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 meeting were approved.

VISITORS were welcomed by the Chairman.

ITEM 4-a on the agenda was deleted. Mrs. Debra Fox withdrew her request for a Special Use Permit to operate a chiropractic clinic at 407 Sheehan Street.

THE board unanimously approved a proposal from the Community Center Board of Governors to consolidate the Chamber of Commerce, Economic Development, and Community Center functions.

THE board appointed Chairman Harbus as General Assembly representative for the Golden Crescent Regional Planning Commission.

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

MEMBERS of the following Capital Improvement Committees were duly appointed:

STEERING COMMITTEE
1. Ed Wagener, Chairman
2. Tommy Anderson, V-Chairman
3. Tommy Barre
4. C. B. Jacobs
5. Carl Ramert
6. Finance Chairman
7. Public Buildings Chairman
8. Street/Landfill Chairman
9. Water/Sewer Chairman

FINANCE COMMITTEE
1. Charles Kvinta, Jr.
2. Ben Malek
3. Mary McQuillen
4. Sandra Pelech
5. Nyles Steinmann

STREETS/LANDFILL COMMITTEE
1. Bruce Card
2. Pat Matushek
3. Charles Pate
4. Tony Perez

PUBLIC BUILDINGS COMMITTEE
1. Katherine Caraway
2. Mark Jahn
3. Orville Pruettz
4. Wayne Rudolph
5. Harvey Schneider
6. Charles Soehnge
7. Shirley Sommer

WATER/SEWER COMMITTEE
1. Jack Hough
2. Norman Kaiser
3. Glen Kusek
4. James Leist
5. Ralph L. Rodriguez

THE following bid for repairs to the AC Model M65 maintainer in the Street Department was considered:

Anderson Machinery Company
Corpus Christi, Texas

$20,410.01

MOTION by Commissioner Natho, seconded by Commissioner Carter, to accept the bid of $20,410.01 from the Anderson Machinery Company. MOTION carried unanimously.

A Special Meeting to canvass the returns of the Charter election held on January 16th was set for Tuesday, January 19, 1988.

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
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, Jr. ............ City Attorney

THE meeting was called to order by Chairman Harbus.

THE meeting was called for the following purpose:


2. Appointments to Capital Improvement Committees.

Chairman Harbus appointed Commissioners Natho and Carter to canvass the returns.

Finding the returns in order the following resolution was unanimously approved:

RESOLUTION AND ORDER CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF YOAKUM ON JANUARY 16, 1988, ON QUESTION OF ADOPTION OF CHARTER FRAMED BY CHARTER COMMISSION AS HOME-RULE CHARTER OF SAID CITY: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, there was held in the City of Yoakum, Texas, on the 16th day of January, 1988, an election at which was submitted to the duly qualified resident electors of said City, for their action thereupon, the following proposition;

SHALL THE CHARTER FRAMED BY THE CHARTER COMMISSION BE APPROVED AND ADOPTED AS THE HOME-RULE CHARTER OF THE CITY OF YOAKUM TEXAS?

WHEREAS, there were cast at said election 620 votes, of which number there were cast:

"FOR" .......................... 539 votes
"AGAINST" ......................... 81 votes

as shown in the official election returns heretofore lawfully submitted to the Board of Commissioners of said City and filed with the City Clerk; (recorded in full as No. 88-01)
THE following resolution putting the Home-Rule Charter into effect was unanimously approved:

RESOLUTION PUTTING HOME-RULE CHARTER INTO EFFECT: AND PROVIDING THAT SAID RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ITS ADOPTION (recorded in full as No. 88-02)

CHANGES to the Capital Improvements Committee members were approved as follows:

Norman Kaiser from the Water/Sewer Committee to the Finance Committee and Charles J. Kvinta, Jr. from the Finance Committee to the Water/Sewer Committee.

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
February 9, 1988
7:30 P.M.
City Hall
Yoakum, Texas

CITY COUNCIL REGULAR MEETING MINUTES

PRESENT:
M. W. Harbus, Jr. .................. Mayor
John E. Trott, Jr. ................. Mayor Pro-Tem
Dennis O. Kutach .................. Councilmember
William J. Natho .................. Councilmember
Carroll E. Carter .................. Councilmember
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 Mayor Harbus.

MINUTES of the previous meetings were approved.

MEMBERS of the Yoakum Golf Association were present to request the city's participation in the following three year golf course improvement program:

SPRINKLER SYSTEM (7 Fairways x $1200.00) $8,400.00
FAIRWAY AIRPIER 2,539.00
EXTRA FERTILIZER ($400. x 2 = $800. x 3 yr) 2,400.00
PRACTICE SAND TRAP 250.00
WATER COOLER 175.00
CART PATH SIGNS 250.00
LIGHTS FOR PUTTING GREEN (COIN METER) 400.00
NEW FURNITURE FOR CLUBHOUSE 1,200.00
FILL DIRT TO LEVEL AND ENLARGE TEE BOXES 600.00
YARDAGE MARKER TREES 300.00

$16,514.00

TOTAL PROJECT $16,514.00
City of Yoakum 5,000.00
Yoakum Golf Assoc. $11,514.00

The city to contribute $1,666.00 this budget year and $1,666.00 each budget year for the next two years.
The council agreed to the plan.

THE following resolution ordering an election to be held on May 7, 1988 for electing the following officials was unanimously approved:

One (1) Councilmember, Place #4
One (1) Councilmember, Place #5

(recorded in full as No. 88-03)
THE following resolution was unanimously approved:

RESOLUTION AUTHORIZING A MERGER OF OPERATIONS BETWEEN
THE CHAMBER OF COMMERCE, ECONOMIC DEVELOPMENT PROGRAM
AND COMMUNITY CENTER.  (recorded in full as No. 88-04)

THE following resolution entering into an agreement with
First Southwest Company for financial advisory services was
presented:

Then came on for discussion the matter of entering into an
agreement with First Southwest Company for financial advisory
services.  The motion to enter into an agreement with First
Southwest Company for a period of five (5) years was moved by
Councilmember Kutach and seconded by Councilmember Trott.  Whereupon
all voted in favor and the motion carried.

(recorded in full as No. 88-05)

AN offer from Southern Pacific to repair the railroad crossing
on E. Gonzales Street was discussed.
Southern Pacific is willing to replace the existing crossing
with a pre-fab full depth rubber crossing if the city will participate
in the cost.  Estimated cost to the city, $11,792.00.

MOTION by Councilman Carter, seconded by Councilman Natho,
that the City accept the offer from Southern Pacific to replace
the railroad crossing with a pre-fab full depth rubber crossing,
the cost to the city not to exceed $11,792.00.  MOTION carried
unanimously.

Appointments:

MOTION by Councilman Natho, seconded by Councilman Carter,
to appoint Hazel Bland as Judge and Janie Villa as Alternate Judge
for the City Officer Election May 7, 1988.

Diane Rogers was appointed to serve on the Public Buildings
Committee to replace Orville Pruetz who resigned.
David Coldewey was appointed to serve on the Water/Sewer
Committee to replace Glen Kusek who resigned.

MR. Stubbs discussed the possibility of an annual report of
the city to the citizens of Yoakum.  The purpose of the report is to
relay to the citizens of Yoakum what is going on at City Hall.
Estimated cost $1,000 to $1,500.  1987 report could be ready for
distribution by 1989.
The council agreed to give this a try.

THE contract for indigent care with the Yoakum Community (Catholic)
Hospital was discussed.
The council discussed the possibility of terminating the
contract as of the 15th of February, 1988.  It was felt that the
newly appointed board of the Hospital District would have the power
to borrow the money needed to subsidize the hospital operations.
Mr. Stubbs will send a letter to the Yoakum Community Hospital
Board informing them of the council's decision.
THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum, Texas

ATTEST:

Dorothy R. Moore, City Clerk
March 8, 1988
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..........Mayor
John E. Trott, Jr. ..........Mayor Pro-Tem
Dennis O. Kutach ..........Councilmember
William J. Natho ..........Councilmember
Carroll E. Carter ..........Councilmember
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 Mayor Harbus.

MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Mayor.

JACK Hopper was present by invitation to point out the advantage of hiring a consultant to negotiate the renewal of the franchise contract with the local Cable TV Company. Their contract will expire July, 1990. Mr. Hopper feels he could benefit the City in renegotiating a new contract. He also feels the Cable Company would be responsible for the cost of hiring him as a consultant to represent the City. No action was taken.

THE Council 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 JOE D. AND MINNIE RIVERA UNDER THE YOAKUM ZONING ORDINANCE. (recorded in full under No. 1480)

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

THE following resolution was presented:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS, PROVIDING FOR INDIGENT HEALTH CARE SERVICES AT THE YOAKUM COMMUNITY HOSPITAL AND AUTHORIZING THE MAYOR AND CITY MANAGER TO SECURE NECESSARY FUNDS TO PROVIDE FOR SUCH SERVICE. (recorded in full under No. 88-06)

MOTION by Councilman Natho, seconded by Councilman Carter, that the resolution be passed, approved and adopted.

