January 9, 1996
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 the
invocation by Councilmember Jamison followed by the Pledge of
Allegiance.

THE minutes from the meeting of December 12, 1995 were adopted
as presented on motion by Councilmember Carter and seconded by
Councilmember Faulkner. Motion carried.

CHAMBER of Commerce President Bob Harbers was present to ask
Councilmembers that for the betterment and future of Yoakum, to
reconsider last month’s decision to terminate the Economic
Development Agreement with the Chamber. Dr. Louis Boening,
President of the Yoakum Industrial Foundation, commented that the
Foundation was dependent upon the Chamber and/or the Economic
Development Director in working with prospects for Yoakum and that
he hoped this same working arrangement would continue no matter how
the funding resulted. There were no further comments or questions.
The Mayor advised that the request would be taken under advisement.

AN ordinance for a zoning change from Residential (R-3) to
Business (B-1) on 901 West Grand Avenue was considered for second
reading. On behalf of the property owners, Mrs. Katherine Caraway
spoke requesting the property be re-zoned to Commercial (C-1).
Councilmember Carter made the motion to adopt an ordinance on
second and final reading granting a zoning change from Residential
(R-3) to Business (B-1) to Annette Zelzer and Sara Lee Gurinsky for
Lots 1, 2 and 3, Block D of the Lewis Addition (901 West Grand
Avenue). The motion was seconded by Councilmember Rodriguez.
Councilmember Faulkner voted against the motion. Motion carried.
A second public hearing was opened to receive citizen comments on the effectiveness to the community of Juvenile Curfew Ordinance No. 1578 since its adoption. Chief Leck again spoke in favor of maintaining the current ordinance as it has been effective. No one else present addressed comments on this item. The hearing was closed. Councilmember Rodriguez made the motion to adopt an ordinance on second and final reading providing for the continuance of Juvenile Curfew Ordinance No. 1578. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

AN ordinance amending Budget Appropriations Ordinance No. 1648 was adopted on second and final reading on motion by Councilmember Carter with a second by Councilmember Rodriguez. Motion carried unanimously.

DISCUSSION was held on the required utility easement for Victoria Retirement Community, Ltd to cover electric and gas lines. Councilmember Faulkner made the motion to accept the utility easement as presented and explained. The motion was seconded by Councilmember Carter and received unanimous approval.

A City required street and utility easement with Victoria Retirement Community, Ltd. was discussed. Eight feet of Clark Street is on private property as well as utilities on Lavaca Street side. The appraised value of the land being utilized by the City amounted to $850. Councilmember Jamison made the motion to accept and approve the easement as presented, and authorize the payment of $850.00 to Victoria Retirement Community, Ltd. The motion was seconded by Councilmember Carter. Motion carried unanimously.

AN ordinance amending Chapter 5, Buildings and Structures, Section 5.2, Amendments, allowing for temporary structures under emergency conditions such as loss of housing due to fire, flood, etc. was adopted on second and final reading on motion by Councilmember Faulkner with a second by Councilmember Carter. Motion carried unanimously.

FRANK Lovvorn, C.P.A. for Cross, Kieschnick & Co., presented the annual financial report for the year ended September 30, 1995. Mr. Lovvorn stated the City received a good overall opinion. Councilmember Faulkner made the motion to accept and approve the Annual Financial Report for year ended September 30, 1995 as presented. Councilmember Rodriguez seconded the motion. Motion carried unanimously.

AN amendment to City Policy No. 35 covering Drug and Alcohol Testing requirements was presented. Councilmember Carter made the motion to amend Policy No. 35 to include solid waste department drivers and all positions requiring a commercial drivers license. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.
CITY Manager Veselka reported that TCI would begin construction of cable service to the RV park sometimes in February or March. The planning of the new sewer treatment plant project is progressing on schedule. There are discrepancies along F.M. 3475 in that some parts of the road are completely within the city limits, and other parts are outside of the city limits. Annexation procedures are to be considered in order to eliminate the problem and proper signs can be installed.

THE RV landscape plan was reviewed. Plants, which have to be relocated from the Hwy. 77A railroad underpass, will be utilized in the landscape plan for the RV park. An agreement with the Intermediate Sanctions Facility Agency had been finalized allowing offenders to mow, clean and clear City property of weeds, grass, brush, and debris on airport, parks, street and road right-of-ways, utility easements, fence lines and other City property. Also to remove and build fences, clean, prepare and paint buildings, equipment and facilities. An LCRA grant application is being processed applying for funding towards the Little League Project.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
February 13, 1996
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 the invocation by Councilmember Rodriguez followed by the Pledge of Allegiance.

THE minutes from the meeting of January 9, 1996 were adopted as presented on motion by Councilmember Carter and seconded by Councilmember Faulkner. Motion carried.

THE Yoakum Hospital District’s required utility easement was discussed. Councilmember Carter made the motion to approve and accept the easement as presented. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

LIBRARY Board President Paula Ranney spoke on behalf of the recommendation submitted to the Council for purchase of equipment, furniture, books, etc. amounting to $24,600. The purchase would be made utilizing part of the approximately $45,000 received from the Augusta Jannett Estate. Councilmember Faulkner made the motion to approve the purchases as presented by the Library Board. Councilmember Rodriguez seconded the motion which received unanimous approval.

IN order to be in compliance with government accounting procedures, the purchase of a fixed asset computer program was discussed. The motion was made by Councilmember Jamison to approve the purchase of the program. Councilmember Carter seconded the motion. Motion carried unanimously.

A budget amendment ordinance was considered. Councilmember Rodriguez made the motion to adopt an ordinance (recorded as No. 1668) on first reading amending Budget Appropriations Ordinance No. 1648 in the amount of $27,950 to cover purchase of the library
equipment, etc., and the fixed asset computer program. The motion was seconded by Councilmember Jamison and received unanimous approval.

A Public Hearing was opened by Mayor Harbus to receive citizen comments on the following recommendations from the Planning and Zoning Commission:

1. Approval for a Specific Use Permit to Robert J. and Sandra Kidd to locate one manufactured home at 606 So. Hwy. 77A.

2. Approval of the zoning change from Residential (R-2) to Commercial (C-2) for 201-211 Bennett St. and at 202-206 Bennett St. for Cleo Cooper and George W. Bucek.

3. Approval of the zoning change from Residential (R-3) to Business (B-1) at 501 West Grand Ave. for William A. and Sandra B. Bergey.

4. Approval of the recommended denial for a zoning change to Planned Unit Development (PUD-1) at 901 West Grand Ave.

Mr. Kidd and, Mrs. and Mrs. Bergey were present for their particular request. No objections or comments were received. Bennie Edwards questioned if the Cooper/Bucek zoning change would effect his property if he wished to place a house on the lot. He was advised that it would not effect his property. Mr. and Mrs. Caraway spoke on behalf of the Planned Unit Development change. They felt that it would be one way of selling the property for the owners if no other change is possible. Victor Huelhelfeld spoke against the request because of the late night closing of the video shop and noise associated with it. The Public Hearing was closed to comments by Mayor Harbus.

COUNCILMEMBER Rodriguez made the motion to accept the recommendation of the Planning and Zoning Commission and adopt an ordinance (recorded as No. 1669) on first reading granting a Specific Use Permit to Robert J. and Sandra Kidd for 3.115 acres, part of Block 1 of the Thiele Addition (606 So. Hwy. 77A) to locate one manufactured home. The motion was seconded by Councilmember Carter. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to accept the recommendation of the Planning and Zoning Commission and adopt an ordinance (recorded as No. 1670) on first reading granting a zoning change from Residential (R-2) to Commercial (C-2) on Lots 1 thru 6 of Block 6, and Lots 12 thru 14 of Block 8 in the West End Addition (201-211 Bennett St. and 202-206 Bennett St.) for Cleo Cooper and George W. Bucek. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.
THE motion was made by Councilmember Rodriguez to accept the recommendation of the Planning and Zoning Commission and adopt an ordinance (recorded as No. 1671) on first reading granting a zoning change from Residential (R-3) to Business (B-1) for Lot 1, Block 33 (NCB 1033) of the John May League, Original Townsite Addition (501 West Grand Ave.) for William A. and Sandra B. Bergey. Councilmember Jamison seconded the motion. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to accept the recommendation of the Planning and Zoning Commission for the denial of the requested Planned Unit Development zoning change for Lots 1, 2 and 3, Block D of the Lewis Addition (901 West Grand Ave.). The motion was seconded by Councilmember Rodriguez. Motion carried unanimously. City Manager Veselka was instructed to contact the Planning and Zoning Commission and the Economic Development Board requesting them to consider and make recommendations on the rezoning of all the property along the major highways which pass through Yoakum.

