stubbs ...............................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.

VISITORS were welcomed by the Chairman.

TOMMY Anderson, member of the Charter Study Committee, was present to report on the findings of the committee.

By a unanimous vote the Charter Study Committee recommends that the City of Yoakum call an election to elect a Charter Commission to frame a new charter for the City of Yoakum.

A Public Hearing was held for review and comments on the 1987/88 proposed City Budget.

No one was present to comment on the proposed budget and 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, 1987 AND ENDING JUNE 30, 1988, BOTH DATES INCLUSIVE, ADOPTING THE BUDGET FIGURES AND ACCOUNTS AS PART OF SAID APPROPRIATIONS, AND DECLARING AN EMERGENCY.

(recorded in full as No. 1464)

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

THE following ordinance amending and re-appropriating funds for the 1986/87 budget was presented:

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. 1465)

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

THE board considered a resolution from the Planning and Zoning Commission to grant a change in zoning and the following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A CHANGE IN ZONING FROM RESIDENTIAL (R-3) TO COMMERCIAL (C-1) FOR PATRICK C. MATUSEK, DBA MATUSEK ENGINEERING UNDER THE YOAKUM ZONING ORDINANCE. (recorded in full as No. 1466)

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

THE following ordinance adopting a 15 year gas franchise agreement with Palm Beach County Utilities Corporation was presented for first reading:

AN ORDINANCE GRANTING PALM BEACH COUNTY UTILITIES CORPORATION THE RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN PIPELINES AND RELATED FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS AND FOR SUCH PURPOSES TO USE AND EXCAVATE IN THE PUBLIC HIGHWAYS, BRIDGES, STREETS, SIDEWALKS, ALLEYS, SQUARES, COMMON GROUNDS AND OTHER PUBLICLY OWNED AREAS. (recorded in full as no. 1467)

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

THE following ordinance calling a special election was presented:

AN ORDINANCE OF THE CITY OF YOAKUM CALLING A SPECIAL CITY ELECTION ON THE 8th DAY OF AUGUST, 1987, FOR THE SUBMISSION OF THE QUESTION, "SHALL A COMMISSION BE CHOSEN TO FRAME A NEW CHARTER" FOR SAID CITY, AND IF A MAJORITY OF THE VOTERS AT SAID ELECTION SHALL HAVE VOTED IN THE AFFIRMATIVE, FOR THE ELECTION OF A CHARTER COMMISSION; ESTABLISHING PROCEDURES, RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTION; PROVIDING FOR NOTICE OF SUCH ELECTION. (recorded in full as No. 1468)

MOTION by Commissioner Trott, seconded by Commissioner Carter, that the ordinance be passed, approved and adopted. MOTION carried unanimously.
THE following resolution was unanimously approved:

WHEREAS, the City of Yoakum has received a request to change the name of the Mini Park located on West Grand Avenue;

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

That this park be formally and appropriately named: "CENTENNIAL PARK" which will serve as a tangible and permanent memorial to Yoakum's Centennial. (recorded in full as No. 87-08)

THE board considered a petition from Albert Kutac for the closing of an alley in block 1 (NCB 1001) of the Original Townsite Addition and the following resolution was unanimously approved:

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

The 20 foot alley abutting Lot 7 and Lot 12 and Lot 8 and Lot 11 and Lot 9 and Lot 10, all in Block 1 (NCB 1001), Original Townsite of Yoakum, DeWitt County, Texas, as per Map or Plat of said Addition duly of record in DeWitt County, Texas Deed Records, a part of the John May League, and having an opening on Lott Street. (recorded in full as No. 87-09)

A request from Byron Dixon for water service was considered.

Mr. Dixon resides on the Wilson-Wagner Road which is just outside the city limits. The city has a 6 inch water main directly in front of his house.

MOTION by Commissioner Carter, seconded by Commissioner Kutach, that Mr. Dixon be allowed to connect to the city water main and pay a service connection fee and water rates as established in the Code of Ordinances. MOTION carried unanimously.

DELINQUENT utility bills in the amount of $9,077.35 was considered.

MOTION by Commissioner Natho, seconded by Commissioner Carter, to charge off the books $9,077.35 in delinquent utility bills.

NON-COLLECTABLE ambulance bills in the amount of $7,935.88 was considered.

MOTION by Commissioner Carter, seconded by Commissioner Natho, to charge off the books $7,935.88 in ambulance bills. MOTION carried unanimously.

THE following bids for employee hospitalization and life insurance were considered:
GREAT-WEST LIFE ASSURANCE CO.

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<th>PLAN B</th>
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**LIFE AND ACCIDENT** $ .66 per thousand

**DEPENDENT** $1.28 per month ($2,000 and $1,000)

BLUE CROSS/BLUE SHIELD
Jacobs & Weber

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**LIFE AND ACCIDENT** $ .53 per thousand

**DEPENDENT** $2.19 per month ($5,000 and $1,000)

TEXAS MUNICIPAL LEAGUE
(Hartford Co.)

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<td><strong>Stop Loss</strong></td>
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**LIFE AND ACCIDENT** $ .525 per thousand

**DEPENDENT** Rate according to age of employee

MOTION by Commissioner Kutach, seconded by Commissioner Natho, to accept Plan #2 from Blue Cross/Blue Shield with limited Chiropractic Benefits. 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
Dennis O. Kutach  .........................Commissioner
William J. Natho .........................Commissioner
Carroll E. Carter .........................Commissioner
Mark A. Stubbs  .........................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.

VISITORS were welcomed by the Chairman.

