

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 28, 2005

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** City of Wharton Financial Report for the month of January 2005.
6. **Review & Consider:** Approval of final contract documents and plans and specifications for the Southern Pacific Railroad Depot Restoration Project.
7. **Review & Consider:** Recommendation from the Planning Commission to consider approving the following requests for variances:
 - A. Request by Mr. Charlie Wicke (owner), presented by Mr. Doyce Cook, for a preliminary replat of 1606 N. Rusk; William Kincheloe, Block 64A.5, Wharton.
 - B. Request for the following variances by Mr. Jerry Colquette, Hartz Chicken, 1261 Hwy. 59, Ste. A, Outparcel #2:
 1. Placement of a freestanding pole sign twenty (20) square feet from the required one hundred (100) feet of the maximum area.
 2. To place a freestanding pole sign along with the common freestanding pole sign for Wharton Retail Center.
8. **Review & Consider:** Recommendation from the Mayor's Local Committee on People with Disabilities:
 - A. Administering the Accessible Parking Reminders:
 - B. Designate date for the Disability Awareness Day with City Officials participation.

9. **Review & Consider:** Office of Rural Community Affairs, Housing Infrastructure Fund – The Cove Project:
- A. **Resolution:** A resolution of the Wharton City Council designating a consultant selection committee and selection criteria for the procurement of engineering services for the construction phase of the Office of Rural Community Affairs, Housing Infrastructure Fund – The Cove Project.
 - B. **Resolution:** A resolution of the Wharton City Council designating a consultant selection committee and selection criteria for the procurement of management services for the Office of Rural Community Affairs, Housing Infrastructure Fund – The Cove Project.
10. **Review & Consider:** **Resolution:** A resolution amending the contract of the Wharton Fire Department in Wharton, Texas, with the Texas Statewide Emergency Services Retirement Fund and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.
11. **Review & Consider:** Medical Director Services for the City of Wharton Emergency Medical Service.
12. **Review & Consider:** Report regarding the Racial Profiling Policy.
13. **Review & Consider:** Acceptance of the grant award from the Gulf Coast Medical Foundation for the Santa Fe Trail Project.
14. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Article VI. Community/Civic Center; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein; and setting an effective date.
15. **Review & Consider:** City of Wharton Police Vehicle:

- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid to Von-Wil Ford for one 2005 Four Door Sedan, Rear Wheel Drive.
16. **Review & Consider:** City of Wharton Construction Projects:
- A. Jr's Texas Best, LLC Project - BLS Construction, Inc., Pay Request No. 5 and Final.
 - B. City of Wharton 2004 Street Seal Coating Project - Faltisek Paving Partnership, LTD., – Pay Request No. 2 and Final.
 - C. City of Wharton Waterline and Sanitary Sewer Replacement Project – Uticon, Ltd.:
 - 1. Pay Request No. 1.
 - 2. Change Order No. 1
17. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Building Standards Commission.
 - B. Planning Commission.
18. **Review & Consider:** Update - City of Wharton Home Elevation Project.
19. **Review & Consider:** Update – 2005 AMCC Institute Annual Conference and Texas Municipal League Legislative Briefing held February 12 – 14, 2005.
20. **Review & Consider:** City of Wharton Project Status Report.
21. **Review & Consider:** Travel Reimbursement for City Manager.
22. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held February 15, 2005.
 - B. Mayor's Local Committee on People with Disabilities meeting held February 17, 2005.
 - C. Planning Commission meeting held February 21, 2005.
 - D. City Council Finance Committee meeting held February 23, 2005.

23. City Manager's Reports:

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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
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. | |

24. Adjournment.