

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, May 10, 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.** EMS Week and Trauma Awareness Month.
  - B.** National Public Works Week.
- 6. Review & Consider:** Reading of the Wharton City Council Minutes from the regular meetings held April 12, 2004 and April 26, 2004 and the special meeting held April 22, 2004.
- 7. Review & Consider:** Variance Requests for the following:
  - A.** Request by Ms. Lillian Schneider, 615, Avenue A, Barbee, Block 13, Lots 7, 8, and 9 for a zero foot interior side yard setback variance for the placement of a metal carport
  - B.** Unmet Housing Needs Project:
    1. Ms. Frankie Mangum for a front, rear and side yard setback variance for the construction of a 28' x 46' new home located at 1607 West Milam Street, West Milam, Block A, Lot 10.
    2. Mrs. Barbara Ray for an interior side yard setback variance for the construction of a 28' x 46' new home located at 1612 West Milam Street, West Milam, Block B, Lot 12.
    3. Mr. Catarino Rivera for a variance to construct a 28' x 46' new home over the interior property line located at 502 South Ford Street, William Kincheloe, Block 63, Lot 188 and Lot 189.
    4. Mr. Kenneth Harris for a front, rear and side yard setback variance for the construction of a 28' x 46' new home located at 1633 Connie Street, Wharton A. Jackson, Block 52, Lot 5B.
    5. Mrs. Alma Curtis for a exterior side yard setback variance for the construction of a 28' x 46' new

home located at 1816 Azalea Street, Smith Garden Spot, Block 1, Lot 5.

- 8. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a six month extension to the current contract with First Choice Power, Inc. for aggregated electrical service for City Facilities.
- 9. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a full application to the USDA – Rural Business Enterprise Grant Program for the Wharton Industrial Foundation, Industrial Park Infrastructure project and authorizing the Mayor of the City of Wharton, Texas, to execute all documents related to the application.
- 10. Review & Consider:** **Resolution:** A resolution of the City Council authorizing the submission of a pre-application to the U.S. Department of Commerce Economic Development Administration (EDA) for the Wharton Industrial Foundation, Industrial Park Infrastructure project and authorizing the Mayor of the City of Wharton, Texas, to execute all documents related to the application.
- 11. Review & Consider:** Application by Quality Elite for an Ambulance Provider Permit.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a professional services agreement between the City of Wharton and Unovate Environmental Services, L.P. for Asbestos and Lead Paint Consulting and Air Monitoring Services for the Southern Pacific Railroad Depot Restoration project and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.
- 13. Review & Consider:** Request by Mr. Frank Martinez, American Legion Post 87 for City of Wharton assistance with repairs to the parking lot.
- 14. Review & Consider:** City of Wharton Jr’s Texas Best, LLC Project:  
  
A. Bid Tabulation.

B. **Resolution:** A resolution awarding the bid for the Jr's Texas Best, LLC construction project and authorizing the Mayor of the City of Wharton to execute all related documents.

15. **Review & Consider:** Fiscal Year 2003 Homeland Security Grant.

16. **Review & Consider:** Proposed River Front Park/Boat Ramp Project.

17. **Review & Consider:** Wharton Municipal Pool Schedule for 2004.

18. **Review & Consider:** City Council Boards, Committees, and Commission Reports:

A. City Council Legislative Committee meeting held April 27, 2004.

B. Wharton Regional Airport Board meeting held May 4, 2004.

19. **Adjournment.**