January 14, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ...............Mayor
William J. Natio ................Mayor Pro-Tem
Carroll E. Carter ................Councilmember
Mrs. Curtis R. Jamison..........Councilmember
William H. Lewis ...............City Manager
Gladys M. Jiral ................City Clerk
Charles J. Kvinta, Jr. ..........City Attorney

ABSENT: Mark Jemelka

THE meeting was called to order by Mayor Harbus with Councilmember Natio giving the invocation. Members of the Webelos Den were present to lead the Pledge of Allegiance.

MINUTES from the meeting of December 10, 1991 were approved as presented on motion by Councilmember Carter; seconded by Councilmember Jemelka. Motion carried.

STEVE Van Manen, C.P.A. with the firm of Harrison, Waldrop and Uherek, presented and reviewed the City's Audit for the year 1990/1991.

REUBEN Cavass and Ms. Dorcas Penn were present in regards to the Specific Use Permit for 810 Davis Avenue which was denied by the Planning and Zoning Commission. They were advised by the City Attorney to submit a written appeal to the City Clerk within ten days and the request would be considered by the Council.

UNDER old business, the Council discussed a letter dated December 30, 1991 from Texas Department of Transportation regarding City property near the airport (4.311 acres and 6.365 acres) which the City wishes to make available for economic development. Dr. Boening was present on behalf of the Industrial Foundation and their interest in the 6.365 acres. No action was taken. The City Manager was requested to contact Mr. Albert Kutac pertaining to his interest in the 4.311 acres to see if he would be able to attend the February Council meeting.

UNDER the City Manager's Report, Dennis Kutach, Chairman of the Main Street Review Committee advised they had met and planned to have a public hearing on January 27th at 7:00 PM at the Community Center to receive citizen input. They hoped to have a recommendation for the Council at the February meeting.
CITY Manager Lewis presented and discussed the floor plan for the new Senior Citizen Center. A progress report on the installation of 911 was given. The City Clerk advised due to discrepancies in addresses, some address changes would be necessary. Residents would receive letters advising them of the new address.

THERE being no further business, on motion by Councilmember Natho and a second by Councilmember Carter, the meeting adjourned. Motion carried.

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

ATTEST:
Gladys M. Jiral
City Clerk
February 17, 1992
Council Room
Public Works Building
7:30 A.M.

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT: M. W. Harbus, Jr. ............Mayor
William J. Natho ..................Mayor Pro Tem
Carroll E. Carter ..................Councilmember
Mrs. Curtis R. Jamison ............Councilmember
Mark Jemelka .......................Councilmember
William H. Lewis ..................City Manager
Gladys M. Jiral ....................City Clerk
Charles J. Kvinta, Jr. ............City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus for the purpose of receiving a report of landfill operational costs under Subtitle D; authorize the Mayor to enter into a contract with Hunter Associates, Inc. for landfill site closure plan; consider on first reading an ordinance granting a Special Use Permit to Melvin L. and Manetta Hairell to operate a business to sell and service computers at 601 West Grand Avenue; to adopt a resolution calling the City Officer Election for May 2, 1992, and appoint the Election and Alternate Election Judges for the May 2nd election.

CITY Manager Lewis along with Charles Davis from Hunter Associates discussed proposed sites for regional landfills and transfer stations within the Yoakum area. Also presented were projected costs for continuing the use of the City's landfill under the new Subtitle D regulations, or the hauling of solid waste to transfer stations such as Altair or Hallettsville.

ON motion by Councilmember Carter, seconded by Councilmember Jamison, the Mayor was authorized to enter into a contract with Hunter Associates for preparation of a landfill site closure plan. Motion carried unanimously.

AN Ordinance (recorded as No. 1569) was considered on first reading granting a Special Use Permit to Melvin L. and Manetta Hairell to operate a business to sell and service computers at 601 West Grand Avenue. Motion was made by Councilmember Natho and seconded by Councilmember Jemelka granting this Special Use Permit on first reading. Motion carried unanimously.

ON motion by Councilmember Carter, a resolution (recorded as No. 92-1) was adopted calling for the City Officer Election to be held on May 2, 1992. Motion was seconded by Councilmember Jemelka. Motion carried unanimously.
COUNCILMEMBER Carter made the motion to appoint Hazel Bland as Election Judge and Janie Villa as Alternate Election Judge for the City Officer Election on May 2, 1992. Motion was seconded by Councilmember Jamison. Motion carried unanimously.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
March 10, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..............Mayor
William J. Natho ..............Mayor Pro-Tem
Carroll E. Carter ..............Councilmember
Mrs. Curtis R. Jamison........Councilmember
William H. Lewis ..............City Manager
Gladys M. Jiral ..............City Clerk
Charles J. Kvinta, Jr. ........City Attorney

ABSENT: Mark Jemelka

THE meeting was called to order by Mayor Harbus with Councilmember Carter giving the Invocation. A Boy Scout representative lead the Pledge of Allegiance.

A written request for an excused absence from Councilmember Jemelka was considered. A motion was made by Councilmember Jamison to accept the excused absence from Councilmember Jemelka; seconded by Councilmember Carter. Motion carried unanimously.

MINUTES from the meetings of January 14 and February 17, 1992 were approved as presented on motion by Councilmember Carter; seconded by Councilmember Jamison. Motion carried unanimously.

A PUBLIC HEARING was convened for the purpose of hearing an appeal from Dorcas M. Penn on denial of her request to the Planning and Zoning Commission for a Specific Use Permit to locate one mobile home at 810 Davis Avenue. Mrs. Penn spoke referencing her request. Mr. James Lampley spoke against the permit and presented additional signatures of property owners who also objected to the permit. The public hearing was closed.

UNDER old business, Councilmember Carter made the motion to deny the Specific Use Permit based on the recommendation of the Planning and Zoning Commission. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

A Resolution (recorded as No. 92-2) recognizing Ben Bohuslav for his dedicated service to Yoakum as District Engineer of the Texas Department of Transportation was considered. Councilmember Carter made a motion to adopt the resolution; seconded by Councilmember Jamison. Motion carried unanimously.
A recommendation on the continuing of the Main Street Program from the Main Street Review Committee was received and discussed. Based on this recommendation, the City Manager was instructed to receive and review applications for a full-time and part-time position and present a recommendation at the April meeting.

CITY Manager Lewis presented the plans for the proposed new Senior Citizens Center. Councilmember Natho made the motion to authorize the advertisement for bids for the building of the center. Motion was seconded by Councilmember Carter. Motion carried unanimously.

THE recommendation for award of bid for materials to be used in the Y-170 Electric Distribution Circuit Upgrade was presented. With the exception of pole bids, none of the bidders bid a group material price. This necessitated the award to several companies on individual items. Councilmember Natho made the motion to purchase materials based on the Director of Public Works recommendation totaling to $53,088.61 to the following companies in the respective amounts:

Texas Electric Coop  
Jasper, Texas ......................$ 11,495.35

Conroe Creosoting  
Conroe, Texas ......................$ 1,221.00

Priester-Mell & Nicholson, Inc.  
San Antonio, Texas .................$ 9,681.38

South Way Electric Utility Service  
San Antonio, Texas .................$ 4,521.92

Temple Utilities Distributor  
San Antonio, Texas .................$ 948.95

Westinghouse Electric Supply Co.  
San Antonio, Texas .................$ 25,220.01

MOTION was seconded by Councilmember Carter. Motion carried unanimously.

ON motion by Councilmember Carter, an ordinance (No. 1569) granting a Special Use Permit to Melvin L. and Manetta Hairell was considered on second and final reading. Motion was seconded by Councilmember Jamison. Motion carried unanimously.

JACK Hopper, cable TV rate consultant, reviewed the franchise agreement and the modifications to the cable TV ordinance and pole agreement.
ON motion by Councilmember Jamison, an ordinance (recorded as No. 1570) was adopted on first reading amending Ordinance No. 1554 regulating cable television within the City; seconded by Councilmember Natho. Motion carried unanimously.

AN ordinance granting Communications Services, Inc. a cable television franchise was considered. Councilmember Carter made a motion to adopt an ordinance (recorded as No. 1571) on first reading granting Communication Services, Inc. a cable television franchise. Motion was seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Natho made a motion to adopt an ordinance (recorded as No. 1572) on first reading granting Communications Services, Inc. the right to place and maintain cable TV attachments on City electric poles. Motion was seconded by Councilmember Jamison and carried unanimously.

CITY Attorney Kvinta advised the Council that the City's ordinance regulating train speeds inside the City of Yoakum is preempted by federal law. Attorneys for Southern Pacific Transportation Company are requesting that this ordinance be repealed. Mr. Kvinta has been in contact with the attorneys, however, he has not received all information such as what rate of speed would the trains be traveling through Yoakum and condition of the tracks. Since all information was not available, action on the repeal of the ordinance was tabled.

DISCUSSION was held on the closure of Park Water Well No. 1 due to its pumping mud and sand and drop in production. A TV camera showed that there were three holes in the well as well as the screens being clogged. The well was originally drilled in 1951. Councilmember Carter made the motion to abandon Park Water Well No. 1. Motion was seconded by Councilmember Natho. Motion carried unanimously.

