

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 28, 2004

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 May 2004.
6. **Review & Consider:** June 8, 2004 Tornadoes and June 22, 2004 Thunderstorm:
 - A. Report on the debris removal work.
 - B. City of Wharton assistance to private property owners for debris removal.
 - C. Report on June 22, 2004 – Thunderstorm.
7. **Review & Consider:** Recommendations made by the Planning Commission:
 - A. Request by Mrs. Maria Martinez (Purchaser) and Mrs. Minerva A. & Mr. Frank Munoz (Owner) for a variance to place a home over an interior property line located at 620 Maple, Washington Homes, Block 1, Lot 17B and 18B.
 - B. Request by Dr. Robert S. Vineyard for approval of a final re-plat at North Rusk Street and Kelly Street of Wharton, Block 48, Lots 2 and 3A.
8. **Review & Consider:** Request by Mr. & Mrs. Donnie Carroll, 1418 Briar Lane, Linwood Unit 2, Lot 3 for a zero (0)-foot rear yard setback variance for the placement of a 12 feet x 11 feet extension of a carport and a zero (0)-foot side street setback variance for the placement of a 22 feet x 20 feet carport.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council opposing the reduction in the Texas Statewide Emergency Services Personnel Retirement Fund Lump Sum Benefits for On-Duty Deaths from \$60,000 to \$5,000 for the Wharton Fire Department.

- 10. Review & Consider:** **Resolution:** A resolution authorizing the submittal of projects under the Texas Department of Transportation – Aviation Division, 2004 Routine Airport Maintenance Program (RAMP) and authorizing the Mayor of the City of Wharton to execute all documents related to the 2004 Routine Airport Maintenance Program (RAMP) agreement between the City of Wharton and the Texas Department of Transportation – Aviation Division.
- 11. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Article II Operation of Vehicles, Section 82-56 School Zones; 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 separability; and setting an effective date.
- 12. Review & Consider:** City Council authorization to purchase X26E Taser - Less Lethal Technology for the Wharton Police Department.
- 13. Review & Consider:** City of Wharton Construction Projects:
- A.** Caney Creek Outfall Ditch, Uticon, Inc. – Seventh and Final Pay Request.
 - B.** Jr’s Texas Best, LLC Project – BLS Construction Company, Change Orders No.’s 1, 2, 3, and 4.
- 14. Review & Consider:** Engaging the services of Ken Barnett Real Estate, Ken Barnett, MSA and MFLA for appraisal services for the Texas Department of Public Safety, Division of Emergency Management, Hazard Mitigation Grant Program, Acquisition Project #FEMA-1434-002, Tropical Storm Fay.
- 15. Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.074 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:** Appointment of the Municipal Court Judge for July 1, 2004 to June 30, 2006.

- 16. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** Appointment of the Municipal Court Judge for July 1, 2004 to June 30, 2006.
- 17. Review & Consider:** Appointment to the City of Wharton Boards, Commissions, and Committees:
- A.** Building Standards Commission.
B. Holiday Lighting Decorating Committee.
C. Planning Commission.
D. Plumbing and Mechanical Board.
E. Youth Advisory Commission Advisors.
- 18. Review & Consider:** United Methodist Action Reach-out Mission by Youth request to waive permit fees for building projects and dumpster service.
- 19. Review & Consider:** City Council Committees, Boards & Commissions Reports:
- A.** Wharton Economic Development Corporation meeting held June 8, 2004.
B. Building Standards Commission meeting held June 17, 2004.
C. Planning Commission meeting held June 21, 2004.
D. Parks Planning Committee meeting held June 22, 2004.
- 20. 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. | |
- 21. Adjournment.**