January 11, 1994
Council Room - 7:00 P.M.
Public Works Building

MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..............Mayor
William J. Natho ................Mayor Pro-Tem
Carroll Carter ....................Councilmember
Mrs. Curtis R. Jamison ..........Councilmember
Anita R. Rodriguez ...............Councilmember
Charles Kvinta, Jr. ..............City Attorney
Calvin Cook .........................Interim City Manager
Gladys M. Jiral ...................City Clerk

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Natho. The Pledge of Allegiance was said by all.

MINUTES from the meeting of December 14th were corrected by Councilmember Rodriguez in that Councilmember Carter second the motion to adopt Ordinance No. 1614 and Councilmember Rodriguez abstained. Councilmember Natho made the motion to adopt the minutes of December 14th as corrected along with the minutes of December 27th as presented. Councilmember Carter seconded the motion. Motion carried unanimously.

RALPH Polzin was present on behalf of the Chamber of Commerce’s request for a one time fireworks display permit in conjunction with the Land of Leather Days. The railroad property can not be used. A new location has not yet been determined. Mr. Polzin advised once a new site was selected, they would proceed and make sure all required State permits were completed as well as necessary insurance coverage. Councilmember Carter made the motion to grant the one time permit. This was second by Councilmember Rodriguez. Motion carried unanimously.

ORDINANCE No. 1615 granting a Specific Use Permit to Kevin Hrabovksy was adopted on second and final reading on motion by Councilmember Rodriguez with a second by Councilmember Carter. Motion carried unanimously.

A request was received from Sandra Steinmann, Executive Director of the Yoakum Housing Authority, asking that their Payment-In-Lieu of Taxes for the years 1988-89-90 be waived in full, or in part. Accounting procedures have been corrected and payment for the current years have been made. The full delinquent payment of $4,707.27 would deplete their reserves. Councilmember Natho made the motion to permit the Housing Authority to pay
$2,353.63 for the years 1988-89-90, and to waive the remaining half of the payment. Councilmember Carter second the motion. Motion carried unanimously.

A resolution authorizing participation in the Texas Natural Resource Conservation Commission's "Clean Cities 2000" Program was considered. The purpose of the program is to recruit cities to voluntarily reduce solid waste to the landfills by 50% by the year 2000, and reduce pollution into the air, land and waterways. Interim City Manager Calvin Cook stated participation would benefit the City in scoring for future grants. The recycling program we have already established will be advantageous to this program. Councilmember Carter made the motion to adopt the resolution (recorded as No. 94-01) authorizing participation in the Clean Cities 2000 Program. The motion was seconded by Councilmember Natho. Motion carried unanimously.

MR. Cook requested the sealing and plugging of Brushy Creek Water Wells No. 1 and No. 5 due to problems developing in water production and the necessary corrective action needed. Councilmember Natho made the motion to abandon, seal and plug the wells. Councilmember Jamison second the motion with all members favoring the motion.

UNDER Interim City Manager's Report, the Director of Community Services Tom Chilek advised Council that he and Calvin had met with a company interested in being a Fixed Base Operator at the City's airport. Council directed Tom and Calvin to request a proposal from the company, discuss the proposal with the Airport Advisory Board, and then present to the Council for further action.

POLICE Chief Ronnie Leck advised the Council that the purchase of the budgeted new police car had been awarded to Wendel Motor Company in the amount of $13,995. The only other bid received was from Cooper's Chevrolet in the amount of $14,850. He also stated the School Liaison Officer Program had started with very favorable response from the YISD personnel as well as the students.

MR. Cook advised that Southern Union Gas Company had paid $3,000 for the conversion of one of our vehicles to natural gas so we would be able to evaluate the prospect of future additional changes.

THE City Clerk was instructed to extend the advertisement in the Texas Town and City Magazine for the city manager's position for the month of February.

THERE being no further business, the meeting adjourned.

Attest:  
Gladys N. Jiral, City Clerk

M. W. Harbus, Jr., Mayor  
City of Yoakum
February 8, 1994
Council Room - 7:00 P.M.
Public Works Building

MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .................Mayor
William J. Natho ...................Mayor Pro-Tem
Carroll Carter ......................Councilmember
Mrs. Curtis R. Jamison ..........Councilmember
Anita R. Rodriguez .............Councilmember
Charles Kvinta, Jr. ............City Attorney
Calvin Cook .......................Interim City Manager
Gladys M. Jiral ..................City Clerk

ABSENT: None

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

ON behalf of the Chamber of Commerce, President Ralph Polzin expressed appreciation to the City for all the work and effort which went into applying for and obtaining the RV grant. Mr. Bob Harbers expressed his appreciation, as Chairman of the Chamber's Beautification Committee, for the marking of the parking places and for the cleaning efforts coordinated by Stephen Nobles through the community service workers.

MINUTES from the meeting of January 11, 1994 were approved as presented on motion by Councilmember Natho and seconded by Councilmember Carter. Motion carried unanimously.

ON motion by Councilmember Rodriguez with a second by Councilmember Jamison, a proclamation declaring February as "School Board Recognition Month" was adopted. The motion was unanimously approved.

INTERIM Manager Calvin Cook presented a recommendation for continuing the once a week residential garbage and yard waste routes. The commercial service would continue as established. The volume of household garbage collected has not decreased. The amount of yard waste collected increased considerably since we are able to manage its collection more efficiently. Once a week pickup will allow us to better schedule and evenly distribute the volume hauled to the landfill from our transfer station. After discussion, Mr. Cook was directed by the Council to continue with once a week residential garbage and yard waste routes.
AN ordinance adopting the Solid Waste Management Facility (Transfer Station, Recycle Center and Yard Waste Compost) Rules and Use Charges was considered as an emergency ordinance due to the opening of the Transfer Station and no established rates. Councilmember Jamison made the motion to adopt the ordinance (recorded as No. 1616) on emergency reading as presented. The motion was seconded by Councilmember Carter. Motion carried unanimously.

REVISED Yoakum Community Center Leassee Rules and Regulations were presented for discussion by Ron Layton, Center Manager. Most of the rules were established and in effect since the opening of the Center. With the new renovations being completed, it was felt a written set of rules needed to be available for hand out to those using the Center. Discussion ensued on the Key, and Damage Deposits. It was suggested to have a Key/Damage Deposit of $100, and retain the check until the Center has been inspected and determined that no damage resulted from use. Councilmember Carter made the motion to approve the rules and regulations as changed. Councilmember Natho seconded the motion. Motion carried unanimously.

A resolution for submission of a grant application to the Criminal Justice Division of the Governor’s Office for a full-time school liaison officer was discussed. No action was taken on this item.

COUNCILMEMBER Rodriguez made the motion to adopt a resolution (recorded as No. 94-2) calling for the City Officer and Non-Binding Referendum Propositions Election on May 7, 1994. The motion was seconded by Councilmember Carter. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to appoint Hazel Bland as Election Judge and Dora Chapa-Weston as Alternate Judge for the May 7th election. The motion was seconded by Councilmember Natho and carried unanimously.

THE Planning and Zoning Commission submitted a resolution to consider a Temporary Use Permit to Thomas N. and E. Nagel for placement of one travel trailer. Councilmember Carter made the motion to adopt the ordinance (recorded as No. 1617) on first reading granting the Temporary Use Permit to Thomas N. and E. Nagel for Lot 9 and part of Lot 10, Block 1069 of the Townsite Addition. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

MANAGER Cook advised renewal of the wastewater discharge permit has begun and Staff is anticipating plant modifications due to new regulations. Also, notice was received from the Texas Department of Parks and Wildlife advising we had received funding for both of the Park Grants. Contracts should be received shortly.
EACH Councilmember is to review their copies of resumes for the position of city manager and select at least 5 applicants. Those selected will be reviewed at a meeting set for March 1st.

AS an update, no proposal has been received from the company interested in being the airport's fixed base operator. Also, the fireworks display during the Land of Leather Days will be held in the area of the Bulldog Stadium, using the bleachers for seating purposes.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
March 1, 1994
Council Room - 6:00 P.M.
Public Works Building

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..............Mayor
William J. Natho ..............Mayor Pro-Tem
Carroll Carter..................Councilmember
Mrs. Curtis R. Jamison.........Councilmember
Anita R. Rodriguez..............Councilmember
Calvin Cook.....................Interim City Manager
Gladys M. Jiral ................City Clerk

ABSENT: Charles Kvinta, Jr., City Attorney

THE special meeting was called to order by Mayor Harbus to authorize an engineering contract with Ben Bohuslav for the airport grant; to discuss financing of the Yoakum City Park and Mack Jamison Park Grant, and review of city manager resumes.