A Resolution (recorded as No.92-3) designating an official newspaper for required legal publications was considered. Based on bids received, a motion was made by Councilmember Jamison and seconded by Councilmember Carter to designate the Four Star Reporter as the City's official newspaper for the remainder of this fiscal year. Motion carried. The Mayor abstained from voting due to business interests.

ON motion by Councilmember Carter, an ordinance (recorded as No. 1573) was adopted on first reading granting a Specific Use Permit to Maxine Rocha to locate one mobile home on Lot 11, Block 1047 of the Townsite Addition. Motion was seconded by Councilmember Jamison. Motion carried unanimously.
ON motion by Councilmember Natho, an ordinance (recorded as No. 1574) was adopted on first reading granting a Specific Use Permit to Gilbert and Lori Devereaux to locate one mobile home on Lots 5 and 6, Block 1284 of the D W & S Addition. Motion was seconded by Councilmember Carter. Motion carried unanimously.

CITY Manager Lewis advised he had received a report from Holt Company of Texas regarding a Caterpillar generator to be used as part of the load management system.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
March 23, 1992
Council Room
Public Works Building
6:00 P.M.

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .................Mayor
William J. Natho .................Mayor Pro-Tem
Carroll E. Carter .................Councilmember
Mrs. Curtis R. Jamison ..........Councilmember
William H. Lewis ...............City Manager
Gladys M. Jiral .................City Clerk

ABSENT: Mark Jemelka
Charles Kvinta, Jr.

THE Special Meeting of the City Council was called to order by Mayor Harbus. The Mayor declared an Executive Session to discuss personnel-receiving of Main Street Job Description.

THE meeting was re-opened to the public. City Manager Lewis was directed to draw up a new job description for presentation to the Council at the April meeting with possible selection of a Main Street Director at the May meeting. On motion by Councilmember Natho and seconded by Councilmember Jamison, the City Manager was authorized to enter into a contract with the Texas Historical Commission to provide for a full time Main Street Director. Motion carried unanimously.

THE meeting was closed and re-convened at the Community Center at 6:30 P.M. for a solid waste presentation to the Golden Crescent Regional Planning Commission's seven county area by Executive Director Patrick J. Kennedy from the GCRPC. The Planning Commission is required by the State to prepare a solid waste regional plan covering this area. In order to meet the mandated August deadline, Mr. Kennedy asked for an informal consensus of which plan to proceed with. The Yoakum Council agreed to proceed with the primary plan and an interagency local agreement with the City of Victoria.

ALSO presented by Mr. Kennedy and Rick Wheeler was the contracting with an economic developer for promotion of this area. Interested cities or counties were to contact the GCRPC.
THERE being no further business, the meeting was adjourned on motion by Councilmember Carter with a second from Councilmember Jamison. Motion carried unanimously.

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

ATTEST:
Gladys M. Jiral
City Clerk
April 14, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ................Mayor
William J. Natho ............... Mayor Pro-Tem
Carroll E. Carter ...............Councilmember
Mrs. Curtis R. Jamison ..........Councilmember
Mark Jemelka....................Councilmember
William H. Lewis ...............City Manager
Gladys M. Jiral ...............City Clerk
Charles J. Kivinta, Jr. ........City Attorney

THE meeting was called to order by Mayor Harbus with Councilmember Carter giving the Invocation followed by the Pledge of Allegiance.

MINUTES from the meetings of March 10 and 23, 1992 were approved as presented on motion by Councilmember Natho, seconded by Councilmember Jemelka. Motion carried unanimously.

UNDER old business, Architect Jack Cloutier presented his recommendation for the building of the new senior citizen center. The following bids were received:

Drymalla Construction, Columbus..........$ 136,900.00
Foxfire Bldg. Contractors, Schulenburg... 135,405.00
Bohmann, Inc., Schulenburg.............. 129,800.00
Mraz Lumber Co., Inc., Shiner........... 124,401.92
Lauger Companies, Inc., Victoria....... 123,918.00
Edna Lumber Company, Inc., Edna....... 121,400.00
Gaeke Constr. Co., Giddings............ 121,000.00
K & T Constr. Co., Inc., Victoria..... 119,800.00

ON motion by Councilmember Carter, the contract was awarded to the low bidder K & T Construction Co., Inc. of Victoria, Texas in the amount of $119,800.00. Motion was seconded by Councilmember Natho. Motion carried unanimously.

ORDINANCE (No. 1570) on second and final reading amending Ordinance No. 1554 regulating cable television with the City was adopted on motion by Councilmember Jemelka and seconded by Councilmember Jamison. Motion carried unanimously.

ON motion by Councilmember Jemelka, an ordinance (No. 1571) on second and final reading, granting Communications Services, Inc. a cable television franchise was adopted. Seconded by Councilmember Carter. Motion carried unanimously.
AN ordinance (No. 1572) on second and final reading granting Communications Services, Inc. the right to place and maintain cable TV attachments on City electric poles was adopted on motion by Councilmember Carter and seconded by Councilmember Jamison. Motion carried unanimously.

JIM McCord of McCord Engineering, Inc. presented his recommendation on the contractor for the Y-170 Electric Distribution Circuit Upgrade. Bids received are as follows:

Industrial Electrical Corp. of Texas....$ 85,586.64
Flowers Construction Company, Inc. .... 81,376.19
Red Simpson, Inc. ..................... 80,346.80*
Universal Electric Construction Co. .... 71,079.56*
Texas Industrial Poleline Co. ......... 68,336.87*
Texas Electric Utility Constr. Co. ...... 64,263.83*

Bids were checked for miscalculations. The asterisks denote changes in bid amounts due to errors on part of bidders. Additional funds of approximately $8,000 will be needed to complete the project. Funds will be transferred from the Maintenance and Capital Outlay sections of the Electric Distribution budget.

COUNCILMEMBER Natho made the motion to award the bid for contractor on the Y-170 Electric Distribution Circuit Upgrade to the low bidder of Texas Electric Utility Construction Company in the amount of $64,263.83. The motion was seconded by Councilmember Carter and carried unanimously.

AN ordinance (No. 1573) on second and final reading granting a Specific Use Permit to Maxine Rocha to locate one mobile home on Lot 11, Block 1047 of the Townsite Addition was adopted on motion by Councilmember Jemelka and seconded by Councilmember Carter. Motion carried unanimously.

ORDINANCE (No. 1574) on second and final reading granting a Specific Use Permit to Gilbert and Lori Devereau to locate one mobile home on Lots 5 and 6, Block 1284 of the D W & S Addition was adopted on motion by Councilmember Carter and seconded by Councilmember Jemelka. Motion carried unanimously.

JIM McCord of McCord Engineering made a presentation on a peaking generator system and how this system could be beneficial to the City in reducing electric demand charges. As a result of the presentation and discussion, Mr. McCord was instructed to contact an attorney familiar with this process to initiate contact with LCRA.

ON behalf of the Yoakum Industrial Foundation, Dr. Louis Boening requested the completion of the Industrial Loop. More property has been sold and access is needed. Current cost figures were not available. The City Manager was asked to have this available for the next meeting.
THE request from Yoakum National Bank for the concreting of the alley between the bank and bank's parking lot was considered. Dr. Boening said they were aware that a sewer line was located in the alley. Councilmember Carter made the motion to grant the request with the understanding that if access was needed to our utilities for repair or replacement, the Yoakum National Bank would pay for the repair of the concrete alley. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

ON motion of Councilmember Carter, the Mayor was authorized to enter into a contract with Hunter Associates for the design and specifications of a new water well (#4) replacing well #1 which had to be closed. The motion was seconded by Councilmember Jemelka. Motion carried unanimously. Remaining funds from the CIP program would be used to pay for this well.

THE cost of the cable TV refranchising exceeded the 1989 estimated cost of $10,000. Total cost was $13,752.00. A payment of $2,500 had been previously made, leaving a balance of $11,252. Councilmember Natho made the motion to authorize the payment for consulting services from Dr. Jack Hopper for the cable TV refranchising; seconded by Councilmember Carter. Motion carried unanimously.

Grant funds in the amount of $30,000 from the M.G. and Lillie A. Johnson Foundation were received and to be used towards purchase of a suburban or van for the Ambulance Department. Councilmember Jamison made a motion to authorize the advertisement for bids on the purchase of one suburban or van for the Ambulance Department. Motion was seconded by Councilmember Natho. Motion carried unanimously.

CITY Manager Lewis requested authorization to refund the anticipated LCRA rebate to City of Yoakum customers. Councilmember Carter made the motion to refund the LCRA rebate to customers; seconded by Councilmember Jemelka. Motion carried unanimously.