COUNCILMEMBER Carter made the motion to grant an easement to TCI Cablevision of Texas (Communications Services, Inc.) for the installation, operation, maintenance and repair of the cable system within the Hub City RV Park. The motion was seconded by Councilmember Jamison and received unanimous approval.

IMPLEMENTATION of a Temporary Utility Service Policy was discussed. The motion was made by Councilmember Faulkner to implement Policy No. 37 for Temporary Utility Service for residential, business or commercial property when not occupied and being readied for sale, rent, or occupancy. Councilmember Rodriguez seconded the motion. Motion carried unanimously.

RESOLUTION No. 96-01, calling for the City Officer Election to be held on May 4, 1996, was adopted on motion by Councilmember Carter and seconded by Councilmember Rodriguez. Motion carried unanimously.

HAZEL Bland, was appointed Election Judge, and Dora Chapa-Weston and Lorea Schaffner were appointed Alternate Judges for the May 4th Council election, on motion by Councilmember Rodriguez with a second by Councilmember Jamison. Motion carried unanimously.

CITY Manager Veselka reported that relocation of plants and trees from the Hwy. 77A Underpass to the RV park and other locations had started. Lavaca Street replacement sewer project will be completed on Wednesday. The City will now begin the patching and paving process. Paving will also begin on the street relocation in the park. The annual inspection of the Solid Waste Recycling and Transfer Station by TNRCC has been rescheduled.
Sixty percent of the design phase has been completed on the new wastewater treatment plant. A report from Mark McLiney with Rauscher Pierce Refsnes, Inc. shows a possible $170,000 savings on refunding of bonds, however interest rates continue to go down. Mr. McLiney will continue monitoring the rates for the next thirty days and keep the City Manager and Council informed. The jogging/walking trail around the RV park is due to be constructed within the next thirty days.

BOB Harbers, President of the Yoakum Chamber of Commerce, addressed the Council as to the possible reconsideration of the economic development contract. Mr. Harbers was advised that the Council's decision had not changed and the contract would not be reconsidered.

There being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
March 12, 1996
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 the invocation by Councilmember Faulkner followed by the Pledge of Allegiance.

THE minutes from the meeting of February 13, 1996 were adopted as presented on motion by Councilmember Jamison and seconded by Councilmember Rodriguez. Motion carried.

A budget amendment ordinance providing for funds to purchase software for the fixed asset program, and disbursement of donated funds for the library was adopted on second and final reading on motion by Councilmember Carter with a second by Councilmember Faulkner. Motion carried unanimously.

AN ordinance was adopted on second and final reading, granting a Specific Use Permit to Robert J. and Sandra Kidd for 3.115 acres, part of Block 1 of the Thiele Addition (606 S. Hwy. 77A) to locate one manufactured home, on motion by Councilmember Rodriguez. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

AN ordinance was adopted on second and final reading, granting a zoning change from Residential (R-2) to Commercial (C-2) on Lots 1 thru 6 of Block 6, and Lots 12 thru 14 of Block 8 in the West End Addition (201-211 Bennett St. and 202-206 Bennett St.) for Cleo Cooper and George W. Bucek, on motion by Councilmember Faulkner and seconded by Councilmember Rodriguez. Motion carried unanimously.

AN ordinance was adopted on second and final reading, granting a change in zoning from Residential (R-3) to Business (B-1) for Lot 1, Block 33 (NCB 1033) of the John May League, Original Townsite Addition (501 West Grand Ave.) for William A. and Sandra B. Bergey, on motion by Councilmember Jamison. Motion was seconded by Councilmember Carter and received unanimous approval.

UNDER new business, the City Clerk presented to the Council certified results of the Initiative Ordinance Petition presented by the Yoakum Oak Grove Cemetery Association for placement of the Initiative Ordinance as presented on the May 4, 1996 election
ballot. The petition had 321 qualified registered voter signatures. Signatures of ten percent (274) of the qualified voters (2,744) were required.

THE following three Charter provided options were considered by the Council: (1) Pass the initiated ordinance (first reading) without amendment within 30 days after the date certified; (2) Adopt a resolution calling an election to submit the initiated ordinance without amendment to the voters at the May 4th election, or (3) submit to the voters on May 4th the initiated ordinance without amendment and an alternative ordinance proposed by the City Council. After discussion, Councilmember Carter made the motion to adopt a resolution (recorded as No. 96-02) calling for a special election to submit the initiated ordinance without amendment to the voters at the May 4th election. Councilmember Rodriguez seconded the motion which received unanimous approval.

MARK McLiney of Southwest Securities was present requesting Council consideration to enter into a financial advisory agreement with Southwest Securities since he has recently moved to Southwest Securities from Rauscher Pierce Refsnes, Inc. City Manager Veselka stated that Mark McLiney is a good capable financial advisor and recommended to Council to give Rauscher Pierce Refsnes, Inc. the required thirty day notice of termination. A contract with Southwest Securities would be considered at the April Council meeting. Councilmember Carter made the motion to give Rauscher Pierce Refsnes, Inc. the required thirty (30) day notice of termination of the City's financial agreement. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

A Public Hearing was opened by Mayor Harbus to receive citizen comments on the following recommendation from the Planning and Zoning Commission:

Approval of the zoning change from Residential (R-3) to Commercial (C-2) on 612 West Grand Avenue for Cottage Computer Systems, Inc., represented by Melvin L. Hairell.

Mr. and Mrs. Hairell were present for their request. No one else was present nor had objections been received from any of the property owners within the 200 foot distance. The Public Hearing was closed to comments by Mayor Harbus.

COUNCILMEMBER Rodriguez made the motion to accept the recommendation of the Planning and Zoning Commission and adopt an ordinance (recorded as No. 1672) on first reading granting the zoning change from Residential (R-3) to Commercial (C-2) for Lot 7 and one-half of Lot 8, Block 1041 of the Original Townsite Addition (612 West Grand Avenue) for Cottage Computer Systems, Inc. The motion was seconded by Councilmember Jamison and received unanimous approval.

AN ordinance providing for the protection of the health of the City's potable water consumers by implementation of a backflow prevention program was discussed. The ordinance covers the federal and state requirements and is an administrative guideline for implementation. City Manager Veselka advised there would be one
change in the ordinance being proposed which is to provide for a board of adjustment and appeals. Councilmember Rodriguez made the motion to adopt the ordinance (recorded as No. 1673) on first reading providing for the protection of the health of the City's potable water consumers by the implementation of a program to prevent backflow through the elimination and control of cross-connections and providing for an appeal process. The motion was seconded by Councilmember Jamison and received unanimous approval.

A motion was made by Councilmember Jamison to adopt a resolution (recorded as No. 96-03) recognizing the 150th Anniversary of DeWitt County and the 100th Anniversary of the DeWitt County Courthouse. The motion was seconded by Councilmember Carter and received unanimous approval.

COUNCILMEMBER Rodriguez was appointed to the Yoakum Volunteer Fire Department's Board of Trustees on motion by Councilmember Jamison with a second by Councilmember Faulkner. Motion was unanimously approved.

A motion was made by Councilmember Faulkner authorizing the Mayor to express support of Edwards Aquifer Authority by letter to the Judges of the Supreme Court of Texas. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to authorize the development of a grant application under the 1996 Texas Community Development Program. The motion was seconded by Councilmember Faulkner and received unanimous approval.

CITY Manager reported the City received a $25,000 grant from the LCRA for assistance in the Park Facilities Improvement Project. Four resumes had been received for the position of Economic Development Director. The design phase of the wastewater treatment plant is 80% complete and a plan review session will be held with City staff and engineers on March 27th. YISD is requesting that part of McKinnon Street be made a permanent one-way street. This will be considered at the April Council meeting. City Attorney Kvinta presented a large "Thank You Card" from the Little League Association with numerous signatures for the improvements being made to the park and ball fields.

THERE being no further business, meeting adjourned.

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

Attest:
Gladys M. Jiral, City Clerk
March 26, 1996
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

ABSENT: Charles Kvinta, Jr.

THE meeting was called to order by Mayor Harbus for the following purposes: (1) consider a resolution authorizing the submission of a Texas Community Development Program application to the Texas Department of Housing and Community Affairs, and (2) discuss possible management, operation, control and maintenance of Oak Grove Cemetery and other related matters.

PATRICK Kennedy, Executive Director of the Golden Crescent Regional Planning Commission, was present to outline the proposed housing rehabilitation activities and related infrastructure improvement grant application. Councilmember Faulkner made the motion to adopt a resolution (recorded as No. 96-04) authorizing the submission of the Texas Community Development Program application to the Texas Department of Housing and Community Affairs as explained by Mr. Kennedy and City Manager Veselka. Councilmember Rodriguez seconded the motion which received unanimous approval.

