

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 4, 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 July 12, 2004 and July 26, 2004 and the special meetings held July 13, 2004 and July 19, 2004.
6. **Review & Consider:** Request by Dr. Merrell Barfield, Beautification Commission, to submit a grant application to Gulf Cost Medical Foundation to assist funding the Medical History Mural.
7. **Review & Consider:** Request by Mr. and Mrs. Timothy Muzyka for the following variances for the construction of a 12' x 20' carport on an existing concrete pad and a 12' x 12' addition for a utility room and storage located at 329 Lazy Lane, Mayfair, Block 11, Lot 6B:
 - A. Nine feet variance from the interior side yard property line from the required ten feet.
 - B. Four and a half feet variance from the rear street property line from the required fifteen feet.
8. **Review & Consider:** Recommendation by the Electrical Board:
 - A. Ordinance:** A ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article V. Electrical Code; Providing that a violation of the Ordinances or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine.
 - B. Resolution:** A resolution of the Wharton City Council establishing electrical permit and inspection fees for the City of Wharton, Texas.
9. **Review & Consider:** Request by the City Staff to solicit bids for City of Wharton Surplus Property.

- 10. Review & Consider:** Request by Fiesta Hispano Americana for the following:

 - A. Use of Riverfront Park for festival activities.
 - B. Temporary Permit for the consumption/possession of alcoholic beverages in City Parks.
 - C. Allow vehicles in Riverfront Park.
- 11. Review & Consider:** Jr's Texas Best, LLC Project, Texas Capital Fund No. 723092 – Change Order No.'s 5 and 6.
- 12. Review & Consider:** A request by A+ Ambulance Service for a City of Wharton Ambulance Provider Permit.
- 13. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Article II Operation of Vehicles, Section 82-55 School Crossings and Article IV Parking, Section 82-133. Same – Designated Hours; Establishing a penalty clause; Providing for severability; and setting an effective date.
- 14. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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.
- 15. Return to Open Session:** Action on items discussed in Executive Session:

 - A. Review & Consider:** Performance Evaluation of City Manager.
- 16. Review & Consider:** City Council Committees, Boards & Commissions Reports:

 - A. Wharton Economic Development Corporation meeting held July 20, 2004.
 - B. Electrical Board meeting held July 27, 2004.
- 17. Adjournment.**