ANN Clark, owner of Ann's Flowers, was present to present a petition signed by 54 local business places requesting more rigid peddler regulations. Ordinance in effect now does not restrict peddlers from going from place to place in the business district. Request will be taken under consideration.

THE following ordinance was presented for second and final reading:

AN ORDINANCE GRANTING PALM BEACH COUNTY UTILITIES CORPORATION, OR DIVISION OR SUBSIDIARY THEREOF, ITS LEGAL REPRESENTATIVES, SUCCESSORS, LESSEES AND ASSIGNS, THE RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN PIPELINES AND RELATED FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS AND FOR SUCH PURPOSES TO USE AND EXCAVATE IN THE PUBLIC HIGHWAYS, BRIDGES, STREETS, SIDEWALKS, ALLEYS, SQUARES, COMMONS, GROUNDS AND OTHER PUBLICLY OWNED AREAS.  

(recorded in full under No. 1467)

MOTION by Commissioner Carter, seconded by Commissioner Kutach, that the ordinance be passed on second and final reading subject to the City Attorneys review and approval. MOTION carried unanimously.

UPON receiving a resolution from the Planning and Zoning Commission to grant a Specific Use Permit the following ordinance was presented for consideration:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO MR. AND MRS. A. J. CARAWAY UNDER THE YOAKUM ZONING ORDINANCE

(recorded in full under No. 1469)

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

UPON receiving a resolution from the Planning and Zoning Commission to grant a Special Use Permit the following ordinance was presented.

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIAL USE PERMIT TO MRS. JACKIE KRAMER UNDER THE YOAKUM ZONING ORDINANCE

(recorded in full under No. 1470)

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

AYES: Chairman Harbus, Commissioners Trott, Kutach and Carter

NAYS: Commissioner Natho

MOTION carried.

ACTION was posponed on the adoption of the Yoakum Municipal Airport Hazard Zoning Ordinance.

THE following ordinance was presented:

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 169 OF ARTICLE 6701d, VERNON'S TEXAS CIVIL STATUTES, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF YOAKUM, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED $200 FOR THE VIOLATION OF THIS ORDINANCE

(recorded in full under No. 1471)

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

THE following resolution designating primary and alternate representatives to the Association of Wholesale Customers was unanimously approved:

MOTION by Commissioner Trott, seconded by Commissioner Carter, to appoint William J. Natho as the Representative and Carroll E. Carter as Alternate Representative; to authorize them to file a copy of this resolution with the Secretary of the Association and to represent the best interests of the City of Yoakum in the process of maintaining and conducting all business of the Association and to cast its membership vote on all issues,

(recorded in full as No. 87-10)

THE following resolution was unanimously approved:
Then came on for discussion the matter of participating in the following Special Project of the Association of Wholesale Customers: intervention in Public Utility Commission Docket 7512 - Application of Lower Colorado River Authority to Change Rates.

Commissioner Kutach moved, seconded by Commissioner Carter to authorize City participation in said Special Project, to conduct investigations and negotiations, to present evidence and argument, and to otherwise advise and represent the City with respect to the Special Project, under the direction of the Association's Board of Directors; to authorize the City to pay its share of special assessments for this Special Project.

(recorded in full under No. 87-12)

MOTION carried unanimously.

THE following resolution was presented:

Then came on for discussion the matter of adopting an official City logo. The motion to adopt the logo as presented was moved by Commissioner Natho and seconded by Commissioner Carter. The City Clerk was authorized to file a copy of this resolution with the Secretary of the State indicating that this was indeed the official City logo. Whereupon all voted in favor and the motion carried.

(recorded in full under No. 87-11)

THE following resolution was presented:


(recorded in full under No. 87-13)

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

A request from Ed Wagener for the city to sponsor a Hole-in-One contest was withdrawn.

THE board unanimously approved the updated Personnel Policy for City employees as presented.

A request by A. J. Caraway to change garbage rates on the Oak Meadows Apartments was denied.

THE board unanimously approved the appointment of John E. Trott, Jr. to represent the City on the Museum Board.
THE following ordinance was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS PROVIDING FOR FLOODPLAIN MANAGEMENT DESIGNATION; FLOODPLAIN ADMINISTRATOR; PERMIT APPLICATION; PERMIT REVIEW; ISSUANCE OF PERMIT AND REQUIREMENTS; MANUFACTURED HOME REQUIREMENTS; SPECIFIC STANDARDS; COMPLIANCE CERTIFICATION; STANDARDS FOR SUBDIVISION PROPOSALS; FORMS AND FEES; PROVIDING FOR A PENALTY FOR VIOLATIONS OF THE ORDINANCE WITH A PROVISION FOR A SEVERANCE CLAUSE; PROVIDING FOR PUBLICATION; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE.

(recorded in full under No. 1472)

MOTION by Commissioner Kutach, seconded by Commissioner Trott, 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 R. Moore, City Clerk
August 11, 1987
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ......................Chairman
Dennis O. Kutach ......................Commissioner
William J. Natho ......................Commissioner
Carroll E. Carter ......................Commissioner
Dorothy R. Moore ......................City Clerk
Charles J. Kvinta ......................City Attorney

ABSENT: John E. Trott, Jr. ..............Vice-Chairman
Mark A. Stubbs ......................City Manager

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Chairman.

MEMBERS of the Yoakum Centennial Committee were present to discuss the possibility of starting a campaign to clean up and beautify Yoakum.

DOUG Plummbber, Economic Development Director, reported that such campaign was in the making. Also a program aimed at the revitalization of the downtown area.

Mr. Plummer asked the board to consider a resolution at a later date stating the city's intent to apply for the Texas Main Street Project.