AN Exhibit A, and avigation easements for the Rohan and railroad property are required to proceed with the Airport Grant. The engineering contract with Ben Bohuslav will cover the surveying required for the easements. Councilmember Natho made the motion to authorize the Mayor to enter into a contract with Bohuslav for engineering and surveying services for the Airport Grant. The motion was seconded by Councilmember Carter. Motion carried unanimously.

DISCUSSION was held on financing of the Yoakum City Park and Mack Jamison Park Grant. Appropriation was not made in the 1993/94 budget. It appears that approximately $10,000 will be expended during this budget year. It was decided to do a budget amendment ordinance for this amount. The remaining grant balance will be discussed and appropriated in the 1994/95 budget.

PRIOR to the meeting and on an individual basis, Councilmembers reviewed the city manager resumes. Each member selected at least five possible applicants. Of the total selected, eleven applicants appeared more than twice on the lists. These eleven are to be contacted by the City Clerk to determine if they are still available and interested in the position. These resumes will be reviewed in more detail in Executive Session on March 8th. Interviews for these eleven, or less, would be made.

THERE being no further business, the meeting adjourned.

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

ATTEST
Gladys M. Jiral, City Clerk
March 21, 1994  
City Manager's Office  
8:40 A.M.

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:

M. W. Harbus, Jr. ...............Mayor
William J. Natho ................Mayor Pro-Tem
Carroll Carter ..................Councilmember
Mrs. Curtis R. Jamison ............Councilmember
Anita R. Rodriguez ...............Councilmember
Calvin Cook .....................Interim City Manager
Gladys M. Jiral ..................City Clerk

ABSENT: Charles Kvinta, Jr., City Attorney

THE meeting was called to order by Mayor Harbus for the  
purpose of considering an agreement with Polansky and Associates,  
Inc. for appraisals on avigation and property easements, to conduct  
interviews with the six prospective city manager applicants, and  
take whatever resulting action is required from the interviews held  
in the Executive Session.

COUNCIL was advised that no local appraisers were able, or  
interested, in performing this type of appraisal. Councilmember  
Rodriguez made the motion to authorize the Mayor to enter into an  
agreement with Polansky and Associates, Inc. ofayetteville,  
Texas. Councilmember Natho seconded the motion. All members  
favored the motion.

THE Mayor declared an Executive Session to begin the  
interviews. Council adjourned for lunch and reconvened at 1:00  
P.M. The meeting was later re-opened to the public. The City  
Clerk was instructed to contact A. J. Veselka of Taft and Raymond  
Kendall of Midland to advise them they were being given further  
consideration and background checks would be done.

COUNCILMEMBER Natho made the motion to contact an  
investigative firm to conduct background checks on both applicants.  
The motion was seconded by Councilmember Jamison. Motion received  
umanous approval.

THERE being no further business, the meeting adjourned.

[Signature]
M. W. Harbus, Jr., Mayor

ATTEST:

[Signature]
Gladys M. Jiral, City Clerk
March 8, 1994  
Council Room - 7:00 P.M.  
Public Works Building

MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .............. Mayor  
William J. Natho .............. Mayor Pro-Tem  
Carroll Carter................ Councilmember  
Mrs. Curtis R. Jamison.......... Councilmember  
Anita R. Rodriguez............ Councilmember  
Charles Kvinta, Jr............ City Attorney  
Calvin Cook.................... Interim City Manager  
Gladys M. Jiral ............... City Clerk

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Jamison followed by the Pledge of Allegiance.

ON behalf of the Chamber of Commerce, President Ralph Polzin and Ron Layton expressed appreciation and thanks to the City Staff and employees for all the hard work and effort put into the Land of Leather Days celebration.

MINUTES from the meetings of February 8 and March 1, 1994 were approved as presented on motion by Councilmember Natho and seconded by Councilmember Jamison. Motion carried unanimously.

UNDER old business, an budget amendment ordinance was presented to allow the expending of $10,000 for the Parks Grant. Councilmember Carter made the motion to adopt the ordinance (recorded as No. 1620) on first reading amending the Budget Appropriations Ordinance No. 1604 to reflect the City's contribution of $10,000. The motion was seconded by Councilmember Natho. Motion carried unanimously.

COUNCILMEMBER Jamison made the motion to authorize the Mayor to enter into a contract with the Texas Parks and Wildlife Department for the Yoakum Municipal Park and Mack Jamison Park Grant. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

THE ordinance granting a Temporary Use Permit to Thomas N. and E. Nagel for Lot 9 and part of Lot 10, Block 1069 of the Townsite Addition (312 East Morris St.) was adopted on second and final reading on motion by Councilmember Carter with a second by Councilmember Rodriguez. Motion carried unanimously.

A resolution was presented in honor of the 125th Anniversary of the Sisters of Charity of the Incarnate Word. The Sisters have been a vital part of the Yoakum community by providing quality
health care in the Yoakum Community Hospital. Councilmember Rodriguez made the motion to adopt a resolution (recorded as No. 94-03) expressing the City’s appreciation for their support and contributions to the hospital, and congratulating them on their 125th Anniversary. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

AN ordinance providing for new standards and provisions for unsafe structures, for inspections, for disconnecting utilities, etc., was discussed. The Council favored appointment of a Building and Standards Commission. However, they felt that an appeal of the Commission’s decision should first be reviewed by the City Council before going to District Court. Councilmember Carter made the motion that the ordinance (recorded as No. 1618) be adopted on first reading with the modification that the appeal process will involve the City Council. The motion was seconded by Councilmember Natho. Motion carried unanimously.

AN amendment to the definition of prohibited substance in the City’s drug enforcement ordinance was discussed. The amendment includes the use of slang or street names of drugs in the definition. This is recommended due to recent court cases whereby use of the street names were not permissible. Councilmember Carter made the motion to adopt the ordinance (recorded as No. 1619) on first reading. The motion was seconded by Councilmember Rodriguez with unanimous approval.

COUNCILMEMBER Jamison made the motion to appoint Councilmember Annie Rodriguez to serve as Council’s representative on the Board of Trustees’ for the Yoakum Volunteer Fire Department. The motion was seconded by Councilmember Carter. Motion carried unanimously.

INTERIM City Manager Calvin Cook advised there would be a grand opening of the Solid Waste Management Facility on March 17th at 10:00 A.M.

MAYOR Harbus called an Executive Session to review the eleven selected city manager resumes and determine which to be interviewed.

THE meeting was re-opened to the public. The City Clerk was instructed to contact six of the applicants and set appointments up for Monday, March 21st. Names will be released after the applicants have been contacted and accepted the interview appointments.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral, City Clerk
April 5, 1994
City Manager's Office
7:30 A.M.

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ................. Mayor
William J. Natho ............... Mayor Pro-Tem
Carroll Carter.................... Councilmember
Mrs. Curtis R. Jamison.......... Councilmember
Anita R. Rodriguez.............. Councilmember
Calvin Cook ..................... Interim City Manager
Gladys M. Jiral ................. City Clerk

ABSENT: Charles Kvinta, Jr., City Attorney

THE meeting was called to order by Mayor Harbus for the purpose of reviewing the investigative reports on the two prospective city manager applicants.

AN Executive Session was declared by the Mayor. The meeting was later reconvened to the public. Councilmember Rodriguez made a motion authorizing the Mayor to contact A. J. Veselka and offer him the position of city manager. The motion was seconded by Councilmember Jamison. Motion carried.

THERE being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jiral
City Clerk
MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .................Mayor
William J. Natho ..................Mayor Pro-Tem
Carroll Carter .....................Councilmember
Mrs. Curtis R. Jamison ..........Councilmember
Anita R. Rodriguez ...............Councilmember
Calvin Cook .......................Interim City Manager
Gladys M. Jiral ...................City Clerk

ABSENT: Charles Kvinta, Jr., City Attorney

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Rodriguez followed by the Pledge of Allegiance.

BOB Harbers of the Chamber Beautification Committee reminded everyone that there would be a clean up of the downtown area prior to the Memorial Day weekend and Tom Tom. Everyone was encouraged to volunteer their time.

MINUTES from the meetings of March 8th, 21st and April 5th were approved as presented on motion by Councilmember Carter and seconded by Councilmember Jamison. Motion carried unanimously.

THE budget amendment ordinance was presented for second and final reading. Councilmember Natho made the motion to adopt this amendment reflecting the City’s contribution of $10,000 for the Parks Grant in FY 1993/94. The motion was seconded by Councilmember Jamison and received unanimous approval.

THE ordinance amending Ordinance No. 1613 pertaining to the definition of prohibited substance was adopted on second and final reading on motion by Councilmember Rodriguez and seconded by Councilmember Natho. Motion carried unanimously.

AS requested by City Council, the ordinance passed on first reading adopting Standards and Provisions for Unsafe Structures, for Inspections, for Disconnecting Utilities, etc. was changed to allow for appeal review by the City Council prior to going to District Court. Councilmember Carter made the motion to adopt this ordinance on second and final reading with a second by Councilmember Rodriguez. Motion carried unanimously.

