

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 12, 2004

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamations:**
 - A. Volunteer Week.
 - B. Fair Housing Month.
6. **Review & Consider:** Reading of the Wharton City Council Minutes from the regular meetings held March 8, 2004 and March 22, 2004.
7. **Review & Consider:** City of Wharton Budget Calendar for Fiscal Year 2004-2005.
8. **Review & Consider:** Planning Commission Recommendations:
 - A. Request by Mr. Michael A. Mills for a side yard setback variance for placement of a 14 x 30 feet storage building at 220 Linn Street, College Heights, Lot 19.
 - B. Request by Mrs. De Lois Curtis for a variance for construction of a new residence over an existing property line at 705 North Spanish Camp Road, Harrison Odd, Lots 4E, 5E, and 5F.
9. **Review & Consider:** Request by Mr. Neav Chuon, represented by Mr. Val Gutierrez, for a ten feet variance with a zero setback for the placement of a sign to be located at the Donut Shop, 1103 East Milam Street, Wharton, Texas.
10. **Review & Consider:** City Council approval to submit a concurrence letter to the Federal Emergency Management Agency (FEMA) for revisions to the floodway map for Wharton, Texas.
11. **Review & Consider:** City Staff request for approval to engage the services of Mr. Mike Pietsch, P.E., Consulting Services, Inc. to determine improvements to the City of Wharton ISO Classification.

- 12. Review & Consider:** Request by Baker Hughes Oilfield Operations, Inc., current property owner of 2933 Highway 60 South, Wharton, Texas, for an easement across City of Wharton property.
- 13. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a Transfer of Ownership Agreement with the Houston-Galveston Area Council for equipment and software for the Wharton Police Department.
- 14. Review & Consider:** **Resolution:** A resolution of support of the City Council of the City of Wharton, Texas, authorizing the submission of a HOME Program Application to the Texas Department of Housing and Community Affairs for HOME funds; Adopting the HOME Program Guidelines; and authorizing the Mayor to act as the City’s Chief Elected Officer and authorized representative in all matters pertaining to the City’s participation in the program.
- 15. Review & Consider:** **Ordinance:** An ordinance deleting the City of Wharton Code of Ordinances, Appendix A Subdivisions, Section 6 Engineering & Construction Standards, Item 6.06 Water and Sewer System, Number Four Reimbursements for onsite water & sewer main and/or lift stations and amending Item 6.07 Streetlighting; providing for separability and setting an effective date.
- 16. Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Residential Development Incentive Policy for the City of Wharton, Texas.
- 17. Review & Consider:** **Resolution:** A resolution authorizing the City of Wharton, Texas, to join a coalition and to intervene in proceedings related to the application of Centerpoint Energy Houston Electric, LLC, Reliant Energy Retail Services, LLC and Texas Genco, LP to determine stranded costs and other true-up balances pursuant to Pura § 39.262; Authorizing the City Attorney to represent the City and to take appropriate actions relating to such proceedings; making certain findings related thereto.
- 18. Review & Consider:** Holding a forum with other local elected officials regarding tax system reforms that could negatively affect revenues and economic development.

19. Review & Consider:

City Council Boards, Committees, and Commission Reports:

- A. Mayor's Local Committee on People with Disabilities meeting held March 25, 2004.
- B. City Council Street & Drainage meeting held March 29, 2004.
- C. Planning Commission meeting held April 5, 2004.

20. Adjournment.