THE Chairman appointed Commissioners Kutach and Natho and the City Clerk to canvass the returns of the Special Election held on August 8, 1987.

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 8th day of August, 1987, upon the proposition as set forth in Order calling said election, and it appearing that said election was in all respects legally held and that said Returns were duly and legally made and that there were cast at said election 140 votes:

FOR "SHALL A COMMISSION BE CHOSEN TO FRAME A NEW ChARTER"
    79 votes

AGAINST "SHALL A COMMISSION BE CHOSEN TO FRAME A NEW ChARTER"
    9 votes

IT IS FURTHER FOUND, DECLARED AND SO ORDERED by the Board of Commissioners of the City of Yoakum, Texas, that a majority of the legally qualified voters voting at said above mentioned election
held on the 8th day of August, 1987, cast at said election for each
candidate for Charter Commissioner the number of valid and legal
votes set out opposite his or her name as follows:

Carl T. "Tommy" Anderson 59
Thomas G. Barre 75
James E. Drost 72
Elizabeth A. Garza 68
John F. "Jack" Hough 78
Mark Jahn 71
Mazella B. Goodson Jones 74
Norman S. Kaiser 72
Marvin A. Matusek 75
William F. Moehlman 74
Sandra Pelech 69
Tony Perez 70
Anita R. "Annie" Rodriguez 70
Wayne D. Rudolph 74
Albert M. "Mike" Schubert 72

(Recorded in full as No. 87-14)

THE following ordinance establishing the 1987 tax rate was
presented:

AN ORDINANCE LEVYING THE TAXES TO BE ASSESSED AND COLLECTED IN
THE CITY OF YOAKUM, IN DEWITT AND LAVACA COUNTIES, TEXAS FOR
THE YEAR 1987, 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. 1473)

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

THE following interest coupons were presented for cancellation:

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

COUPON NO. 27 (paid 12/15/86)
Bonds No. 57 thru 58  2 @ $128.75  $257.50

COUPON NO. 28 (paid 6/15/87)
Bonds No. 35 thru 44  10 @ $125.00  1,250.00
"  45   54  10 @ $127.50  1,275.00
"  55   65  11 @ $128.75  1,416.25
"  66   77  12 @ $130.00  1,560.00
"  78   89  12 @ $131.25  1,575.00
"  92  102  11 @ $132.50  1,457.50
$8,791.25

MOTION by Commissioner Kutach, seconded by Commissioner Carter,
that the coupons be cancelled. MOTION carried unanimously.

THE board approved the 1987 tax roll as certified by Wayne
Woolsey, Chief Appraiser of the DeWitt County Appraisal District
Total value of all property considered for taxation $98,706,558.

THE board appointed Commissioner Natho to serve on the Yoakum Museum Board.

THE following bids for the purchase of a replacement of the undercarriage on the track loader were reviewed:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mustang Tractor &amp; Equip. Co.</td>
<td>$11,141.68</td>
</tr>
<tr>
<td>El Campo, Texas</td>
<td>less trade</td>
</tr>
<tr>
<td></td>
<td>441.00</td>
</tr>
<tr>
<td></td>
<td>$10,700.68</td>
</tr>
<tr>
<td>B. D. Holt Company</td>
<td>$10,606.98</td>
</tr>
<tr>
<td>Victoria, Texas</td>
<td></td>
</tr>
<tr>
<td>Holt Machinery Company</td>
<td>$9,271.72</td>
</tr>
<tr>
<td>San Antonio, Texas</td>
<td></td>
</tr>
</tbody>
</table>

MOTION by Commissioner Natho, seconded by Commissioner Carter, to accept the bid of Holt Machinery Company in the amount of $9,271.72. 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
August 24, 1987
7:30 A.M.
City Hall
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ..................Chairman
John E. Trott, Jr. ..................Vice-Chairman
Dennis O. Kutach ..................Commissioner
Carroll E. Carter ..................Commissioner
Mark A. Stubbs ..................City Manager
Dorothy R. Moore ..................City Clerk

ABSENT: William J. Natho ..............Commissioner
Charles Kvinta ..................City Attorney

THE meeting was called to order by Chairman Harbus.

THE meeting was called for the following purpose:

1. To consider a resolution authorizing participation in the "Main Street" Program.
2. To consider opening the municipal library three hours on Saturday mornings.
3. Closed Executive Session.

THE following resolution was unanimously approved:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE "MAIN STREET" PROGRAM AND DESIGNATING THE CITY MANAGER TO COORDINATE ALL PROGRAM ACTIVITIES (recorded in full under No. 87-15)

RECOMMENDATIONS from the Library Board to kept the library open on Saturdays was approved.
The library will be open for three (3) hours on Saturday mornings.

THE Chairman declared an executive sessionas 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
Dennis O. Kutach ..................Commissioner
William J. Natho ..................Commissioner
Mark A. Stubbs ..................City Manager
Dorothy R. Moore ..................City Clerk

ABSENT:
Carroll E. Carter ..................Commissioner
Charles J. Kvinta ..................City Attorney

THE meeting was called for the purpose of discussing the possibility of Yoakum being one of the three sites for a new state correctional facility.

DOUG Plummer, Economic Development Director, and members of the Economic Development Board were present. Also local lending institutions were represented.

It was decided that every effort would be made to submit a proposal to the state to have one of the facilities located within the Yoakum area.

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
        Dennis O. Kutach ....................Commissioner
        William J. Natho .....................Commissioner
        Carroll E. Carter ....................Commissioner
        Mark A. Stubbs ......................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.

VISITORS were welcomed by the Chairman.

THE board received the 1986/87 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.