A resolution appointing members of the Building and Standards Commission was considered. Councilmember Jamison made the motion to adopt the resolution (recorded as No. 94-04). The motion was seconded by Councilmember Rodriguez and carried unanimously.
MR. John Quast presented a request from the Oak Grove Cemetery Association for the City to assume operation and maintenance of the cemetery. They have been unable to find volunteers willing to continue working on this project. The property, as well as finances, are in good condition. The Association asked that the responsibility be assumed by the end of the year. The Council will take the request under consideration.

On motion by Councilmember Rodriguez, the Mayor was authorized to enter into a contract with Ben Bohuslav for engineering services on the Parks Grant and designated Tom Chilek as the Local Project Liaison. The motion was seconded by Councilmember Carter. Motion carried unanimously.

The June 30th street dance was discussed. Chamber Manager Ron Layton advised that the suggestion had been made to have the dance on the Community Center parking lot. Restrooms are available as well as the necessary electrical hookups. Private security would be provided by the Chamber and the Yoakum Police Department would assist. The Council agreed with having the location moved to the parking lot.

New legislation permits a once a year notice being sent to property owners who do not maintain their property. By following this procedure, an Administrative Fee for Weedy Lot Abatement can be added to the charges if the City has to have the lot contracted out for cleaning. Councilmember Nathon made the motion to adopt an ordinance (recorded as No. 1621) on first reading, amending the Manual of Service Charges by establishing an Administrative Fee for Weedy Lot Abatement in the amount of $75.00. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

The Planning and Zoning Commission submitted a resolution to consider a Specific Use Permit to Jennifer Bennettsen for placement of one mobile home. Councilmember Nathon made the motion to adopt the ordinance (recorded as No. 1622) on first reading granting the Specific Use Permit to Jennifer Bennettsen for 4.00 acres in Abstract 44 of the Pat Ryan Addition (1050 Davis Avenue). The motion was seconded by Councilmember Carter with unanimous approval.

The Planning and Zoning Commission submitted a resolution to consider a Specific Use Permit to Alfred and Martha Tesch for placement of one mobile home. Councilmember Carter made the motion to adopt the ordinance (recorded as No. 1623) on first reading granting the Specific Use Permit to Alfred and Martha Tesch for Lots 19 - 22 of Block 1285 of the DW&S Addition (403 Burt St.). Councilmember Jamison seconded the motion. Motion carried unanimously.

A Specific Use Permit for Joseph and Elgrenner Barnes was reviewed by the Planning and Zoning Commission. Owners of over 20% of the adjacent property objected because of devaluation of the
property. The Commission did not consider the objections valid since another mobile home is already located within the area. The Commission unanimously adopted a resolution recommending the permit to the City Council. Councilmember Carter made the motion to adopt on first reading an ordinance (recorded as No. 1624) granting the Specific Use Permit to Joseph and Elgrenner Barnes on Lots 6 and 7 of Block 1201 of the Herder Addition (210 Garrett St.). The motion was seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Jamison made the motion to appoint Elwood Gaus, Faustino Rodriguez, and Ralph G. Rodriguez to the Yoakum Housing Authority Board. The motion was seconded by Councilmember Carter. Motion carried. Annie Rodriguez abstained.

AN Executive Session was declared by Mayor Harbus to update the Council on his contact with Mr. Veselka, the prospective new city manager. The meeting was re-opened to the public and Councilmember Natho made the motion to appoint Mr. A. J. Veselka as city manager, to begin thirty days from this date, at a salary of $46,000 per year plus benefits. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

THE Council agreed to continue having the regular monthly meetings 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
May 10, 1994
Council Room - 7:00 P.M.
Public Works Building

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ................Mayor
William J. Natho ..............Mayor Pro-Tem
Carroll Carter..................Councilmember
Mrs. Curtis R. Jamison.........Councilmember
Anita R. Rodriguez.............Councilmember
Tim Faulkner...................Councilmember-Elect
Calvin Cook.....................Interim City Manager
Charles Kvinta, Jr. ............City Attorney
Gladys M. Jiral...............City Clerk

ABSENT: None

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

COUNCILMEMBERS Rodriguez and Natho canvassed the election returns from the City's May 7th General and Non-binding Referendum Election. Councilmember Natho made the motion to adopt a resolution (recorded as No. 94-05) declaring the election results. The motion was seconded by Councilmember Rodriguez and received unanimous approval. Mayor Harbus presented Certificates of Election to the newly elected Councilmembers Curtis R. Jamison and Tim Faulkner. They were sworn in by City Clerk Gladys Jiral.

COUNCILMEMBER Carter nominated Mitchel Harbus, Jr. as Mayor. This was seconded by Councilmember Jamison and received unanimous approval. Councilmember Rodriguez nominated Carroll Carter as Mayor Pro-Tem. Councilmember Jamison seconded the motion. Motion carried unanimously.

MAYOR Harbus presented a plaque to outgoing Councilmember Natho in appreciation for his years of service.

COUNCILMEMBER Rodriguez made a motion to adopt the minutes of April 12th as presented. The motion was seconded by Councilmember Carter. Motion carried unanimously.

THE ordinance amending the Manual of Service Charges by establishing an Administrative Fee for Weedy Lot Abatement was adopted on second and final reading on motion by Councilmember Jamison and seconded by Councilmember Rodriguez. Motion carried unanimously.

AN ordinance granting a Specific Use Permit to Jennifer Bennetansen was adopted on second and final reading on motion by Councilmember Rodriguez. The motion was seconded by Councilmember
Carter and received unanimous approval.

AN ordinance granting a Specific Use Permit to Alfred and Martha Tesch was adopted on second and final reading on motion by Councilmember Carter and seconded by Councilmember Rodriguez. Motion carried unanimously.

AN ordinance granting a Specific Use Permit to Joseph and Elgrenner Barnes was adopted on second and final reading on motion by Councilmember Jamison. The motion was seconded by Councilmember Carter and received unanimous approval.

UNDER new business, a resolution to close two 15’ alleys for the Yoakum Independent School District was considered. No city utility services, nor telephone or gas services, are currently located in the alleys. There is no anticipated future use of the alleys. Councilmember Carter made the motion to adopt a resolution (recorded as No. 94-06) to close and vacate the two 15’ alleys abutting Migl, Baldwin, and Wimberly Streets. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

A resolution designating an avigation easement over City property near the airport was considered. This designation, while a requirement of the grant, provides a runway protection zone for the airport. Councilmember Carter made the motion to adopt the resolution designating this avigation easement. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

APPRAISALS were completed on two additional areas adjacent to the airport for a runway protection zone. The Rohan property appraisal was for an avigation easement. The railroad appraisal was for purchase of the property since the City has been leasing this property from the railroad company for Airport Road right of way. Both of the appraisals had been submitted to the Texas Department of Transportation, Division of Aviation, for approval.

COUNCILMEMBER Faulkner made a motion to authorize negotiations for purchase of the railroad property pending approval from TxDot. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

COUNCILMEMBER Jamison made a motion to authorize negotiations for an avigation easement with Fayc Rohan pending approval from TxDot. Motion carried unanimously upon second by Councilmember Carter.

SALE of property holding tax liens was considered. A Sheriff’s Sale had been conducted March 1, 1994 on the properties involved. However, none of the bids received, covered the back taxes, interest, penalties and fees. For the properties to be sold at less than the amount owed, approval would be needed from all taxing entities involved. DeWitt County had given approval and YISD would be considering this shortly with anticipated approval. Councilmember Carter made the motion to sell the property holding
tax liens at less than the amount owed. This was seconded by Councilmember Faulkner. Motion carried unanimously.

CALVIN Cook presented a list of streets for the proposed 1994 Street Improvement Project. An amount of $95,500 was budgeted. Councilmember Faulkner made the motion to approve the list as presented. The motion was seconded by Councilmember Carter. Motion carried unanimously.

THE Planning and Zoning Commission submitted a resolution to consider a Specific Use Permit to Alfredo and Maria Perez for placement of a mobile home. Councilmember Rodriguez made the motion to adopt the ordinance (recorded as No. 1625) on first reading granting the Specific Use Permit to Alfredo and Maria Perez for Lots 9 and 10 of Block 1226 of the A. D. Ryan Addition (312 Ryan Street). Councilmember Jamison seconded the motion. Motion carried unanimously.

COUNCILMEMBER Rodriguez made the motion to appoint Councilmembers Tim Faulkner and Carroll Carter, and the city manager to service on the City/School Summer Recreation Board. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

The following were appointed to the Zoning Board of Adjustment: Esther Turner, Mark Jahn, Sarah Fernandez, Paula Houston and Dr. John Braden on motion by Councilmember Jamison. Councilmember Faulkner seconded the motion and it received unanimous approval.