CHIEF Linn presented his request for support and authorized funding for a Criminal Justice Grant through the Golden Crescent Regional Planning Commission for a regional computer support network operated through the Victoria Police Department. The City's estimated match is $970, plus an additional operating cost of $605, totaling to $1,575.00 for the first year. The cost for the following four years would be our portion of the $525. Councilmember Natho made the motion to authorize participation in the grant funding; seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to appoint Councilmembers Mark Jemelka and William Natho, and City Manager William Lewis to the Yoakum City/School Recreation Board. Motion was seconded by Councilmember Jamison. Motion carried unanimously.
Appointments to the Yoakum Housing Authority Board were considered. Councilmember Jamison made the motion to appoint Elwood Gaus, Tom B. Davis and Faustino Rodriguez. Seconded by Councilmember Carter. Motion carried Councilmember Natho abstained from voting due to business interests.

CITY Manager Lewis reported that part of the funding from the Johnson Foundation Grant was for the purchase of a defibrillator for the Ambulance Department. Because the nature of equipment is categorized as high technology, two price quotes were received. He recommended the purchase from Physio-Control Corporation in the amount of $6,566. The Council concurred with the recommendation.

MR. Lewis confirmed with the Council that City Hall would close for one hour on April 16th for the funeral of City retiree Jimmie Wood.

THE Mayor at this time closed the meeting to the public for an Executive Session for: Personnel: Receive main street job description; Personnel: Assistant Police Chief's Position, and Real Estate: Discuss real estate transaction.

THE meeting was opened back up to the public. No action was taken on the personnel items. Regarding the real estate transaction, Councilmember Natho made a motion to make an offer on 0.358 acres, Block 98, of the Dunn Addition to the City of Yoakum, DeWitt County, Texas based on the appraised value less any and all taxes that are owed. Motion was seconded by Councilmember Carter. Motion carried unanimously.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiran
City Clerk
May 5, 1992  
Council Room  
Public Works Building  
6:00 P.M.  

SPECIAL MEETING OF THE CITY COUNCIL  

PRESENT:  
M. W. Harbus, Jr. .......... Mayor  
William J. Natho .......... Mayor Pro-Tem  
Carroll E. Carter .......... Councilmember  
Mrs. Curtis R. Jamison .... Councilmember  
William H. Lewis .......... City Manager  
Gladys M. Jiral .......... City Clerk  

ABSENT:  
Mark Jemelka ............ Councilmember  
Charles Kvinta, Jr. .... City Attorney  

THE Special Meeting was called to order by Mayor Harbus for  
the purpose of canvassing the May 2, 1992 election returns, pre-  
sentation of Certificates of Election, Pre-Oath Statements of  
Officers-Elected, and adoption of resolution for run-off election  
if required.  

ELECTION returns were canvassed. Corrections were made to the  
unofficial returns: Mrs. Curtis R. Jamison from 248 to 249;  
William J. Natho from 213 to 204, and Charles Hall from 94 to 90.  

COUNCILMEMBER Carter made the motion to adopt a resolution  
(recorded as No. 92-4) declaring the election results as follows:  

PLACE 4  
Jeffrey A. Peavey .... 54  
Mrs. Curtis R. Jamison .... 249  
James R. Smith ......... 30  

PLACE 5  
William J. Natho ....... 204  
Charles Hall .......... 90  

THE motion was seconded by Mayor Harbus. Motion carried  
unanimously.  

CERTIFICATES of Election were presented to Mrs. Curtis R.  
Jamison and William J. Natho by Mayor Harbus. City Clerk Jiral  
administered the Pre-Oath Statement of Officers-Elected to newly  
elected Councilmembers Jamison and Natho.  

THERE being no further business, the meeting adjourned.  

Attest:  

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

Gladys M. Jiral, City Clerk
May 12, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ...............Mayor
William J. Natho ...............Mayor Pro-Tem
Carroll E. Carter ...............Councilmember
Mrs. Curtis R. Jamison.........Councilmember
Mark Jemelka....................Councilmember
William H. Lewis ..............City Manager
Gladys M. Jiral ...............City Clerk
Charles J. Kvinta, Jr. .......City Attorney

THE meeting was called to order by Mayor Harbus with City Manager Lewis giving the Invocation. Cub Scout Wolves Den #2 lead the Pledge of Allegiance.

CITY Clerk Jiral administered the Oath of Office to newly elected Councilmembers Mrs. Curtis R. Jamison and William J. Natho.

ON motion by Councilmember Carter, Mitchel Harbus, Jr. was nominated to serve as Mayor; seconded by Councilmember Jemelka. Motion carried unanimously.

ON motion by Councilmember Carter, William J. Natho was nominated to serve as Mayor Pro-Tem; seconded by Councilmember Jamison. Motion carried unanimously.

MINUTES from the meetings of April 14 and May 5, 1992 were approved as presented on motion by Councilmember Natho, seconded by Councilmember Carter. Motion carried unanimously.

UNDER old business, Director of Public Works Calvin Cook presented cost estimates based on a contractor completing the Industrial Loop. Approximately 1,191 feet remains to be completed for an estimated cost of $35,600. It was agreed to have City Manager Lewis talk with Dr. Boening about waiting and making this a part of the 1992-93 budget process, and to see if the Industrial Foundation was willing to pay some of the cost.

ALBERT Kutac was present regarding his bid purchase of the City property located at the intersection of Hwy. 77A, FM 3475 and Airport Road. He is ready to begin development of the property. Approval for sale still has not been received from the Texas Aeronautics Commission. City Manager Lewis was instructed to again make contact to determine what was needed to obtain approval for the sale of this property and make a report at the next meeting.
THE award of bid for the purchase of a suburban/van for the Ambulance Department from grant funds through the Johnson Foundation was considered. The following bids were received:

Cooper Chev. (Suburban)........$ 20,116.00
Yoakum
Wendel Ford (3/4 Ton)...........$ 19,230.00
Yoakum
Cooper Chev. (3/4 Ton)...........$ 18,237.00
Yoakum

COUNCILMEMBER Natho made the motion to award the bid for a 3/4 ton van to the low bidder of Cooper Chev. in the amount of $18,347.00; seconded by Councilmember Jemelka. Motion carried unanimously.

THE proposed 1992 Street Program was considered. Mrs. Zenith Stevens was present to request that Phillips Street near the nursing home be added to this list of streets. On motion by Councilmember Carter, the proposed list of streets is to be changed to include Phillips Street. The motion was seconded by Councilmember Jemelka. Motion carried unanimously.

THE motion to authorize the advertisement of bids for seal coating of the proposed 1992 Street Program was made by Councilmember Natho; seconded by Councilmember Carter. Motion carried unanimously.

COUNCILMEMBER Jemelka made a motion to authorize the transfer of funds from the Landfill Reserve account in order to contract the moving of stockpiled dirt and excavation work to begin the landfill closure process. Motion was seconded by Councilmember Natho. Motion carried unanimously.

AN ordinance granting a Special Use Permit to Dun Dee Leather Company, Inc. was considered. On motion by Councilmember Carter, an ordinance (recorded as No. 1575) on first reading, was amended to include "off street parking is required for every employee at this location. The parking lot must be maintained at all times". Motion was seconded by Councilmember Natho. Motion carried. Councilmember Jemelka abstained from voting due to business interests.

ON motion by Councilmember Natho, Leslie Charleston, Sr. and Tommy Barre were appointed to serve on the Planning and Zoning Commission. Motion was seconded by Councilmember Carter. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to appoint Joyce Manning, Mrs. Ralph Rinn, Margie Kvinta and Debbie Vinklerek to the Library Board; seconded by Councilmember Jamison. Motion carried unanimously.
CHARLES Pate and Bernard Zabranksy were appointed to the Housing Board of Adjustment and Appeals on motion by Councilmember Jamison; seconded by Councilmember Carter. Motion carried unanimously.

THE motion to appoint Jack Turner and Dale H. Farnsworth to the Airport Advisory Board was made by Councilmember Jamison and seconded by Councilmember Carter. Motion carried unanimously.

UNDER the City Manager's Report, Mr. Lewis advised the Council that he had received a request from Police Chief Tommy Linn to be re-assigned to Assistant Police Chief. Assistant Chief Linn will be Acting Police Chief until a replacement is found.

THE Mayor declared an Executive Session to consider the appointment of a main street director (Art. 6252-17, Sec. (2),(g).

THE meeting was reconvened to the public. Councilmember Carter made the motion to approve the City Manager's recommendation of Janet Barre as the new Main Street Director. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
June 9, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ............Mayor
William J. Natho .............Mayor Pro-Tem
Carroll E. Carter ...........Councilmember
Mrs. Curtis R. Jamison........Councilmember
Mark Jemelka....................Councilmember
William H. Lewis .............City Manager
Gladys M. Jiral ...............City Clerk
Charles J. Kvinta, Jr. ........City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with
Councilmember Jamison giving the Invocation. The Pledge of
Allegiance was led by Charles Kvinta, Jr.

MINUTES from the meeting of May 12, 1992 were adopted as
presented on motion by Councilmember Natho, seconded by
Councilmember Jamison. Motion carried unanimously.

CITY Manager Lewis announced that Harley Clayton had accepted
the position of Chief of Police. Mr. Clayton and his family were
introduced and he gave a short presentation on his proposed
management philosophy.