AYES: Mayor Pro-Tem Trott, Councilmembers Natho and Carter

NAYS: None
Mayor Harbus and Councilmember Kutach abstained from voting.

MOTION carried.

THE following Resolution to rescind and correct Resolution No. 87-23 was presented:

A RESOLUTION OF THE CITY COUNCIL 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 under No. 88-07)

MOTION by Mayor Pro-Tem Trott, seconded by Councilman Netho, that the resolution be passed, approved and adopted. MOTION carried unanimously.

DWAYNE Jones with the Texas Historical Commission was present to explain the advantage of having a historical survey of the City of Yoakum.

The Federal Government has established a fund through the Texas Historical Commission to identify local historic sites through comprehensive surveys and marking programs. The funds are to be matched 50-50 by the local Government. This would cost the City approximately $6,000.00. April 1, 1988 is the deadline to apply for a grant for this year.

Since there has not been any money appropriated in this years budget the Council delayed action.

Funds for this project will be considered in next years budget.

THE Council unanimously approved a contract with the Golden Crescent Regional Planning Commission continuing Senior Citizens Information and Referral Grant.

THE following bids for a one-half ton pickup for use in the Park Department were considered:

Wendel Motor Company $9,788.00

Cooper Chevrolet Company $8,536.82

MOTION by Mayor Pro-Tem Trott, seconded by Councilman Kutach, to accept the low bid of $8,536.82 from Cooper Chevrolet Company. MOTION carried unanimously.

THE Council approved recommendations by the City Manager to buy (2) microcomputers with the $10,000.00 appropriated in the budget for a computer study.

Shawn Raborn, an intern from A & M University, hired by the city to do a sanitation study also had a good background of computer knowledge and he has done the computer study for the city..
THE Mayor declared an executive session to:

1. To consider City Organizational Structure Changes
2. Discuss Community Center Concessionaire

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum, Texas

ATTEST:

Dorothy R. Moore, City Clerk
April 12, 1988
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ....................... Mayor
John E. Trott, Jr. ...................... Mayor Pro-Tem
Dennis O. Kutach ....................... Councilmember
William J. Natho ........................ Councilmember
Carroll E. Carter ...................... Councilmember
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 Mayor Harbus.

MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Mayor.

MRS. Joyce Seekamp was present to object to the city requesting
the old abandoned car on her sons property on Hopkins Street be
removed.

The request was sent in compliance with Ordinance No. 1400,
Section 10-44.

MRS. Shirley Blundell, a Director for the Yoakum Heritage
Museum, was present to answer any questions the Council might have
in regards to a request for funds in the amount of $300.00 per month
to be used to subsidize the salary of a parttime employee at the
Museum.

No action was taken.

THE Council 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 LEONA MAE EDWARDS UNDER THE
YOAKUM ZONING ORDINANCE. (recorded in full under No. 1481)

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

THE following resolution authorizing participation with the
Wholesale Customers in the intervention of LCRA's request for a
rate increase with the Public Utility Commission was presented:

Then came on for discussion the matter of participating in the
following Special Project of the Association of Wholesale
customers: Intervention of Public Utility Commission Docket
No. 8032, application by the Lower Colorado River Authority to increase rates. Intervention to include: (1) Determining appropriate revenue requirement for upcoming rate year; (2) Maintaining current method of cost allocation and rate design for upcoming rate year and examining appropriate amount of plant cost to be allocated and recovered through demand and energy charges.

Councilman Carter moved, seconded by Councilman Natho to authorize City participation in said Special Project; to authorize the consultants and attorney's for the Association to act on behalf of the City to obtain all information necessary and pertinent to the Special Project, (recorded in full under No. 88-08)

MOTION carried unanimously.

THE board appointed the accounting firm of Peat Marwick Main and Company to audit the City books for the current fiscal year.

THE following bonds and interest coupons were presented for cancellation:


<table>
<thead>
<tr>
<th>BONDS NO. 35 thru 44</th>
<th>10 @ $5,000</th>
<th>$50,000.00</th>
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</thead>
<tbody>
<tr>
<td>COUPON NO. 28</td>
<td></td>
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</tr>
<tr>
<td>Bonds No. 90 &amp; 91</td>
<td>2 @ 132.50</td>
<td>$265.00</td>
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<tr>
<td>COUPON NO 29</td>
<td></td>
<td></td>
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<tr>
<td>Bonds No. 35 thru 44</td>
<td>10 @ 125.00</td>
<td>1,250.00</td>
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<tr>
<td>&quot; 45 &quot; 54</td>
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<td>&quot; 55 &quot; 65</td>
<td>11 @ 128.75</td>
<td>1,416.25</td>
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<td>&quot; 66 &quot; 77</td>
<td>12 @ 130.00</td>
<td>1,560.00</td>
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<td>&quot; 78 &quot; 89</td>
<td>12 @ 131.25</td>
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<td>&quot; 90 &quot; 102</td>
<td>13 @ 132.50</td>
<td>1,722.50</td>
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<tr>
<td></td>
<td></td>
<td>$8,798.75</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$59,063.75</td>
</tr>
</tbody>
</table>

MOTION by Councilman Kutach, seconded by Councilman Carter, that the bonds and interest coupons in the amount of $59,063.75 be cancelled. MOTION carried unanimously.

UPON the recommendation of Mr. Stubbs, the Council approved participation in a load management program with DeWitt County Electric Coop and Guadalupe Valley Electric Coop.

THE following bids for the purchase of one asphalt distributor for use in the Street Department were reviewed:

Romco Equipment Co. San Antonio, Tex. $24,466.00
R. B. Everett Company Houston, Tex. $21,350.00

MOTION by Councilman Trott, seconded by Councilman Kutach,
to accept the low bid of R.B. Everett Company in the amount of $21,350.00. MOTION carried unanimously.

AT the March meeting a bid for the purchase of one small pickup truck was awarded to Cooper Chevrolet Company. It was later found the truck did not meet specifications and the city had to readvertise for bids.

MOTION by Councilman Natho, seconded by Councilman Carter, to rescind the motion made at the March meeting to purchase the truck from Cooper Chevrolet Company. MOTION carried unanimously.

THE following bids for the purchase of one small truck for use in the Park Department were considered:

Wendel Motor Co. $9,740.00
Cooper Chevrolet Co. $8,536.82 plus title fee and license

MOTION by Councilman Kutach, seconded by Councilman Trott, to accept the low bid of Cooper Chevrolet Company in the amount of $8,536.82 plus title fee & license. MOTION carried unanimously.

A Special meeting with officials from the local Cable T.V. Company to discuss the renewal of a franchise was tentatively set for May 3, 1988.

AN executive session was declared to discuss the following:

a. To consider purchase of Taormina Cannery property
b. Discuss EMS operation
c. Discuss Community Center Management

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City Council
City of Yoakum, Texas

ATTEST:
Dorothy R. Moore, City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..................Mayor
John E. Trott, Jr. .................Mayor Pro-Tem
Dennis O. Kutach ..................Councilmember
William J. Natho ..................Councilmember
Carroll E. Carter ..................Councilmember
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 Mayor Harbus.

THE Mayor appointed Councilmembers Trott and Carter to canvass the returns of the General Election held on May 7, 1988 to elect two (2) Councilmembers.
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 7th day of May, 1988, 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 500 valid and legal votes; that each of the candidates in said election received the following votes:

PLACE NO. 4  PLACE NO. 5
Dennis O. Kutach......452  William J. Natho......441

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

That said election was duly called; that notice of said election was given in accordance with law, and that said election was held in accordance with law, and that Dennis O. Kutach and William J. Natho were duly elected Councilmembers of said City (recorded in full as No. 88-09)

DOROTHY R. MOORE, City Clerk, administered the Oath of Office to Dennis O. Kutach and William J. Natho; and they were declared duly installed.

COUNCILMEMBER Trott moved that M. W. Harbus, Jr. be appointed Mayor. The motion was seconded by Councilmember Kutach and unanimously approved.

COUNCILMEMBER Kutach moved that John E. Trott, Jr. be appointed Mayor Pro-Tem. The motion was seconded by Councilmember Carter and unanimously approved.
MINUTES of the previous meeting were approved.

VISITORS were welcomed by the Mayor.

THE following Capital Improvements Program as recommended by the Steering Committee was discussed:

1. Complete Water, Sewer and Utility Facility projects over the next three years totalling to $2,342,000. Funding for these projects should come from the proceeds of the sale of Revenue Bonds.

2. Complete Streets and Public Buildings projects over the next three years totalling $1,390,000. Funding for these projects should come from the proceeds of the sale of General Obligation Bonds.

