

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 14, 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 meetings held January 10, 2005 and January 28, 2005.
6. **Review & Consider:** **Ordinance:** An ordinance calling for a City Officers Election, providing for the date, time, and place of the election, the appointment of elections officers and clerks, early voting, Notice of the Election, drawing for ballot positions, filing applications, and making election returns.
7. **Review & Consider:** Recommendation from the Planning Commission to consider approving the following requests for variances:
 - A. Request by Mr. Jerry Colquette, Hartz Chicken for a five feet variance from the required ten feet interior side setback for the placement of drive-thru canopy located at 1261 Hwy. 59 Ste. A, Outparcel #2.
 - B. Request by Mr. Gary Koenig of Koenig Welding Service, Inc. for a five feet variance from the required twenty feet rear property setback from residential property for the expansion of a building located at 2305 North Richmond Road, Wharton, Block 60 – Ext., Lot 1, 6A.1, and 7A.
 - C. Request by Mr. David Voulgaris of Caney Auto for a three feet variance from the required twenty-five feet front property setback for the construction of a 27' x 15' addition located at 607 FM 102, Abst. 38, Tract 61B-3 and Tract 61B-8.
8. **Review & Consider:** **Resolution:** A resolution adopting the City of Wharton Investment Policy.
9. **Review & Consider:** Recommendation by the Wharton Regional Airport Board for City Council authorization to submit a Letter of Interest

to the Texas Department of Transportation – Aviation Division to participate in the Airport Terminal Grant Program.

- 10. Review & Consider:** **Resolution:** A resolution authorizing the submission of an application to the Texas Department of Housing & Community Affairs for the HOME Investment Partnership Program – Disaster Relief Housing Assistance (DRHA) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
- 11. Review & Consider:** Authorization to submit a letter to the Texas Department of Housing & Community Affairs regarding the rehabilitation of the University Place Apartments.
- 12. Review & Consider:** Response to the Office of Rural Community Affairs letter dated January 25, 2005 regarding the extension of the Contract No. 722067 – Home Elevation Grant Program.
- 13. Review & Consider:** Request by Wharton County for funding assistance for the Wharton County Courthouse lighting project.
- 14. Review & Consider:** City of Wharton Santa Fe Trail Water Fountain Project.
- 15. Review & Consider:** Jr’s Texas Best, LLC Project - BLS Construction, Inc., Pay Request No. 4.
- 16. Review & Consider:** Extension of the City of Wharton two inch waterline to 2926 East Alabama Road:
- A. Acceptance of ten feet utility easements from the following:
 - 1. Georgia Bessie Gordon.
 - 2. Teresa Ford.
 - 3. Etta Mae Aubry.
 - B. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a Utility Service Extension Agreement with Ms. Robbie Lee, 2926 East Alabama Road for the extension of a two-inch waterline outside the City of Wharton City Limits.
- 17. Review & Consider:** **Resolution:** A resolution approving an interlocal agreement between the City of Wharton and Wharton County for assistance with the Santa Fe Trail Project and

authorizing the Mayor of the City of Wharton to execute the agreement.

- 18. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** Litigation – Alfred Sabrsula/Wharton County/City of Wharton.
- 19. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** Litigation – Alfred Sabrsula/Wharton County/City of Wharton.
- 20. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Housing Committee meeting held January 31, 2004.
 - B. Wharton Regional Airport Board meeting held February 1, 2005.
 - C. Planning Commission meeting held February 7, 2005.
 - D. Beautification Commission meeting held February 9, 2005.
 - E. City Council Finance Committee meeting held February 10, 2005.
- 21. Adjournment.**