BILLY Parks, of the Texas Department of Highways and Public Transportation, was present to report on the status of the proposed bypass north of the city extending from Highway 95 to FM 318, approximately 2.2 miles.

The proposed bypass has been moved north of the original plan to allow for airport expansion.

Mr. Parks said the road should be completed by late 1988 or early 1989.

THE following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM AMENDING CHAPTER 13 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE IV THEREOF, AND SPECIFICALLY SECTION 13-50, DEFINITION; SECTION 13-51 PERMIT; SECTION 13-52 PEDDLERS FROM VEHICLES, LICENSE; SECTION 13-53 EXEMPTION FROM ARTICLE; ARTICLE 13-54 PENALTY FOR VIOLATION OF ARTICLE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH: PROVIDING A SAVINGS CLAUSE: PROVIDING A PENALTY FOR VIOLATION, AND PROVIDING FOR AN EFFECTIVE DATE. (recorded in full as No. 1474)

MOTION by Commissioner Trott, 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 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 YOAKUM
PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE
ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED
RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE
DATE FOR SUCH ACTIONS. (recorded in full as No. 1475)

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

THE following ordinance was presented for first reading:

AN ORDINANCE AFFECTING PARTICIPATION OF CITY EMPLOYEES
IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM; GRANTING THE
ADDITIONAL RIGHTS, CREDITS AND BENEFITS AUTHORIZED BY
SECTIONS 62.105, 64.202, 64.204, 64.405, 64.406, AND
64.410 OF TITLE 110B, REVISED CIVIL STATUTES OF TEXAS
1925, AS AMENDED BY THE 70TH LEGISLATURE; AND PRESCRIBING
THE EFFECTIVE DATE OF THIS ORDINANCE.
(recorded in full as No. 1476)

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

AYES: Chairman Harbus, Commissioners Kutach, Trott and
Natho

NAYS: Commissioner Carter

THE following resolution authorizing the city manager to sign
a contract with the Golden Crescent Regional Planning Commission
for Senior Citizens Information and Referral Grant was presented
for consideration:

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

That the Board of Commissioners do hereby authorize Mark
A. Stubbs and his successors in office to negotiate on terms and
conditions that he may deem advisable, a contract or contracts
with the Golden Crescent Regional Planning Commission, and to
execute said contract or contracts on behalf of the City of
Yoakum, and further we do hereby give him the power and authority
to do all things necessary to implement, maintain, amend, or renew
said contract. (recorded in full as No. 87-16)

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

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

NAYS: None
PARTICIPATION in an Employee Assistance Program was delayed. Cost of the program for one year is $1,620.00. The program is to address stress, substance abuse and mental health problems.

MR. Stubbs discussed the need for a Disability Income Insurance Program which is now available for city employees. An employee who becomes disabled for any reason would receive 60% of his monthly earnings up to a maximum monthly benefit of $2,000.00. Maximum benefit period, two (2) years.

Participation requires a minimum of 75% of eligible employees if the program is contributory. A minimum of 100% of the eligible employees is required if the program is non-contributory.

Mr. Stubbs said the city does not have the money this year to fund the program but he would like to submit the program to the employees and let them decide if they want the program. It would cost each employee approx. $6.00 per month.

A request from Alamo Aviation Inc. to lease the Yoakum Municipal Airport was discussed.

MOTION by Commissioner Kutach, seconded by Commissioner Carter, to authorize the City Manager to sign a contract with Alamo Aviation Inc. for lease of the airport for five years. MOTION carried unanimously.

MR. Stubbs informed the board of a letter from Leon Hackfeld requesting payment for the curb and gutter he had to install along Wimberly Street after the construction was done on Poth and West Streets. Mr. Hackfeld lives on the corner of West and Wimberly Streets.

The outfall structure installed by the Highway Department at the time of construction caused his property to flood and he had to install curb and gutter.

Mr. Hackfeld is requesting payment of $283.25.

Mr. Stubbs feels Mr. Hackfeld is due some compensation and recommends the city reimburse him for one-half the amount ($141.63)

The board approved the recommendation to reimburse Mr. Hackfeld $141.63.

THE board agreed to study a request to participate in the Vietnam Veterans Memorial Fund of Texas in raising funds to commemorate Texas veterans.

THE board agreed to sell pre-mix to private citizens for patching potholes at the city's cost plus 25%.

THE following bids to replace/repair the transmission, fuel injection pump and injector nozzles and windshields on the JD 544B loader at the Landfill were reviewed:

J. C. Brown, Inc.
Corpus Christi, Texas $11,322.68

Tom Fairey Company
San Antonio, Texas $ 9,555.46

MOTION by Commissioner Natho, seconded by Commissioner Kutach, to accept the low bid of the Tom Fairey Company in the amount of $9,555.46. MOTION carried unanimously.
THE following bids for Precoated aggregate for use in the Street Department were reviewed:

<table>
<thead>
<tr>
<th>Company</th>
<th>Grade/Type</th>
<th>Cu.Yd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>White's Mines</td>
<td>#5</td>
<td>$27.07</td>
</tr>
<tr>
<td>San Antonio</td>
<td>&quot; #4</td>
<td>26.54 &quot;</td>
</tr>
<tr>
<td>Gifford-Hill &amp; Co.</td>
<td>#5</td>
<td>$25.13 &quot;</td>
</tr>
<tr>
<td>New Braunfels, Texas</td>
<td>&quot; #4</td>
<td>25.13 &quot;</td>
</tr>
</tbody>
</table>

THE following bids for Cold Mix Limestone Rock Asphalt for use in the Street Department were reviewed:

<table>
<thead>
<tr>
<th>Company</th>
<th>Type</th>
<th>Cu.Yd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>White's Mines</td>
<td>&quot;CC&quot;</td>
<td>$33.67</td>
</tr>
<tr>
<td></td>
<td>&quot;D&quot;</td>
<td>33.96 &quot;</td>
</tr>
<tr>
<td>Hifford-Hill &amp; Co.</td>
<td>&quot;CC&quot;</td>
<td>No Bid</td>
</tr>
<tr>
<td></td>
<td>&quot;D&quot;</td>
<td>49.39 Cu. Yd. ($27.44 ton)</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Carter, seconded by Commissioner Kutach, to accept the bid of Gifford-Hill & Co. for Precoated aggregate in the amount of $25.13 per Cu. Yd. and the Cold Mix Limestone Rock Asphalt from White's Mines in the amount of $33.67 per Cu. Yd. for Type "CC" and $33.96 per Yd. for Type "D". MOTION carried unanimously.

THE following bids for one five section gang mower for use at the Golf Course were reviewed:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Downey's Lawn Equipment</td>
<td>Yoeakum, Texas</td>
</tr>
<tr>
<td></td>
<td>$9,650.00</td>
</tr>
<tr>
<td>Brookside Equipment</td>
<td>Houston, Texas</td>
</tr>
<tr>
<td></td>
<td>$7,187.00</td>
</tr>
<tr>
<td>Goldwaite's of Texas</td>
<td>San Antonio, Texas</td>
</tr>
<tr>
<td></td>
<td>$6,900.00</td>
</tr>
<tr>
<td>Watson Distributing</td>
<td>San Antonio</td>
</tr>
<tr>
<td></td>
<td>$6,174.00</td>
</tr>
</tbody>
</table>

MOTION by Commissioner Trott, seconded by Commissioner Natho, to accept the bid of Watson Distributing in the amount of $6,900.00. MOTION carried unanimously.

THE board appointed Mike Behrens and Nancy West to serve on the Economic Development Board.

MRS. Curtis Jamison was appointed to the Housing Authority Board to fulfill the unexpired term of Marie Strauss.

MARK Stubbs, Calvin Cook and Wilbern Hairell were appointed to the Code Enforcement Public Hearing Board.

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
Dennis O. Kutach .................... Commissioner
William J. Natho .................... Commissioner
Carroll E. Carter .................... Commissioner
Mark A. Stubbs .................... City Manager
Dorothy R. Moore .................... City Clerk

ABSENT:
John E. Trott, Jr. .................... Vice-Chairman
Charles Kvinta .................... City Attorney

THE meeting was called to order by the Chairman.

THE meeting was called for the purpose of considering a resolution to apply for a grant for the Police Department.

THE following resolution was presented:

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

That the Board of Commissioners of the City of Yoakum do hereby support the said Department and its application to the Criminal Justice Division of the Governor's Office, and we hereby support the goals, objectives and intent of the application, and we hereby authorize Mark A. Stubbs, the City Manager, to sign and submit this grant to be funded for a period of one year, being November 1, 1987 through October 31, 1988.

MOTION by Commissioner Kutach, seconded by Commissioner Carter, that the resolution 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
September 30, 1987
7:45 A.M.
City Hall
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ...................Chairman
John E. Trott, Jr. ...................Vice-Chairman
Dennis O. Kutach ...................Commissioner
William J. Natho ...................Commissioner
Carroll E. Carter ...................Commissioner
Mark A. Stubbs ...................City Manager
Dorothy R. Moore ...................City Clerk

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

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to consider all matters incident and related to approving and authorizing the payment of an invoice submitted by Wilson Fire apparatus, Inc. for a fire truck, including the passage and adoption of a resolution pertaining thereto.

THE following resolution was presented:

A RESOLUTION APPROVING AND AUTHORIZING THE PAYMENT OF AN INVOICE SUBMITTED BY WILSON FIRE APPARATUS, INC. FOR A FIRE TRUCK PURCHASED BY THE CITY; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

(recorded in full as No. 87-18)

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

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

NAYS: None

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
October 1, 1987
6:00 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
Dennis O. Kutach .................. Commissioner
William J. Natho .................. Commissioner
Carroll E. Carter .................. Commissioner
Mark A. Stubbs .................. 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 purpose of conducting a
workshop to consider the request by the Yoakum Catholic Hospital
for financial support from the City.

THE Yoakum Catholic Hospital cannot be financially self-
sustaining any longer and has asked the City for $300,000 to
$500,000 for the coming year or until alternate sources of funding
can be obtained.

MR. Stubbs prepared a list of available city funds;

$45,000 rebate from LCRA due soon
$181,000 in the Electric Emergency Reserve Fund
$176,750 budget savings by deferring Capital Improvements
$28,500 Construction Reserve Fund
Borrowing the money with a three year loan.
ACTIVATING the Yoakum Hospital District was discussed.

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
October 1, 1987
7:00 P.M.
Community Center Bldg.
Yoakum, Texas

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:

M. W. Harbus, Jr. ..................... Chairman
John E. Trott, Jr. ..................... Vice-Chairman
Dennis O. Kutach ........................ Commissioner
William J. Natho ....................... Commissioner
Carroll E. Carter ...................... Commissioner
Mark A. Stubbs ........................ City Manager
Dorothy R. Moore ...................... City Clerk
Charles Kvinta ........................ City Attorney

ABSENT: None

THE meeting was called to order by the Chairman.

THE meeting was called for the purpose of holding a Public
Hearing to receive citizens input on a request from the Yoakum
Catholic Hospital for financial support from the city.

APPROXIMATELY 125 people were in attendance.