CITY Manager Veselka presented information from four cities - Cuero, Gonzales, Victoria, and Smithville - as to how they operate their cemeteries and the cost of operations. After discussion, the City Manager was directed to obtain updated financial information from the Oak Grove Cemetery Association, as well as copies of the by-laws and charter of the Association and Endowment Fund. Discussion with the Association would be at the next Council meeting.

THERE being no further business, the meeting adjourned.

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

Gladys M. Jiral, City Clerk
April 9, 1996
Council Room - 7:00 P.M.
Public Works Building

REGULAR MEETING OF THE CITY COUNCIL

PRESENT: 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: M. W. Harbus, Jr., Mayor

THE meeting was called to order and Invocation given by Mayor
Pro-Tem Carter followed by the Pledge of Allegiance.

THE minutes from the meetings of March 12 and 26, 1996 were
adopted as presented on motion by Councilmember Faulkner and
seconded by Councilmember Jamison. Motion carried.

DISCUSSION was held on the management, operation, control and
maintenance of the Yoakum Oak Grove Cemetery. John Quast,
President of the Association, addressed the Council on the past
operation of the cemetery and answered questions. Elwood Gaus,
Secretary/Treasurer of the Cemetery Endowment Association, outlined
the function of the Endowment Association and how it contributes to
the maintenance of the cemetery.

A financial advisory agreement with Southwest Securities was
considered. Councilmember Faulkner made the motion to accept the
financial advisory contract with Southwest Securities as presented
by City Manager Veselka. The motion was seconded by Councilmember
Rodriguez. Motion carried unanimously.

AN ordinance was adopted on second and final reading, granting
a zoning change from Residential (R-3) to Commercial (C-2) for Lot
7 and 1/2 of 8, Block 1041 of the Original Townsite Addition (612
West Grand Ave.) for Cottage Computer Systems, Inc., on motion by
Councilmember Rodriguez and seconded by Councilmember Faulkner.
Motion carried unanimously.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance
on second and final reading providing for the protection of the
health of the City's potable water consumers by the implementation
of a program to prevent backflow through the elimination and
control of cross-connections as presented. The motion was seconded
by Councilmember Jamison and received unanimous approval.
AN ordinance was presented on first reading establishing a Construction Board of Adjustment and Appeals to hear appeals of decisions and interpretations of the Code Official, and to consider variances of the technical codes and ordinances. A motion to adopt the ordinance (recorded as No. 1674) on first reading was made by Councilmember Faulkner and seconded by Councilmember Rodriguez. Motion carried unanimously.

THE 1996 Street Improvement Project was discussed. Twenty-two streets were outlined for various stages of work totaling to an estimated cost of $106,000 as budgeted. Motion was made by Councilmember Jamison to approve the 1996 Street Improvement Project as presented. Councilmember Faulkner seconded the motion. Motion carried unanimously.

THE following bids were received for the purchase of one new complete unit solid waste collection truck:

Hoffer Truck Co., Hallettsville, Tx. - $67,068.68
Hoffer Truck Co., Hallettsville, Tx. - 67,013.59
Grande Truck Co., San Antonio, Tx. - 64,884.00
Hoffer Truck Co., Hallettsville, Tx. - 64,849.94
Santex Intl. Co., San Antonio, Tx. - 64,790.94
Wendel Motor Co., Yoakum, Tx. - 62,412.95

COUNCILMEMBER Rodriguez made the motion to award the purchase to the low bidder, Wendel Motor Co. of Yoakum, Texas in the amount of $62,412.95. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

THE recommendation for the rehabilitation of the Brushy Creek ground storage tank was considered. Bids received were based on the contractor completing the work with responsibility for cleanup, or an alternate bid for the City to be responsible for cleaning the tank after the project was completed. The following bids were received:

Advantage Contract Services, Inc.
Houston, Texas......$39,448.00 Alternate..$37,948.00
D & W Contractors
Baytown, Texas......$24,302.00 Alternate..$22,390.00
Sinton Sandblasting & Painting Co.
Sinton, Texas.......$11,200.00 Alternate..$10,500.00

THE motion was made by Councilmember Faulkner to award the project to Sinton Sandblasting & Painting Company of Sinton, Texas in the amount of $11,200.00. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

COUNCILMEMBER Jamison made the motion to appoint Larry Brandt, Ken Kvinta, Dwayne Nall and David Barnes to the Yoakum Economic Development Board. The motion was seconded by Councilmember Faulkner and received unanimous approval.
THE following were appointed to the Yoakum Housing Authority Board on motion by Councilmember Jamison - Elwood Gaus, Ralph G. Rodriguez and Faustino Rodriguez. Councilmember Faulkner seconded the motion. Motion carried. Councilmember Rodriguez abstained from voting due to personal interests.

COUNCILMEMBER Rodriguez made the motion to appoint Frances Ford, Bob Harbers, Fred Siecko, Ardie Ray Stevens, and Howard Templin as members of the Building and Standards Commission with Jack Hough serving as an alternate member. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

UNDER the City Manager’s Report, Mr. Veselka advised that since the bids for the ground storage tank came in well under budget, the contractor would be asked to submit a quote to paint the outside top of the tank as well. The Carroll Drive street and drainage project was progressing well. The widening of Lavaca Street would start this week, and the Stevenson Unit in Cuero continues to provide laborers for work in the park.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jira
City Clerk
May 6, 1996
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..............City Attorney

ABSENT:  None

THE meeting was called to order by Mayor Harbus for the purpose of canvassing the election returns for the election held May 4, 1996. There were 561 votes cast in the election. The canvass reflected the following results:

Place 4                      Mrs. Curtis R. Jamison  419
Place 5                      Tim Faulkner            319
                            Larry Bert West        233

Cemetery
Referendum  For                285
           Against              232

COUNCILMEMBER Carter made the motion to adopt the resolution (recorded as No. 96-05) declaring the election results. The motion was seconded by Councilmember Rodriguez. Motion carried.

THE Mayor presented the Certificates of Election and the City Clerk administered the Statement of Appointed Officers Oath to the newly elected Councilmembers.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
May 14, 1996
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 and Invocation given by Councilmember Jamison followed by the Pledge of Allegiance.

THE City Clerk administered the Oath of Office to newly elected Councilmembers Jamison and Faulkner. Councilmember Rodriguez made the motion to elect M. W. Harbus, Jr. as Mayor. The motion was seconded by Councilmember Faulkner. Motion carried unanimously. Councilmember Faulkner made the motion to elect Carroll Carter as Mayor Pro-Tem. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

THE minutes from the meetings of April 9th and May 6th, 1996 were adopted as presented on motion by Councilmember Carter and seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance on second and final reading establishing a Construction Board of Adjustment and Appeals to hear appeals of decisions and interpretations of the Code Official and to consider variances of the technical codes and ordinances. The motion was seconded by Councilmember Faulkner and received unanimous approval.

BIDS were received and opened on May 9, 1996 for the 1996 Street Improvement Project. Only one bid was received which was from H & C Construction Company, Inc. of Shiner. Staff recommended award to H & C as they are a good contractor and their bid prices were lower than last year’s and within budget. Councilmember Carter made the motion to award the bid to H & C Construction based on the unit prices of $.81 per gallon on AC 5 asphalt, $38.53 per cubic yard for Type PF #4 aggregate, and $53.84 per ton on hot mix overlay. Councilmember Rodriguez seconded the motion. Motion carried unanimously.
COUNCILMEMBER Jamison made the motion to adopt a resolution (recorded as No. 96-06) authorizing the exemption from V.T.C.A., Transportation Code, Section 721.004, for inscription and license requirements on certain police vehicles. The motion was seconded by Councilmember Faulkner. Motion carried unanimously. The two vehicles to be exempt are the ones driven by the Chief of Police and the Police Investigator.

A motion was made by Councilmember Rodriguez to appoint Carroll Carter, Tim Faulkner and A. J. Veselka to the Yoakum City/School Recreation Board. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

A list of proposed members to the Construction Board of Adjustment and Appeals was reviewed and discussed. Councilmembers were to number their preferences and submit any additional names by the end of the week in order for the prospective members to be contacted for appointment in June.

CITY Manager Veselka reported the following: attended an interesting Land Use Seminar; LCRA and its customer had jointly filed a transmission system cost of service rate case with the Public Utility Commission; lifeguard and pool manager training would be held on May 18th and 19th, and discussed with Council the re-zoning of certain major arterial sections of town. Council-member Jamison requested update on the restrooms and water fountain for the Mack Jamison Park since the Asberry Reunion will be held there on the July 4th weekend.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
May 28, 1996
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. ..........City Attorney

ABSENT:   None

THE meeting was called to order by Mayor Harbus for the
purpose of having an Executive Session to review and discuss the
job description and hiring of an economic development director.
The Mayor opened the meeting to the public and immediate called for
the Executive Session. The meeting was later re-opened to the
public with no action resulting from the Executive Session.