3. Start a Capital Projects Fund for each of the following services: Streets, $5,000 per year (to be funded with a $.05 tax); Water, $40,000 per year, and Sewer, $30,000 per year.

4. The bond election for the General Obligation Bonds should be held on a Saturday in mid-July. The projects should be voted on as one package except that the $.05 tax for the Streets Capital Project Fund should be a separate item on the ballot.

MOTION by Councilmember Trott, seconded by Councilmember Natho, that the Capital Improvements Program as recommended by the Steering Committee and a Bond Issue be submitted to the voters. MOTION carried unanimously.

THE Council 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 DON WALKER, SALLY WALKER, AND CAROLINA NUNEZ UNDER THE YOAKUM ZONING ORDINANCE

(recorded in full as No. 1482)

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

THE following ordinance amending Budget Appropriation Ordinance No. 1464 was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING ORDINANCE No. 1464, 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, 1987 AND ENDING JUNE 30, 1988, AND APPROPRIATED MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE; TO REVISE SAID
ESTIMATES AND TO RE-APPROPRIATE SAID FUNDS: ADOPTING SAID
REVISIONS AND ESTIMATES, AND DECLARING AN EMERGENCY.
(recorded in full as No. 1483)

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

THE following resolution to participate in the ICMA Retirement
Trust was considered:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YOAKUM,
TEXAS EXECUTING A DECLARATION OF TRUST OF THE ICMA RETIREMENT
TRUST AND APPOINTING THE CITY MANAGER AS COORDINATOR.
(recorded in full as No. 88-10)

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

THE following appointments were unanimously approved:

PLANNING AND ZONING COMMISSION
3 year terms
Ralph G. Rodriguez
Mark A. Stubbs

HOUSING AUTHORITY
2 year terms
Elwood Gaus
Ralph G. Rodriguez
Herbert Rice

HOUSING BOARD OF ADJUSTMENTS AND APPEALS
3 year terms
A. E. Mgebroff, M.D.
Mrs. Sandra Rutledge, Realtor

LIBRARY BOARD
2 year terms
Mrs. Joyce Manning
Mrs. William A. Adams
Mrs. Ralph Rinn
Mrs. Margie Kvinta
Mrs. Paula Ranney

ZONING BOARD OF ADJUSTMENT
3 year terms
Herbert Nollkamper
Mrs. Jack Turner
Mark Jahn
J. Nyles Steinmann
Orville Pruetz
COMMUNITY CENTER - BOARD OF GOVERNORS

2 year terms
Claud B. Jacobs
Janet Barre

AIRPORT ADVISORY BOARD
2 year terms
Jack Turner
Dale H. Farnsworth

SUMMER RECREATION BOARD
Mayor Pro-Tem Trott
Councilmember Kutach
Mark A. Stubbs, City Manager

BANK depository contract for City funds from July, 1988 through September 30, 1990 were considered.

Bids were received from the First State Bank and the Yoakum National Bank.
Upon recommendation of the City Manager, the following motion was made:

MOTION by Councilmember Trott, seconded by Councilmember Carter, to award the bid to the First State Bank

AYES:  Councilmembers, Trott, Natho and Carter

NAYS:  None

Mayor Harbus and Councilmember Kutach abstained from voting.

A request from the Lavaca County Senior Citizens Program for funds to continue the Senior Citizens Nutrition and Transportation Program will be considered in the next budget.

THE Mayor declared an executive session:

a. to consider purchase of old cannery property

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum

ATTEST:

Dorothy R. Moore, City Clerk
SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:

M. W. Harbus, Jr. .............................. Mayor
John E. Trott, Jr. .............................. Mayor Pro-Tem
William J. Natho .............................. Councilmember
Carroll E. Carter .............................. Councilmember
Mark A. Stubbs ................................. City Manager
Dorothy R. Moore .............................. City Clerk

ABSENT:  Dennis O. Kutach ........................ Councilmember
          Charles J. Kvinta, Jr. ..................... City Attorney

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to conduct a workshop with representatives of the Cable T.V. Company concerning cable TV franchise.

R. L. Thiessen, Fay Coldewey and J. D. Staatz, representatives of Cable TV were present.

Number of channels available to the local citizens and type of programs were discussed.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum

ATTEST:

Dorothy R. Moore, City Clerk
May 19, 1988
6:30 P.M.
City Hall
Yoakum, Texas

SPECIAL MEETING OF THE CITY COUNCIL

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

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

THE meeting was called to order by Mayor Harbus.

THE meeting was called for the purpose of conducting a workshop on the interim budget and the sanitation proposal.

WITH the city changing the fiscal year from 6-30/7-1 to 10-1/9-30 it is necessary to prepare an interim budget for the period July 1, 1988 to September 30, 1988.

Mr. Stubbs presented a proposed budget. No changes were made.

MR. Raborn presented his study of the sanitation department. His study included proposed rates for commercial customers. The rates would assure that each user would pay his fair share.

Also included in his study was to change the city's pickup schedule. He proposed a 7:00 a.m. to 4:00 p.m. schedule.

MEMBERS of the Capital Improvements Steering Committee were present to discuss and answer any questions the council might have on their proposal.

It was decided that an election will be held on July 16, 1988 to submit the Capital Improvements Program to the voters.

THERE being no further business the meeting adjourned.


ATTEST:

Dorothy R. Moore, City Clerk
SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..................... Mayor
John E. Trott, Jr. ..................... Mayor Pro-Tem
Dennis O. Kutach ...................... Councilmember
Carroll E. Carter ...................... Councilmember
Mark A. Subbs .......................... City Manager
Dorothy R. Moore ...................... City Clerk
Charles J. Kvinta, Jr. ................. City Attorney

ABSENT: William J. Natho ................ Councilmember

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to hold a work session along with members of the Capital Improvement Program Committees to discuss the Capital Improvements bond election publicity. The election will be held July 16, 1988.

SUGGESTED means of informing the public of the proposed Capital Improvements Program were:

1. Newspaper
2. Speaking to the different organizations in the city.
3. Brochures mailed to all registered voters.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Mayor
City of Yoakum, Texas

ATTEST:
Dorothy R. Moore, City Clerk
June 14, 1988
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .....................Mayor
John E. Trott, Jr. .....................Mayor Pro-Tem
Dennis O. Kutach .....................Councilmember
William J. Natho .....................Councilmember
Carroll E. Carter .....................Councilmember
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 Mayor Harbus.

MINUTES of the previous meetings on May 10, 17 and 19, were approved.

VISITORS were welcomed by the Mayor.

THE Council 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 MARGARITO AND ADELINA
GARCIA UNDER THE YOAKUM ZONING ORDINANCE
(recorded in full under No. 1484)

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

THE following ordinance amending Budget Appropriation Ordinance #1464 and Amendment Ordinance #1483 was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING ORDINANCE NO. 1464 AND NO. 1483, 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, 1987 AND ENDING JUNE 30, 1988 AND APPROPRIATED MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE; TO REVISE SAID ESTIMATES AND TO RE-APPROPRIATE SAID FUNDS; ADOPTING SAID REVISIONS AND ESTIMATES, AND DECLARING AN EMERGENCY.
(recorded in full under No. 1485)

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

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF YOAKUM, TEXAS FOR THE INTERIM FISCAL PERIOD BEGINNING JULY 1, 1988 AND ENDING SEPTEMBER 30, 1988, BOTH DATES INCLUSIVE, ADOPTING THE BUDGET FIGURES AND ACCOUNTS AS PART OF SAID APPROPRIATIONS, AND DECLARING AN EMERGENCY.

(recorded in full under No. 1486)

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

THE following resolution calling for a Capital Improvement Projects Bond Election was presented:

A RESOLUTION ordering a bond election to be held in the City of Yoakum, Texas, making provision for the conduct of the election and resolving other matters incident and related to such election.

(recorded in full under No. 88-11)

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

THE following resolution changing the City of Yoakum's fiscal year was presented:

WHEREAS, the City of Yoakum's fiscal year is July 1, through June 30; and
WHEREAS, there is a need to change the fiscal year to allow for definite allocation of revenues from property taxas; and
WHEREAS, Article VII, Section 1 of the City of Yoakum Home Rule Charter allows the City Council to set the date of the fiscal year.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:

That the fiscal year for the City of Yoakum hereinafter be from October 1 through September 30.

(recorded in full under No. 88-12)

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

THE following resolution amending Exhibit "A" of the Wholesale Power Agreement with LCRA was presented:


(recorded in full under No. 88-13)
MOTION by Councilmember Natho, seconded by Councilmember Carter, that the resolution be passed, approved and adopted. MOTION carried unanimously.

DELINQUENT utility bills in the amount of $7,497.88 were considered.

MOTION by Councilmember Carter, seconded by Councilmember Natho, to charge off the books $7,497.88 in delinquent utility bills. MOTION carried unanimously.

