

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, July 22, 2002**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** City of Wharton Financial Report for the month of June 2002.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting Wharton County Child Protective Services.
7. **Review & Consider:** Wharton Economic Development Corporation:  
  
A. Fiscal Year 2001 – 2002 Budget Amendments.  
B. Proposed Budget for Fiscal Year 2002 - 2003.
8. **Review & Consider:** **Resolution:** A resolution establishing a Mayor’s Local Committee on People with Disabilities in accordance with the guidelines set forth by the Governor’s Committee on People with Disabilities.
9. **Review & Consider:** City of Wharton Residency Requirements for the Wharton Police Department and the Emergency Medical Services (EMS) Departments.
10. **Review & Consider:** Request by Mr. David Gollinger to install a 12 feet x 18 feet portable building next to business with a zero (0) setback from side interior property line located at Gallaher 2<sup>nd</sup>, Block A, Lot 1B-1, 2B-1; 421 Colorado Street.
11. **Review & Consider:** Request by Mr. James Spano, President of the Wharton Rotary Club to place a 30” x 29” sign on Civic Center property with a zero (0) foot setback from the front property line and approximately forty-two (42) feet from the entrance drive curb.
12. **Review & Consider:** Request by Dr. Raymond R. Witt, M.D., F.A.C.S., to purchase a parcel of property owned by the City of Wharton adjacent to his property.

- 13. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 18, Building & Construction, Article III Construction Codes; Section 18-72 Amendments to the International Plumbing Code; 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 severability; and setting an effective date.
- 14. Review & Consider:** Recommendation by the Planning Commission:
- A.** Request by Dr. and Mrs. R. B. Caraway, Jr. for an interior side yard set back variance for the construction of a 22 x 24 feet double car garage at 609 Boling Green Drive; Lake Nett, Lot 45.
  - B.** Request by Mr. Michael Joseph to replat Abstract 38, Tract 61B-6B to create Wharton Industrial Park Unit 1, Lot 61B-6B and 61B-6B-1.
- 15. Review & Consider:** Wharton Regional Airport T-Hangar Repair Project:
- A.** Pay Request No. 6 – B & B Metal Buildings.
  - B.** Seventh and Final Pay Request – B&B Metal Buildings.
- 16. Review & Consider:** Recommendation from the Wharton Regional Airport Board for the 2000 Capital Improvement Project:
- A.** Bid Tabulation.
  - B. Resolution:** A resolution to award the bid for the construction phase of the Wharton Regional Airport 2000 Capital Improvement Project to Craig & Heidt, Inc. in the amount of \$841,214.35 for Schedule I - Paving and Love Electric, Inc. in the amount of \$229,214.08 for Schedule 2 Electrical; and authorizing the Mayor of the City of Wharton, Texas to execute on behalf of the City of Wharton all documents related to said contracts.
- 17. Review & Consider:** Request by Councilmember V. L. Wiley, Jr. to attend the Business Opportunity Symposium Series (BOSS), Texas Coalition of Asian, Black and Hispanic Elected Officials (TCABHEO).
- 18. Review & Consider:** City of Wharton Charter Review Committee.

**19. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 of the Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.

**A. Discussion:** Pending Litigation with Kent Hunt.

**20. Return to Open Meeting:** Action on items discussed in Executive Session:

**A. Review and Consider:** Pending Litigation with Kent Hunt.

**21. Review & Consider:** Board, City Council Committee, and Commission Reports:

- A. Beautification Commission meeting held July 10, 2002.
- B. Plumbing and Mechanical Board meeting held July 11, 2002.
- C. Planning Commission meeting held July 15, 2002.
- D. Wharton Economic Development Corporation meeting held July 16, 2002.
- E. City Council Finance Committee meeting held July 16, 2002.
- F. Wharton Regional Airport Board meeting held July 17, 2002.

**22. City Manager's Reports:**

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| A. Police Department.                     | I. Engineer/Planning Department.                   |
| B. City Secretary/Personnel.              | J. Facilities Maintenance Department.              |
| C. Municipal Court.                       | K. Community Services Department/<br>Civic Center. |
| D. E.M.S. Department.                     | L. Wharton Municipal Pool.                         |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport.                       |
| F. Code Enforcement Department.           | N. Legal Department.                               |
| G. Water & Sewer Department.              | O. Weedy Lots/Sign Ordinance.                      |
| H. Public Works Department.               |  |

**23. Adjournment.**