

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, January 10, 2005**

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 meeting held December 13, 2004.
6. **Review & Consider:** City of Wharton financial report for the month of November 2004.
7. **Review & Consider:** Wharton Volunteer Fire Department:
  - A. Confirmation of the results of the election of Anthony Abbott as Fire Chief.
  - B. Recognition of David Copeland on his retirement.
8. **Review & Consider:** Request by Mr. Yusuf Barey, 3909 Walters Road, for City of Wharton water service outside the City limits.
9. **Review & Consider:** Appointment of Committee Members for the Southern Pacific Railroad Depot Restoration Project.
10. **Review & Consider:** Jr's Texas Best, LLC Project - BLS Construction, Inc.:
  1. Pay Request No. 2
  2. Pay Request No. 3
11. **Review & Consider:** Association of Mayors, Councilmembers, and Commissioners Annual AMCC Institute February 12 – 13, 2005 and the Texas Municipal League Legislative Briefing February 14, 2005 in Austin, Texas.
12. **Review & Consider:** Request for Travel Reimbursement for City Manager.
13. **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 right-of-way from the Hawes Estate for the Ahldag Addition drainage project.
- B. Discussion:** Acquisition of property from Mr. Edward Guajardo and Wife, Lydia Guajardo, 2821 Texas Street, under the Governor’s Division of Emergency Management, Hazard Mitigation Grant Program, FEMA-1434-DR-TX-002 Tropical Storm Fay Acquisition Project.

**14. Return to Open Session:**

Action on items discussed in Executive Session:

- A. Review & Consider:** Acquisition of right-of-way from the Hawes Estate for the Ahldag Addition drainage project.
- B. Review & Consider:** Acquisition of property from Mr. Edward Guajardo and Wife, Lydia Guajardo, 2821 Texas Street, under the Governor’s Division of Emergency Management, Hazard Mitigation Grant Program, FEMA-1434-DR-TX-002 Tropical Storm Fay Acquisition Project.

**15. Review & Consider:**

City Council Committees, Boards and Commission’s Reports:

- A. Youth Advisory Commission meeting held December 14, 2004.
- B. Mayor’s Local Committee on People with Disabilities Committee meeting held December 16, 2004.
- C. Building Standards Commission meeting held December 18, 2004.
- D. Wharton Economic Development Corporation meeting held December 21, 2004.
- E. Wharton Regional Airport meeting held January 4, 2005.

**16. City Manager’s Reports:**

- |   |  |
|---|--|
| 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.               |  |

**17. Adjournment.**