A report was received from Ben Bohuslav pertaining to the sale
of City properties located near the airport. Mr. Bohuslav reported
that upon review of the original 1964 airport grant, the 6.365
acres located west of the airport was not used as part of the match
for the grant. A letter confirming this was received from the
Texas Department of Transportation. Based on this report, the
Council directed the City Attorney to contact the Industrial
Foundation and proceed with the transfer of the property as
originally authorized.

MR. Bohuslav presented three options for the 4.23 acre tract
also near the airport. One was to sell the property with no
restrictions and pay back to TxDot the remaining portion of the
1986 grant amounting to approximately $27,000. This may jeopardize
any future grant requests. Second, do not sell the property and
continue as we are. Third, sell the property with certain
restrictions, placing proceeds in the established airport fund.
This would place the City in a more favorable position for future
grants.
THE Council determined that the third option would be the most workable and requested City Manager Lewis and Mr. Bohuslav to meet with Albert Kutac to discuss his development plan and work on the proposal to present to TxDot prior to sale of property.

AN ordinance (recorded as No. 1575) was considered on second and final reading. On motion by Councilmember Natho and seconded by Councilmember Carter, the ordinance was adopted as presented. Motion carried. Councilmember Jemelka abstained from voting due to business interests.

RON Layton, Yoakum Chamber of Commerce Manager, presented a request to hold a street dance on July 25th in celebration of Yoakum's 105th Birthday. Councilmember Jemelka made the motion to approve the request for the street dance. This was seconded by Councilmember Jamison. Motion carried unanimously.

CITY Manager Lewis recommended using the auditing firm of Harrison, Waldrop & Uherek for another year instead of changing firms after two years as has been the practice. A motion was made by Councilmember Carter to appoint Harrison, Waldrop & Uherek to conduct the audit for year ending September 30, 1992. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Carter made a motion to authorize advertising for bids for drilling of new Park Water Well #4 replacing the abandoned No. 1 well. Motion was seconded by Councilmember Jemelka. Motion carried unanimously.

ON motion of Councilmember Jemelka, an ordinance (recorded as No. 1576) granting a Specific Use Permit to Margie Taylor Shindler under the Yoakum Zoning Ordinance was approved on first reading. Motion was seconded by Councilmember Carter. Motion carried unanimously.

A request to authorize the advertising for bids for a new pickup for the Parks Department was considered. A used pickup for $5,750 had been budgeted, however obtaining comparable bids on a used pickup was impossible and for an additional $1,000 a new pickup could be purchased. The $1,000 was available within the Parks Department budget. Councilmember Natho made the motion to authorize the advertisement for bids for a new pickup for the Parks Department. Motion was seconded by Councilmember Jamison. Motion carried unanimously.

UNDER the City Manager's Report, the new Main Street Director Janet Barre was recognized. She thanked everyone for their support and announced the Summer Sounds Program is on schedule for this summer.

MAYOR Harbus declared an Executive Session at this time to confer with the City Manager regarding hiring of an attorney pertaining to pending litigation on voting rights lawsuit (Art.
6252-17, Sec. 2(g), and, to do an annual evaluation of the City Manager (Art. 6252-17, Sec. 2(f)).

THE meeting was reconvened to the public. The City Manager was directed to contact attorneys and set up a special meeting to hear presentations from the law firms.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
June 17, 1992
Council Room
Public Works Building
5:30 P.M.

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr., Mayor
William J. Natho, Mayor Pro-Tem
Mrs. Curtis R. Jamison, Councilmember
Mark Jemelka, Councilmember
William H. Lewis, City Manager
Gladys M. Jiral, City Clerk
Charles J. Kvinta, Jr., City Attorney

ABSENT: Carroll Carter, Councilmember

THE meeting was called to order by Mayor Harbus for the purpose of hearing presentations from law firms regarding legal representation on voting rights lawsuit, and authorizing the hire of a law firm to represent the City in the lawsuit.

MR. William Olson, Jr. and John Hightower with the law firm of Olson & Olson, and Donald Lindsay with the law firm of Henslee, Ryan & Groce, each gave their presentation and outlined possible courses of action. Mr. Lindsay is representing the Yoakum Independent School District on a similar lawsuit.

After considerable discussion, a motion was made by Councilmember Jemelka to hire the firm of Olson & Olson; seconded by Councilmember Jamison. Motion carried unanimously. The City Manager was instructed to advise Mr. Olson that his firm had been selected and request that if at all possible, he work with the school’s attorney in order to provide some cost savings.

There being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jiral
City Clerk
July 14, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..........Mayor
William J. Natho ..........Mayor Pro-Tem
Carroll E. Carter ..........Councilmember
Mark Jemelka...............Councilmember
William H. Lewis ..........City Manager
Gladys M. Jiral ..........City Clerk
Charles J. Kvinta, Jr. .....City Attorney

ABSENT: Mrs. Curtis R. Jamison........Councilmember

THE meeting was called to order by Mayor Harbus with Councilmember Jemelka giving the Invocation. The Pledge of Allegiance was led by members of Wolves Den 5.

MINUTES from the meeting of June 9 and 17, 1992 were adopted as presented on motion by Councilmember Carter, seconded by Councilmember Natho. Motion carried unanimously.

FIRE Chief David Ferry was present to advise the Council that with fundraisers and donations, they collected $29,000 and were ready to proceed with the addition of the Volunteer Fire Department building. A sketch of the addition was presented to the Council.

A report was received from Ben Bohuslav on the sale of the airport property located near the intersection of Hwy. 77A and FM 3475. Subject to stipulations, the Texas Department of Transportation gave their approval to sell the south corner at this intersection. Allowing for the stipulations, approximately 2.5 acres could be sold to Mr. Kutac, who appears to still be interested in purchasing the property. New meters and bounds would be obtained in order to proceed with the sale of this property.

THE following bids were considered for the drilling of new Park Water Well No. 4:

Friedel Drilling, Yoakum........Base Bid $163,899.90
Crowell Drilling, Louise....... " " 170,716.71
Layne-Western, Houston........ " " 224,400.00
Alsay, Inc., Houston.......... " " 282,900.00

Based on the recommendation of Charles Davis with Hunter Associates, a motion was made by Councilmember William Natho to award the bid to the lowest bidder, Friedel Drilling, in the amount of $163,899.90. The motion was seconded by Councilmember Mark Jemelka. Motion carried unanimously.
BIDS for the 1992 Street Improvements Program were considered. Bids received were:

- H & C Construction, Shiner...Base Bid $33,738.70
- Dean & Keng, Giddings........... " " 35,143.76
- Ronald Wagner Constr.
  - San Antonio................ " " 61,502.32

Based on City staff's recommendation, a motion was made by Councilmember Carter and seconded by Councilmember Jemelka to award the bid to the low bidder, H & C Construction, in the amount of $33,738.70. Motion carried unanimously.

AN ordinance (recorded as No. 1576) was considered on second and final reading. On motion by Councilmember Natho and seconded by Councilmember Carter, the ordinance was adopted as presented. Motion carried unanimously.

A resolution showing Yoakum's appreciation and support of the Yoakum Community Hospital was considered. On motion by Councilmember Jemelka and seconded by Councilmember Natho, the resolution (recorded as No. 92-5) was adopted as presented. Motion carried unanimously.

SOUTHWESTERN Bell representative Randall Johnson spoke on behalf of a petition for extended area service from the Yoakum exchange to the Victoria exchange. For an additional fee, this service allows a customer's local calling scope to include an exchange that would otherwise be long distance. On motion by Councilmember Jemelka and seconded by Councilmember Carter, a resolution (recorded as No. 92-6) was adopted designating William H. Lewis to represent the City of Yoakum in proceedings regarding the filing of a petition to the Public Utility Commission. Motion carried unanimously.

TIM Tippit with Southwestern Bell presented information, for discussion purpose, on the possibility of adopting a new franchise agreement. The franchise ordinance presented would be a standardized one used throughout the state, provide for an increased annual municipal fee paid quarterly, and could be renegotiated on a five year term.

BIDS for the City's Municipal Depository had been received from First State Bank and Yoakum National Bank. The bids were reviewed and based on the recommendation of Finance Director Charlotte Morrow, Councilmember Jemelka made the motion to award the depository bid to Yoakum National Bank for a contract period of October 1, 1992 through September 30, 1994. The motion was seconded by Councilmember Carter. Motion carried. Mayor Harbus abstained from voting due to business interests.

A request for the completion of the software configuration for the CIP water control program (SCADA) was received. This is the last phase of the CIP program and without this process the SCADA
program would have limited value. A proposal was received from Hydro-Con Systems of Fredericksburg, Texas to complete the work for an amount not to exceed $8,500. This company has been working with the system. Councilmember Carter made the motion authorizing Hydro-Con Systems to complete the configuration for an amount not to exceed $8,500. The motion was seconded by Councilmember Jemelka. Motion carried unanimously.