COUNCILMEMBER Rodriguez made the motion to appoint Joyce Manning, Mrs. Ralph Rinn and Margie Kvinta to the Library Board. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

MARK Jahn was appointed to the Community Center Board of Governors on motion by Councilmember Carter with a second by Councilmember Rodriguez. Motion carried unanimously.

PATRICIA Parr was appointed to the Planning and Zoning Commission on motion by Councilmember Jamison with a second by Councilmember Faulkner. Motion carried unanimously.

CALVIN Cook was thanked for his hard work and efforts in handling the additional duties of Interim City Manager. There being no further business, the meeting was adjourned.

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

Gladys M. Jiral, City Clerk

ATTEST: 
June 14, 1994
Council Room - 7:00 P.M.
Public Works Building

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..............Mayor
Carroll Carter..................Mayor Pro-Tem
Mrs. Curtis R. Jamison........Councilmember
Anita R. Rodriguez..............Councilmember
Tim Faulkner....................Councilmember
A. J. Veselka...................City Manager
Charles Kvinta, Jr...............City Attorney
Gladys M. Jiral .................City Clerk

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Jamison followed by the Pledge of Allegiance.

COUNCILMEMBER Carter made a motion to adopt the minutes of May 10th as presented. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

AN ordinance granting a Specific Use Permit to Alfredo and Maria Perez was adopted on second and final reading on motion by Councilmember Carter. The motion was seconded by Councilmember Rodriguez and received unanimous approval.

A resolution was presented in support of the Intermediate Sanction Facility. The facility would house parole violators from within the 25th, 2nd 25th, and 155th Judicial Districts. Approximately 25 to 30 people would be employed with an approximate annual payroll of $500,000. Councilmember Rodriguez made the motion to adopt a resolution (recorded as No. 94-08) in support of the Intermediate Sanction Facility. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

MR. Elroy Coldewey addressed the Council referencing the traffic patterns at the intersection of State Highway 111 and F.M. 318 within the city limits of Yoakum and their petition submitted to the Texas Department of Transportation. This intersection routes traffic to F.M. 3475 through a residential area. Their petition requests TxDOT to extend F.M. 3475 across F.M. 318 east to connect with State Highway 111 outside of the city limits. Mr. Coldewey requested the Council to submit a letter to Lavaca County Judge Rother in support of this petition asking that this project be included in the proposed highway budget for not later than the 1996-97 fiscal year.
THE Council directed the city manager to coordinate with Ron Layton from the Chamber of Commerce along with the Retail Merchants Association to see what adverse effect this changed route would have on the downtown merchants.

DISCUSSION of the planned change of sponsorship of the Yoakum Community Hospital and Incarnate Word Health Services to Yoakum Hospital District along with the matter of reconveyance to the City was held. The change includes the transfer of the land, buildings and property to the Hospital District. On motion by Councilmember Carter, the City waived the right to demand reconveyance of the Yoakum Community Hospital property. The motion was seconded by Councilmember Rodriguez and received unanimous approval.

THE Charter requires that within sixty days of hire, the newly appointed city manager shall designate an acting city manager. Mr. Veselka's recommendation of Calvin Cook as the acting city manager was considered. Councilmember Carter made the motion to approve the appointment of Calvin Cook as acting city manager in the absence of Mr. Veselka. Councilmember Jamison seconded the motion with unanimous approval by the Council.

COUNCILMEMBER Tim Faulkner was appointed as representative to the Yoakum Heritage Museum Board by motion of Councilmember Rodriguez with a second by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Jamison made the motion appointing Councilmember Rodriguez to the Economic Development Committee replacing William Natho according to the contract with the Chamber of Commerce. The motion was seconded by Councilmember Carter. Motion carried unanimously.

THE appointment of Delores Sengelman to the Library Board was made motion by Councilmember Rodriguez with a second by Councilmember Faulkner. Motion carried unanimously.

CITY Manager Veselka reported on various items. He requested Council direction pertaining to the refund (resale) of the City's two bond issues which could result in a savings of approximately $34,371 to the City. Council instructed Mr. Veselka to pursue this matter.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral, City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ................Mayor
Carroll Carter........................Mayor Pro-Tem
Mrs. Curtis R. Jamison...............Councilmember
Anita R. Rodriguez....................Councilmember
Tim Faulkner..........................Councilmember
A. J. Veselka..........................City Manager
Gladys M. Jiral .......................City Clerk
Charles Kvinta .......................Attorney

ABSENT: Charles Kvinta, Jr.

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Rodriguez followed by the Pledge of Allegiance.

COUNCILMEMBER Carter made a motion to adopt the minutes of June 14, 1994 as presented. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

ON behalf of the Yoakum Hospital District, President Jim Witte presented their request for annexation of the newly acquired 13.00 acres on which the new hospital facility will be located, and requested that the site be supplied with full City utilities. Documentation showing metes and bounds of the property will be submitted to the Council as soon as available. Discussion followed. Council and staff will review the request.

COUNCIL expressed concerns about granting a conditional and revocable license to Jennifer Bennetsen allowing the use of City Park grounds, west of Davis Avenue, for ingress and egress to one mobile home authorized by a Specific Use Permit. According to the findings of the City Attorney, a driveway can not be constructed across dedicated park grounds. Also, access to the site across park land would cause a maintenance problem especially during rainy seasons. The mobile home site is accessible by means of using the driveway entrance of the property owner, Mrs. Cretors. The item was tabled to allow time to discuss with Ms. Bennetsen other means of access to the property.

THE Rohan avigation easement was appraised at a value of $888.00. Councilmember Carter made the motion to approve the appraisal and purchase, and authorize the Mayor to execute the required documents. The motion was seconded by Councilmember Rodriguez and was approved unanimously.
THE purchase of 1.795 acres from Southern Pacific Transportation Company was discussed. At this time it appears, Southern Union is not willing to sell the property for the appraised value of $2,512.00. City Manager Veselka was asked to contact TxDOT to see what impact there would be on grant funding if the City had to pursue condemnation of the property. Southern Pacific would be contacted again. Councilmember Carter made the motion to authorize the Mayor to execute the required documents for purchase of the property if they should so agree. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

BID tabulations were presented for the budgeted 1994 Street Improvement Project. Dean & Keng of Giddings, Texas submitted a total bid of $58,166.00. H & C Construction of Shiner, Texas submitted a total bid of $44,631.56. Councilmember Rodriguez made the motion to award the bid to the low bidder, H & C Construction in the amount of $44,631.56. The motion was seconded by Councilmember Carter and received unanimous approval.

COUNCILMEMBER Carter made a motion to authorize the Mayor to enter into an agreement, not to exceed $700, with Golden Crescent Regional Planning Commission for preparation and submission of a 1994-95 Texas Community Development Program application. The motion was seconded by Councilmember Faulkner and received unanimous approval. If grant award is received, the City’s grant match would be 15% ($37,500) for the maximum grant funding of $250,000.

THE sale of the 1986 Ford ambulance, with proceeds designated to the General Fund, was authorized on motion by Councilmember Rodriguez and seconded by Councilmember Jamison. Motion carried unanimously.

A resolution (recorded as No. 94-09) amending Exhibit A of the LCRA Wholesale Power Agreement was adopted on motion by Councilmember Carter with a second by Councilmember Rodriguez. Motion carried unanimously.

UNDER the City Manager’s report, Mr. Veselka advised the savings due to refund of City bonds had dropped considerably. He would not pursue the matter until the savings became more advantageous to the City. Mr. Veselka and Economic Development Director Ron Layton met with the Retail Merchants Association regarding the intersection of F.M. 318 and S.H. 111. The Association plans to contact more of their members to get additional input on pursuing the re-routing of FM 3475 outside the city limits.

DUE to numerous complaints about the City’s holiday schedule for solid waste pickup, Mr. Veselka advised the regular routes are followed, except for Thanksgiving, Christmas and New Year’s Day holidays. Additional methods of notifying the public of any changes are to be considered.
MR. Veselka presented, and briefly reviewed, the proposed 1994-95 City Budget. The first budget workshop is scheduled for Tuesday, July 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
July 19, 1994
Council Room - 6:00 P.M.
Public Works Building

BUDGET WORKSHOP MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..............Mayor
Carroll Carter................Mayor Pro-Tem
Mrs. Curtis R. Jamison........Councilmember
Anita R. Rodriguez..............Councilmember
Tim Faulkner....................Councilmember
A. J. Veselka....................City Manager
Gladys M. Jiral................City Clerk

ABSENT: Charles Kvinta, Jr.

