

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, April 8, 2002**

1. **Call to Order – Opening Devotion – Pledge of Allegiance - Singing of National Anthem.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes of the regular meetings held March 11, 2002 and March 25, 2002.
6. **Review & Consider:** **Ordinance:** An ordinance declaring the unopposed candidate for Councilmember District No. 4 as elected to office; Providing that the General Election held on May 4, 2002 for Councilmember District No. 4 shall be canceled; Providing that this ordinance shall be cumulative of all ordinances; Providing for severability; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith and providing an effective date.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the recommended change by the Public Utility Commission to the Maximum Access Line Rates for the use of the public right of way by Certified Telecommunications Carriers (CTP) in the City of Wharton, Texas.
8. **Review & Consider:** Filing of currently effective Residential and Commercial Rate Schedules of Reliant Energy Entex for the City of Wharton, Texas.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Article II Operation of Vehicles, Section 82-55 School Crossings, Article IV Parking Section 82-135 Two Hour Parking Zones, and Section 82-136 Ten Minute Parking Zones; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a

fine; providing for separability; and setting an effective date.

- 10. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton, Code of Ordinances, Chapter 14 Animals and Fowl; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; containing a savings clause; providing for severability; and setting an effective date.
- 11. Review & Consider:** **Resolution:** A resolution authorizing Andres Garza, Jr. as City Manager of the City of Wharton, Wharton County, Texas to sell surplus personal property.
- 12. Review & Consider:** **Ordinance:** An ordinance exempting travel trailers from ad valorem taxation, repealing parts of conflicting ordinances, providing for severability, and declaring an effective date.
- 13. Review & Consider:** City of Wharton Budget Calendar for Fiscal Year 2002-2003.
- 14. Report:** United States Postal Service.
- 15. Review & Consider:** Recommendation from the Planning Commission:

  - A. Request by Mr. & Mrs. Everett Mathis for a side setback variance for the construction of a storage building at 1725 Schley; Pecan Acres, Block 2, Lot 11.
- 16. Review & Consider:** Recommendation from the Wharton Regional Airport Board:

  - A. City Council approval of the Preliminary Plans and Specifications for the Wharton Regional Airport Layout Plan Project submitted by O'Malley Engineers, L.L.P.
- 17. Review & Consider:** Wharton Regional Airport T-Hangar Improvement Project – B & B Metal Buildings, Inc.:

  - A. Pay Estimate No. 3.
  - B. Change Order No. 3.

- 18. Review & Consider:**                   **Resolution:** A resolution creating a City Council Youth Advisory Commission in the City of Wharton, Texas.
- 19. Review & Consider:**                   Request for Travel Reimbursement by City Manager.
- 20. Review & Consider:**                   City Council Committee, Boards, and Commission Reports:
- A. Planning Commission meeting held April 1, 2002.
  - B. Wharton Regional Airport Board meeting held April 2, 2002.
- 21. Adjournment.**