A resolution amending the contract load on Exhibit A of Lower Colorado River Authority's Wholesale Power Agreement dated June 25, 1974 was considered. On motion by Councilmember Natho and seconded by Councilmember Carter, the resolution (recorded as No. 92-7) was passed, approved and adopted as presented. Motion carried unanimously.

ON motion by Councilmember Natho, an ordinance (recorded as No. 1577) granting a Special Use Permit to Thomas D. Little under the Yoakum Zoning Ordinance was approved on first reading. Motion was seconded by Councilmember Carter. Motion carried unanimously.

CITY Manager Lewis presented the budget workbook to the Council. A workshop was set for Tuesday, July 21, 1992 at 6:00 P.M. in the Council Room.

THE Council concurred with proposed plans to have an update of the City Park Master Plan with specific attention paid to the location of recreational vehicle hookups. There is $4,500 budgeted in the current budget. A contract with Hunter Associates will be presented at the next meeting.

THE Council agreed that the City Manager should meet with the City of Hallettsville in order to obtain the necessary budget figures for use of their transfer station.

JANET Barre spoke pertaining the conflict of the City's dog ordinance with the State law. The city attorney was asked to review the ordinance.

THE Mayor declared an Executive Session to confer with William Olson, Jr., the City's attorney, in the pending voting rights lawsuit (Art. 6252-17, Sec. 2(c)).

THE meeting was reconvened to the public. No action resulted from the Executive Session.

THERE being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jifal, City Clerk
July 21, 1992
Council Room
Public Works Building
6:00 P.M.

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .............. Mayor
William J. Natho ............... Mayor Pro-Tem
Carroll E. Carter ............... Councilmember
Mrs. Curtis R. Jamison .......... Councilmember
William H. Lewis ............... City Manager
Gladys M. Jiral ............... City Clerk

ABSENT:  Mark Jemelka .............. Councilmember

THE special budget workshop meeting was called to order by
Mayor Harbus. Due to the closing of the landfill and possible
alternatives to the disposal of solid waste, the proposed
Sanitation Department budget was discussed in detail. Jim McCord
with McCord Engineering presented a proposed 1992-93 Utility
Department Rate Design.

Another workshop meeting was scheduled for Wednesday, July 29,
1992 at 7:00 P.M. There being no further business, the meeting
adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
July 29, 1992
Council Room
Public Works Building
7:00 P.M.

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .............. Mayor
William J. Natho .............. Mayor Pro-Tem
Carroll E. Carter .............. Councilmember
Mrs. Curtis R. Jamison .......... Councilmember
Mark Jemelka .................. Councilmember
William H. Lewis ............. City Manager
Gladys M. Jiral .............. City Clerk

ABSENT: None

THE special budget workshop and meeting was called to order by Mayor Harbus. On motion by Councilmember Carter, Frances Moore, Tax Assessor, was designated to calculate the effective tax rate, the rollback tax rate, and the notice and hearing limit. The motion was seconded by Councilmember Natho and unanimously approved.

ON motion by Councilmember Natho, the 1992 Tax Roll as certified by DeWitt County Chief Appraiser for a total value of $98,121,706 was approved. The motion was seconded by Councilmember Carter and unanimously approved.

The budgets for the Fire/Ambulance, Parks/Recreation and Police Departments were reviewed and discussed. Changes were to be incorporated into the proposed budget.

Another workshop meeting was scheduled for Tuesday, August 11, 1992 at 6:00 P.M. prior to the regular Council meeting. There being no further business, the meeting adjourned.

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

ATTEST

Gladys M. Jiral
City Clerk
August 11, 1992
Council Room
Public Works Building
6:00 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ...............Mayor
William J. Natho ..............Mayor Pro-Tem
Carroll E. Carter ...............Councilmember
Mark Jemelka ......................Councilmember
Mrs. Curtis R. Jamison.........Councilmember
William H. Lewis ...............City Manager
Gladys M. Jiral .................City Clerk
Charles J. Kvinta, Jr. ..........City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus. Budget discussions commenced. Ron Layton and Billy Parks were present regarding funding for the Community Center. Residents from Carroll Drive requested consideration of the drainage problems on this street. The Water Department budget was also considered.

COUNCILMEMBER Natho gave the invocation which opened the regular session, followed by the Pledge of Allegiance. A resident from Mathew Street and Dayly Street spoke as to the need to resurface both of these streets.

MAYOR Harbus recognized City employee, James Caballero, with a Certificate of Appreciation for his quick reaction in protecting Little Miss Yoakum, Marjorie Ann Matthew, from a possible dog attack at the Bastrop parade.

MINUTES from the meeting of July 14th, 21st and 29th, 1992 were adopted as presented on motion by Councilmember Carter, seconded by Councilmember Jemelka. Motion carried unanimously.

UNDER Old Business, City Manager Lewis had asked Southwestern Bell to consider changing the proposed franchise ordinance to reflect an effective date of January 1, 1993. The increase would then be offset by Southwestern Bell Telephone Company's decrease in rates due to the reduction in the charge for touch-tone service. Council favored changed and the ordinance will be considered on first reading at the September Council meeting.

BEN Bohuslav and Albert Kutac were present to consider the sale of airport property to Mr. Kutac. Mr. Kutac originally bid on 4.47 acres for $25,000. Approval for the sale was withheld by the Texas Department of Transportation. TDOT was again approached with a proposal to create an obstacle free area allowing 2.507 acres of prime property to be sold to Mr. Kutac for $17,500. An avigation easement would be obtained. The money would be placed in the
Airport Fund for development and improvement of the airport. A permit from Federal Aviation Agency will be required. A motion was made by Councilmember Natho to sell 2.507 acres to Albert Kutac for $17,500 with a two year development provision. The money would be refunded if no development was made after the two year limit. The motion was seconded by Councilmember Jamison. Motion was unanimously approved.

AN ordinance (recorded as No. 1577) was considered on second and final reading. On motion by Councilmember Natho, and seconded by Councilmember Jemelka, a Special Use Permit was granted to Thomas D. Little on second and final reading. Motion carried unanimously.

A contract for a development plan of City Park and Park #2 for recreational use between Ben W. Bohuslav Consulting Engineering Services and the City was considered. The cost would not exceed the budgeted amount of $4,500 and provide a detailed plan of both parks; future expansion plans; location of recreational vehicle camp sites, etc.; study and recommend traffic and pedestrian safety plan; research funding for grants, and combine information for use in developing a comprehensive plan. Councilmember Jamison made the motion to authorize the execution of the contract between Ben W. Bohuslav and the City. This was seconded by Councilmember Natho. The motion carried unanimously.

ON motion by Councilmember Carter, the following were nominated to the Golden Crescent Regional Planning Commission Advisory Committees for DeWitt and Lavaca Counties:

- EMS/911: Virdell Skelton & Harley Clayton
- Public Protection: Harley Clayton
- Regional Tourism: Ron Layton
- Solid Waste Mgt.: Calvin Cook

THE motion was seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBERS Jamison and Natho were appointed to serve as members of the Golden Crescent Regional Planning Commission General Assembly on motion by Councilmember Jemelka and seconded by Councilmember Carter. Motion carried unanimously.

ON motion by Councilmember Carter, Councilmember Jamison was recommended to serve as the Golden Crescent Regional Planning Commission Board of Director for DeWitt County. The motion was seconded by Councilmember Jemelka and carried unanimously.

COUNCILMEMBER Carter made the motion to appoint Paula Houston to the Yoakum Housing Authority Board. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

AN ordinance providing for a juvenile curfew was considered. Discussion was held on the hours stipulated in the ordinance since
juveniles attending dances either locally, or in area towns, would actually be violating the curfew when going home after the dance. Chief Clayton commented that the ordinance would be used as a means to check juveniles walking, or on bicycles, after the designated hours more so than those driving through town on their way home. The possibility of this ordinance being held unconstitutional was also discussed. The City Attorney advised that there would be no problem with adopting the ordinance on first reading and making any necessary changes before passing it on second and final reading. Councilmember Carter made a motion to adopt the juvenile curfew ordinance (recorded as No. 1578) on first reading; seconded by Councilmember Jamison. Motion carried unanimously.

ON motion by Councilmember Natho, an ordinance (recorded as No. 1579) adopting the 1992-93 City Budget was adopted on first reading. Motion was seconded by Councilmember Carter. Motion carried unanimously.

AN ordinance adopting the 1992 tax rate was considered. Ordinances with no increase in the rate and one with the allowable 3% increase were discussed. On motion by Councilmember Carter, an ordinance (recorded as No. 1580) increasing the rate by 3% was adopted on first reading. The motion was seconded by Councilmember Natho. Motion carried unanimously.

UNDER the City Manager's Report, Mr. Lewis along with Calvin Cook, Director of Public Works, presented information on the new drinking water requirements. The City would like to apply for a waiver from the sampling requirements, however, the five shallow wells we have may present a problem and may need to be abandoned. Due to just receiving the information and the time constraints, the Council was asked for and gave informal approval to begin the paper work to obtain the waiver. If wells were to be abandoned, this would be done after completion of the new park well.