THE meeting was called to order by Mayor Harbus. The Mayor asked Councilmember Rodriguez to give the invocation. City Manager and all the Department Heads were present to discuss the proposed 1994-95 City budget. The various departments were discussed individually along with proposed projects, and the new hospital facility and annexation.

A second workshop meeting was scheduled for Tuesday, July 26th 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
July 26, 1994
Council Room - 6:00 P.M.
Public Works Building

BUDGET WORKSHOP MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..........Mayor
Carroll Carter................Mayor Pro-Tem
Mrs. Curtis R. Jamison.........Councilmember
Anita R. Rodriguez..........Councilmember
Tim Faulkner..................Councilmember
A. J. Veselka................City Manager
Gladys M. Jiral .............City Clerk

ABSENT: Charles Kvinta, Jr.

THE meeting was called to order by Mayor Harbus. The Mayor asked Councilmember Carter to give the invocation. The purpose of the meeting was to designate the Tax Assessor to calculate the effective tax rate, the rollback tax rate, and the notice-and-hearing limit, to approve the 1994 Tax Roll as certified by the DeWitt County Chief Appraiser, and discussion of the proposed 1994-95 budget.

COUNCILMEMBER Carter made the motion to designate the Tax Assessor to calculate the effective tax rate, the rollback tax rate, and the notice-and-hearing limit. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

THE motion to approve the 1994 Tax Roll as certified by the DeWitt County Chief Appraiser for a total value of $105,319,456.00 was made by Councilmember Rodriguez and seconded by Councilmember Carter. The motion received unanimous approval.

Discussion of the proposed 1994-95 budget followed with the final consensus of the Council being that there would be no utility rate increases. An increase of 3% on the tax rate will be considered. The budget shortfall of approximately $342,000 will have to be balanced by cuts from within the various departments, as well as, the utility line extensions for the hospital would be paid by the hospital with possible loan assistance through the City for payment over a period of time. Any over-sizing of utility lines for future growth in the area of the hospital would be paid for by the City.

There being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jiral, City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..........Mayor
Carroll Carter..............Mayor Pro-Tem
Mrs. Curtis R. Jamison......Councilmember
Anita R. Rodriguez..........Councilmember
Tim Faulkner................Councilmember
A. J. Veselka...............City Manager
Gladys M. Jiral............City Clerk
Charles Kvinta, Jr. .......Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Faulkner followed by the Pledge of Allegiance.

COUNCILMEMBER Carter made a motion to adopt the minutes of July 12th, 19th and 26th, 1994 as presented. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

UNDER old business, City Manager Veselka recommended that the City not assume operation and maintenance of the Oak Grove Cemetery as requested by the Cemetery Association. Mr. Quast advised that at this time, the Association was working with two companies on possible privatization. If this did not materialize, he felt the Association would return for Council re-consideration.

AN Investment Policy for the City was considered. Councilmember Carter made the motion to adopt the policy, as amended by changing Section III, No. 4, to read that "investments will never be prematurely sold at less than acquisition cost without approval of the City Council". The motion received unanimous approval upon being seconded by Councilmember Faulkner.

THE City Depository bid tabulation was reviewed. Councilmember Rodriguez made the motion to award the bid to Yoakum National Bank for the period beginning October 1, 1994 to September 30, 1996. The motion was seconded by Councilmember Carter. Motion carried. Mayor Harbus abstained from voting due to business interests.

COUNCILMEMBER Rodriguez made the motion to authorize the Mayor to execute a correction tax deed to Robert D. Hays in lieu of the instrument dated September 6, 1985. The motion was seconded by Councilmember Jamison. Motion carried unanimously.
A motion was made by Councilmember Carter to sell the non-operational 1976 Chevrolet pickup from the Parks Department. Councilmember Rodriguez seconded the motion which received unanimous approval.

COUNCILMEMBER Jamison nominated the following individuals to serve on the Golden Crescent Regional Planning Commission’s Advisory Committees:

For Lavaca County: Ronald Leck and Virdell Skelton on Regional Emergency Communications;
For DeWitt County: Janet Barre on Regional Health & Human Services; Ronald Leck and Tommy Linn on Regional Public Protection; Ron Layton and A. J. Veselka on Regional Tourism & Economic Development, and Calvin Cook on Regional Environmental Resources.

The motion was seconded by Councilmember Carter and received unanimous approval.

THE proposed 1994-95 budget ordinance was considered. City Manager Veselka outlined cuts from the various departments which balanced the budget without any utility rate increases. The proposed 3% property tax increase was included. Councilmember Carter made the motion to adopt the amended proposed budget ordinance on first reading as presented. Councilmember Jamison seconded the motion. All Councilmembers voted in favor of the motion except for Councilmember Faulkner who opposed. Motion carried.

THE 1994 tax rate was considered, which reflects a 3% increase from the previous rate. Councilmember Faulkner made the motion to adopt the 1994 tax rate ordinance, as presented, on first reading. The motion was seconded by Councilmember Carter. Motion carried.

THE Mayor declared an Executive Session to discuss with the City Attorney the dispute between Jennifer Bennetsen and the City (V.T.C.A., Gov. Code, Sec. 551.071). The meeting was re-opened to the public. Based on the recommendation of the City Attorney, Councilmember Carter made a motion to grant a license to Jennifer Bennetsen to drive across dedicated City park land to enter the existing aluminum gate, which provides access to her mobile home, and place gravel from the street to the gate entrance. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

UNDER City Manager’s report, a workshop meeting was scheduled to discuss the expiring Economic Development and Community Center Concessionaire contracts with the Chamber of Commerce. The meeting was set for August 23, 1994 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 23, 1994
Council Room - 6:00 P.M.
Public Works Building

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:  
M. W. Harbus, Jr. ............. Mayor
Carroll Carter .................. Mayor Pro-Tem
Mrs. Curtis R. Jamison .... Councilmember
Anita R. Rodriguez ........... Councilmember
Tim Faulkner ................. Councilmember
A. J. Veselka ................ City Manager
Gladys M. Jiral ............. City Clerk
Charles Kvinta, Jr. .......... Attorney

ABSENT: None

MAYOR Harbus opened the special meeting which was being held for the purpose of discussing proposed utility line extensions for the Yoakum Hospital District and the City’s Line Extension Policy as it pertains to the new hospital location; discuss expiring contracts with the Chamber of Commerce for economic development and community center concessionaire; consider a resolution authorizing lease and/or sale of five acres for industrial development purposes, and consider a resolution dedicating the land purchased from Southern Pacific Transportation Company as airport property.

JIM Witte, President of the Yoakum Hospital District, addressed the Council expressing disappointment in how the Line Extension Policy was being applied to the location of the new hospital and that the Hospital District felt the City was not willing to work with them on this project. Councilmembers explained that the City was indeed willing to work with the District and had discussed possibly several different options, loan, rebates, etc. in budget workshops. The Council felt the funding of the utility line extensions should not be borne only by the residents of the City of Yoakum, but spread out over the whole Hospital District. Since there appeared to have been a lack of communication between the two entities, it was suggested that the Hospital District address their specific requests in writing and submit this to the Council for official action. The Council assured the Hospital District that the property would be annexed.

Discussion on the economic development contract between the Chamber of Commerce and the City was held. The City Council directed the City Manager and City Attorney to draft a proposed contract for review at the next meeting.
THE Community Center concessionaire agreement with the Chamber of Commerce was also discussed. Based on recommended changes, the Council directed the City Manager and City Attorney to draft a proposed contract for a period of three years for review at the next meeting.

A resolution considering the lease and/or sale of five acres for industrial development purposes was considered. This 11.40 acre tract had previously been appraised at a value of $3,350 per acre. Councilmember Carter made the motion to adopt the resolution (recorded as No. 94-11) authorizing the lease and/or sale of five acres, plus or minus, out of a 11.40 acre tract in Block 95 and 97 of the Original Townsite for industrial development purposes. The motion was seconded by Councilmember Rodriguez and received unanimous approval.

COUNCILMEMBER Carter made the motion to adopt the resolution (recorded as No. 94-12) dedicating the 1.795 acres purchased from the Southern Pacific Transportation Company as part of the Yoakum Municipal Airport. The motion was seconded by Councilmember Jamison and received unanimous approval.

THERE being no further business, the meeting adjourned.

\[
\text{M. W. Harbus, Jr., Mayor} \\
\text{City of Yoakum, Texas}
\]

ATTEST:

\[
\text{Gladys M. Jiral} \\
\text{City Clerk}
\]
September 13, 1994
Council Room - 7:00 P.M.
Public Works Building

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ..............Mayor
Carroll Carter................Mayor Pro-Tem
Mrs. Curtis R. Jamison.........Councilmember
Anita R. Rodriguez.............Councilmember
Tim Faulkner..................Councilmember
A. J. Veselka..................City Manager
Gladys M. Jiral.................City Clerk
Charles Kvinta, Jr. ............Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with
invocation by Mayor Pro-Tem Carroll Carter followed by the Pledge
of Allegiance.