THERE being no further business, the meeting adjourned.

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

ATTEST:

[Signature]
Gladys M. Jiral
City Clerk
June 4, 1996  
Council Room - 6:00 P.M.  
Public Works Building  

SPECIAL JOINT MEETING OF THE CITY COUNCIL  
AND PLANNING AND ZONING COMMISSION  

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., City Attorney  

THE meeting was called to order by Mayor Harbus. The following Planning and Zoning Commission members were present: Chairman Jim Witte, Tommy Barre, Patricia Parr and A. J. Veselka. Those absent were: Leslie Charleston, Sr., Bob Arlitt and Glen Kusak.  

THE special joint meeting was called to discuss and consider with Planning Consultant Randy Hankamer, land use planning and the process to update the City's Comprehensive Plan as it may relate to Council's request concerning zoning of major arterial streets.  

MR. Hankamer discussed the use and purpose of a comprehensive plan as it relates to city functions and planning in particular the land use plan and how it may affect zoning. After questions and discussion, City Manager Veselka recommended that items be placed on the next Council agenda to decide method of proceeding with land use plan, and the hiring of a planning consultant to provide necessary expertise.  

THERE being no further business, the meeting adjourned.  

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

ATTEST: 

Gladys M. Jiral  
City Clerk
June 11, 1996
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 and Invocation given by Councilmember Rodriguez followed by the Pledge of Allegiance.

MINUTES from the meetings of May 14th, May 28th and June 4, 1996 were approved as presented on motion by Councilmember Rodriguez and seconded by Councilmember Jamison. Motion carried unanimously.

UNDER old business, the Council unanimously appointed the following to the Construction Board of Adjustment and Appeals on motion by Councilmember Rodriguez and second by Councilmember Faulkner:

BOARD MEMBERS:
Three Years:   E. L. Moore, Ben Bohuslav, Bill Natho
Two Years:    Rodney Jahn, Dr. James Key
One Year:     Charles Pate, Blaise Dreitner

ALTERNATE MEMBERS:
One Year:     Dr. Sandra Bergey, Glen Rudolph

DISCUSSION was held on the method of proceeding with the update of the land use plan and that process as related to major arterial streets, or an overall update of the City's Comprehensive Plan. An estimated cost received from Planning Consultant Randy Hankamer for an update of the land use plan only was $10,000 maximum. The Council directed the City Manager to contact additional planners and request proposals for update of the overall comprehensive plan.

A Public Hearing was convened to hear citizen comments on the request from YISD to make one block of McKinnon Street, a one-way street, beginning at its intersection with Goldman Street going west - southwest to its intersection with Baldwin Street. Harvey
Schneider, School Superintendent, explained the reasons behind the request. While adjacent property owners were concerned for the safety of the students, they objected to the inconvenience this would cause and requested this block be one-way only during the school year and only during school hours. The public hearing was closed by Mayor Harbus. Action was tabled on this item. The Council directed the City Manager to meet with the school to see if an alternate plan could be developed.

COUNCILMEMBER Carter made the motion to appoint the firm of Harrison, Waldrop & Uherek to provide audit services for the Fiscal Year 1995/96. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

A Public Hearing was opened by Mayor Harbus to receive citizen comments on the following recommendations from the Planning and Zoning Commission:

(1) Approval of a Specific Use Permit to locate and operate the There Is Room At The Cross For You Church at 511 Plaza St. Property is owned by Bruno and Lupe Mesa.

(2) Approval of a zoning change from Residential (R-1) to Commercial (C-2) on the rear property at 706 So. Hwy. 77A for Nancy Hawk.

(3) Approval of a Specific Use Permit to locate one manufactured home at 708 Walnut St. for Lisa Stary.

Ms. Hawk was present on behalf of her request. No other objections or comments were received. The Mayor closed the hearing to the public.

COUNCILMEMBER Carter made the motion to adopt an ordinance (recorded as No. 1676) on first reading granting a Specific Use Permit to There Is Room At The Cross For You Church for lots 1, 2 and 3, Block 1094 of the Plaza Addition. The motion was seconded by Councilmember Rodriguez and received unanimous approval.

THE motion was made by Councilmember Rodriguez to adopt an ordinance (recorded as No. 1677) on first reading granting a change in zoning from Residential (R-1) to Commercial (C-2) on the rear property of Lots 24 and part of 12, Block 1 of the Burns Addition and .740 acres, Abstract 34 of the John May League for Nancy Hawk. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

COUNCILMEMBER Jamison made the motion to adopt an ordinance (recorded as No. 1678) on first reading granting a Specific Use Permit to locate one manufactured home on Lots 20 and 21, Block 2 of the Oak Ridge Addition for Lisa Stary. Councilmember Carter seconded the motion which received unanimous approval.
THE following were unanimously appointed to the Planning and Zoning Commission on motion by Councilmember Rodriguez with a second by Councilmember Jamison:

FOR 3 YEARS:  Bob Arlitt, Glen Kusak, Nyles Steinmann
FOR 1 YEAR:   Gary Cooper (fills unexpired term)

THE following were unanimously appointed to the Library Board for a two year terms on motion by Councilmember Faulkner with a second by Councilmember Carter:

Delores Sengelman, Mrs. Ralph Rinn, Margie Kvinta and Joyce Manning

CITY Manager Veselka reported the wastewater treatment plant engineering phase was 99% complete. Tentative date for opening of bids is August 29, 1996. In order for the brick veneer to be placed on the new medical building fronting Nelson and Irvine, the alley behind the building would be temporary closed for a few days. The new economic development director, John Allen, is to start April 24th. A meeting pertaining to the cemetery is scheduled for June 28th with the attorneys. Updated Council on Community Center Board of Governors meeting of June 3rd.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
July 9, 1996
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 the Mayor with the
Invocation given by Councilmember Faulkner followed by the Pledge
of Allegiance by all attending. Sandra Dicke, Manager of the
Colonial Manor Apartments, was recognized as a visitor. She
addressed the Council concerning the Customer Charges per apartment
for water, sewer and sanitation services. The apartment complex
owner pays the gallonage charges for water and sewer. She felt the
City was double billing the tenants for water and sewer services.
The City Manager explained the billing followed the established
schedule of fees and that the apartment complex owner was aware of
the charges. After discussion, Mayor Harbus advised the matter
would be look into.

MINUTES from the meeting of June 11, 1996 were approved as
presented on motion by Councilmember Carter and seconded by
Councilmember Faulkner. Motion carried unanimously.

DISCUSSION was held on the scope of the proposed update of the
City's Comprehensive Plan. A 1988 Comprehensive Community Study of
Yoakum prepared through the Department of Community and Regional
Planning at University of Texas at Austin will be reviewed before
determining how detailed the proposed update to the Comprehensive
Plan should be.

AN ordinance (recorded as No. 1679) was adopted on first
reading designating one block of McKinnon Street beginning at its
intersection with Goldman Street proceeding west-southwest to its
intersection with Baldwin Street as one-way during school hours
which is 7:45 A.M. to 4:00 P.M. The motion was made by Council-
member Carter and received a second by Councilmember Jamison.
Motion carried unanimously.

COUNCILMEMBER Jamison made the motion to adopt an ordinance on
second and final reading granting a Specific Use Permit to locate
and operate There Is Room At The Cross For You Church on Lots 1, 2
and 3, Block 1094 of the Plaza Addition. The motion was seconded
by Councilmember Rodriguez. Motion carried unanimously.
COUNCILMEMBER Carter made the motion to adopt an ordinance on second and final reading granting a change in zoning from Residential (R-1) to Commercial (C-2) on the rear property of Lot 24 and part of 12, Block 1 of the Burns Addition and .740 acres, Abstract 34 of the John May League for Nancy Hawk. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance on second and final reading granting a Specific Use Permit to locate one manufactured home on Lots 20 and 21, Block 2 of the Oakridge Addition for Lisa Stary. The motion was seconded by Councilmember Faulkner and carried unanimously.

A resolution (recorded as No. 96-07) showing financial responsibility for operation and closure of the Solid Waste Transfer Station was adopted on motion by Councilmember Carter with a second by Councilmember Faulkner. Motion carried unanimously.

THE Community Center audit report and gross receipt payment from the Chamber of Commerce was discussed. The payment received was not calculated on the gross receipts from the Center’s income as stated in the City/Chamber contract. The Council directed City Manager Veselka to visit with the Chamber of Commerce on the matter.