NON-COLLECTABLE ambulance bills in the amount of $14,175.01 were considered.

MOTION by Councilmember Trott, seconded by Councilmember Carter, to charge off the books $14,175.01 in ambulance bills. MOTION carried unanimously.

THE Council approved membership to the American Public Power Association.

A request from the DeWitt County Appraisal District for the purchase of a reader-printer (not budgeted) from surplus funds was unanimously approved.

THE Council unanimously approved preparation of bid specifications for computer hardware and software.

MR. Stubbs reported that the 1978 General Obligation Bonds were all paid off and there exist a surplus in that fund of approximately $14,330.00.

MOTION by Councilmember Kutach, seconded by Councilmember Natho, to transfer the surplus amount of $14,330.00 in the 1978 General Obligation Bonds fund to the 1987 Fire Truck Certificates of Obligation fund. MOTION carried unanimously.

THE following bids for group hospitalization and life insurance for city employees were considered:

Blue Cross/Blue Shield (present carrier)

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$99.35</td>
</tr>
<tr>
<td>Dependent</td>
<td>174.25 per family</td>
</tr>
<tr>
<td>Life AD&amp;D</td>
<td>.48¢ per M</td>
</tr>
<tr>
<td>$10,000 per employee</td>
<td></td>
</tr>
<tr>
<td>Dependent Life</td>
<td>$2.19 (Spouse $5,000 - children $1,000 each)</td>
</tr>
<tr>
<td>Retirees</td>
<td>cost same as city employees and dependent coverage.</td>
</tr>
</tbody>
</table>

$250.00 deductible
$2,000.00 coinsurance

Texas Municipal League (The Hartford)
### Plan A

- **$200.00 deductible**
- **$2,250 coinsurance**

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$69.82</td>
</tr>
<tr>
<td>Dependent</td>
<td>119.48 per family</td>
</tr>
<tr>
<td>Life AD&amp;D</td>
<td>.459¢ per M</td>
</tr>
<tr>
<td><strong>$10,000.00 per employee</strong></td>
<td></td>
</tr>
<tr>
<td>Dependent Life</td>
<td>according to age of employee (Spouse $2,000.00 children $1,000.00)</td>
</tr>
<tr>
<td>Early Retirees</td>
<td>$87.27</td>
</tr>
<tr>
<td>Dependent</td>
<td>119.48</td>
</tr>
</tbody>
</table>

### Plan B

- **$100.00 deductible**
- **$1,500.00 coinsurance**

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$75.60</td>
</tr>
<tr>
<td>Dependent</td>
<td>129.19 per family</td>
</tr>
<tr>
<td>Life AD&amp;D</td>
<td>.459¢ per M</td>
</tr>
<tr>
<td><strong>$10,000.00 per employee</strong></td>
<td></td>
</tr>
<tr>
<td>Dependent Life</td>
<td>according to age of employee (Spouse $2,000.00 Children 1,000.00)</td>
</tr>
<tr>
<td>Early Retirees</td>
<td>$94.50</td>
</tr>
<tr>
<td>Dependent</td>
<td>129.19</td>
</tr>
</tbody>
</table>

MOTION by Councilmember Trott, seconded by Councilmember Carter, to accept Plan A with Texas Municipal League, effective August 1, 1988. MOTION carried unanimously.

THE Mayor declared an executive session to discuss Economic Development Personnel.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

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**ATTEST:**

Dorothy R. Moore, City Clerk

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M. W. Harbus, Jr., Mayor
City of Yoakum, Texas
REGULAR MEETING OF THE CITY COUNCIL

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

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

THE meeting was called to order by Mayor Harbus.

MINUTES of the previous meetings were approved.

VISITORS were welcomed by the Mayor.

Mrs. Fugua, co-chairman of the Clean-Yoakum Committee, was present to give the Council a Keep Texas Beautiful plaque she received in Corpus Christi recognizing the City of Yoakum for preserving a clean and beautiful environment in the State of Texas.

THE Council considered a resolution from the Planning and Zoning 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 THOMAS P. AND EMILY LINN UNDER THE YOAKUM ZONING ORDINANCE.

(recorded in full under No. 1487)

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

THE following resolution was presented:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE "MAIN STREET" PROGRAM AND DESIGNATING THE CITY MANAGER TO COORDINATE ALL PROGRAM ACTIVITIES.

(recorded in full under No. 88-14)

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

THE Council unanimously approved the appointment of Pat Matusek to the Economic Development Board to replace E. E. Rogers who resigned.

THE following bids for the purchase of a garbage truck for
Sanitation Department were considered:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BID PRICE</th>
<th>REFUSE BODY BID</th>
<th>TRUCK</th>
<th>DELIVERY TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial Supply</td>
<td>$55,330</td>
<td>Heil 4,000</td>
<td>IH '1954</td>
<td>165 days</td>
</tr>
<tr>
<td>Waste System Eqpt. Co.</td>
<td>54,183</td>
<td>Leach SCII</td>
<td>IH 1954</td>
<td>90 - 120 days</td>
</tr>
<tr>
<td></td>
<td>53,303</td>
<td>Leach SCII</td>
<td>F-800</td>
<td>90 - 120</td>
</tr>
<tr>
<td></td>
<td>53,183 (did not meet specifications)</td>
<td>Leach SCIII</td>
<td>IH 1954</td>
<td>90 - 120</td>
</tr>
<tr>
<td></td>
<td>52,303</td>
<td>Leach SCIII</td>
<td>F-800</td>
<td>90 - 120</td>
</tr>
<tr>
<td>Hoffer Truck Lines</td>
<td>54,341.74</td>
<td>Heil 4000</td>
<td>IHC 1954</td>
<td>100 - 130</td>
</tr>
<tr>
<td></td>
<td>52,580.24</td>
<td>PaK Mor</td>
<td>IHC 1954</td>
<td>100- 130</td>
</tr>
<tr>
<td>Specialty Trk. &amp; Eqpt.</td>
<td>52,277</td>
<td>Pak-Mor</td>
<td>Ford</td>
<td>30 - 45</td>
</tr>
<tr>
<td></td>
<td></td>
<td>RL 120</td>
<td>UN-8,000</td>
<td></td>
</tr>
</tbody>
</table>

MOTION by Councilmember Trott, seconded by Councilmember Kutach, that the bid of $52,580.24 from Hoffer Truck Lines be accepted. MOTION carried unanimously.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Mayor
City of Yoakum, Texas

ATTEST:
Dorothy R. Moore, City Clerk
SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .................. Mayor
John E. Trott, Jr. .................. Mayor Pro-Tem
Dennis O. Kutach .................. Councilmember
William J. Natho .................. Councilmember
Carroll E. Carter .................. Councilmember
Dorothy R. Moore .................. City Clerk

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

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to canvass the returns of the bond election held July 16, 1988.

MAYOR Harbus appointed Councilmembers Trott and Kutach and the City Clerk to canvass the returns.

Finding the returns in order the following resolution was unanimously approved.

A RESOLUTION canvassing the returns and declaring the results of the bond election held July 16, 1988.

PROPOSITION NUMBER 1

"THE ISSUANCE OF $2,370,000 REVENUE BONDS FOR CONSTRUCTING IMPROVEMENTS AND EXTENSIONS TO THE CITY'S COMBINED WATERWORKS AND SANITARY SEWER SYSTEM"

"FOR" ......................... 347 votes
"AGAINST" .................... 277 votes

PROPOSITION NUMBER 2

"THE ISSUANCE OF $85,000 GENERAL OBLIGATION BONDS FOR CITY HALL RENOVATIONS AND IMPROVEMENTS"

"FOR" ......................... 245 votes
"AGAINST" .................... 423 votes

PROPOSITION NUMBER 3

"FOR" ......................... 234 votes
"AGAINST" .................... 430 votes
PROPOSITION NUMBER 4

"THE ISSUANCE OF $645,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS"

"FOR" .......................... 378 votes
"AGAINST" ......................... 292 votes

PROPOSITION NUMBER 5

"THE ISSUANCE OF $185,000 GENERAL OBLIGATION BONDS FOR MUNICIPAL LIBRARY FACILITIES"

"FOR" .......................... 253 votes
"AGAINST" ......................... 406 votes

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

SECTION 1: That all of the recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this governing body and as part of its judgment. (recorded in full under No. 88-15)

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Mayor
City of Yoakum, Texas

ATTEST:
Dorothy R. Moore, City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .......................Mayor
John E. Trott, Jr. .......................Mayor Pro-Tem
Dennis O. Kutach .......................Councilmember
William J. Natho .......................Councilmember
Carroll E. Carter .......................Councilmember
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 Mayor Harbus.

MINUTES of the previous meetings of July 12 and 22, 1988 were approved.

VISITORS were welcomed by the Mayor.