COUNCILMEMBER Faulkner made a motion to adopt the minutes of
August 9th and 23rd, 1994 as presented. The motion was seconded by
Councilmember Jamison. Motion carried unanimously.

A public hearing was convened to receive citizen input on the
proposed 1994-95 City Budget. No questions or responses were
addressed to Council pertaining to the proposed budget. The Mayor
closed the public hearing and proceeded with the meeting.

MARY Ann Wyatt from Golden Crescent Regional Planning
Commission presented the resolution for submission of a Texas
Community Development Program application. The grant, prepared by
GCRPC, is for replacement of 2,700 feet of water and 1,800 feet of
wastewater lines which were originally installed in the 1930’s.
Streets and areas involved are: Simpson, O’Connor, Aurora,
Schleicher, Hope, Arnold and Mathew. The resolution commits
$37,500 of city funds to the project which is estimated to cost
$300,000. Councilmember Carter made the motion to adopt the
resolution (recorded as No. 94-13) authorizing the submission of
the TCDP application to the Texas Department of Housing and
Community Affairs. The motion was seconded by Councilmember
Rodriguez and received unanimous approval.

THE request for extension of utilities to the new hospital
site was discussed as well as the possible routes for the extension
of water. Minimum requirements have changed, and complete
information from the Hospital District is not available in order
for the City to provide complete cost estimates. No action was
taken pending information to be received from the architect.
ALTERNATIVES for financing of the required hospital utilities, as prepared by City's financial advisors, are: (1) loan through the Texas Water Development Board; (2) private placement of certificates of obligation, and (3) loan through the Farmers Home Administration. The financial advisors recommended the certificates of obligation since it would be the quickest and cheapest source for raising the needed funds. No action was taken on this item since the cost of the utility extensions has not yet been determined.

The agreements with the Chamber of Commerce for economic development, and community center concessionaire, were tabled in order for the Chamber of Commerce Board to review the documents at their next meeting.

The 1994-95 budget ordinance (recorded as No. 1626) was considered on second reading. City Manager Veselka advised there was a correction to the budget letter which the Council received. The tax revenue for 1994 would be $6,092.00 over last year's revenue instead of $613.00 as stated. He also advised that in previous years, the Debt Service Fund was not included in the budget but is being included this year. No other changes had been made in the proposed budget. Councilmember Rodriguez made the motion to adopt the proposed budget ordinance, as presented, on second and final reading. The motion was seconded by Councilmember Jamison and received unanimous approval.

The proposed tax rate ordinance (recorded as No. 1627) was adopted on second and final reading on motion by Councilmember Carter with a second by Councilmember Rodriguez. Motion carried unanimously.

A request from DeWitt County to sell property at less than taxes, fees and penalties was considered. The property had been up for Sheriff's Sale twice before. The School District had agreed to sell the property. The bid received was for $300.00 from Marvin Schumacher. Councilmember Carter made the motion to sell the property for less than taxes, fees and penalties. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

A budget amendment for Fiscal Year 1993-94 was considered. An ordinance (recorded as No. 1628) amending the 1993-94 budget was adopted on first reading by motion of Councilmember Jamison and a second by Councilmember Rodriguez. Motion carried unanimously.

Delinquent utility bills amounting to $21,893.50 were reviewed. Numerous attempts for collection by the City and then by the collection attorney had been unsuccessful. Bills will be kept in a separate file and collected if the possibility ever arises. Councilmember Faulkner made the motion to charge-off the delinquent utility bills, as presented, from the current accounts receivable records. Councilmember Jamison second the motion, which received unanimous approval.
DELINQUENT ambulance bills amounting to $15,452.74 were also discussed. Attempts to collect had also been made. Councilmember Carter made the motion to charge-off the delinquent ambulance bills, as presented, from the current accounts receivable records. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

COUNCILMEMBERS Jamison and Faulkner were appointed as representatives to the Golden Crescent Regional Planning Commission's General Assembly on motion by Councilmember Rodriguez with a second by Councilmember Carter. Motion carried unanimously.

THE motion to recommend Councilmember Jamison to serve as the GCRPC's representative for DeWitt County on the Board of Director's was made by Councilmember Carter. The motion was seconded by Councilmember Faulkner and received unanimous approval.

AN ordinance regulating taxicab service was considered. A motion was made by Councilmember Jamison and seconded by Councilmember Carter, to adopt an ordinance (recorded as No. 1629) on first reading, which deleted Chapter 20, Taxicabs in the Code of Ordinances in its entirety, and added a new Chapter 20. The motion was unanimously approved.

CITY Manager Veselka reported that Fox Tree & Landscape Nursery received the award in the amount of $5,000.00 for grinding the yard waste and lumber accumulated at the Transfer Station.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
September 19, 1994
Council Room - 7:30 A.M.
Public Works Building

SPECIAL MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ...............Mayor
Anita R. Rodriguez .............Councilmember
Tim Faulkner .....................Councilmember
A. J. Veselka ....................City Manager
Gladys M. Jiral .................City Clerk

ABSENT: Mrs. Curtis R. Jamison, Councilmember
Carroll Carter, Mayor Pro-Tem
Charles Kvinta, Jr., City Attorney

THE meeting was called to order by Mayor Harbus for the purpose of rescinding Resolution No. 94-13, adopted September 13, 1994 and adopt a new resolution authorizing the submission of a Texas Community Development Program application to the Texas Department of Housing and Community Affairs.

CITY Manager Veselka advised Council that Mary Ann Wyatt from the Golden Crescent Regional Planning Commission had called him back after Tuesday night's meeting to let him know that in order for the City to receive the total number of points on the TCDP grant, the City would have to commit $50,000.00 towards the project. The project would span over two fiscal years so that the $37,500 budgeted for 1994-95 would meet the project needs for this year. The additional $12,500 could be budgeted for next year.

COUNCILMEMBER Rodriguez made the motion to rescind Resolution No. 94-13, adopted September 13, 1994 and adopt a new resolution (recorded as No. 94-14) authorizing the submission of a Texas Community Development Program application to the Texas Department of Housing and Community Affairs. The motion was seconded by Councilmember Faulkner. Motion carried.

THERE being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jiral
City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .............Mayor
Carroll Carter..................Mayor Pro-Tem
Mrs. Curtis R. Jamison........Councilmember
Anita R. Rodriguez..............Councilmember
Tim Faulkner....................Councilmember
A. J. Veselka....................City Manager
Gladys M. Jiral................City Clerk
Charles Kvinta, Jr............Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with
invocation by Councilmember Jamison followed by the Pledge of
Allegiance.

COUNCILMEMBER Carter made a motion to adopt the minutes of
September 13th and 19th, 1994 as presented. The motion was
seconded by Councilmember Rodriguez. Motion carried unanimously.

UNDER the Visitors section, Horace Collins was present
pertaining to water runoff and soil erosion at the end of Kenedy
Ditch, and to discuss the policy of residential brush pickup. Mr.
Collins owns rent property within the city limits and is attempting
to clear brush from the property. Utilities are disconnected at
this time. Current policy for brush clearing allows him to dispose
of the brush at the Transfer Station for a fee. Mr. Collins felt
that since he was a property owner, who pays taxes, he should be
entitled to some City services. The Council directed City Manager
Veselka to review the policy for brush pickup from rental property
with no utilities connected, and from vacant lots.

MR. Collins also addressed soil erosion on property owned by
his mother, Mrs. Henrietta Charleston, at the end of Kenedy Ditch.
He felt the erosion has become more severe due to the concrete
lined ditch. Due to his research and information, he felt that the
City was in violation of certain laws governing water rights. The
Council requested Mr. Collins to furnish copies of the information
to City Manager Veselka so that it could be reviewed.

MR. Charles Fields was also present to request street
improvements on Mathew Street. The request was to be reviewed.
IT was agreed to move forward the following item on the agenda under New Business. Mrs. Cheryl Matushek was present to discuss the restoration of a building at 120 West Grand, and to ask consideration of a variance of City Codes pertaining to columns on sidewalks. The building facade is to be restored to its appearance shown in a photo dated back to 1903. Placement of the columns on City property is a violation of the building code, however the Council can grant a variance. Councilmember Rodriguez made a motion to grant the variance and directed the City Manager to investigate options for any future historical restorations. The motion was seconded by Councilmember Jamison and received unanimous approval.