COUNCILMEMBER Faulkner made the motion to authorize the advertisement for bids on purchase of a thirty ton air condition replacement unit for the Community Center. The motion was seconded by Councilmember Rodriguez and carried unanimously.

THE Restated Article of Incorporation as prepared by the Yoakum Oak Grove Cemetery Association was reviewed and discussed. The Articles will be presented to the Oak Grove Association for approval and if approved, filed with the Secretary of State. The City would then receive the approved Articles for acceptance.

THE Mayor closed the meeting to the public and called for an Executive Session to discuss with the city attorney the notice of class action lawsuit as filed by the City of Pharr against the Rio Grande Valley Gas Company and Southern Union Gas Company. The meeting was later re-opened to the public with no action resulting from the Executive Session.

CITY Manager Veselka reported the following: LCRA is preparing an end use customer survey to be mailed to selected customers; the wastewater treatment plant plans have been submitted to the Texas Water Development Board for approval; bids were received on overhaul of the Electric Department bucket truck with the low bidder being LCRA for a bid price of $6,000; budget workshop scheduled for July 16th at 6:00 P.M.; received Council confirmation for closure of the 200 block of West Grand Avenue for Yoakum’s Birthday Street Dance on July 27th, and Lavaca Street Project is progressing well with seal coating projected to start on August 19th.
COUNCILMEMBER Jamison, as outgoing president of the Asberry School Reunion, expressed appreciation to the City Council and to the City staff and employees for assistance in making the annual reunion such as success.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
July 16, 1996
Council Room - 6:00 P.M.
Public Works Building

BUDGET WORKSHOP 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., Attorney

THE workshop was called to order by Mayor Harbus for the purpose of discussing personnel wages, special projects, etc. for inclusion in the proposed 1996/97 budget. City department heads were present. Discussion was held on the effect the minimum wage increase would have on the budget. The City Manager proposed implementing the increase in the same two step process as being proposed by the federal government. Special projects such as the second phase of the Little League Improvements, Community Center capital improvements, etc. were discussed.

THERE being no further business, the workshop was adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
July 23, 1996
Council Room - 6:00 P.M.
Public Works Building

BUDGET WORKSHOP 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., Attorney

THE workshop was called to order by Mayor Harbus for the purpose of discussing the proposed 1996/97 City budget. City department heads were present and all the various budgets were reviewed. Another workshop is to be scheduled.

THERE being no further business, the workshop adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
BUDGET WORKSHOP AND 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

ABSENT:  Charles Kvinta, Jr., Attorney

THE workshop was called to order by Mayor Harbus for the purpose of designating the tax assessor to calculate the tax rate, approve the 1995 Tax Roll, award a bid for one air conditioning unit for the Community Center, adopt a resolution supporting the submission of a grant to purchase a chipper and, discuss/review the proposed 1996/97 City budget.

A motion was made by Councilmember Faulkner designating Rachel Gomez, the Tax Assessor, to calculate the effective tax rate, the rollback rate, and the notice-and-hearing limit. Councilmember Jamison seconded the motion. Motion passed unanimously.

COUNCILMEMBER Jamison made the motion to approve the 1995 Tax Roll as certified by the DeWitt County Chief Appraiser. The motion was seconded by Councilmember Carter. Motion carried unanimously.

THE following bids were received for purchase of one air conditioning unit with electric heat for the Community Center:

- Kunetka Furniture, Yoakum $17,345
- Belcik Refrigeration, Yoakum $18,425
- Jahn Refrigeration, Yoakum $18,983

A motion was made by Councilmember Carter to award the bid to the low bidder, Kunetka Furniture in the amount of $17,345. The motion was seconded by Councilmember Faulkner and received unanimous approval.

COUNCILMEMBER Rodriguez made a motion to adopt a resolution supporting the submission of a Waste Reduction and Recycling Grant application in the amount of $23,000 to purchase a chipper through the Golden Crescent Regional Planning Commission and the Texas Natural Resource Conservation Commission. The motion was seconded by Councilmember Jamison and received unanimous approval.
THE proposed 1996/97 Budget was discussed and reviewed with City Manager Veselka and Department Heads.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
August 13, 1996
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 the Mayor with the Invocation given by Councilmember Carter followed by the Pledge of Allegiance by all attending.

COUNCILMEMBER Jamison made the motion to adopt the minutes as presented for the Council meetings of July 9th, July 16th, July 23rd and August 1, 1996. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

UNDER Old Business, Councilmember Carter made the motion to adopt an ordinance on second and final reading designating one block of McKinnon Street beginning at its intersection with Goldman Street proceeding west-southwest to its intersection with Baldwin Street as one-way. The motion was seconded by Councilmember Faulkner and received unanimous approval.

COUNCILMEMBER Faulkner made the motion to adopt a resolution (recorded as No. 96-09) amending Exhibit A of the Wholesale Power Agreement with Lower Colorado River Authority allowing for an increase in the contract load. The motion was unanimously approved on a second to the motion by Councilmember Carter.

POLICY No. 38 pertaining to On-Call Duty Compensation was reviewed and discussed. The Council directed the City Manager to revise the proposed policy to provide for On-Call personnel to receive compensation when not called back in and to continue paying for hours worked.

AN ordinance (recorded as No. 1680) adopting the 1996/97 City Budget was adopted on first reading on motion by Councilmember Faulkner and seconded by Councilmember Rodriguez. Motion carried unanimously. Councilmember Carter commended the City Manager and Staff on presenting a budget which reflects no utility rate or tax increases.

AN ordinance (recorded as No. 1681) adopting the 1996 Tax Rate was adopted on first reading on motion by Councilmember Rodriguez and seconded by Councilmember Carter. Motion carried unanimously.
COUNCILMEMBERS Rodriguez and Faulkner were appointed to the Golden Crescent Regional Planning Commission's General Assembly on motion by Councilmember Carter with a second by Councilmember Jamison. Motion carried unanimously.

A motion was made by Councilmember Rodriguez to recommend Councilmember Faulkner to serve as a GCRPC Board of Director Member for DeWitt County. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

THE following individuals were unanimously appointed to serve on the GCRPC General Assembly on motion by Councilmember Faulkner and seconded by Councilmember Jamison:

Regional Emergency Communications Committee: David Ferry, Tommy Linn and Ronald Leck; Regional Health & Human Services Committee: Janet Barre; Regional Public Protection Committee: Ronald Leck and Tommy Linn; Regional Tourism & Economic Development Committee: John Allen, A. J. Veselka and Ron Layton, and Regional Environmental Resources Committee: Calvin Cook and Eugene Hanzelka.

COUNCILMEMBER Rodriguez made the motion to authorize the advertisement for bids for the construction of the Wastewater Treatment Plant. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

UNDER the City Manager's Report, Attorney Kvinta reported the Yoakum Oak Grove Cemetery Association had met and approved the Restated Articles of Incorporation. The Articles would be forwarded to the Secretary of State for approval. Manager Veselka advised that seal bids for the City's Bank Depository would be received September 5th for award at the September Council meeting. The City received the deed to the Nannie Ray Baker property. Proceeds from this property are to be used for library purposes. A meeting will be scheduled with the Library Board President to receive a recommendation which will be presented to the Council. Notice to Proceed will be issued to the seal coat project contractor for August 26, 1996. The Chamber of Commerce has requested assistance from the City to implement a city wide clean up campaign. Staff will be coordinating with the Chamber.

THERE being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jiral, City Clerk
September 10, 1996
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 the
Invocation being given by Councilmember Jamison followed by the
Pledge of Allegiance by all attending.

MRS. Juanita Bailey was present requesting information on the
City's use of her property on which she is paying taxes. The City
Manager was directed to check on the property in question and to
respond back to Mrs. Bailey.

COUNCILMEMBER Jamison made the motion to adopt the minutes as
presented for the meeting of August 13, 1996. The motion was
seconded by Councilmember Carter. Motion carried unanimously.

POLICY No. 38 providing for On-Call Duty Compensation for
certain assigned City personnel was read by the City Manager.
Councilmember Carter made the motion to adopt Policy No. 38 as
presented and read by the City Manager. Councilmember Faulkner
seconded the motion. Motion carried unanimously.

A Public Hearing was opened to receive citizen comments on the
proposed 1996/97 City Budget. No citizen comments were received.
The hearing was closed. Councilmember Carter made a motion to
exclude the additional firefighter, keeping the number of employees
at 10, but apply the additional funding to the Fire/EMS Department
pay scales. The motion was seconded by Councilmember Rodriguez and
received unanimous approval. Councilmember Carter made a motion to
discourage the grant application for an additional ambulance and
building. The motion died for lack of a second. Councilmember
Carter made a motion to exclude the additional park employee.
Motion also died for lack of a second. Councilmember Carter made
a motion to adopt the 1996/97 budget on second and final reading as
amended to exclude the additional firefighter position, keeping the
number of employees to 10, and apply the additional funding to the
Fire/EMS Department pay scales. The motion was seconded by
Councilmember Faulkner and received unanimous approval.