CITY Manager Lewis also reminded the Council that effective September 11th, the lease on the airport would expire. He plans to present a proposal at the September meeting for their consideration on uses and rates for the airport facilities.

ANOTHER budget workshop was set for August 19th at 6:00 P.M. There being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jiral
City Clerk
August 19, 1992
Council Room
Public Works Building
6:00 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..............Mayor
William J. Natho ..............Mayor Pro-Tem
Carroll E. Carter .............Councilmember
Mark Jemelka..................Councilmember
Mrs. Curtis R. Jamison........Councilmember
William H. Lewis ..............City Manager
Gladys M. Jiral ..............City Clerk

ABSENT: Charles Kvinta, Jr.

THE special meeting and budget workshop was called to order by Mayor Harbus.

A request from Alfred Peters to transfer from the City's electric service area to DeWitt County Electric Co-op Inc.'s area was considered. On motion by Councilmember Carter and seconded by Councilmember Jamison, Mr. Peter's request was denied. Motion carried unanimously.

THE budget workshop begin with discussion on various departments along with handicap accessibility to public buildings, employee benefits, and mandated regulations from the State Health Department. The City Manager was directed to use the proposed rate increases and present the final proposed budget at the September meeting.

There being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jiral
City Clerk
September 8, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ............... Mayor
William J. Natho ............... Mayor Pro-Tem
Carroll E. Carter ............... Councilmember
Mark Jemelka .................... Councilmember
Mrs. Curtis R. Jamison .......... Councilmember
William H. Lewis ............... City Manager
Gladys M. Jiral ................. City Clerk
Charles J. Kvinta, Jr. .......... City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Carter. Bears Den #1 led the Pledge of Allegiance.

A resident from Daly Street spoke to the Council regarding resurfacing of this street. A public hearing on the proposed 1992/93 budget was opened for public comment. No response or comments were received.

MINUTES from the meetings of August 11th and 19th, 1992 were adopted as presented on motion by Councilmember Carter, seconded by Councilmember Jamison. Motion carried unanimously.

AN ordinance (recorded as No. 1579) adopting the budget was considered on second and final reading. Councilmember Natho made the motion to adopt the 1992/93 Budget on second and final reading. This was seconded by Councilmember Jemelka. Motion carried unanimously.

AN ordinance (recorded as No. 1580) adopting the tax rate was considered on second and final reading. On motion by Councilmember Natho, the 1992 tax rate was adopted on second and final reading. Motion was seconded by Councilmember Jemelka. Motion carried unanimously.

A new franchise agreement ordinance with Southwestern Bell Telephone Company was considered. In order for the citizens of Yoakum not to receive another cost increase at this time, the franchise fee would become effective January 1, 1993 at the same time the charge for touch-tone service is reduced by $.25. Again, in January of 1994, a decrease in service charges would off set the next increase in franchise fee. Councilmember Jamison made the motion to adopt the ordinance on first reading granting a franchise agreement with Southwestern Bell Telephone Company. The motion was seconded by Councilmember Jemelka. Motion carried unanimously.
A juvenile curfew ordinance (recorded as No. 1578) was considered on second and final reading. On motion by Councilmember Carter, and seconded by Councilmember Jamison, the juvenile curfew ordinance was adopted on second and final reading. Motion carried unanimously.

COUNCILMEMBER Carter made a motion authorizing the purchase of .358 acres in Block 98 of the Dunn Addition from Isaac Jones. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

UNDER new business, Mr. Leo Smith was present requesting consideration to hold a motorcycle rally in the park in April 1993 to benefit the BlueBonnet Youth Ranch. Councilmember Natho made the motion to grant this request with the stipulation that plans are coordinated with Tom Chilek in the Parks Department. Motion was seconded by Councilmember Carter. Motion carried unanimously.

AN ordinance amending Budget Appropriations Ordinance No. 1561 for Fiscal Year 1991-92 was considered. On motion by Councilmember Carter, an ordinance (recorded as No. 1582) amending budget appropriations ordinance No.1561 was adopted on first reading. The motion was seconded by Councilmember Jemelka. Motion carried unanimously.

THE revision rates for electric, water, sewer and sanitation services was considered. On motion by Councilmember Natho, an ordinance (recorded No. 1583) amending the Manual of Fees and Service Charges to revise the electric, water, sewer and sanitation services was adopted on first reading. Motion was seconded by Councilmember Jamison. Motion carried unanimously.

A resolution (recorded as No. 92-8) supporting the establishment of the Texas Peace Officers' Memorial was adopted on motion by Councilmember Jemelka; seconded by Councilmember Carter. Motion carried unanimously.

ACTION was tabled on the designation of an official newspaper since quotes from the newspapers were not received within the required time period.

COUNCILMEMBER Natho made a motion to authorize the Mayor to enter into a contract with Tom Chilek to continue operating the Golf Course Pro Shop. Motion was seconded by Councilmember Carter. Motion carried unanimously.

RENTAL rates of airport hangar spaces was considered. On motion by Councilmember Carter, an ordinance (recorded as No. 1584) amending the Manual of Fees and Service Charges to include rental of airport hangar spaces was adopted on first reading. Councilmember Jamison second the motion. Motion carried unanimously.
ON motion by Councilmember Carter, the delinquent utility bills were to be charged off. Seconded by Councilmember Natho. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to authorize the charge off of delinquent ambulance bills. The motion was seconded by Councilmember Jmelka. Motion carried unanimously.

ON motion by Councilmember Jamison, an ordinance (recorded as No. 1585) granting a Specific Use Permit to Marlene Kuyendall for Lot 10, Block 1057 of the Townsite Addition was adopted on first reading. Motion was seconded by Councilmember Carter. Motion carried unanimously.

AN ordinance (recorded as No. 1586) granting a Special Use Permit to Alan and Shirley Sommer for Lots 4, 5 and 6, Block 1033 of the Townsite Addition was adopted on first reading on motion by Councilmember Natho. Motion was seconded by Councilmember Carter. Motion carried unanimously.

ON motion by Councilmember Jmelka, an ordinance (recorded as No. 1587) granting a Specific Use Permit to Terry M. Davis for Lots 1, 2 and 3, Block 1288 of the Dunn Addition was adopted on first reading. Motion was seconded by Councilmember Jamison. Motion carried unanimously.

AN ordinance (recorded as No. 1588) granting a Special Use Permit to Yoakum Medical Clinic for parts of Lots 9 and 10, Block 1216 of the Mahon Addition was adopted on first reading on motion by Councilmember Natho. Motion was seconded by Councilmember Carter. Motion carried unanimously.

CITY Manager Lewis reported he and the Mayor had attended a meeting in Gonzales concerning a proposed rate increase for Southern Union Gas Company. He also advised the Council that the defibrillator which was to be purchased with funds from the Johnson Foundation, from the Physio-Control Company for $6,566 still had not been received and they did not know when it would be delivered. He requested concurrence from the Council that the defibrillator be purchased from another company, Laerdal Medical Corporation of Armonk, New York for the same amount. Jim McCord from McCord Engineering was asked to present an outline at the next meeting determining the cost involved in replacement or upgrade of the airport lighting system.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral, City Clerk
October 13, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ............... Mayor
William J. Natho ................ Mayor Pro-Tem
Carroll F. Carter ................ Councilmember
Mark Jemelka.................. Councilmember
William H. Lewis ............... City Manager
Gladys M. Jiral ................ City Clerk
Charles J. Kvinta, Jr. ....... City Attorney

ABSENT: Mrs. Curtis Jamison

THE meeting was called to order by Mayor Harbus with invocation by City Manager Lewis with everyone joining in the Pledge of Allegiance.

RON Layton, Economic Development Director, presented a video on Yoakum which will be used on certain television channels to promote economic development and tourism.

AN item listed under new business was heard at this time. Reverend H. L. Hawkins made a report pertaining to an assault and threats by a Yoakum Police Officer. Upon completion of his report, City Manager Lewis asked Reverend Hawkins to file a formal complaint with Chief of Police Harley Clayton and that the complaint would be investigated.

MINUTES from the meeting of September 8, 1992 were adopted as presented on motion by Councilmember Carter; seconded by Councilmember Natho. Motion carried unanimously.

AN ordinance (recorded as No. 1581) adopting a franchise agreement with Southwestern Bell Telephone Company was considered on second and final reading. Councilmember Jemelka made the motion to adopt the ordinance; seconded by Councilmember Carter. Motion carried unanimously.

AN ordinance (recorded as No. 1582) amending Ordinance No. 1561, Budget Appropriations for Fiscal Year 1991-92 was consider on second and final reading. Councilmember Natho made the motion to adopt the ordinance; seconded by Councilmember Carter. Motion carried unanimously.

THE ordinance (recorded as No. 1583) amending the Manual of Fees and Service Charges pertaining to electric, water, sewer and sanitation services was considered on second and final reading. A motion to adopt the ordinance was made by Councilmember Natho and seconded by Councilmember Jemelka. Motion carried unanimously.
RENTAL rates of airport hangar spaces was considered on second reading. Councilmember Jemelka made the motion to adopt the ordinance (recorded as No. 1584) on second and final reading amending the Manual of Fees and Service Charges to include rental of airport hangar spaces. The motion was seconded by Councilmember and approved unanimously.