UNDER Old Business, the economic development agreement with the Chamber of Commerce was considered. No changes were made to the contract. Councilmember Carter made the motion to approve the contract and authorize the Mayor to execute the agreement. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

THE community center concessionaire agreement was considered. Changes presented were (1) exclude the electric fees collected from users from the 5% gross receipt payment to the City; (2) the certified audit shall be of "all community center funds and activities"; (3) equipment purchased by Chamber with Chamber of Commerce funds shall remain Chamber equipment, and (4) the intent of the non-discrimination clause refers to services provided at the Center by the Chamber and not any structural changes that may be required and done by the City. The motion was made by Councilmember Carter to approve the agreement with the noted changes and authorize the Mayor to execute the agreement. Councilmember Rodriguez seconded the motion which received unanimous approval.

BEN Bohuslav, engineer on the Parks Grant Project, presented his recommendation on the award of Phase I to Steinhauser-Clay, Inc., the low bidder. Three bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kinchen Construction Co.</td>
<td>$ 27,620.00</td>
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<tr>
<td>Port Lavaca, Texas</td>
<td></td>
</tr>
<tr>
<td>Paka Construction Co.</td>
<td>$ 23,260.00</td>
</tr>
<tr>
<td>Yoakum, Texas</td>
<td></td>
</tr>
<tr>
<td>Steinhauser-Clay, Inc.</td>
<td>$ 19,300.00</td>
</tr>
<tr>
<td>Schulenburg, Texas</td>
<td></td>
</tr>
</tbody>
</table>

COUNCILMEMBER Rodriguez made the motion to award the project to the low bidder, Steinhauser-Clay, Inc. of Schulenburg, Texas in the amount of $19,300.00. The motion was seconded by Councilmember Carter. Motion carried unanimously. An anticipated start date is November 1st.
THE budget amendment ordinance (No. 1628) was considered on second reading. An updated Exhibit A totaling to $580,457.00 was presented to Council by City Manager Veselka. Councilmember Carter made the motion to adopt the ordinance on second and final reading amending budget appropriation Ordinance No. 1604 for Fiscal Year 1993-94. Councilmember Jamison seconded the motion. Motion carried unanimously.

THE taxicab ordinance (No. 1629) was considered on second reading. Councilmember Jamison made the motion, seconded by Councilmember Rodriguez, to adopt an ordinance on second and final reading deleting Chapter 20, Taxicabs in the Code of Ordinances, in its entirety and add a new Chapter 20. Motion carried unanimously.

DIRECTOR of Public Works Calvin Cook gave an update on the problem with Brushy Creek Water Well 6A. It took quite some time to locate the problem. The hole was located in the stainless steel screen which is very uncommon and harder to correct. The engineer has not had a chance to carefully evaluate possible repair methods in order to make a recommendation.

NOTICE was received from Texas Disposal Systems that effective November 1st, they would increase by $.95 per cubic yard, the tipping fee for disposal at their landfill. An ordinance was presented for consideration covering this increase for solid waste pickup. The consensus of the Council was not to implement a rate increase at this time, but to solicit additional recycling efforts from the citizens. Businesses had been previously contacted encouraging cardboard recycling. This has already made a considerable difference in what is being transported. Newsletters and other methods to promote recycling are to be developed by City staff.

AN increase in rates and change in the billing method for ambulance service was presented to Council. The new rates would be all inclusive instead of itemizing supplies since Medicare does not pay for some of the supplies. Councilmember Carter made the motion to adopt an ordinance (recorded as No. 1630) on first reading amending the Manual of Fees and Service Charges, regarding Item A of I, Ambulance Charges and Fees of the General Section. Councilmember Faulkner seconded the motion which received unanimous approval.

THE DeWitt County tax attorneys submitted a policy on the resale of properties struck off to the jurisdictions due to delinquent tax foreclosures. Faster return of the property to the tax rolls could be accomplished by all entities adopting a set policy. Councilmember Jamison made the motion to adopt the resolution (recorded as No. 94-15) establishing a property tax resale policy in conjunction with other taxing entities. The motion was seconded by Councilmember Rodriguez and received unanimous approval.
CITY Manager Veselka reported that H & C Construction had completed the seal coat work and would be back November 1st to do the hot mix part of the project. The Airport Grant Project is scheduled to begin on October 18th.

THERE being no further business, the meeting adjourned.

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

ATTEST:  
Gladys M. Jiral  
City Clerk
REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. ...............Mayor
Carroll Carter........................Mayor Pro-Tem
Mrs. Curtis R. Jamison..............Councilmember
Anita R. Rodriguez......................Councilmember
Tim Faulkner............................Councilmember
A. J. Veselka..........................City Manager
Gladys M. Jiral .........................City Clerk
Charles Kvinta, Jr. ...............City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with invocation by Councilmember Rodriguez followed by the Pledge of Allegiance.

COUNCILMEMBER Carter made a motion to adopt the minutes of October 11, 1994 as presented. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

THE amendment ordinance on ambulance fees was considered on second and final reading. Councilmember Carter made the motion to adopt the ordinance on second and final reading amending the Manual of Fees and Service Charges regarding Item A of I, Ambulance Charges and Fees of the General Section. Motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

A recommendation on the repair of Brushy Creek Water Well 6A was received from the City’s engineering firm, Hunter Associates, Inc. To date $13,460.50 has been spent on the pulling of the pipes and pump, and testing of the casing, column pipe and water samples. An estimated $17,841.59 is needed to repair the stainless steel screen, treat the iron bacteria, place anodes for corrective measures against the iron bacteria, in addition to the cleaning, backwashing, pumping and resetting of the pump. The unbudgeted estimated total cost for repair is $31,302.09. Councilmember Carter made the motion to proceed with the necessary repairs of the well at the estimated repair cost of $31,302.09. Councilmember Rodriguez seconded the motion which received unanimous approval.

CITY Manager Veselka reported to the Council that Hunter Associates, Inc. had performed a model hydraulic analysis of the City’s water distribution system to determine the minimum acceptable service requirement for the hospital. The process has been completed and the information forwarded to the hospital’s
architect. The information is to be evaluated by the Hospital Board and their architect as to whether the 8" or 12" service satisfies their operational criteria. The hospital is to contact the City when they have made their decision. It was also suggested by the engineers that the 12" line be looped back to Airport Road (instead of along 77A) to provide additional capacity to existing and future customers on Airport Road as well as upgrading the current line to meet the State’s minimum design criteria. Looping back to Airport Road would also accomplish the required looping for the hospital.

THE Mayor convened a Public Hearing at this time to receive citizen input on the request for a zoning change for Anna Meyer at 101 Walter Street. The change would be from Residential (R-3) to Commercial (C-2) to permit the operation of a sewing machine repair shop. Ms. Meyer was present on her behalf. Letters were mailed to property owners within 200 feet of this property. No response or comments were received either by mail, phone, or in person. The hearing was closed and the meeting was convened back to regular session.

AN ordinance was considered on the Meyer zoning request. Councilmember Faulkner made the motion to adopt the ordinance (recorded as No. 1631) on first reading granting a zoning change to Anna Meyer for part of Block 1 of the Coldewey Addition (101 Walter Street). The motion was seconded by Councilmember Carter. Motion carried unanimously.

CITY Manager Veselka reported that the City Attorney Kvinta had reviewed the information presented by Horace Collins concerning water runoff and soil erosion near the end of the Kenedy Street drainage ditch. It was found that the City was not in any violation, however, Mr. Kvinta asked for more time to research other applicable law as well as contacting the engineering firm which worked on the project, and the Soil Conservation Service to see if they had any programs which may help Mr. Collins with his soil erosion problem.

AN ordinance amending and outlining brush service for City of Yoakum residents was considered. Councilmember Rodriguez made the motion to adopt the ordinance (recorded as No. 1632) on first reading amending the Manual of Fees and Service Charges, Utilities Section, Item VIII, E. Brush Service. Councilmember Jamison seconded the motion. Motion carried unanimously.

ROBERT Kidd, owner of LaMancha Inn, submitted a letter requesting that a promotional golf green fee rate be considered in order to promote tourism. This fee would be applicable to tourists residing at the motel(s), bed and breakfast(s), or RV park(s) within the city limits of Yoakum. Councilmember Carter made the motion to adopt an ordinance (recorded as No. 1633) on first reading amending the Manual of Fees and Service Charges, General Section, Item IV, A. Golf Course Fees to provide for a Yoakum Tourism Individual Monthly Green Fee. The motion was seconded by
Councilmember Rodriguez and received unanimous approval.

DUE to the replacement of a breaker at the substation and having to pay for that breaker, the City contacted the Lower Colorado River Authority regarding the purchase of the breakers versus the leasing of the equipment. After lengthy consideration and analysis by McCord Engineering, it was found that the best cost savings alternative for the City would be the purchase of the breakers. This possible purchase was budgeted. Councilmember Rodriguez made the motion to purchase the four LCRA substation breakers at a total cost of $28,785.30. The motion was seconded by Councilmember Faulkner and receive unanimous approval.