THOSE speaking in favor of the city providing funds to support
the hospital and also in favor of a hospital district were:

A. E. Mgebroff, M.D.             Mrs. H. O. Gibson
Tom Landrum                      Louis Boening
W. F. Moehleman                  Ernest Leister
Fay Coldewey                     Tommy Barre
Allen Boyd                       Leo Harabis

A show of hands indicated all present were in favor of the
city providing funds until another source of revenue was available.
All were in favor of activating the Yoakum Hospital District.

WITH everyone agreeing to keep the hospital Mr. Stubbs asked
for suggestions on how to pay for the hospital.

Shall we

1. Ask for contributions from charitable organizations.
2. Have local fund raising projects.
3. Raise city taxes - this would require a .55¢ increase.
4. Utility increases for 1 year
5. Borrow the money for one year funding and pay back in
   three years.

No decision was reached.
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
Dennis O. Kutach .........................Commissioner
William J. Natho .........................Commissioner
Carroll E. Carter .........................Commissioner
Mark A. Stubbs ............................City Manager
Dorothy R. Moore ........................City Clerk
Charles J. Kvinta .........................City Attorney

ABSENT: John E. Trott, Jr. ................Vice-Chairman

THE meeting was called to order by the Chairman.

MUNITES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

MARY Fuqua, co-chairman of the Clean-Yoakum Committee, was present to report on the committee's proposed efforts to cleanup the city.

October being declared cleanup month in Yoakum, the committee has established a program in conjunction with "Keep Texas Clean" to revitalize pride and take action to cleanup the city and keep it clean.

Saturday October 17th will be the beginning. 200 people have volunteered to help cleanup the immediate problem sites. Their goal is to win the Governor's Community Achievement Award for Yoakum.

TOMMY Barre, representing the Parks and Recreation Committee, was present to present their recommendations for park improvements.

- Barbecue tables need repair; old scout hut needs to be torn down; tennis court needs repair as well as the swimming pool.
- Softball fields need repair.
- Priority list for improvements:
  1. Tennis Court Complex
  2. Softball Complex
  3. Volleyball Courts with lights
  4. Clean out the creek area and add a "nature" jogging, hiking and bike trail and the possibility of damming the upper portion of the creek for fishing.

For financial support:
- Civic organizations; grants; user fees; local sports associations.
- Parks & Wildlife for funds. For this request there needs to be a letter from the city requesting the type of assistance needed. Also a resolution authorizing the request.
A request to locate one mobile home at 101 Bulwer Street was withdrawn.

THE board considered a request from the Planning and Zoning Committee to grant a Specific Use Permit and the following ordinance was presented for consideration:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO CARLOS P. ALVAREZ UNDER THE YOAKUM ZONING ORDINANCE

(Recorded in full as No. 1477)

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

ACTION on an ordinance increasing electric rates was delayed.

THE following ordinance regulating itinerant salesmen/peddlers was presented for second and final reading:

AN ORDINANCE OF THE CITY OF YOAKUM AMENDING CHAPTER 13 OF THE YOAKUM CODE OF ORDINANCES, REGARDING ARTICLE IV THEREOF, AND SPECIFICALLY SECTION 13-50, DEFINITIONS; SECTION 13-51 PERMIT; SECTION 13-52 PEDDLERS FROM VEHICLES LICENSE; SECTION 13-53 EXEMPTION FROM ARTICLE; ARTICLE 13-54 PENALTY FOR VIOLATION OF ARTICLE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE: PROVIDING A PENALTY FOR VIOLATION, AND PROVIDING FOR AN EFFECTIVE DATE

(Recorded in full as No. 1474)

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

THE following ordinance updating service credits for employees in the Texas Municipal Retirement System was presented for second and final 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 YOAKUM: PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY: AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

(Recorded in full as No. 1475)

MOTION by Commissioner Kutach, 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 AFFECTING PARTICIPATION OF CITY EMPLOYEES IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM; GRANTING THE ADDITIONAL RIGHTS, CREDITS AND BENEFITS AUTHORIZED BY SECTIONS 62.105, 64.202, 64.204, 64.405, 64.406 AND 64.410 OF TITLE 110B, REVISED CIVIL STATUTES OF TEXAS 1925, AS AMENDED BY THE 70th LEGISLATURE; AND PRESCRIBING THE EFFECTIVE DATE OF THIS ORDINANCE.

(recorded in full as No. 1476)

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

THE following resolution nominating a candidate to the Board of Directors of the DeWitt County Appraisal District was unanimously approved:

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

That the City of Yoakum, Texas in accordance with Section 6.03 of Texas Property Tax Code, as amended nominate Elwood Gaus as a candidate for a position on the Board of Directors of DeWitt County Appraisal District for the term beginning January 1, 1988.

(recorded in full as No. 87-19)

THE following resolution amending the contract with the Lower Colorado River Authority was unanimously approved:

This amendment to the Wholesale Power Agreement between Lower Colorado River Authority ("LCRA") and City of Yoakum ("Customer") dated June 25, 1974, is entered into as of the 13th day of October, 1987.

In consideration of the mutual promises set forth, LCRA and Customer agree as follows:

1. Period of Extension: The term of the Agreement shall be extended to June 25, 2016 and the notice date shall be June 25, 2011.

(recorded in full as No. 87-20)

A request from the Yoakum Catholic Hospital for financial support was considered.

MOTION by Commissioner Natho, seconded by Commissioner Carter, that the city undertake the responsibility of supporting the hospital with $25,000 per month for the next two (2) months and during that time the city will determine how to come up with the additional $250,000 for the remaining ten (10) months. MOTION carried unanimously.