THE Council considered three (3) resolutions from the Planning and Zoning Commission to grant two (2) Specific Use Permits and one (1) Special Use Permit and the following ordinances were presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO THE JOHN ARMSTEAD ESTATE UNDER THE YOAKUM ZONING ORDINANCE.
(recorded in full under No. 1488)

MOTION by Councilmember Trott, seconded by Councilmember Kutach, 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 ALFRED DOUGLAS ESTATE UNDER THE YOAKUM ZONING ORDINANCE.
(recorded in full under No. 1489)

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

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIAL USE PERMIT TO SOMMERS AND SOMMERS UNDER THE YOAKUM ZONING ORDINANCE
(recorded in full under No. 1490)

MOTION by Councilmember Kutach, seconded by Councilmember Natho, that the ordinance be passed, approved and adopted. MOTION carried unanimously.
THE following ordinance authorizing the issuance of $645,000 General Obligation Bonds was considered:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF YOAKUM, TEXAS, GENERAL OBLIGATION BONDS, SERIES 1988; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and distribution of an Official Statement pertaining thereto; and providing an effective date.  (recorded in full under No. 1491)

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

THE following ordinance authorizing the issuance of $2,370,000 Revenue Bonds was considered:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF YOAKUM, TEXAS, COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 1988"; prescribing the forms, terms, and provisions of said bonds; pledging the net revenues of the City's Electric Light, Waterworks and Sanitary Sewer System to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the issuance, payment, security, sale and delivery of said bonds; and providing an effective date.  (recorded in full under No. 1492)

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

THE following resolution approving and authorizing the giving of notice of intention to issue revenue bonds was presented:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:

SECTION 1: That the City Clerk is hereby authorized and directed to cause notice to be given of the Council's intention to meet on the 13th day of September, 1988, and during such meeting consider the second reading and the final passage and adoption of an ordinance authorizing the issuance of revenue bonds in the amount of $2,370,000 for the purpose of making improvements and extensions to the City's Waterworks and Sanitary Sewer Systems.  (recorded in full under No. 88-16)

MOTION by Councilmember Carter, seconded by Councilmember Natho, that the resolution be passed, approved and adopted. MOTION carried unanimously.
THE Council approved the Notice of Sale and bidding instructions prepared by First Southwest Company for the sale of the General Obligation Bonds and the Revenue Bonds.

A request from Lavaca County for land to build a Senior Citizens Center in Yoakum was discussed.
Lavaca County is in the process of applying for a grant to build a Senior Citizens Center.
The Council authorized the City Manager to look for land suitable for a Center.

THE Council delayed action to further study a pay and staffing plan for city employees.

CITY MANAGER'S REPORT:

A letter received from the Southern Pacific Railroad Company indicated the railroad crossing on E. Gonzales Street would be repaired in August.

In selecting an Engineering Firm for Capital Improvements approved by the citizens, the Council suggested that the City Manager and staff select at least three firms for consideration.

New FCC regulations may once again allow the City to regulate rates for cable television.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Mayor
City of Yoakum, Texas

ATTEST:

Dorothy R. Moore, City Clerk
August 15, 1988
6:00 p.m.
City Hall
Yoakum, Texas

SPECIAL MEETING OF THE CITY COUNCIL

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

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

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to conduct a budget workshop
for fiscal year 1988/89.

ANOTHER workshop will be held on September 6th.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum

ATTEST:

Dorothy R. Moore, City Clerk
August 19, 1988
7:30 A.M.
City Hall
Yoakum, Texas

EMERGENCY MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ............... Mayor
John E. Trott, Jr. ................. Mayor Pro-Tem
William J. Natho .................. Councilmember
Carroll E. Carter .................. Councilmember
Mark A. Stubbs .................... City Manager
Dorothy R. Moore ................. City Clerk

ABSENT: Dennis O. Kutach ............ Councilmember
Charles J. Kvinta, Jr. ............ City Attorney

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to discuss interest rates
and how it might effect the bond sale on September 13, 1988.

WORD received from the City's Financial Advisor that the
prime interest rate had increased one and a quarter percent,
caused concern as to whether or not to proceed with selling
the $645,000 General Obligation Bonds and $2,370,000 Revenue
Bonds on September 13th.

AFTER discussion the Council decided to go ahead as planned.

THERE being no further business the meeting adjourned.

\[Signature\]
M. W. Harbus, Jr., Mayor
City of Yoakum, Texas

ATTEST:
\[Signature\]
Dorothy R. Moore, City Clerk
SPECIAL MEETING OF THE CITY COUNCIL

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

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

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to conduct a budget workshop for fiscal year 1988/89.

THE budget will be adopted on first reading at the regular meeting on September 13, 1988.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Mayor
City of Yoakum, Texas

ATTEST:
Dorothy R. Moore, City Clerk
September 13, 1988
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ....................Mayor
John E. Trott, Jr. ....................Mayor Pro-Tem
Dennis O. Kutach ....................Councilmember
William J. Natho ....................Councilmember
Carroll E. Carter ....................Councilmember
Mark A. Stubbs ......................City Manager
Dorothy R. Moore ....................City Clerk
Charles J. Kvjinta, Jr. .............City Attorney

ABSENT:  None

THE meeting was called to order by Mayor Harbus.

MINUTES of the previous meetings of August 9, 15, 19 and
September 6, 1988 were approved.

VISITORS were welcomed by the Mayor.

MRS. Nancy West, Principal of the Intermediate Schools, and
several of her students presented the Council and City Manager a
"Certificate of Appreciation" for the beautification of the area
surrounding the Intermediate School.

THE Council considered a resolution from the Planning and
Zoning Commission and the following ordinance was presented for
consideration:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING
SPECIFIC USE PERMIT TO MELVIN DILLARD UNDER THE
YOAKUM ZONING ORDINANCE

(Recorded in full under No. 1493)

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

THE following ordinance updating service credits for city
employees and retirees participating in the Texas Retirement
System 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 RETIREEES AND
BENEFICIARIES OF DECEASED RETIREEES OF THE CITY;
AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

(recorded in full under No. 1494)
MOTION by Councilmember Trott, seconded by Councilmember Carter, that the ordinance be passed on first reading. MOTION carried unanimously.

THE following ordinance creating a Joint Airport Zoning Board was presented for first reading:

AN ORDINANCE CREATING A JOINT AIRPORT ZONING BOARD TO BE KNOWN AS THE YOAKUM-LAVACA COUNTY-DEWITT COUNTY JOINT AIRPORT ZONING BOARD AND INVESTING SUCH JOINT BOARD WITH THE POWERS SUCH BOARDS ARE AUTHORIZED TO EXERCISE UNDER THE PROVISIONS OF THE AIRPORT ZONING ACT, AS AMENDED, TEX. REV. CIV. STAT. ANN., ARTICLE 46e-1, et seq. (recorded in full under No. 1495)

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

THE following ordinance adopting the 1988/89 City Budget was presented for first reading:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF YOAKUM, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1988 AND ENDING SEPTEMBER 30, 1989, BOTH DATES INCLUSIVE, ADOPTING THE BUDGET FIGURES AND ACCOUNTS AS PART OF SAID APPROPRIATIONS. (recorded in full as No. 1496)

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

THE following ordinance adopting a Manual of Fees and Service Charges was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM ADOPTING A MANUAL OF FEES AND SERVICE CHARGES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full under No. 1497)

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

THE following ordinance adopting an estimated 1988 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 1988, AND APPORTIONING SAME TO THE DIFFERENT FUNDS. (recorded in full under No. 1498)

MOTION by Councilmember Kutach, seconded by Councilmember Natho, that the ordinance be passed on first reading. MOTION carried unanimously.
THE following ordinance was presented for second and final reading:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF YOAKUM, TEXAS, GENERAL OBLIGATION BONDS, SERIES 1988"; SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

(recorded in full under No. 1491)

MOTION by Councilmember Trott, seconded by Councilmember Kutach, that the ordinance be passed on second and final reading. MOTION carried unanimously.

THE following ordinance was presented for second and final reading:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF YOAKUM, TEXAS, COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 1988"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S ELECTRIC LIGHT, WATERWORKS AND SANITARY SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE.

(recorded in full under no. 1492)

MOTION by Councilmember Carter, seconded by Councilmember Natho, that the ordinance be passed on second and final reading. MOTION carried unanimously.

THE following resolution was presented:


(recorded in full under No. 88-17)

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

THE following resolution supporting House Resolution 487 regarding the taxation of State and local government was presented:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:

That the City of Yoakum, Texas fully supports House Resolution No. 487 expressing the sense of the House of Representatives that
Federal laws regarding the taxation of State and local government bonds should not be changed in order to increase Federal revenue. (recorded in full under No. 88-18)

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

THE following resolution designating October 9-15 as Public Power Week was considered:

WHEREAS, we, the citizens of the City of Yoakum, are proud of our choice to operate a community-owned, not-for-profit electric utility, and
WHEREAS, we, the citizens of the City of Yoakum are both consumers and owners of our public power system:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:

That the week of October 9-15 be designated Public Power Week in the City of Yoakum, in order to honor the utility and its consumer-owners who work together to provide the best possible electric service (recorded in full under No. 88-19)

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

THE Council unanimously approved a mutual aid assistance plan with Lavaca County, Shiner, Moulton and Hallettsville.