AN ordinance (recorded as No. 1585) granting a Specific Use Permit to Marlene Kuykendall for Lot 10, Block 1057 of the Townsite Addition was adopted on second and final reading on motion by Councilmember Natho; seconded by Councilmember Carter. Motion carried unanimously.

AN ordinance (recorded as No. 1586) granting a Special Use Permit to Alan and Shirley Sommer for Lots 4, 5 and 6, Block 1033 of the Townsite Addition was adopted on second and final reading on motion by Councilmember Jemelka; seconded by Councilmember Carter. Motion carried unanimously.

AN ordinance (recorded as No. 1587) granting a Specific Use Permit to Terry M. Davis for Lots 1, 2 and 3, Block 1288 of the Dunn Addition was adopted on second and final reading on motion by Councilmember Carter; seconded by Councilmember Jemelka. Motion carried unanimously.

ON motion by Councilmember Natho, an ordinance (recorded as No. 1588) granting a Special Use Permit to Yoakum Medical Clinic for part of Lots 9 and 10, Block 1216 of the Mahon Addition was adopted on second and final reading. Motion was seconded by Councilmember Carter and approved unanimously.

A resolution designating an official newspaper for required legal publications was considered. The Four Star Reporter was the only paper to submit a quote for $.09 per word. Councilmember Carter made the motion to adopt the resolution (recorded as No. 92-9) designating the Four Star Reporter as the official City newspaper for required legal publications. Councilmember Jemelka seconded the motion. The motion carried unanimously.

UNDER new business, the Mayor was authorized to enter into an agreement with Hunter Associates, Inc. for engineering services on the Laredo Street Elevated Storage Tank Project. The motion was made by Councilmember Carter and seconded by Councilmember Natho. Motion carried unanimously.

THE hiring of a rate consultant for the proposed Southern Union Gas Company increase was considered. Jack Hopper submitted a cost of $14,700 with a completion time of 120 days. Councilmember Natho made a motion to hire Jack Hopper; seconded by Councilmember Jemelka. Motion carried unanimously.
A resolution was considered suspending the operation of the proposed rate increased as filed by Southern Union Gas Company. Councilmember Jemelka made the motion to adopt the resolution (recorded as No. 92-10) suspending the proposed rate increase for ninety days. The motion was seconded by Councilmember Carter. Motion carried unanimously.

CINDY Blewitt, Lower Colorado River Authority Representative, was present to discuss the City's participate with LCRA in regional solid waste management options. LCRA would act as administrator for the City obtaining funds from Texas Water Commission to hire and manage consultants in developing suitable policies and plans for Yoakum and meeting and maintaining the State requirements. Council-member Carter made the motion to adopt the resolution (recorded as No. 92-11) participating with Lower Colorado River Authority in regional solid waste management. The motion was seconded by Councilmember Jemelka. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to authorize advertisement for bids to purchase two police cars as budgeted. The motion was seconded by Councilmember Natho. Motion carried unanimously.

COMPLETION of the Industrial Loop was discussed. Funding would be divided between the Yoakum Industrial Foundation and the City of Yoakum, estimated at $18,000 each, as budgeted. On motion by Councilmember Carter and second by Councilmember Natho, authorization was given to advertise for bids for completing the construction of Industrial Loop. Motion carried unanimously.

AN unnamed street, leading to and proceeding pass the new Senior Citizens Center, was constructed within the boundaries of the City Park. On motion by Councilmember Jemelka, a resolution (recorded as No. 92-12) was adopted naming the newly constructed street as Center Drive. The motion was seconded by Councilmember Natho. Motion carried unanimously.

COUNCILMEMBER Natho made a motion to authorize the advertisement for bids to purchase a greensmower for the golf course as budgeted. The motion was seconded by Councilmember Carter. Motion carried unanimously.

THE motion to authorize for advertisement of bids for purchase of a shredder for the Street Department as budgeted was made by Councilmember Jemelka and seconded by Councilmember Carter. Motion carried unanimously.

ON recommendation of the Planning and Zoning Commission, an ordinance considering a Specific Use Permit to Wesley A. Stukes was presented. On motion by Councilmember Jemelka, an ordinance (recorded as No. 1589) was adopted on first reading granting a Specific Use Permit to Wesley A. Stukes for Lot 4 and part of Lot 5, Block 1135 of the Tucker Addition. The motion was seconded by Councilmember Natho. Motion carried unanimously.
ON recommendation of the Planning and Zoning Commission, an ordinance considering a Specific Use Permit to Henry and Frances Grubert was presented. Councilmember Natho made the motion to grant the Specific Use Permit to Henry and Frances Grubert for Lots 13 and 15, Block 6 of the Oak Ridge Addition. The motion was seconded by Councilmember Carter. Motion carried unanimously.

ON recommendation of the Planning and Zoning Commission, an ordinance considering a Specific Use Permit to Salvador Soliz was presented. Councilmember Carter made the motion to grant the Specific Use Permit to Salvador Soliz for Lot 8, Block 1059 of the Yoakum Townsite Addition. The motion as seconded by Councilmember Jemelka. Motion carried unanimously.

UNDER the City Manager's Report, Mr. Lewis advised that the City had been approached by the owner of the old Circle K building to see if the City was interested in purchasing the building. Council had no interest in the building. Mr. Lewis also reported that stronger enforcement of the Junked or Abandoned Personal Property (Ord. 1400) would be started. Letters would be mailed to property owners who are not in compliance with this ordinance.

CONSTRUCTION of barbecue pits at the Community Center was discussed. Mr. Lewis was to consult with the Board of Governors of the Center and possibly ask Jack Cloutier to prepare a site plan.

MR. Lewis advised that the new Senior Citizens Center was almost completed and expected the dedication around the first part of November.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jireh
City Clerk
November 10, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ...............Mayor
William J. Natho ................Mayor Pro-Tem
Carroll E. Carter ...............Councilmember
Mark Jemelka........................Councilmember
Mrs. Curtis R. Jamison............Councilmember
William H. Lewis ...............City Manager
Gladys M. Jiral ....................City Clerk
Charles J. Kvinta, Jr. ..........City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Jamison. Tiger Cub Group A scouts were present to lead in the Pledge of Allegiance.

MINUTES from the meeting of October 13, 1992 were adopted as presented on motion by Councilmember Jemelka and seconded by Councilmember Carter. Motion carried unanimously.

THE following bids for completion of Industrial Loop were considered:

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>BASE BID</th>
<th>ALTERNATE BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>H &amp; C Construction</td>
<td>$ 38,427.78</td>
<td>$ 42,723.24</td>
</tr>
<tr>
<td>Shiner, Texas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean &amp; Keng Paving</td>
<td>$ 35,856.00</td>
<td>$ 36,080.00</td>
</tr>
<tr>
<td>Giddings, Texas</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COUNCILMEMBER Carter made the motion to award the bid to the low bidder, Dean & Keng Paving of Giddings, in the amount of $35,856.00. Motion was seconded by Councilmember Natho. Motion carried unanimously.

THE bids for purchase of a shredder for the Street Department were considered.

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shiner-Filley, Shiner, Tex.</td>
<td>$ 8,795</td>
</tr>
<tr>
<td>Victoria Farm Eqpt., Victoria, Tex.</td>
<td>7,424</td>
</tr>
<tr>
<td>Jackson County, Edna, Tex.</td>
<td>7,290</td>
</tr>
<tr>
<td>Boehm Tractor, Shiner, Tex.</td>
<td>6,792</td>
</tr>
</tbody>
</table>
THE motion was made by Councilmember Natho to award the bid to the low bidder, Boehm Tractor of Shiner, in the amount of $6,792.00. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

BIDS for the purchase of a greens mower for the Golf Course were considered.

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watson Distributing</td>
<td>$10,232</td>
</tr>
<tr>
<td>San Antonio, Texas</td>
<td></td>
</tr>
<tr>
<td>Austin Turf</td>
<td>$10,219</td>
</tr>
<tr>
<td>Austin, Texas</td>
<td></td>
</tr>
</tbody>
</table>

COUNCILMEMBER Jemelka made the motion to award the bid to the low bidder, Austin Turf of Austin, in the amount of $10,219 with a second by Councilmember Carter. Motion carried unanimously.

THE award of bid for purchase of two police cars was tabled due to the resignation of Chief Clayton. Interim Chief Ronnie Leck is to review the bids and make a recommendation for the next Council meeting.

ORDINANCE No. 1589 was considered on second and final reading. Councilmember Natho made the motion to adopt the ordinance on second and final reading granting a Specific Use Permit to Wesley A. Stukes for Lot 4 and part of Lot 5, Block 1135 of the Tucker Addition (509 Bingham St.). The motion was seconded by Councilmember Jamison. Motion carried unanimously.