ACTION was delayed on participation in an Employee Assistance Program.
THE board approved a rate study for water and sewer. McCord Engineering, Inc. will do the study for approx. $8,000.

A study on sanitation rates will be considered later.

THE following rates for ambulance service were unanimously approved:

$115.00 - ambulance service-base rate-emergency one way  
3.00 - per mile one way  
6.40 - waiting time-one half hour increments  
10.20 - oxygen and supplies - life sustaining situation  
90.00 - non-emergency base rate one way  
90.00 - return trip  
5.00 - oxygen mask

CITIZEN Committees for Capital Improvements will be appointed at a later date.

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.

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

ATTEST:  
\[Signature\]  
Dorothy R. Moore, City Clerk
November 10, 1987
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
Dennis O. Kutach ..................Commissioner
William J. Natho ..................Commissioner
Carroll E. Carter ..................Commissioner
Mark A. Stubbs ...................City Manager
Dorothy R. Moore .................City Clerk
Charles J. Kvinta, Jr. ...........City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.
MINUTES of the previous meetings were approved.
VISITORS were welcomed by the Chairman.

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO HERMANN PARR AND CLAUDIA UNDER THE YOAKUM ZONING ORDINANCE

(recorded in full as No. 1478)

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

THE following ordinance was presented for consideration:

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE CITY OF YOAKUM, TEXAS, CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION ON JANUARY 16, 1988, FOR THE PURPOSE OF SUBMITTING TO THE RESIDENT QUALIFIED VOTERS OF THE CITY OF YOAKUM A PROPOSITION CONCERNING AND RELATING TO THE ADOPTION OR REJECTION OF THE PROPOSED HOME RULE ChARTER FOR SAID CITY.

(recorded in full as No. 1479)

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

THE following resolution was presented for consideration:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF YOAKUM, TEXAS:
That the City of Yoakum, Texas in accordance with Section 6.03 of Texas Property Tax Code, as amended, does hereby cast, of its 99 votes, the following votes to the candidates listed for the five (5) positions on the Board of Directors of DeWitt County Appraisal District for the term beginning January 1, 1988.

Joel Egg 22 Votes
Herbert Frels 22 "
Elwood Gaus 11 "
Margaret Mueller 22 "
John Wofford, III 22 "

(recorded in full as No. 87-21)

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

AYES: Chairman Harbus, Commissioners Trott, Carter and Kutach

NAYS: None

Commissioner Natho abstained.

THE following resolution was unanimously approved:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF YOAKUM, TEXAS, APPROVING PARTICIPATION IN THE TELEPHONE FRANCHISE STUDY COMMITTEE; AND DECLARING AN EFFECTIVE DATE.

(recorded in full as No. 87-22)

THE board delayed action on approval of a contract between the City and the Yoakum Catholic Hospital for indigent health care services until legal opinion of the contract can be obtained.

IN accordance with Section 31.08 of the Texas Property Tax Code the board increased the fee for a certified tax certificate from $4.00 to $10.00.

THE State Highway Department again has urban renewal funds to spend in this area. The board identified the following three projects to be considered in the program:

1. West Gonzales Street from Highway 77A coming east as far as possible.

2. Grand Avenue from Highway 77A coming east as far as possible.

3. Highway 682 (South of Hwy. 111) if Josephine can become the designated highway in place of Edgar Street.

ACTION was delayed on participation in an Employee Assistance Program.

A proposal from the Southern Pacific Railroad Company for reconstruction of the crossing on Gonzales Street was discussed. The Railroad Company would like for the city to pay for the difference between what a wooden crossing would cost to put in and the cost of a rubberized crossing for a total of $4,000.00.
The board agreed to the proposal.

THE following bids for a police car for use in Administration and the Police Department were considered:

Wendel Motor Company $13,585.00

Cooper Chevrolet, Oldsmobile, Buick, Pontiac $13,275.00
(the bid from Cooper did not meet all specifications)

MOTION by Commissioner Carter, seconded by Commissioner Natho, to accept the bid of Wendel Motor Company in the amount of $13,585.00. MOTION carried unanimously.

THE following bids for the purchase of a 3/4 ton utility truck for the Sewer Department were reviewed:

Cooper Chevrolet, Oldsmobile, Buick Pontiac $12,433.90

Wendel Motor Company $12,245.00

MOTION by Commissioner Kutach, seconded by Commissioner Carter, to accept the bid of Wendel Motor Company in the amount of $12,245.00. MOTION carried unanimously.

THE following bids for a dump truck for the Street Department were reviewed:

Cooper Chevrolet, Oldsmobile, Buick, Pontiac $29,691.00
Gulf Truck & Tractor Co.
Victoria, Tex. $27,985.00
Hoffer Truck Company
Hallettsville, Tex. $27,900.00

Wendel Motor Company $26,962.68

MOTION by Commissioner Trott, seconded by Commissioner Kutach, to accept the bid of Wendel Motor Company in the amount of $26,962.68. MOTION carried unanimously.

BY a unanimous vote Larry Rutledge, Leon Donnelly and Tommy Anderson were appointed to the Airport Board. Jack Turner and Dale Farnsworth are currently members. This will increase the Airport Board to five members.

THE Presbyterian Church barely qualified for a demand meter when they had electric heat in the past. They recently switched to gas heat. The ordinance requires a customer with a demand less than 20 KW to be charged a minimum demand for twelve months before the meter can be pulled. The board approved the removal of the demand meter on the Presbyterian Church, effective immediately.
THERE being no further business the meeting adjourned.