THE following bids for the sale of $645,000 General Obligation Bonds were considered:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NET INTEREST COST</th>
<th>EFFECTIVE INTEREST RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Southwest Co.</td>
<td>$440,189.77</td>
<td>$7.682093</td>
</tr>
<tr>
<td>Lovett Mitchell Webb &amp; Garrison</td>
<td>$440,922.08</td>
<td>$7.69486</td>
</tr>
<tr>
<td>Masterson &amp; Co.</td>
<td>$447,655.42</td>
<td>$7.81237</td>
</tr>
<tr>
<td>NCNB Texas National Bank</td>
<td>$454,494.11</td>
<td>$7.93171</td>
</tr>
<tr>
<td>Pru-Bache Securities, Inc.</td>
<td>$466,350.14</td>
<td>$8.1386</td>
</tr>
<tr>
<td>Shearson Lehman Hutton, Inc.</td>
<td>$442,126.31</td>
<td>$7.7158792</td>
</tr>
<tr>
<td>Underwood, Neuhaus &amp; Co.</td>
<td>$451,106.89</td>
<td>$7.8726061</td>
</tr>
<tr>
<td>Dean Witter Reynolds, Inc.</td>
<td>$436,289.67</td>
<td>$7.6140196</td>
</tr>
<tr>
<td>Eppler Guerin &amp; Turner, Inc.</td>
<td>$436,302.82</td>
<td>$7.614249</td>
</tr>
</tbody>
</table>

MOTION by Councilmember Natho, seconded by Councilmember Trott, to accept the bid of Dean Witter Reynolds, Inc. with a
Net Interest Cost of $436,289.67 and Effective Interest Rate of $7.6140196. MOTION carried unanimously.

THE following bids for the sale of $2,370,000 Combined Utility System Revenue Bonds, Series 1988 were considered:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Net Interest</th>
<th>Effective Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clayton Brown &amp; Assoc. Inc.</td>
<td>$2,274,558.59</td>
<td>$7.56618</td>
</tr>
<tr>
<td>First Southwest Co.</td>
<td>$2,294,732.49</td>
<td>$7.633292</td>
</tr>
<tr>
<td>Lovett Mitchell Webb &amp; Garrison</td>
<td>$2,283,626.67</td>
<td>$7.596348</td>
</tr>
<tr>
<td>Merrill Lynch Capital Markets</td>
<td>$2,282,952.29</td>
<td>$7.594104</td>
</tr>
<tr>
<td>Pru-Bache Securities, Inc.</td>
<td>$2,308,955.93</td>
<td>$7.6806</td>
</tr>
<tr>
<td>Shearson Lehman Hutton, Inc.</td>
<td>$2,279,341.11</td>
<td>$7.582092</td>
</tr>
<tr>
<td>Underwood, Neuhaus &amp; Co.</td>
<td>$2,268,717.57</td>
<td>$7.5467533</td>
</tr>
<tr>
<td>Dean Witter Reynolds, Inc.</td>
<td>$2,258,601.94</td>
<td>$7.5131043</td>
</tr>
</tbody>
</table>

MOTION by Councilmember Kutach, seconded by Councilmember Carter, to accept the bid of Dean Witter Reynolds, Inc. with a Net Interest Cost of $2,258,601.94 and Effective Interest Rate of $7.5131043. MOTION carried unanimously.

THE Council considered a request from Lavaca County for land to build a Senior Citizens Center in Yoakum.

MOTION by Councilmember Trott, seconded by Councilmember Natho, that the City designate Lots 9 and 10 in Block 1297 of the Svoboda Addition to be used for the purpose of a Senior Citizens Center. MOTION carried unanimously.

THE Council approved the 1988 tax roll as certified by the DeWitt County Chief Appraiser for a total value of $99,281,461.

THE Council voted for the following four members to the Board of Trustees for the Texas Municipal League Self-Insurance Funds.

Tony Williams, City Manager of Marshall, Texas.
David Regan, City Attorney of Midland, Texas
Nora Chavez, Assistant Finance Director of San Antonio, Texas
Dick Brown, Councilmember of City Rollingwood, Texas

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum, Texas

ATTEST:
Dorothy R. Moore, City Clerk
SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .................. Mayor
Dennis O. Kutach .................. Councilmember
William J. Natho .................. Councilmember
Carroll E. Carter .................. Councilmember
Mark A. Stubbs ................... City Manager
Gladys Jiral ....................... Deputy City Clerk
Charles J. Kvinta, Jr. ............. City Attorney

ABSENT: John E. Trott, Jr. ............ Mayor Pro-Tem

THE meeting was called to order by Mayor Harbus.

THE meeting was called for the purpose of adopting a tax rate for the year 1988.

To meet the requirements of the city's Debt Service Fund and this year's maintenance and operation account the following motion was made:

MOTION by Councilman Kutach to adopt a tax rate of $.2379 for 1988, the motion was seconded by Councilman Natho.

AYES: Mayor Harbus, Councilman Kutach, Natho and Carter.

NAYS: None

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum, Texas

ATTEST:
Gladys Jiral, Deputy City Clerk
SPECIAL MEETING OF THE CITY COUNCIL

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

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

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to hold a Public Hearing on a proposal to increase total tax revenue from properties on the tax roll in 1987 by .464 % for the year 1988.

A group of citizens were present to discuss the increase.

THE major increase in the rate was due to an increase in the Debt Service Fund to pay for the street bonds voted in by the citizens in July, 1988.

THE Mayor announced that on October 11, 1988 at 7:30 p.m. the Council will vote on a tax rate of $.2379 for 1988.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City of Yoakum, Texas

ATTEST:

Dorothy R. Moore, City Clerk
October 11, 1988
7:30 P.M.
City Hall
Yoakum, Texas

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ...............Mayor
John E. Trott, Jr. ...............Mayor Pro-Tem
Dennis O. Kutach ...............Councilmember
William J. Natho ...............Councilmember
Carroll E. Carter ...............Councilmember
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 Mayor Harbus.
MINUTES of the previous meetings of September 13, 27 and
October 5, 1988 were approved.

VISITORS were welcomed by the Mayor.

MRS. Diane Rogers, speaking on behalf of the Library Board,
was present to ask the Councils approval of the following plans to
promote the construction of a new library building.

1. What can we offer to a prospective donor?
   (Name, Plaques, Design Input, etc.)

2. Can we offer land behind City Hall that has been
discussed for a library?

3. Will the City pay utilities, upkeep, insurance and
   etc.? (A 10 year budget plan so this is an ongoing
   commitment.)

4. Will the city assist in applying for the grant if we
   raise the money?

5. When the money is raised, may we begin with definite
   plans at once?

6. If we start with a 5,000 sq. ft. building and draw
   in expansion plans for future, can we go ahead with a
   smaller building if necessary?

With the exception of the 10 year budget plan, the Council
could see no problem with any of the requests. As far the 10
year budget plan, it was explained that the Council can not make
a 10 year commitment.

THE following ordinances were 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 RETIREEES AND BENEFICIARIES OF DECEASED RETIREEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS. (recorded in full under No. 1494)

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

AN ORDINANCE CREATING A JOINT AIRPORT ZONING BOARD TO BE KNOWN AS THE YOAKUM-LAVACA COUNTY-DEWITT COUNTY JOINT AIRPORT ZONING BOARD AND INVESTING SUCH JOINT BOARD WITH THE POWERS SUCH BOARDS ARE AUTHORIZED TO EXERCISE UNDER THE PROVISIONS OF THE AIRPORT ZONING ACT, AS AMENDED, TEX. REV. CIV. STAT. ANN., ARTICLE 46e-1, et seq. (recorded in full under No. 1495)

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

MOTION by Councilman Carter, seconded by Councilman Trott, that M. W. Harbus, Jr. and Jack Turner be appointed to serve on the Yoakum-Lavaca County-DeWitt County Joint Airport Zoning Board. MOTION carried unanimously.

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF YOAKUM, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1988 AND ENDING SEPTEMBER 30, 1989, BOTH DATES INCLUSIVE, ADOPTING THE BUDGET FIGURES AND ACCOUNTS AS PART OF SAID APPROPRIATIONS. (recorded in full as under No. 1496)

MOTION by Councilman Trott, seconded by Councilman Kutach, that the ordinance be passed, approved and adopted.

AYES: Mayor Harbus, Councilman Trott, Kutach and Natho.

NAYS: Councilman Carter.

MOTION carried.

