

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July 12, 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:** The reading of the minutes from the regular meetings held June 14, 2004 and June 28, 2004.
6. **Review & Consider:** Request by Mr. Jim Faetche to address the City Council regarding the following:
 - A. Covering the Wharton Municipal Swimming Pool.
 - B. Mosquito Spraying.
7. **Review & Consider:** Requests for Over 50% Variances:
 - A. Request by Mr. & Mrs. Donnie Carroll, 1418 Briar Lane, Linwood Unit 2, Lot 3 for a one-foot rear yard setback variance for the placement of a 12' x 20' portable carport with an 11' extension.
 - B. Request by Mrs. Sherrill L. Schooler, 716 East Caney Street, Dickson, Lot 31 and 32A for a 12 feet front yard setback variance for the construction of a 12' x 23' carport.
 - C. Request by Mr. David Long and Mr. Carl Marino, Owners of Wharton Motor Sales, 617 North Richmond Road, Wharton, Block 34, Lot 1C for a 6-foot front property line setback variance for the placement of a sign pole.
8. **Review & Consider:** **Resolution:** A resolution approving an Interlocal Agreement with Wharton County for in-kind assistance for the Southern Pacific Railroad Depot Restoration Project and authorizing the Mayor of the City of Wharton to execute said agreement on the City's behalf.
9. **Review & Consider:** Recommendations made by the City Council Public Works Committee:

- A. Presentation of Drainage / Flood Improvement Projects in the City of Wharton.
- B. City of Wharton formal request to the Wharton County Commissioners Court for assistance in providing the necessary drainage outfalls needed in Wharton County's jurisdiction to properly drain areas within the City.
- C. **Resolution:** A resolution authorizing Drainage/Flood Improvement Projects to alleviate flooding within the City of Wharton, approving engineering service agreements with Jones & Carter, Inc. for said improvements and authorizing the City Manager to pursue the acquisition of the necessary drainage easements or rights-of-way needed for said improvements.

10. Review & Consider:

Recommendations made by the City Council Finance Committee:

- A. **Resolution:** A resolution authorizing the Mayor of the City of Wharton, Texas, to execute an agreement between the City of Wharton and Frost-Arnett Company for Collection Services for Delinquent EMS Accounts.
- B. **Resolution:** A resolution extending the Depository Banking Services Agreement between the City of Wharton and Prosperity Bank and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
- C. Texas Municipal League Intergovernmental Pools:
 - 1. **Resolution:** A resolution extending the contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool for Group Hospitalization, Long-Term Disability, Life, Accidental Death & Dismemberment; and Fortis Benefits Insurance Co. for Dental Coverage Insurance for City Employees effective October 1, 2004; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.
 - 2. **Resolution:** A resolution extending the contract with the Texas Municipal League – Intergovernmental Risk Pool for Property & Casualty and Worker's Compensation Coverage effective October 1, 2004 and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
- D. Engaging the services of Parker and Knabeschuh, Attorneys for bankruptcy claims service.

- E. City of Wharton Financial Auditing Services:
 - 1. Bid Tabulation.
 - 2.Resolution:** A resolution awarding the bid for Financial Auditing Services for the City of Wharton Fiscal Year 2003-2004 Annual Audit and authorizing the Mayor of the City of Wharton to execute all documents relating to the agreement.

- 11. **Review & Consider:** City of Wharton Home Elevation Project- FEMA and the State of Texas FEMA-DR-1257-TX Project UN50-3.2-04/ Office of Rural Community Affairs (ORCA) Contract No. 722067:

- A. Bid Tabulation.
- B. Resolution:** A resolution awarding contracts under the City of Wharton Home Elevation Project- FEMA and the State of Texas FEMA-DR-1257-TX Project UN50-3.2-04/ Office of Rural Community Affairs (ORCA) Contract No. 722067 and authorizing the Mayor of the City of Wharton to execute all documents relating to the agreement.

- 12. **Review & Consider:** 2004 Street Improvement Program:

- A. Bid Tabulation.
- B. Resolution:** A resolution awarding the bid for the City of Wharton 2004 Street Improvement Program and authorizing the Mayor of the City of Wharton to execute all documents relating to the contract.

- 13. **Review & Consider:** City Council authorization for the submission of an application to the Texas Department of Agriculture Texas Capital Fund for the Downtown Revitalization Program.

- 14. **Review & Consider:** **Resolution:** Approving a Third Party Agreement between the City of Wharton, Jr's Texas Best, LLC and R. B. Stewart Petroleum Products, Inc. for Jr's Texas Best Smokehouse and Bakery Project, Texas Capital Fund Contract No. 723092 and authorizing the Mayor of the City of Wharton to execute said agreement on behalf of the City of Wharton.

- 15. **Review & Consider:** Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.

- 16. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:

- A. Building Standards Commission.
- B. Holiday Light Decorating Committee.
- C. Planning Committee.
- D. Plumbing & Mechanical Board.
- E. Youth Advisory Commission Adult Advisors.

17. Review & Consider:

City Council Committees, Boards & Commissions Reports:

- A. City Council Finance Committee meeting held July 1, 2004.
- B. City Council Finance Committee meeting held July 9, 2004.
- C. Wharton Regional Airport Board meeting held July 6, 2004.

18. Adjournment.