

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 26, 2004

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Presentation:** Years of Service Recognition for Mr. Frank Sprta, Utility Department.
6. **Review & Consider:** City of Wharton Financial Report for the month of March 2004.
7. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by Mr. Ben Bell (Purchaser) for the following:
 - A. Approval for a preliminary re-plat of Wharton, Block 58, Lot 4 to create two lots 50 feet x 150 feet.
 - B. A side yard setback variance of ten feet from the required 60 feet minimal width size for a structure to be constructed at South East Avenue and a structure to be constructed at Washington Avenue, Wharton, Block 58, Lot 4.
8. **Review & Consider:** **Resolution:** A resolution of the City Council establishing a City of Wharton American's with Disabilities (ADA) Grievance Procedure.
9. **Review & Consider:** **Resolution:** A resolution authorizing City Manager Andres Garza, Jr. and Finance Director Joyce Vasut as the Texas Community Development Program Depository/Authorized Signatories for the City of Wharton, Texas, Texas Capital Fund Contract No. 723092 for the Jr's Texas Best, LLC Project.
10. **Review & Consider:** Request by Wharton Training High School Alumni & Ex-Students Association to use City Facilities to hold a forum for the City of Wharton and Wharton School Board Elections.

11. Review & Consider: **Resolution:** A resolution awarding grants to certain applicants under the Texas Department of Housing Community Affairs Housing Trust Fund Grant Division and the Office of Rural Community Affairs Texas Community Development Program (TCDP) Contract No. 722057.

12. Review & Consider: Travel Reimbursement for City Manager.

13. Review & Consider: City Council Committees, Boards & Commissions Reports:

- A. Planning Commission meeting held April 19, 2004.
- B. Wharton Economic Development Corporation Board of Directors meeting held April 20, 2004.

14. 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. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |

15. Adjournment.