AN ORDINANCE OF THE CITY OF YOAKUM ADOPTING A MANUAL OF FEES AND SERVICE CHARGES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full under No. 1497)
MOTION by Councilman Trott, seconded by Councilman Natho, that the ordinance be passed, approved and adopted.

AYES: Mayor Harbus, Councilman Trott, Natho and Kutach.

NAYS: Councilman Carter

MOTION carried.

ACTION was delayed on a request from the Yoakum Chamber of Commerce to increase the Hotel/Motel tax from 2% to 7%.

THE following ordinance was presented for second and final reading:

AN ORDINANCE LEVYING THE TAXES TO BE ASSESSED AND COLLECTED IN THE CITY OF YOAKUM, IN DEWITT AND LAVACA COUNTIES, TEXAS FOR THE YEAR 1988, AND APPORTIONING SAME TO THE DIFFERENT FUNDS.  
(recorded in full under No. 1498)

MOTION by Councilman Kutach, seconded by Councilman Trott, that the ordinance be passed, approved and adopted.

AYES: Mayor Harbus, Councilman Kutach, Trott and Natho.

NAYS: Councilman Carter.

MOTION carried.

THE following resolution supporting Senate Resolution 463 regarding taxation of State and local government bonds was presented:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:

That the City of Yoakum, Texas fully supports Senate Resolution No. 463 expressing the sense of the Senate that Federal laws regarding the taxation of State and local government bonds should not be changed in order to increase Federal revenue.  
(recorded in full under No. 88-20)

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

PATRICK Kennedy, Executive Director of the Golden Crescent Regional Planning Commission, was present to report on the process of the City's application to the 1988 Texas Community Development Program.

A Public Hearing was held at City Hall on October 11, 1988 at 7:00 p.m. All citizens present were in favor of the City submitting an application for improvements in the "Wye" area. Improvements to streets and drainage is badly needed in that area. Streets and Drainage also happens to be the number one activity on this year's program and will receive the highest number of points.

This year the program has changed. The major change being
a factor of 75 points for matching funds. If the match is equal
to or greater than 20% of the grant request, the city would receive
75 points of the maximum 75 points allowed. 15% to 20% match would
be 50 points, 10% to 15% - 25 points, 5% to 10% - 10 points.
Matching funds can be cash or city personnel.
As Mr. Kennedy explained, this is a very competitive program
and the city should try to get as many points as possible.

MOTION by Councilman Kutach, seconded by Councilman
Carter, that the City match the grant with 20%. MOTION carried
unanimously.

A second Public Hearing will be held at the site on

A request from Lavaca County for one-half of the local
matching funds of the construction cost for replacement of
the Supplejack Creek bridge was considered.

MOTION by Councilman Carter, seconded by Councilman Natho,
that the City contribute $5,550.00 as the city's share of local
matching funds. MOTION carried unanimously.

UPON the recommendation of Mr. Stubbs, to appoint an
Engineer for the CIP Program, the following motion was made:

MOTION by Councilman Natho, seconded by Councilman Trott,
that Paul Boedeker of Hunter Associates do the engineering work
on the Capital Improvements Program and permission to hire an
engineer to make a study of the load management programs for all
utility operations. MOTION carried unanimously.

THE Council had no objection to changing the phone numbers
at City Hall to allow for one rotary line with three lines off of
the main line.

THE following bids for Cold Mix Limestone Rock Asphalt for
the Street Department were considered:

<table>
<thead>
<tr>
<th>Company</th>
<th>Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifford-Hill &amp; Co., Inc</td>
<td>CC</td>
<td>No bid</td>
</tr>
<tr>
<td></td>
<td>&quot;D</td>
<td>$50.24 Cu. Yd.</td>
</tr>
<tr>
<td>White's Mines Div.</td>
<td>CC</td>
<td>$33.68 cu. Yd.</td>
</tr>
<tr>
<td>Vulcan Materials Co.</td>
<td>&quot;D</td>
<td>$33.97 &quot;</td>
</tr>
</tbody>
</table>

MOTION by Councilman Natho, seconded by Councilman
Carter, to accept the bid of White's Mines for Type CC and
and Type D cold Mix Limestone Rock Asphalt. MOTION carried
unanimously.

THE following bids for Precoated Aggregate for Surface
Treatment for the Street Department were considered:
White's Mines Div.  
Vulcan Materials Co.  Grade #5  $ 27.08 Cu. Yd.  
" #4  $ 26.55 " "

Gifford-Hill & CO., Inc.  Grade #5  $ 23.93 Cu. Yd.  
" #4  $ 22.73 " "

MOTION by Councilman Trott, seconded by Councilman Kutach, to accept the bid of Gifford-Hill & Co., Inc. for Precoated Aggregate for Surface Treatment, #4 & #5. MOTION carried unanimously.

THE Mayor declared an executive session to consider the LCRA Rate Case Litigation.

THE Meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr.  Mayor  
City of Yoakum, Texas

ATTEST:  

Dorothy R. Moore, City Clerk
October 25, 1988
6:30 P.M.
City Hall
Yoakum, Texas

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..................Mayor
John E. Trott, Jr. ..................Mayor Pro-tem
Dennis O. Kutach ..................Councilmember
William J. Natho ..................Councilmember
Mark A. Stubbs ..................City Manager
Dorothy R. Moore ..................City Clerk

ABSENT:
Carroll E. Carter ..................Councilmember
Charles J. Kvinta, Jr. ............City Attorney

THE meeting was called to order by Mayor Harbus.

THE purpose of the meeting was to review and approve a resolution authorizing submission of and execution of documents in conjunction with the 1988 Texas Community Development Program application for the City of Yoakum.

PATRICK Kennedy, Executive Director of the Golden Crescent Regional Planning Commission, was present to discuss the application.

THE following resolution was considered:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMERCE FOR THE COMMUNITY DEVELOPMENT FUND: AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

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

1) That a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Commerce.

2) That the City's application be placed in competition for funding under the Community Development Fund.

3) That the application be for $150,000.00 of grant funds to carry out the street improvement activities.

4) That the City Council directs and designates the Mayor as the City's chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Program.
5) That it further be stated that the City of Yoakum is committing $39,000.00 of cash match from the General Fund toward the street improvements activities proposed in this application. (recorded in full as No. 88-21)

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

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City Council
City of Yoakum, Texas

ATTEST:

Dorothy R. Moore, City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..................... Mayor
John E. Trott, Jr. .................... Mayor Pro-tem
Dennis O. Kutach ..................... Councilmember
William J. Natho ..................... Councilmember
Carroll E. Carter ..................... Councilmember
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 Mayor Harbus.

MINUTES of the previous meetings on October 11th and 25th were approved.

VISITORS were welcomed by the Mayor.

MRS. Fugua, Co-chairman of the Clean-Yoakum Committee, was present to express appreciation for the city's help on Clean-Yoakum day by furnishing a garbage truck and driver to haul trash.

THE Council considered a resolution from the Planning and Zoning Commission and the following ordinance was presented for consideration:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS GRANTING A SPECIFIC USE PERMIT TO RICKY NUNEZ UNDER THE YOAKUM ZONING ORDINANCE (recorded in full under No. 1499)

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

THE following resolution to participate in the Texas Public Power Association Mutual Aid Agreement was considered:

WHEREAS, the City of Yoakum recognizes the importance of reliable electric utility services;
WHEREAS, the City of Yoakum desires to cooperate with other utilities in the case of a natural disaster or other system emergency to ensure a safe and expeditious restoration of electric utility services;
WHEREAS, the Texas Public Power Association Mutual Aid Agreement provides a structure for a voluntary assistance program:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:
That the City of Yoakum participate in the Texas Public Power Mutual Aid Program and the Mayor of the City of Yoakum and the City Clerk be authorized to execute the attached agreement.
(recorded in full under No. 88-22)

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

THE Council considered a request from Lavaca County for one-half of the final payment of local matching funds of the construction cost for replacement of the Supplejack Creek bridge in the amount of $5,500.00.

MOTION by Councilman Trott, seconded by Councilman Natho, that the City contribute $5,500.00 as the city's share of the final payment for replacement of the Supplejack Creek bridge. MOTION carried unanimously.

AN engineering contract with Hunter Associates, Inc. for the Capital Improvements Program was reviewed. Some amendments were made.

MOTION by Councilman Trott, seconded by Councilman Kutach, that the engineering contract with Hunter Associates, Inc. be approved as amended with final approval of the City Attorney. MOTION carried unanimously.

A discussion was held on the possibility of changing the polling place for the City, School and Hospital District. Presently the Fire Station building is being used for all three elections.

A joint meeting of representatives from the City, School and Hospital District was held on October 6, 1988 to discuss changing the polling place of all three entities. The Fire Station building is inadequate for three elections. Also, parking is a problem and the building is not accessible to the handicapped.