COUNCILMEMBER Rodriguez made a motion to adopt the 1996 Tax
Rate on second and final reading. Councilmember Jamison seconded
the motion which received unanimous approval.
COUNCILMEMBER Carter commended the City staff on a well presented no frills budget.

THE Restated Articles of Incorporation of the Yoakum Oak Grove Cemetery Association as approved by the Secretary of State was adopted on motion by Councilmember Faulkner with a second by Councilmember Carter. Motion carried unanimously. It was noted the new Articles limit the number of board members to not less than 3 nor more than 9. Depending on the number of current members who may resign, the Council will have to appoint accordingly.

THE following Planning and Zoning Commission recommendations were received and presented to the Council for a Public Hearing for citizen comments:

1. Approval of a zoning change from Residential (R-3) to Commercial (C-2) on 412 West Gonzales St. for Alan Kahanek.

2. Approval of a Specific Use Permit to locate one manufactured home at 110 East Hochheim St. for John Stehle.

3. Approval of a Specific Use Permit to locate one manufactured home at 304 East Schleicher St. for Isidoro Galvan.

4. Approval of a Specific Use Permit to locate one manufactured home at 300 Antioch St. for John W. Eldridge.

JOE R. Rivera was present in objection to the Isidoro Galvan request and the fact that the other manufactured homes in his area have become unsightly. Councilmember Carter commented he would like to see a possible requirement for skirting of these homes. No further comments were received. The Public Hearing was closed.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance (recorded as No. 1682) granting a change in zoning from Residential (R-3) to Commercial (C-2) on property described as Lot 7, Block 1037 of the Townsite Addition (412 West Gonzales St.). The motion was seconded by Councilmember Carter. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to adopt an ordinance (recorded as No. 1683) granting a Specific Use Permit to locate one manufactured home on Lot 8, Block 1052 of the Yoakum Townsite Addition (110 East Hochheim St.) for John Stehle. The motion was seconded by Councilmember Rodriguez and received unanimous approval.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance (recorded as No. 1684) granting a Specific Use Permit to locate one manufactured home on Lots C, D and part of E, Block 1071 of the Original Townsite Addition (304 East Schleicher St.) for Isidoro Galvan. The motion received unanimous approval on a second by Councilmember Faulkner.
COUNCILMEMBER Faulkner made the motion to adopt an ordinance (recorded as No. 1685) granting a Specific Use Permit to locate one manufactured home on Lot 9, Block 1073 of the Yoakum Townsite Addition (300 Antioch St.) for John W. Eldridge. The motion was seconded by Councilmember Carter and received unanimous approval.

AN ordinance (recorded as No. 1686) amending Fiscal Year Budget 1995/96 was adopted as presented on first reading on motion by Councilmember Carter and seconded by Councilmember Jamison. Motion carried unanimously.

A resolution (recorded as No. 96-10) requesting the 75th Texas Legislature to take action addressing State highway funding, was adopted on motion by Councilmember Faulkner and seconded by Councilmember Rodriguez. Motion carried unanimously.

THE delinquent ambulance and utility bills were authorized to be charged off on motion by Councilmember Carter and a second by Councilmember Faulkner. Motion carried unanimously.

DEPOSITORY bids were received on September 5, 1996 from First State Bank and Yoakum National Bank. A motion was made by Councilmember Faulkner to award the depository bid to the most favorable bidder, Yoakum National Bank, for a contract period of October 1, 1996 through September 30, 1998. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Rodriguez made a motion to authorize the advertisement and set a minimum bid requirement of $25,000 for the sale of recently acquired house and property located on part of Lot B in Block 7 (1237) of L. May’s Second Addition, located at the corner of Pecan and Lavaca Streets. (The former Nannie Ray Baker property.) The motion was seconded by Councilmember Jamison and received unanimous approval. The proceeds are to be utilized for the operation of the library.

NO Council action was taken on casting votes for the election of the Texas Municipal League’s Intergovernmental Risk Pool Board of Trustees, or the Texas Municipal League’s Group Benefits Risk Pool Board of Trustees for Region 11.

THE extension of water and sewer lines to a motel on Hwy. 77A outside of the city limits was discussed. Services will cost the property owner approximately $6,850. City policy requires Council approval if cost of service extensions exceed $2,100 for commercial customers outside of the city limits. The City Manager recommended favorable consideration of the request with the stipulation that the property owner also request the five acre tract be annexed into the City. The property owner indicated to City Manager Veselka he would request annexation. Councilmember Carter made the motion to approve the water and sewer line extensions. Councilmember Rodriguez seconded the motion. Motion carried unanimously.

IT has been determined that a house is located four to five inches into the easement on Flato Street. In order to avoid moving the house, building a foundation and adjusting the utilities, the property owner is interested in purchasing a portion of the
unopened street. On motion by Councilmember Carter, an ordinance
(recorded as No. 1687) was adopted on first reading to close and
abandon the undeveloped and unused portion of Flato Street located
north of Culpepper Street for the purpose of selling said property
and authorizing the Mayor to execute the conveyance documents. The
motion was seconded by Councilmember Faulkner. Motion carried
unanimously. An appraisal of the property would be obtained.

THE Mayor called an Executive Session for a performance
evaluation of the City Manager by the Council. The meeting was
later re-opened to the public with no action resulting from the
Executive Session.

UNDER the City Manager’s Report, Council was advised that bids
on the new wastewater treatment plant would be received on October
3rd; the new garbage truck had been delivered; the airport now has
fueling capabilities; the annual brush chipping is in process at
the Transfer Station; H & C Construction would start the street hot
mix project on September 16th, and the Jamison Center is now
completed.

THERE being no further business, the meeting adjourned.

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

ATTEST:  
Gladys M. Jiral
City Clerk
September 10, 1996
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 the Invocation being given by Councilmember Jamison followed by the Pledge of Allegiance by all attending.

MRS. Juanita Bailey was present requesting information on the City’s use of her property on which she is paying taxes. The City Manager was directed to check on the property in question and to respond back to Mrs. Bailey.

COUNCILMEMBER Jamison made the motion to adopt the minutes as presented for the meeting of August 13, 1996. The motion was seconded by Councilmember Carter. Motion carried unanimously.

POLICY No. 38 providing for On-Call Duty Compensation for certain assigned City personnel was read by the City Manager. Councilmember Carter made the motion to adopt Policy No. 38 as presented and read by the City Manager. Councilmember Faulkner seconded the motion. Motion carried unanimously.

A Public Hearing was opened to receive citizen comments on the proposed 1996/97 City Budget. No citizen comments were received. The hearing was closed. Councilmember Carter made a motion to exclude the additional firefighter, keeping the number of employees at 10, but apply the additional funding to the Fire/EMS Department pay scales. The motion was seconded by Councilmember Rodriguez and received unanimous approval. Councilmember Carter made a motion to discourage the grant application for an additional ambulance and building. The motion died for lack of a second. Councilmember Carter made a motion to exclude the additional park employee. Motion also died for lack of a second. Councilmember Carter made a motion to adopt the 1996/97 budget on second and final reading as amended to exclude the additional firefighter position, keeping the number of employees to 10, and apply the additional funding to the Fire/EMS Department pay scales. The motion was seconded by Councilmember Faulkner and received unanimous approval.

COUNCILMEMBER Rodriguez made a motion to adopt the 1996 Tax Rate on second and final reading. Councilmember Jamison seconded the motion which received unanimous approval.
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 the Invocation given by Councilmember Rodriguez followed by the Pledge of Allegiance by all attending. The Mayor requested a moment of silence in memory of Leslie Charleston, Sr., who died, and had been a dedicated and faithful member of the Planning and Zoning Commission for seven years.

THE minutes for the meeting of September 10, 1996 were adopted as presented on motion by Councilmember Carter with a second by Councilmember Faulkner. Motion carried unanimously.

