

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 8, 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 October 11, 2004 and October 25, 2004.
6. **Review & Consider:** Shanghai Days Cowboy Gathering:
 - A. Request by Ms. Kristi Kocian, President of Shanghai Days / Cowboy Gathering to designate April 1, 2, and 3, 2005 as the event dates and for City of Wharton assistance.
 - B. **Resolution:** A resolution of the Wharton City Council supporting an application to the Texas Department of Agriculture under the Texas Yes! Hometown Stars Program and designating Wharton Chamber of Commerce and Agriculture Executive Director Abby Schubach as the designated representative in all matters pertaining to the program.
7. **Review & Consider:** Planning Commission recommendation to consider approving the request by Mr. Robert S. Vineyard, represented by Ms. Linda Baca of Hudgins-Groover Real Estate, for a variance to place a 36' x 56' single-family dwelling over an interior property line located at 217 Correll Avenue, Washington Homes, Block 13, Lot 1, 2A.
8. **Review & Consider:** Request for an over 50% variance by Mr. and Mrs. Ray Roberson for a front yard variance for the construction of a 21.6' x 30' garage located at 704 Sunny Lane, Mayfair, Block 18, Lot 13.
9. **Review & Consider:** **Resolution:** A resolution amending the City of Wharton Personnel Policy, Section 5.6 Sick Leave.
10. **Review & Consider:** Request by Police Chief Tim Guin to purchase the CAD system upgrade equipment from SunGard HTE Inc. under the 2004 Homeland Security Grant.

11. **Review & Consider:** City of Wharton Two-Way Radio Equipment:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Two-Way Radio Equipment.

12. **Review & Consider:** Wharton Economic Development Corporation:
 - A. Acceptance of Resignation by Mr. Michael Murphy as a Director of the Board.
 - B. Appointment of a Director of the Board.

13. **Review & Consider:** Request by Councilmember V. L. Wiley, Jr. to discuss the City of Wharton Travel Policy.

14. **Review & Consider:** Travel Reimbursement for City Manager.

15. **Review & Consider:** City Council Committees, Boards and Commission's meetings:
 - A. Mayor's Local Committee on People with Disabilities meeting held Thursday, October 28, 2004.
 - B. Planning Commission meeting held November 1, 2004.
 - C. Wharton Regional Airport Board meeting held November 2, 2004.

16. **Review & Consider:** **Resolution:** A resolution approving the contract between Driving Safety Services and the City of Wharton for alcohol and drug testing services.

17. **Adjournment.**