ORDINANCE No. 1590 was considered on second and final reading. Councilmember Carter made the motion to adopt the ordinance on second and final reading granting a Specific Use Permit to Henry and Frances Grubert for Lots 13 and 14, Block 6 of the Oak Ridge Addition (500 Kent St.). The motion was seconded by Councilmember Jemelka. Motion carried unanimously.

ORDINANCE No. 1591 was considered on second and final reading. Councilmember Carter made the motion to adopt the ordinance on second and final reading granting a Specific Use Permit to Salvador Soliz for Lot 8, Block 1059 of the Yoakum Townsite Addition (208 Concrete St.). The motion was seconded by Councilmember Natho. Motion carried unanimously.

A written request was received from the Yoakum Independent School District to make one block of McKinnon Street into a one way street for one hour from 3:00 to 4:00 P.M. to try to alleviate congestion and dangerous situations during the dismissal of school. Request was tabled until the next meeting so area residents could be notified of the request.
ON motion by Councilmember Natho, Dr. David H. Watson was appointed as the City Health Officer for a two year term. Motion was seconded by Councilmember Jamison. Motion carried unanimously.

A request was received from Lower Colorado River Authority to update the Cooling Efficiency Program which the City of Yoakum participates in. Councilmember Carter made the motion to adopt a resolution (recorded as No. 92-13) updating of the rebate schedule for LCRA's Cooling Efficiency Program. The motion was seconded by Councilmember Jemelka. Motion carried unanimously.

ON motion by Councilmember Jemelka, the City Staff was authorized to advertise for bids for the sandblasting and painting of the Laredo Street Elevated Storage Tank. Councilmember Carter seconded the motion. Motion carried unanimously.

ON recommendation of the Planning and Zoning Commission, an ordinance considering a Special Use Permit to Donald J. Janssen was presented. On motion by Councilmember Carter, an ordinance (recorded as No. 1992) was adopted on first reading granting a Special Use Permit to Donald J. Janssen for 1.9 acres in Abstract 29 of the John May League. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

UNDER the City Manager's report, the purchase of an artificial Christmas tree was discussed. City Manager Lewis voiced concern about using City electrical equipment outside of the city limits as well as the cost of manpower for locating and installing the tree. If something were to happen to the equipment the electrical system would suffer the consequences. David Soehnge and Linda Findelsen were present on behalf of the Retail Merchants Association. The Association would prefer to continue with a live tree and offered to locate one as well as have it delivered for the city crew to erect.

THE Mayor declared an executive session to confer with the attorney regarding Charles Hall, et al, vs. City of Yoakum, et al.

THE meeting reconvened to the public. There being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
December 8, 1992
Council Room
Public Works Building
7:30 P.M.

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ................. Mayor
William J. Natho ................. Mayor Pro-Tem
Carroll E. Carter ................ Councilmember
Mark Jemelka .................... Councilmember
Mrs. Curtis R. Jamison .......... Councilmember
William H. Lewis ............... City Manager
Gladys M. Jiral .................. City Clerk
Charles J. Kvinta, Jr. ......... City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Jemelka.

MINUTES from the meeting of November 10, 1992 were adopted as presented on motion by Councilmember Carter and seconded by Councilmember Natho. Motion carried unanimously.

A PUBLIC HEARING was opened to receive comments from residents located within the area of one block of McKinnon Street which the Yoakum Independent School District has requested to be made a one way street from 3:00 to 4:00 P.M. on Monday through Friday during the school year.

Superintendent Harvey Schneider explained that their request was due to the dangerous situations which occur when parents arrive to pick up their children from school. Having traffic flow only in one direction could prevent accidents and would provide better safety conditions for the children. An area resident, John O'Neill, commented he had no objections and offered other possible solutions in other areas. The public hearing was closed.

COUNCILMEMBER Natho made a motion to adopted an ordinance on emergency reading providing for one block of McKinnon Street located between Goldman and Baldwin Streets to be made into a one way street. The motion was seconded by Councilmember Carter. Motion carried unanimously. (Ordinance recorded as No. 1593.)

JIM McCord of McCord Engineering, Inc. presented a cost study on replacement or upgrade of the airport lighting system. The City had received notice from the Texas Department of Transportation, Division of Aviation, advising the lighting was inadequate and also encroaching vegetation on the runway should be treated. The encroaching vegetation was corrected. The lighting system is outdated with possible faulty underground wiring, and replacement fixtures are not available. The FAA has been notified that the
airport did not have lighting at this time for night landings.

THE estimated project cost for a new system including labor, materials and engineering would be $86,785.00. Mr. McCord pointed out there were certain areas in which City forces would be able to do the work saving on some of the cost involved. He also noted that possibly some of the old wiring could still be used, however, since the wiring was not in conduit, we would still have the problem of old wiring causing maintenance problems. Mr. McCord was asked to determine if any grant funding was available and report back to the Council with his findings. No action was taken to authorize the advertising for bids on this project at this time.

BEN Bohuslav presented an updated Master Plan for the Yoakum City Park and Mack Jamison Park. He outlined areas which could be used for a jogging/walking track, recreational vehicle sites, teeball field, additional parking for softball field area, as well as development of the softball field at the Jamison Park to include fencing and bleachers. He also recommended a basketball court, playground equipment, and picnic tables. A recommendation was made to use the newly acquired eleven acres across from the Jamison Park for a softball complex.

The estimated cost for proceeding with the entire Master Plan Project would be $200,000. A grant for matching funds could possibly be obtained through Texas Parks and Wildlife. The City's share could be partly in-kind match. Since the funding for this study has not been depleted, Mr. Bohuslav was asked to make application for some of the proposed improvements. If and when the grant is received, the Council would make the final determination as to what projects are to be done.

BIDS for the sandblasting and painting of the Laredo Street Elevated Storage Tank were considered.

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>BID PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diversified Coatings, LTD.</td>
<td>$183,442</td>
</tr>
<tr>
<td>IMA/Environmental</td>
<td>164,400</td>
</tr>
<tr>
<td>Pittsburg Tank &amp; Tower Co.</td>
<td>148,850</td>
</tr>
<tr>
<td>Randy's General Construction</td>
<td>148,500</td>
</tr>
<tr>
<td>N. G. Painting, Inc.</td>
<td>146,500</td>
</tr>
<tr>
<td>Blue Ribbon, Inc.</td>
<td>132,000</td>
</tr>
<tr>
<td>Kern Painting</td>
<td>98,100</td>
</tr>
</tbody>
</table>

ON recommendation of Charles A. Davis with Hunter Associates, Inc., Councilmember Jemelka made the motion to award the bid to the low bidder, Kern Painting in the amount of $98,100. The motion was seconded by Councilmember Jamison. Motion carried unanimously. The painting of the Bulldog face on the storage tank should cost approximately $2,000. The YISD Board would be approached to see if they would consider paying half of the cost.

BIDS for the purchase of two police cars were considered.
COUNCILMEMBER Carter made the motion to award the bid to the low bidder, Hillers Chev.-Geo, Inc. in the amount of $25,878. The motion was seconded by Councilmember Jemelka. Motion carried unanimously.

ORDINANCE No. 1592 was considered on second and final reading. Councilmember Natho made the motion to adopt the ordinance on second and final reading granting a Special Use Permit to Donald J. Janssen for 1.9 acres in Abstract 29 of the John May League. The motion was seconded by Councilmember Carter. Motion carried unanimously.

UNDER new business, Steve Van Manen with Harrison, Waldrop & Uhrek Certified Public Accountants, presented the Annual Financial Report for the City's Fiscal Year 1991-1992. Mr. Van Manen stated that the overall condition of the city is as strong as three years ago while accomplishing many projects through the Capital Improvements Program.

ON motion by Councilmember Carter, the City Staff was authorized to advertise for bids for purchase of a replacement folding door at the Community Center as budgeted. Councilmember Natho seconded the motion. Motion carried unanimously.

ON motion by Councilmember Carter, the City Staff was authorized to advertise for bids for installation of the replacement folding door at the Community Center as budgeted. Councilmember Jamison seconded the motion. Motion carried unanimously.

DISCUSSION, and adoption of a resolution, regarding the submission of an application to the Texas Water Commission to initiate local planning activity in the development of a regional landfill site or sites in Lavaca and Gonzales Counties was tabled.

A request was considered for transfer of funds from the Police Department Capital Equipment (Police Cars) budget account to purchase radio logging equipment through the already funded "911" Grant. The City received $6,000 through the 911 Grant to purchase the equipment. Two proposals were received, however, the proposal for $5,995.60 is for only a four channel recorder. The proposal for $10,134.50 is for a ten channel recorder which would record all incoming and outgoing phone lines, as well as radio communications to the Police Department, and allow for expansion if necessary.

COUNCILMEMBER Jemelka made the motion to authorize the
transfer of funds from the Police Department Capital Equipment Account to purchase the larger unit for $10,134.50, taking into account the use of the $6,000 grant money. The motion was seconded by Councilmember Carter. Motion carried unanimously.

CITY Manager Lewis reported he would be meeting on December 9th with the representatives of the six area cities involved in the Southern Union Gas rate increase.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jingle
City Clerk