A school building or the Community Center building was considered. The Community Center building was considered the ideal location. The only concern was that the building would have to be reserved for the first and fourth Saturday in May of each year.

The Council asked Mr. Stubbs to discuss the possibility of using a school building with Mr. Schneider, School Superintendent.

THE Council unanimously approved the appointment of David H. Watson as the City Health Officer.

The cities policy concerning curb and gutter and the construction of unopened dedicated streets was discussed.

It was felt the present policy could cause a financial burden on the city and an amendment to the policy will be considered at the next regular meeting.
THE Mayor declared an executive session to consider a Main Street Director.

THE meeting was again opened to the public.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr. Mayor
City Council
City of Yoakum, Texas

ATTEST:

Dorothy R. Moore, City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .........................Mayor
John E. Trott, Jr. .........................Mayor Pro-tem
William J. Natho .........................Councilmember
Carroll E. Carter .........................Councilmember
Mark A. Stubbs ............................City Manager
Dorothy R. Moore .........................City Clerk
Charles J. Kvinta, Jr. ....................City Attorney

ABSENT:
Dennis O. Kutach .........................Councilmember

THE meeting was called to order by Mayor Harbus.

MINUTES of the meeting on November 8, 1988 were approved.

VISITORS were welcomed by the Mayor.

A joint Public Hearing with the Planning and Zoning Commission to hear comments on a proposed update of the present zoning map was held.

The new map will re-zone the land owned by the Industrial Foundation, Eddy Packing, and Torel as industrial use.

There being no comments or objections from the public, the Planning and Zoning Commission voted unanimously to recommend to the Council that a new zoning map be adopted.

UPON recommendation from the Planning and Zoning Commission the following ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS, PROVIDING FOR ZONING IN THE CITY OF YOAKUM, TEXAS, ESTABLISHING ZONING DISTRICTS, PROVIDING FOR OFFICIAL ZONING MAP, PROVIDING FOR UNDUE HARDSHIPS, DETAILING MINIMUM REQUIREMENTS IN VARIOUS DISTRICTS, REQUIRING THE ISSUANCE OF BUILDING PERMITS IN CONFORMATION WITH ZONING REQUIREMENTS, PROVIDING A BOARD OF ADJUSTMENT, PROVIDING A PENALTY FOR VIOLATIONS, TO REPEAL ORDINANCES NO. 1081, NO. 1191, NO. 1220 and ORDINANCE NO. 1302, PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE OF THIS ORDINANCE.

(Recorded in full as No. 1500)

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

THE following ordinance for the adoption of a new Industrial Waste Ordinance was presented for first reading:
AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 22 OF THE YOAKUM CODE OF ORDINANCE REGARDING ARTICLE II THEREOF; SEWER DISCHARGE QUANTITY AND QUALITY CONTROL; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCE IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY AND PROVIDING FOR AN EFFECTIVE DATE. (recorded in full as No. 1502)

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

THE following ordinance amending the Garbage Ordinance was presented for first reading:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING CHAPTER 10 OF THE YOAKUM CODE OF ORDINANCES; REGARDING ARTICLE 1 THEREOF; AND SPECIFICALLY SECTIONS 10-2, CONTAINERS AND 10-9; PLACING REFUSE ON STREETS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A PENALTY AND PROVIDING FOR AN EFFECTIVE DATE. (recorded in full as No. 1501)

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

THE following ordinance amending the Hotel Occupancy Tax Ordinance to increase the occupancy tax to four percent (4%) was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING THE CITY OF YOAKUM MANUAL OF FEES AND SERVICE CHARGES; REGARDING ITEM FIVE (V), L MISCELLANEOUS OF THE GENERAL SECTION; HOTEL/MOTEL OCCUPANCY TAX; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. (recorded in full as No. 1503)

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

THE following ordinance amending the Manual of Fees and Service Charges to revise Community Center rental rates was presented:

AN ORDINANCE OF THE CITY OF YOAKUM, TEXAS AMENDING THE CITY OF YOAKUM MANUAL OF FEES AND SERVICE CHARGES; REGARDING ITEM TWO (II) OF THE GENERAL SECTION; COMMUNITY CENTER CHARGES AND FEES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY AND PROVIDING FOR AN EFFECTIVE DATE. (recorded in full as No. 1504)
MOTION by Councilman Carter, seconded by Councilman Natho, that the ordinance be passed on first reading. MOTION carried unanimously.

THE following resolution authorizing the City Manager to execute a yearly contract with the Golden Crescent Regional Planning Commission was presented:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:

That the City Council 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.

(recorded in full as No. 88-23)

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

THE following resolution approving the Association of Wholesale Customers intervention in LCRA rate case was unanimously approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF YOAKUM, TEXAS:

That the City of Yoakum participate in said Special Project; to authorize the consultants and attorneys for the Association to act on behalf of the City to obtain all information necessary and pertinent to the 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;

(recorded in full under No. 88-24)

THE Council unanimously approved a request from the DeWitt County Appraisal District that the allocation of funds from the Yoakum Hospital District in the amount of $5,519.59 for 1988 be put into the Appraisal Districts legal contingency fund for 1989. (the Yoakum Hospital District, which was activated January 1, 1988, was too late to be in the 1988 allocation listing of funds to the Appraisal District).

IN October, 1988, the City of Yoakum received word from the Texas Historical Commission that Yoakum was one of the five 1989 Texas Main Street cities. The Council unanimously approved the letter of agreement with the Texas Historical Commission and authorized the City Manager to sign the agreement.
A request from the Cuero-DeWitt County Health Department to amend their current budget to allow for a cost of living increase for the two local employees was unanimously approved.

THE Council unanimously approved the revision of Policy Statement No. 15 regarding water/sewer main installation and street improvements in dedicated but unopened streets.

THE Council nominated Mayor Harbus to serve as a representative for DeWitt County to the Board of Directors of the Golden Crescent Regional Planning Commission.

THE Council appointed Mayor Harbus and Councilmember Natho to serve as representatives on the Golden Crescent Regional Planning Commission Grand Assembly.

THE following interest coupons were presented for cancellation:


COUPON NO. 30  Paid June 15, 1988

<table>
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<tr>
<th>Bond No.</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>45 thru 54</td>
<td>10 @ $127.50</td>
<td>$1,275.00</td>
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<tr>
<td>55 thru 65</td>
<td>11 @ $128.75</td>
<td>1,416.25</td>
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<tr>
<td>66 thru 77</td>
<td>12 @ $130.00</td>
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<td>78 thru 89</td>
<td>12 @ $131.25</td>
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<tr>
<td>92 thru 102</td>
<td>11 @ $132.50</td>
<td>1,457.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$7,283.75</strong></td>
</tr>
</tbody>
</table>

MOTION by Councilman Natho, seconded by Councilman Carter, that the interest coupons be cancelled. MOTION carried unanimously.

MR. Stubbs spoke briefly on the proposed LCRA rate increase and the advantage of participation with the Association of Wholesale Customers in the case.

Mr. Stubbs introduced Miss Tracy Roman, candidate for the position of Manager for the Main Street project.

THERE being no further business the meeting adjourned.

M. W. Harbus, Jr., Mayor
City Council
City of Yoakum

ATTEST:

Dorothy R. Moore, City Clerk
December 22, 1988
7:30 a.m.
City Hall
Yoakum, Texas

SPECIAL EMERGENCY MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ......................... Mayor
John E. Trott, Jr. ......................... Mayor Pro-tem
Dennis O. Kutach ........................ Councilmember
William J. Natho ......................... Councilmember
Mark A. Stubbs ............................ City Manager
Gladys M. Jiral .......................... Deputy City Clerk
Charles J. Kvinta, Jr. ................. City Attorney

ABSENT:    Carroll E. Carter ................ Councilmember

THE meeting was called to order by Mayor Harbus.

THE Purpose of the meeting was to adopt a resolution authorizing
an official of the City to sell stock donated to the City of
Yoakum for library purposes.

The family of Carl and Mary Welhausen are interested in
donating stock to the City of Yoakum for the purpose of building
a new library or restoration of a building.

THE following resolution was presented:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF YOAKUM, TEXAS:

That the City Council does hereby authorize Charlotte R.
Morrow, Finance Director of the City of Yoakum, to receive
and sell for cash, at the highest price available, any and
all stock, common or otherwise, donated by the Carl and
Mary Welhausen family for the benefit of the Yoakum Library
Building Fund. Be it further resolved that Charlotte R.
Morrow is authorized to execute any and all documents to
sell stock and to receive the proceeds in behalf of the
Yoakum Library Building Fund.

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

AYES: M. W. Harbus, Jr., John E. Trott, Jr., William Natho
and Dennis O. Kutach

NAYS: None

THERE being no further business the meeting adjourned.

ATTEST:

Gladys M. Jiral, Deputy City Clerk

M. W. Harbus, Jr., Mayor
City Council
City of Yoakum