

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, October 25, 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 September 2004.
6. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of \$1,715,000 City of Wharton, Texas, Tax and Revenue Certificates of Obligation, Series 2004.
7. **Review and Consider:** Wharton Economic Development Corporation 2003-2004 Annual Report.
8. **Report:** City Council Youth Advisory Commission.
9. **Review & Consider:** Request by Ms. Leslie Driscoll for a side yard setback variance for the construction of a 12' x; 16' accessory building at 421 Sunset Drive; Blasingame, Lot 28.
10. **Review & Consider:** Request by Southwestern Bell Telephone, L.P. for an easement across City of Wharton property for telecommunications facilities.
11. **Review & Consider:** Recommendation by the Beautification Commission for City of Wharton assistance with the Hidden Garden Tour.
12. **Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas, authorizing the submission of a Texas Community Development Program application to the Office of Rural Community Affairs for the Community Development Fund; and authorizing the Mayor to act as the City's Chief Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Program.

- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a contract between the Texas Department of Transportation Aviation Division and the City of Wharton for the 2005 Routine Airport Maintenance Program and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 14. Review & Consider:** City of Wharton Utility Projects:
- A. Resolution:** A resolution of the Wharton City Council accepting a professional engineering services contract between Jones & Carter, Inc., Consulting Engineers and the City of Wharton for the 2004 Waterline Replacement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- B. Resolution:** A resolution of the Wharton City Council accepting a professional engineering services contract between Jones & Carter, Inc., Consulting Engineers and the City of Wharton for the Richmond Road/Fulton Street Sanitary Sewer Rehabilitation Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 15. Review & Consider:** City of Wharton Card Access System:
- A. Bid Tabulation.**
- B. Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Card Access System; and authorizing the Mayor of the City of Wharton to execute all documents related to the purchase of the access card system.
- 16. Review & Consider:** 2004 Annual Texas Municipal League (TML) Conference, October 27 – 29, 2004, Corpus Christi, Texas.
- 17. Review & Consider:** Appointments to City Council Committees, Boards and Commissions:
- A. City Council Public Safety Committee.**
- B. Planning Commission.**
- C. Building Standards Committee.**
- 18. Report:** Update on the City of Wharton Projects.

**19. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:

- A. Wharton Regional Airport Board meeting held October 5, 2004.
- B. Beautification Commission meeting held October 13, 2004.
- C. Youth Advisory Commission meeting held October 19, 2004.
- D. Wharton Economic Development Corporation meeting held October 19, 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/<br>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.**