BIDS for construction of the wastewater treatment plant were received until 11:00 A.M. on October 3, 1996. The following five bids were received:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>TOTAL BASE BID</th>
<th>ALT.A</th>
<th>ALT.B</th>
<th>ALT.C</th>
<th>ALT.D</th>
<th>ALT.E</th>
<th>ALT.F</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graycon Constr. Dallas, Tex.</td>
<td>$3,166,810</td>
<td>25,000</td>
<td>25,000</td>
<td>40,000</td>
<td>10,000</td>
<td>100,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Bryan Constr. Bryan, Tex.</td>
<td>$3,187,762</td>
<td>27,600</td>
<td>27,500</td>
<td>55,400</td>
<td>6,100</td>
<td>119,000</td>
<td>53,000</td>
</tr>
<tr>
<td>N &amp; S Constr. Houston, TX.</td>
<td>$3,288,541</td>
<td>40,000</td>
<td>30,000</td>
<td>55,000</td>
<td>8,000</td>
<td>60,000</td>
<td>59,000</td>
</tr>
<tr>
<td>Craig, Sheffield &amp; Austin Roanoke, TX.</td>
<td>$3,329,677</td>
<td>30,817</td>
<td>75,935</td>
<td>50,916</td>
<td>5,824</td>
<td>147,373</td>
<td>58,094</td>
</tr>
<tr>
<td>Keystone Cons. Austin, TX.</td>
<td>$3,383,724</td>
<td>35,000</td>
<td>40,000</td>
<td>70,000</td>
<td>15,000</td>
<td>65,000</td>
<td>50,000</td>
</tr>
</tbody>
</table>

PROJECT engineer Charles Davis from Hunter Associates, Inc. recommended the bid be awarded to Graycon Construction for a base bid of $3,166,810 plus additive alternates B at $25,000 and C at $40,000 for a total contract cost of $3,231,810. Councilmember Carter made the motion to award the bid to Graycon Construction as recommended. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

NO bids were received for the sale of City property at the corner of Pecan and Lavaca Streets. City Council directed the City Manager to obtain an appraisal of the property before establishing another minimum bid and re-advertisement of the property.
AN ordinance on second and final reading granting a zoning change from Residential (R-1) to Commercial (C-2) on property described as Lot 17, Block 1037 of the Townsite Addition was granted on motion by Councilmember Rodriguez and seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Faulkner made the motion granting an ordinance on second and final reading to locate one manufactured home on Lot 8, Block 1052 of the Yoakum Townsite Addition for John Stehle. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

AN ordinance on second and final reading granting a Specific Use Permit to locate one manufactured home on Lots C, D and part of E, Block 1071 of the Original Townsite Addition for Isidoro Galvan was granted on motion by Councilmember Jamison with a second by Councilmember Rodriguez. Motion carried unanimously.

COUNCILMEMBER Carter made the motion granting an ordinance on second and final reading to locate one manufactured home on Lot 9, Block 1073 of the Yoakum Townsite Addition for John W. Eldridge. Motion was seconded by Councilmember Rodriguez and received unanimous approval.

THE ordinance amending Fiscal Year Budget Ordinance No. 1648 was adopted on second and final reading on motion by Councilmember Carter with a second by Councilmember Faulkner. Motion carried unanimously.

COUNCILMEMBER Rodriguez made the motion to adopt an ordinance on second and final reading to close and abandon the undeveloped and unused portion of Flato Street located north of Culpepper Street for the purpose of selling said property and authorizes the Mayor to execute the conveyance documents. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

COUNCILMEMBER Carter made the motion to appoint Mrs. R. J. Walters for a period of one year; Carl O’Neill and Cheryl Trott for a period of two years, and George Boecker and Wayne Rudolph for a period of three years, as members to the Yoakum Oak Grove Cemetery Association Board of Directors. Thereafter all members will serve three year terms. The motion was seconded by Councilmember Faulkner. Motion carried unanimously.

UNDER new business, consulting engineer Jim McCord made a presentation on the Lower Colorado River Authority’s Price Select Program for 1997 which deals with alternative pricing options for power and energy provided by LCRA to their customers. Selection of one option would have to be made before November 1, 1996.

A motion was made by Councilmember Rodriguez not to waive the green fees for the Yoakum Community Hospital’s golf tournament. The motion was seconded by Councilmember Carter and received unanimous approval.
THE Council received the Planning and Zoning Commission’s recommendation to approve a zoning change from Residential (R-3) to Commercial (C-2) on 206 East Hochheim St. for Mechanism Exchange & Repair, Inc. The Mayor opened a Public Hearing to receive any citizen comments pertaining to this request. No comments were received. The Hearing was closed.

COUNCILMEMBER Rodriguez made the motion to grant a change in zoning from Residential (R-3) to Commercial (C-2) on property described as Lot 10, Block 1061 of the Original Townsite Addition (206 East Hochheim St.). The motion was seconded by Councilmember Faulkner and received unanimous approval.

A motion was made by Councilmember Carter to authorize the advertisement for bids for purchase of a new brush chipper as funded through the Golden Crescent Regional Planning Commission and the Texas Natural Resource Conservation Commission Grant Project in the amount of $23,000. The motion was seconded by Councilmember Jamison. Motion carried unanimously.

IN honor of District Attorney Wiley L. Cheatham’s years of service, a resolution (recorded as No. 96-11) was adopted on motion by Councilmember Carter with a second by Councilmember Faulkner. Motion carried unanimously.

A resolution (recorded as No. 96-12) endorsing and supporting the "Team Ready" approach to community development was adopted on motion by Councilmember Faulkner. The motion was seconded by Councilmember Carter and received unanimous approval.

THE City Manager reported that the Fire/EMS Department had received notice of award of a $20,000 grant towards an ambulance from the Texas Department of Health; the City is working with the Chamber on their October 26th "Make a Difference Day" for collection of tires, air conditioners, etc. from residences within Yoakum; Yoakum will host the Texas City Management Association Region 9 meeting on October 25th, and the City would purchase advertising space at the golf course holes for the Yoakum Community Hospital golf tournament in the amount of $100.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jiral
City Clerk
October 22, 1996  
Council Room - 7:00 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

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

THE meeting was called to order by Mayor Harbus for the  
purpose of setting bid requirements for sale of property; selection  
of one of Lower Colorado River Authority’s Price Select Plans and  
designate LCRA as the City’s agent for required PUC filings, and  
consideration of a request from Boy Scout Troop 228 for expansion  
of flag displays.

AN appraisal with an estimated value of $14,500 was received  
on the City property located at the corner of Lavaca and Pecan  
Streets. Councilmember Carter made the motion to set a minimum bid  
of $15,500 for the sale of part of Lot B in Block 7 (1237) of the  
L. May’s Second Addition and authorize re-advertisement for bids.  
The motion was seconded by Councilmember Rodriguez. Motion carried  
umaninously.

A recommendation was received from McCord Engineering, Inc.  
stating that the Broker Option listed in LCRA’s Price Select  
Program Options is in the City’s best interest. Councilmember  
Rodriguez made the motion to select the Broker Option as  
recommended and designate LCRA as the City’s agent for filing of  
annual reports and arrangements with the Public Utility Commission.  
The motion was seconded by Councilmember Carter and received  
umaninous approval.

COUNCILMEMBER Carter made the motion to grant Boy Scout Troop  
228 permission to expand the flag displays, and drilling of the  
display holes in front of businesses with the assistance of the  
City personnel. Councilmember Faulkner seconded the motion. 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
November 12, 1996  
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 the  
Invocation given by Councilmember Faulkner followed by the Pledge  
of Allegiance by all attending.

THE minutes for the meetings of October 8th and 22nd, 1996  
were adopted as presented on motion by Councilmember Jamison with  
a second by Councilmember Rodriguez. Motion carried unanimously.

AN ordinance on second and final reading granting a zoning  
change from Residential (R-3) to Commercial (C-2) on property  
described as Lot 10, Block 1061 of the Original Townsite Addition  
was granted on motion by Councilmember Carter and seconded by  
Councilmember Rodriguez. Motion carried unanimously.

ONE bid was received for the purchase of a 1997 full size  
automobile for the Police Department. The bid was from Wendel  
Motor Company, Yoakum, Texas in the amount of $19,974. A 1993  
police vehicle will be transferred to the Public Works Department  
to be utilized by the Director, with his car in turn being utilized  
as the pool car. The current 1983 Ford pool car would be traded in  
on the new police unit. Councilmember Faulkner made the motion to  
award the bid to Wendel Motor Company in the amount of $19,974  
along with the transferred of vehicles as explained by the City  
Manager. The motion was seconded by Councilmember Carter. Motion  
carried unanimously.

THE Council received the Planning and Zoning Commission’s  
recommendation to approve a Specific Use Permit for Jorge Oviedo at  
208 Concrete St.; amendments to the City’s Future Land Use Plan  
along with changes in the Zoning Ordinance to provide for HUD-Code  
manufactured housing in R-3 Districts as well as provide for R-4  
Districts, and repeal Specific Use Permits issued prior to March  
10, 1987. The Mayor opened a Public Hearing to receive citizen  
comments pertaining to these recommendations. Discussion was held.  
The Mayor closed the Public Hearing.
COUNCILMEMBER Carter made the motion to adopt an ordinance (recorded as No. 1689) granting a Specific Use Permit to Jorge Oviedo to permit one manufactured home on Lot 8, Block 1059 of the Original Townsite Addition. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

A resolution (recorded as No. 96-13), amending the Future Land Use Plan adopted April 7, 1971, was adopted on motion by Councilmember Carter with a second by Councilmember Jamison. Motion carried unanimously.

