

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, September 27, 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 August 2004.
6. **Review and Consider:** **Ordinance:** An ordinance adopting the Fiscal Year 2004-2005 Annual Budget for the City of Wharton, Texas; Appropriating the several sums established therein; and directing the City Secretary to file copies as required by law.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas for the Tax Year 2004; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Review & Consider:** **Ordinance:** An ordinance approving amendments to the budget for the City of Wharton, Texas, for the Fiscal Year 2003-2004.
9. **Review & Consider:** Write-off of delinquent Utilities and EMS Accounts for fiscal year 2003-2004.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing the City of Wharton Personnel Policy effective October 1, 2004.
11. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a contract with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for October 1, 2004 to September 30, 2005 Fiscal Year.

- 12. Review & Consider:** **Resolution:** A resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation.
- 13. Review & Consider:** **Resolution:** A resolution amending the lease agreement between the City of Wharton and Dupre Transport, LLC for the lease of approximately three-fourths of one acre at Wharton Regional Airport; Authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
- 14. Review & Consider:** Santa Fe Trail Project:
- A. Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Lower Colorado River Authority, Community Development Partnership Program for funding for the Santa Fe Trail Project and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
- B. Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Gulf Coast Medical Foundation for funding for the Santa Fe Trail Project and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
- 15. Review & Consider:** Planning Commission Recommendation:
- A. Request by Ms. Debbie Folks for a variance to place a pole sign at 816 Texas Street; Rust 4, Block 13, Lot 5.
- B. Request by Mr. Marshall Francis for a variance to construct a storage facility at 815 N. Richmond Road; Wharton, Block 40, Lot 6A.
- 16. Review & Consider:** Public Works Committee recommendation to request the Texas Department of Transportation to consider traffic lane reconfigurations:
- A. East FM 1301 from Alabama Road past H.E.B. to the City Limits.
- B. Business 59 from Burluson to FM 102.
- 17. Review & Consider:** Home Elevation Project - Texas Department of Public Safety, Division of Emergency Management, FEMA

Disaster DR-1257-TX; Office of Rural Community Affairs
Contract No. 722067.

- 18. Review & Consider:** Authorization for the City Staff to prepare an application for funding to the Texas Department of Housing and Community Affairs, Texas Community Development Program.
- 19. Review & Consider:** City of Wharton Police Vehicles Bid:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid for the City of Wharton Police Vehicles; Authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
- 20. Review & Consider:** **Ordinance:** An ordinance approving the 2004 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Police Department to redirect traffic.
- 21. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to sell seized vehicles as surplus property.
- 22. Review & Consider:** Recommendation by the Mayor’s Local Committee on People with Disabilities:
- A. **Resolution:** A resolution amending the City of Wharton Resolution No. 2003-37 on the establishment of the Mayor’s Local Committee on People with Disabilities in accordance with the guidelines set forth by the Governor's Committee on People with Disabilities.
 - B. City of Wharton Transition Plan.
- 23. Review & Consider:** Jr’s Texas Best, LLC Project, Texas Capital Fund Contract No. 722092, Pay Request No. 1 - BLS Construction, Inc.
- 24. Report:** Update on the City of Wharton Projects.
- 25. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Finance Committee meeting held September 13, 2004.

- B. Public Works Committee meeting held September 16, 2004.
- C. Mayor's Local Committee on People with Disabilities.
- D. Beautification Commission meeting held September 20, 2004.
- E. Planning Commission meeting held September 20, 2004.
- F. Youth Advisory Commission meeting held September 20, 2004.
- G. Wharton Economic Development Corporation meeting held September 21, 2004.

26. 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. | |

27. Adjournment.