DURING the negotiation process for the breakers, the LCRA maintenance agreement was also discussed. The original agreement did not detail what would be done by LCRA for an annual fee of $2,000. A new three year agreement was prepared, based on the same annual fee; reviewed by Staff and McCord Engineering, and found to be very favorable for the City. The maintenance agreement fee is also an approved budgeted item. Councilmember Faulkner made the motion to approve the maintenance agreement with LCRA and authorize the Mayor to execute same. The motion was seconded by Councilmember Carter. Motion carried unanimously.

AFTER searching several months for a used backhoe to replace the one burned in August at the Transfer Station, Staff located a 1977 model 580C Case at Nueces Power and Equipment Company in Victoria. The purchase price is $10,500.00, less $1,500 trade-in value of burned backhoe, for a total cost of $9,000. Councilmember Carter made the motion to purchase the 1977 model 580C Case from Nueces Power and Equipment Company for $10,500 less trade-in value of $1,500. Councilmember Rodriguez seconded the motion. Motion carried unanimously.

CITY Manager Veselka reported on status and needs concerning the City’s Land Use Plan, zoning regulations and districts, and Comprehensive Plan. Council directed the City Manager to pursue the updating of the comprehensive plan, land use plan, and zoning.

ALONG with State recognition and in order to promote and encourage citizens to continue and increase their recycling efforts, Councilmember Rodriguez made the motion to adopt a resolution (recorded as No. 94-16) recognizing November 15th as "Texas Recycles Day in Yoakum". The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

COUNCILMEMBER Rodriguez made the motion to appoint Dr. David Watson as the City’s Health Officer. Councilmember Carter seconded the motion which carried unanimously.

IN conjunction with the airport grant, Staff recommended major maintenance to the airport hangar and office building. Cleaning and painting of the exterior, replacing doors and broken glass, as well as floor repair and painting of the interior office was
planned for an estimated $5,000. Funds are available in the designated Airport Improvement Fund. Councilmember Carter made the motion to approve the maintenance work on the airport hangar and office building. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

CITY Manager Veselka reported that Water Well No. 7 had been repaired and placed back in service. A three year interim permit on the sewage treatment plant has been issued by TNRCC. This allows time for the City to do a study on the plant to determine which is more feasible for the City - a new plant, or modification of the old. Mr. Veselka also reported that due to an oversight, Wilfred Lucko was not added to the Volunteer Fire Fighters Pension Fund after he retired from the City of Yoakum's Fire Department in 1987. He was eligible for service from June 1, 1987 through December 31, 1994. The City will pay $1,092.00 to the Fire Fighters Pension Fund covering his length of service.

THERE being no further business, the meeting adjourned.

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

ATTEST:
\[Signature\]
Gladys M. Jiraff
City Clerk
December 13, 1994
Council Room - 7:00 P.M.
Public Works Building

REGULAR MEETING OF THE CITY COUNCIL

PRESENT:
M. W. Harbus, Jr. .................Mayor
Carroll Carter ....................Mayor Pro-Tem
Mrs. Curtis R. Jamison ..........Councilmember
Anita R. Rodriguez ...............Councilmember
Tim Faulkner .....................Councilmember
A. J. Veselka .....................City Manager
Gladys M. Jiral ..................City Clerk
Charles Kvinta, Jr. ..............City Attorney

ABSENT: None

THE meeting was called to order by Mayor Harbus with
invocation by Councilmember Faulkner followed by the Pledge of
Allegiance.

COUNCILMEMBER Carter made a motion to adopt the minutes of
November 8, 1994 as presented. The motion was seconded by
Councilmember Jamison. Motion carried unanimously.

UNDER old business, Councilmember Rodriguez made a motion to
adopt an ordinance on second and final reading granting a zoning
change to Anna Meyer for part of Block 1 of the Coldewey Addition.
The motion was seconded by Councilmember Carter and received
unanimous approval.

SECOND reading on an ordinance amending and outlining Brush
Service was considered. Councilmember Carter, with a second by
Councilmember Jamison, made the motion to adopt on second and final
reading an ordinance amending the Manual of Fees and Service
Charges, Utilities Section, Item VII, E. Brush Service. Motion
received unanimous approval.

AN ordinance on second reading adopting a Yoakum Tourism
Individual Monthly Green Fee was considered. A motion was made by
Councilmember Carter adopting, on second and final reading, an
ordinance amending the Manual of Fees and Service Charges, General
Section, Item IV, A. Golf Course Fees to provide for a Yoakum
Tourism Individual Monthly Green Fee. Councilmember Rodriguez
seconded the motion which received unanimous approval.

CITY Attorney Kvinta reported that after more research on the
matter of water runoff and soil erosion at the outfall of the
Kenedy Ditch, he finds no violations on the City’s part. In
checking with Richard Bettge from the Soil Conservation Office, he
found that there are no programs available for assisting Mr. Collins with the erosion problem. Mr. Collins will be notified of the attorney’s findings.

A public hearing was opened by the Mayor to allow for citizen input on a requested zoning change from Commercial-1 to Commercial-2 for Patrick and Laura Kacir at 811 North South St. The change had been presented to the Planning and Zoning Commission and received favorable recommendation. No one was present to specifically address the requested change. The Mayor closed the hearing and reconvened the meeting.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance on first reading granting a zoning change from Commercial-1 to Commercial-2 for Lots 5 and 6, Block 1163 of the J. X. May 1st Addition (811 North South St.). The motion was seconded by Councilmember Carter. Motion carried unanimously.

THE annual financial report was presented by auditor Frank Lovvorn from the firm Cross, Kieschnick & Company. The City received an overall good report. Councilmember Carter made the motion to approve and accept the Annual Financial Report as presented. Councilmember Rodriguez seconded the motion. Motion carried unanimously.

CITY Manager Veselka reported that only one bid had been received for the Phase II of the Parks Grant and that it was incomplete. The project will be re-advertised and another bid opening will be held on January 9th.

A recommendation from the Community Center Board of Governors was received and reviewed. The following was proposed: a 10% increase on all rent except for lunch hour meeting; electric charges be based on actual usage charge; pre-use charge be set at $30.00 per hour; deposits set for business meeting/weekday (Monday thru Friday) at $50.00 and weekend (Friday P.M. thru Sunday) at $200.00, and all future contracts provide that the rates, fees and other charges shall be at the adopted rates, fees and other charges in effect at the time of usage.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance on first reading amending the Manual of Fees and Service Charges, General Section, Item II, Community Center Charges and Fees. The motion was seconded by Councilmember Carter and received unanimous approval.

AN ordinance adding the taxicab fees to the Manual of Service Charges was considered. Councilmember Jamison made the motion, seconded by Councilmember Carter, to adopt on first reading an ordinance amending the Manual of Fees and Service Charges by adding taxicab fees to Item V. Miscellaneous, Section V. Taxicabs. The motion carried unanimously.

A request from the Chamber of Commerce for a one-time permit
to conduct a public display of fireworks in conjunction with the Land of Leather Days and assist in the fund of the display was considered. Executive Director Ron Layton explained that the display would be held on Saturday, February 25th, at the Yoakum High School Stadium. The contract cost is $5,000. Councilmember Rodriguez made the motion to grant the permit and to co-sponsor the cost in the amount of $2,500. The motion was seconded by Councilmember Carter. Councilmember Faulkner voted against the motion. Motion carried.

City engineers Charles Davis and Craig Bell were present to review, and discuss the preliminary engineering report required by the TNRCC permit to dispose of wastes, and an evaluation and analysis of the existing wastewater treatment facility, and TNRCC required modifications. The City's new permit was issued for only 3 years and changes have to be completed before the end of this period. Four options were presented: sufficient modifications to only meet the TNRCC requirements for approximately $507,000; modify the trickling filter process for $2.7 million; maintain existing trickling filter process but convert to activated sludge for $2.7 million, or construct a new treatment facility for approximately $3.6 million. In considering all factors, the engineers recommended the construction of a new facility as being the most feasible option.

A workshop meeting was scheduled for Thursday, January 5th at 1:30 P.M. for an on-site tour of the facility and additional discussion. City Manager Veselka was asked to inquire about the availability of grants for a project such as this.

UNDER the City Manager's Report, it was reported that the response for increasing recycling efforts was good and that we are able to hold the tipping fee cost down. In addition, effective January 2, 1995, the recycling of newspapers and magazines will be added to the program.

THE Mayor called an Executive Session for the purpose of doing a performance evaluation of the City Manager by the Council. The meeting was convened back to open session. A motion was made by Councilmember Carter to increase the Manager's salary by $1,200 per year. The motion was seconded by Councilmember Rodriguez and received unanimous approval. The Council as a whole felt Manager Veselka was doing an excellent job.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys W. Jirali, City Clerk