

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July, 26, 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 June 2004.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council to consider approving a request by Mr. Ben Bell, representing Mr. Vincent J. Reina, Sr., for the final approval of the re-plat of S. East Avenue and Washington Avenue, Wharton, Block 58, Lot 3 and 4.
7. **Review & Consider:** City of Wharton Home Elevation Project, FEMA-DR-1257-TX Project UN50-3.2-04, Office of Rural Community Affairs (ORCA) Contract No. 722067:
 - A. Report.
 - B. **Resolution:** A resolution of the Wharton City Council approving the scoring procedures for prioritization of applicants for the Home Elevation Project, FEMA-DR-1257-TX Project UN50-3.2-04.
 - C. **Resolution:** A resolution of the Wharton City Council approving a professional services agreement between Unovate Environmental Services and the City of Wharton regarding Environmental Assessment of Materials in Residential Structures and authorizing the Mayor to execute all documents related to said agreement.
8. **Review & Consider:** Texas Department of Agriculture, Texas Capital Fund, Downtown Revitalization Program:
 - A. **Resolution:** A resolution of the Wharton City Council declaring the Wharton Downtown Square a blighted area requiring sidewalk improvement and lighting.

B. Resolution: A resolution authorizing the submission of an application for funding through the Texas Department of Agriculture, Texas Capital Fund Downtown Revitalization Program and authorizing the Mayor to Execute all documents related to said application.

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 Unmet Needs Contract 722057 and Home Elevation Contract 722067.

10. Review & Consider: Request by Mr. Mel R. Phynon, Wharton M.L.P. Fund, for a Temporary Permit for Possession/Consumption of Alcoholic Beverages in City Parks.

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

- A.** Building Standards Commission.
- B.** Planning Committee.
- C.** Plumbing & Mechanical Board.
- D.** Parks Planning Committee.

12. Executive Session: City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 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:** Performance Evaluation of City Manager.
- B. Discussion:** Acquisition of Right-of-way for Drainage Projects.

13. Return to Open Session: Action on items discussed in Executive Session:

- A. Review & Consider:** Performance Evaluation of City Manager.
- B. Review & Consider:** Acquisition of Right-of-way for Drainage Projects.

14. Review & Consider: Request for Water Service outside the City Limits.

15. Review & Consider: Alliance for I-69 Texas, Houston, Texas to be held August 24, 2004.

16. Review & Consider: Request for Travel Reimbursement for City Manager.

17. Review & Consider: City Council Committees, Boards & Commissions Reports:
A. Beautification Commission meeting held July 14, 2004.
B. Parks Planning Committee meeting held July 15, 2004.
C. Planning Commission meeting held July 19, 2004.

18. 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. | |

19. Adjournment.