ATTEST:

Dorothy R. Moore, City Clerk

M. W. Harbus, Jr., Chairman
Board of Commissioners
City of Yoakum, Texas
November 24, 1987  
City Hall  
5:30 P.M.  
Yoakum, Texas  

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  

PRESENT:  
M. W. Harbus, Jr. .................Chairman  
John E. Trott, Jr. .................Vice-Chairman  
Dennis O. Kutach ..................Commissioner  
Carroll E. Carter ..................Commissioner  
Mark A. Stubbs ...................City Manager  
Dorothy R. Moore ..................City Clerk  

ABSENT:  
William J. Natho ..................Commissioner  
Charles J. Kvinta, Jr. ............City Attorney  

THE meeting was called to order by Chairman Harbus.  

THE meeting was called for the following purpose:  

1. Discussion of Capital Improvement Project and appointment of committee members.  

2. Discussion of cable TV franchise renewal.  

3. EXECUTIVE SESSION: If necessary, for the following purposes:  
As outlined by V.A.C.S., Article 6252-17, Sections 2 (e) (f), and (g) to confer with legal counsel and staff on personnel matters, pending litigation, or legal acquisition.  

IN May of 1986 a study was done by Hunter Associates for the development of the City's proposed Capital Improvements Program. The study reveals that the City has numerous needs in the sewerage and water system, as well as in its street and road system.  

PROPOSED projects for the water system:  
Water Well (Brushy) - 12" Water Main from Brushy Creek to Old Shiner Road - 8" Water Main from 77A to Mathew Street tank - New Pump Controls - 8" Water Main Replacement on Huck from Tozik to Migl Street - Water Well in the Park - 6" Water Main on South South Street from Hochheim to Hugo Street - 6" Water Main tie on Concrete & Wilson Street from Aurora to Simpson.  
Estimated Cost $1,200,000.  

Sewer System proposed projects:  
Supplejack Creek trunk sewer from a new lift station at F.M. 318 to Mathew Street - Replace the central trunk sewer from the sewage treatment plant to Hochheim Street - Extend sewer service to unserved areas - Replacement of the upper end of the central trunk sewer located on Hochheim and Front Street.  
Estimated Cost $1,000,000.  

STREET repair was estimated at $1,000,000.
WITHIN the next six or eight years the City will need a new sanitary landfill site - estimated cost $200,000.

THE board agreed that citizen input would be the best way to determine priority projects. Several committees will be appointed.

THE board discussed renewal of the cable TV franchise.

Mr. Stubbs said he has talked with the area manager about the renewal and he told them that the city would expect a better quality system with the total number of channels the same as other cities.

THE Chairman declared an executive session.

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
November 30, 1987
7:30 A.M.
City Hall
City of Yoakum

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

PRESENT:
M. W. Harbus, Jr. ..................Chairman
John E. Trott, Jr. ..................Vice-Chairman
Dennis O. Kutach ..................Commissioner
Mark A. Stubbs ..................City Manager
Dorothy R. Moore ..................City Clerk

ABSENT:
William J. Natho ..................Commissioner
Carroll E. Carter ..................Commissioner
Charles J. KVinta, Jr. ............City Attorney

THE meeting was called to order by Chairman Harbus.

THE purpose of the meeting was to adopt a resolution to file
an application with the Texas Department of Community Affairs
for a Texas Community Development Program Project.

THE following resolution was presented:

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. 87-23)

MOTION by Commissioner Kutach, seconded by Commissioner
Harbus, that the resolution 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
Dennis O. Kutach ..................Commissioner
William J. Natho ..................Commissioner
Carroll E. Carter ..................Commissioner
Mark A. Stubbs ...................City Manager
Dorothy R. Moore .................City Clerk
Charles Kvinta, Jr. ..............City Attorney

ABSENT: None

THE meeting was called to order by Chairman Harbus.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Chairman.

MARY Fuqua, co-chairman of the Clean-Yoakum Committee, was present to report on the progress of the cleanup committee. Mrs. Fuqua was happy to report that all of the places originally listed as problem sites have been cleaned up. A continued effort will be made to clean up the city.

Billy Parks, representing a group of citizens interested in promoting the use of the rodeo arena, was present to purpose the board appoint a committee to run the rodeo arena.

All proceeds from the events would be used to improve and maintain the arena with exception of any function promoted by the Yoakum Chamber of Commerce.

Mr. Stubbs will get with the group to further discuss their proposal.

THE board unanimously approved a contract between the City and the Yoakum Catholic Hospital to provide indigent health care services.

THE board appointed commissioners Natho and Carter as General Assembly representatives for the Golden Crescent Regional Planning Commission.

THE board nominated Commissioner Carter to serve as a representative for DeWitt County to the Board of Directors of the Golden Crescent Regional Planning Commission.

THE board discussed committees for Capital Improvements.

It was suggested that five people be appointed to each committee except for the Steering Committee which would have seven members.

Letters will be sent to those peoples that have been selected to serve and discuss with them which committee they would like to serve on.
MR. Stubbs recommended that the fiscal year for the city be changed from July 1 through June 30 to October 1 through September 30. One of the reason to change is because of the new election date which is now the first Saturday in May. By changing the fiscal year this would give a new commissioner time to participate in preparing the budget.

Another advantage would be that by October 1 the city would definitely know how much property tax money could be appropriated in the budget. As it is now the amount of money for property tax has to be estimated..

The board agreed to change the fiscal year.

MR. Stubbs said he has had two request to clean the city alleys. This would require additional manpower at this time to do the extra work and no money has been budgeted for this.

SELLING water to people outside the city limits was discussed. No decision was reached.

THE Chairman declared an executive session. according to 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