NO action was taken on the amendment to the Zoning Ordinance. The Council plans to meet with the Planning and Zoning Commission to further discuss the recommended amendments.

A motion was made by Councilmember Rodriguez authorizing the Mayor to enter into a $23,000 Solid Waste Grant contract with the Golden Crescent Regional Planning Commission for the purchase of one new brush chipper. The motion was seconded by Councilmember Carter and received unanimous approval.

The following bids for purchase of a new chipper were received:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>BASE BID</th>
<th>ALTERNATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Poston Egpt.</td>
<td>$25,880</td>
<td>$24,995</td>
</tr>
<tr>
<td>Houston, Tx.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Texas Egpt.</td>
<td>$25,343</td>
<td>$24,770</td>
</tr>
<tr>
<td>Justin, Tx.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vermeer Egpt.</td>
<td>No Bid</td>
<td>$22,750</td>
</tr>
<tr>
<td>San Antonio, Tx.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COUNCILMEMBER Faulkner made the motion to award the bid to Vermeer Equipment Company in the amount of $22,750 along with one extra set of blades for $222, for a total bid of $22,972. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

A motion was made by Councilmember Carter to authorize the Mayor to enter into a $20,000 matching grant contract with the Texas Department of Health for funding towards the purchase of one new replacement ambulance. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

COUNCILMEMBER Rodriguez made the motion to appoint Dr. David H. Watson as City Health Officer. The motion was seconded by Councilmember Jamison and received unanimous approval.
CITY Manager Veselka give the following report: A pre-construction conference on the Wastewater Treatment Plant is scheduled for December 6th; additional parking and softball field work is to begin at the park; the Park Improvement Project is completed and being scheduled for final inspection; City contacted Mrs. Juanita Bailey regarding her Dunn Street property and the City's purchase of that property in 1952 from her mother, and utilities are being moved for the TxDOT Project on Hwy. 111 and 77A.

THERE being no further business, the meeting adjourned.

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

ATTEST:
Gladys M. Jira
City Clerk
November 25, 1996
Council Room - 6:00 P.M.
Public Works Building

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., City Attorney

MAYOR Harbus called to order the special joint workshop meeting with the Planning and Zoning Commission, Chairman Tommy Barre, Bob Arlitt, Nyles Steinmann, Patricia Parr and Gary Cooper. City Inspector Jack Maloney was also in attendance. The purpose of the workshop meeting was to review and discuss the proposed, and recommended, amendments to Zoning Ordinance 1500 and its Amendment Ordinance No. 1657 to permit skirted multi-wide HUD-Code manufactured homes in R-3 Districts; delete the Specific Use Permit provision for an individual mobile home; provide for a R-4 Residential District regulation in the Zoning Ordinance, and repeal all mobile home Specific Use Permits issued prior to March 10, 1987, and any other pertinent matters pertaining to the Zoning Ordinance and the Future Land Use Plan.

THE recommended changes were discussed in detail by the Council and Commission members. The recommendations will be considered at the December 10th 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
December 10, 1996
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 the
Invocation given by Councilmember Carter followed by the Pledge of
Alliance by all attending.

UNDER the Visitors Section, Mr. Glen Altwein from the Lower
Colorado River Authority's Economic Development Division, presented
Mayor Harbus and Economic Development Board Chairman John Trott
with a "Team Ready" Certificate which certifies Yoakum's
participation and completion of LCRA's Team Ready Program. Economic Development Board Members and Team Ready Members were
acknowledged.

THE minutes for the meetings of November 12th and 25th, 1996
were adopted as presented on motion by Councilmember Carter with a
second by Councilmember Faulkner. Motion carried unanimously.

AN ordinance on second and final reading granting a Specific
Use Permit for Jorge Oviedo on property described as Lot 8, Block
1059 of the Original Townsite Addition was granted on motion by
Councilmember Rodriguez and seconded by Councilmember Jamison.
Motion carried unanimously.

COUNCILMEMBER CARTER made a motion to adopt an ordinance
(recorded as No. 1690) on first reading amending Zoning Ordinance
No. 1500 and its Amendment Ordinance No. 1657, to amend Section 4,
Schedule of District Regulations; Section 8 Supplementary District
Regulations and Exceptions; Section 10 Specific Use Permits;
Section 14, Amendments; Section 18 Definitions, and repealing
existing Specific Use Permit prior to March 10, 1987. The motion
was seconded by Councilmember Rodriguez. Motion carried
unanimously.

DISCUSSION of the utilities extension invoice for the new
hospital facility was tabled at the request of Hospital District
Board member John Quast.
COUNCILMEMBER Faulkner made the motion that under LCRA’s Price Select Program Wholesale Power Savings the nearly $140,000 in reduced cost of electricity be passed on to the City’s electric customers. The motion was seconded by Councilmember and received unanimous approval.

A motion was made by Councilmember Carter to re-advertise for bids to sell the property located on part of Lot B in Block 7 (1237) of the L. May’s Second Addition, corner of Pecan and Lavaca Streets, by placing ads in the real estate section of the newspaper showing only the appraised value of the property, and reserving the City’s right to reject any or all bids. There would be no deadline for receipt of the bids. The motion was seconded by Councilmember Rodriguez and received unanimous approval.


THE following Planning and Zoning Commission recommendations were received and presented to the Council for a Public Hearing for citizen comments:

1. Approval of a Specific Use Permit to locate one manufactured home on 512 Maple St. for S. H. Lounsbury.

2. Approval of a Specific Use Permit for one travel trailer, or either one manufactured home, on 115 Lester St. for Lester Huber.

3. Approval of a zoning change from Business (B-1) to Commercial (C-2) at 901 West Grand Avenue for Manny Zelzer

4. Approval of a Specific Use Permit for two manufactured homes at corner of Hill, James and Ranney Streets for Sandra and Henry Dicke, Sr., and Tricia and Henry Dicke, Jr.

THE Public Hearing was opened by Mayor Harbus. City Manager Veselka advised Council the City had received a letter from S. H. Lounsbury requesting his Permit Application be withdrawn. Mr. and Mrs. A. J. Caraway were present in behalf of Manny Zelzer and the property owners. In response to questions about the sale of alcohol on premises near a school, the City does not have an ordinance regulating the sale of alcohol. State laws and regulations would have to be meet. Sandra Dicke and her son Henry, Jr. were present for their request. The Dicke’s verbally withdraw their request since they eventually wanted to use the manufactured homes and property for rental and the Specific Use Permit would not allow them to do this. The Public Hearing was closed to public comments.
COUNCILMEMBER Faulkner made the motion to adopt an ordinance (recorded as No. 1691) on first reading granting a Specific Use Permit to permit one travel trailer, or either one manufactured home, on Lot 1, Block 1211 of the Mahon Addition (115 Lester St.) for Lester Huber. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

A motion was made by Councilmember Carter to adopt an ordinance (recorded as No. 1692) on first reading granting a change in zoning from Business (B-1) to Commercial (C-2) on property described as Lots 1, 2, and 3, Block "D" of the Lewis Addition (901 West Grand Avenue). The motion was seconded by Councilmember Faulkner and received unanimous approval.

NO action was taken on the Specific Use Permits for S. H. Lounsbury or for the Dicke’s request since they were withdrawn.

ON motion by Councilmember Jamison, the City Manager was authorized to develop the City of Yoakum’s Official Home Page for presence on the Internet. The motion was seconded by Councilmember Rodriguez. Motion carried unanimously.

UNDER the City Manager’s Report, Mr. Veselka reported that a Ground Breaking Ceremony for the construction of the Wastewater Treatment Plant has been scheduled for January 2nd at 10:00 AM; Welhausen Library has been included in the National Registry of Historical Locations, and the renovated H.E.B. Pantry Store would have their ribbon cutting on December 11th at 8:00 A.M. Mr. Veselka had been contacted by Lindsay Ruppert with Ruppert Ministries, Inc. about allowing a live outdoor Christian Community Concert downtown on Good Friday, March 28th. West Grand Avenue would be blocked off from Lott to Irvine Streets during the night performance beginning at 7:00 P.M. The Council concurred with the closing of the street during the performances.

THERE being no further business, the meeting adjourned.

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

ATTEST:

Gladys M. Jirai
City Clerk