

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 22, 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 October 2004.
6. **Review & Consider:** Wharton Interim Feasibility Study:
 - A. Presentation by the Lower Colorado River Authority and the U.S. Army Corps of Engineers regarding the Wharton Interim Feasibility Study.
 - B. Authorizing the Mayor to submit a letter to U.S. Corp of Engineers regarding Section 104 of the Water Resources Development Act of 1986 for the City of Wharton project.
7. **Review & Consider:** Recommendation by the Planning Commission to approve the request by Mr. Vikas “Vic” Desai, DVD Enterprises, Ltd. (Holiday Inn Express) for the following variances to place signs located at 1200 Highway 59, Abstract 34, Tract 67E, 67H, Acres 1.8718, Wharton:
 - A. Request to place a 14’ x 21’ (294 square feet) freestanding commercial sign on the northeast corner of the property with a 144 square feet variance.
 - B. Request for a 15 feet variance on the height of the freestanding commercial sign.
 - C. Request to place three 2’ x 4’ directional signs at the entrance locations with a 5 square feet variance on the size of the signs.

8. **Review and Consider:** Recommendation by the Beautification Commission:
- A. Santa Fe Trail Project:
 - 1. Project Funding – Wharton Rotary Club and Wharton Lions Club.
 - 2. Submission of a grant application to the Lower Colorado River Authority Partnership in Parks Program.
 - B. **Resolution:** A resolution to support a Regional Household Hazardous Waste & Reusable Materials Collection event for the citizens of the City of Wharton.
9. **Review & Consider:** Recommendation by the City Council Finance Committee:
- A. City of Wharton Photocopiers:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution awarding the bid for the City of Wharton Photocopiers.
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract with Linebarger Goggan Blair & Sampson, LLP for Court Fees and Fines Collection Services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 - C. **Resolution:** A resolution of the Wharton City Council authorizing the collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a Municipal Court serving the City of Wharton, and amounts in cases in which the accused has failed to appear.
10. **Review & Consider:** Appointment of a Board Member to the Wharton Economic Development Corporation Board of Directors.
11. **Review & Consider:** Appointment to the Wharton Volunteer Fire Department Local Pension Board.
12. **Report:** Youth Advisory Commission.

- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to register the City of Wharton Water Wells with the Coastal Bend Groundwater Conservation District.
- 14. Review & Consider:** US 59/Regional Medical Drive Sewer Line Improvements.
- 15. Review & Consider:** City of Wharton 2004 Street Improvement Project – Pay Request No. 1 – Faltisek Paving, Inc.
- 16. Report:** Update on the City of Wharton Projects.
- 17. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. City Council Finance Committee meeting held November 8, 2004.
 - B. Youth Advisory Commission meeting held November 9, 2004.
 - C. Beautification Commission meeting held November 10, 2004.
 - D. City Council Finance Committee meeting held November 11, 2004.
 - E. Planning Commission meeting held November 15, 2004.
 - F. Mayor’s Local Committee on People with Disabilities meeting held November 18, 2004.
- 18. City Manager’s Reports:**
- A. Police Department.
 - B. City Secretary/Personnel.
 - C. Municipal Court.
 - D. E.M.S. Department.
 - E. Fire Department Incidents/Inspections.
 - F. Code Enforcement Department.
 - G. Water & Sewer Department.
 - H. Public Works Department.
 - I. Engineer/Planning Department.
 - J. Facilities Maintenance Department.
 - K. Community Services Department/Civic Center.
 - L. Wharton Municipal Pool.
 - M. Wharton Regional Airport.
 - N. Legal.
 - O. Weedy Lots/Sign Ordinance.
- 19. Adjournment.**