

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, December 13, 2004

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meetings held November 8, 2004 and November 22, 2004.
6. **Review & Consider:** Lower Colorado River Authority (LCRA) and City Staff report to City Council concerning the November 2004 Flood Event in the City of Wharton.
7. **Review & Consider:** Request by Mr. Jim Faetche to address the City Council regarding a City tax freeze at \$10.00 per month for citizens age 65 or older or handicapped.
8. **Review & Consider:** Variance request by Mr. and Mrs. Ray Roberson of Roberson Air Conditioning & Refrigeration located at 200 East Milam, Wharton, Block 6, Lot 1, 2A, and 2 for a zero (0) feet interior side yard setback variance for the placement of a 10' x 30' carport.
9. **Review & Consider:** Acceptance of \$2,500 grant award from the Gulf Coast Medical Foundation for the Beautification Commission Medical Mural Project.
10. **Review & Consider:** Santa Fe Trail Park Project - Lower Colorado River Authority, Partnership in Parks Grant Program:
 - A. Public hearing on proposed project.
 - B. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Lower Colorado River Authority Partnership in Parks Grant Program, committing the match funding, and committing to maintain the project.
 - C. Authorization to proceed with certain aspects of the project.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting the completion of the Interstate 69 Project by the Texas Department of Transportation.
12. **Review & Consider:** City of Wharton Utility Projects:
- A. Richmond Road Sanitary Sewer Rehabilitation Project:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Richmond Road Sanitary Sewer Rehabilitation project and authorizing the Mayor to execute all documents related to said agreement.
 - B. Waterline and Sanitary Sewer Replacement Project:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Water and Sanitary Sewer Replacement project and authorizing the Mayor to execute all documents related to said agreement.
13. **Review & Consider:** Southern Pacific Railroad Depot Restoration / Asbestos Abatement/Lead Based Paint Management Project – CST Environmental, Inc. First and Final Pay Request.
14. **Review & Consider:** Appointment to the Wharton Economic Development Corporation Board of Directors.
15. **Review & Consider:** Cancellation of the December 27, 2004 regular Wharton City Council meeting.
16. **Review & Consider:** Authorization for City Staff to pursue State/Federal funding for homeowner's affect by the 2004 flood to include buy-out, rehabilitation, and new construction programs.
17. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Building Standards Commission meeting held November 18, 2004.
 - B. Beautification Commission meeting held December 8, 2004.

C. City Council Housing Committee meeting held
December 9, 2004.

18. Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.072 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: Acquisition of real estate for drainage and utility projects.

19. Return to Open Session: Action on items discussed in Executive Session:

A. Review & Consider: Acquisition of real estate for drainage and utility projects.

20. Adjournment.