

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 23, 2003

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Letter of Resignation dated June 9, 2003 from Mayor Garland S. Novosad.
6. **Review & Consider:** City of Wharton City Council:
 - A. Appointment of Mayor Pro-Tem.
 - B. Appointment to vacant City Council position.
7. **Review & Consider:** City of Wharton Financial Report for the month of May 2003.
8. **Review & Consider:** City of Wharton Signatories:
 - A. **Resolution:** A resolution authorizing signators on the City's bank depository contract with Prosperity Bank.
 - B. **Resolution:** A resolution authorizing signators on the City's Texas Local Government Investment Pool (TEXPOOL) accounts.
9. **Review & Consider:** 701 Mattie Street, Property Owner – Ms. Anopawuia Spinks.
10. **Review & Consider:** Wharton Economic Development Corporation amendment to the 2002 – 2003 Budget.
11. **Review & Consider:** Request for Variances by:
 - A. Mr. Marshall Francis, 815 North Richmond Road, Wharton, Block 40, Lot 6A for a 10-foot rear yard setback variance for the placement of a 24 x 56 modular building.
 - B. Mr. Wortham Smith, The Villages of Wharton, County located at 7100 Highway 59, 32.486 acre tract of land in the A. Jackson Timber League, Abstract 34, Wharton County, Texas, for a 0-foot (zero) front yard setback variance for the placement of a house.
 - C. Mr. and Mrs. John Wuthrich, 1803 Kelving Way Court, Kelving Way, Lot 1 for a 0-foot (zero) exterior side yard setback variance for the placement of a 26x27 carport.

- 12. Review & Consider:** City of Wharton Housing Programs:
- A. FEMA Disaster #1257
 - 1. Housing Trust Fund (HTF) Contract #55300.
 - 2. ORCA Contract #722057
 - B. TDPS – Emergency Management Contract #UN50-3.2-04
 - C. ORCA Contract #722067
 - D. **Resolution:** A resolution approving a contract with Mr. Bud Love of Love and Company and the City of Wharton for administrative services for the City’s Housing Programs.
 - E. **Resolution:** A resolution awarding a grant to a certain applicant under the Owner Occupied Assistance Program through the Texas Department of Housing and Community Affairs, 2001 HOME Program Contract No. 531067 Home Investment Partnerships Program.
- 13. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute the HIPAA Business Associate Contract with the City of Houston.
- 14. Review & Consider:** Acceptance of Utility Easement granted by Jimmy L. Woods, Jr. and Esperanza, wife, for the Hinze’s Waterline Project – Phase III.
- 15. Review & Consider:** City of Wharton Elevated Water Storage Tank Rehabilitation Project Pay Request No. 5 – N.G. Painting, Inc.
- 16. Review & Consider:** City of Wharton Wastewater Treatment Plant No. 2 Improvements Project Pay Request No. 6 – JTR Constructors, Inc.
- 17. Review & Consider:** City of Wharton Caney Creek Outfall Ditch Project:
- A. Bid Tabulation:
 - B. **Resolution:** A resolution awarding a contract for the City of Wharton Caney Creek Outfall Ditch Project.
- 18. Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee for the procurement of engineering services for the construction phase of the Texas Capital Fund Contract No. 722202 – Walmart Supercenter Project.
- 19. Review & Consider:** City of Wharton Highway 60 & Tex-Mex Railroad Waterline Bore Project First and Final Pay Request – Mercer Construction Company.

- 20. Review & Consider:** Appointments to the City of Wharton Beautification Commission:
- A. Appointment of Mr. A. C. Shelton.
 - B. Recommendations to fill two vacant positions.
- 21. Review & Consider:** **Resolution:** A resolution designating the month of July 2003 as Fair Housing Month and supporting Fair Housing activities within the City.
- 22. Review & Consider:** Requesting from the City of Houston for the Houston Fire Department Pipe and Drum Corps to perform at the Wharton County Freedom Festival.
- 23. Review & Consider:** **Resolution:** A resolution authorizing the submittal of projects under the Texas Department of Transportation – Aviation Division, 2003 Routine Airport Maintenance Program (RAMP).
- 24. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Wharton Economic Development Corporation meeting held June 9, 2003.
 - B. Beautification Commission meeting held June 11, 2003.
 - C. Wharton Regional Airport Board meeting held June 12, 2003.
- 25. 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/ 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. | |
- 26. Adjournment.**