

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, March 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 February 2005.
6. **Review & Consider:** Presentation by Federal Recycling Technologies, Inc. regarding a proposed project.
7. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2003 to September 30, 2004 by Harrison, Waldrop & Uherek, L.L.P.
8. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
9. **Return to Open Session:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
10. **Review & Consider:** Creation of an Industrial Development Corporation (IDC) pursuant to Article 5190.6, Texas Civil Statutes.
11. **Review & Consider:** Request by Mr. and Mrs. Freddie Pekar of Pekar's Body Shop for a variance to place a traveling light sign on the existing pole located at 2720 North Richmond Road, Hawes 3, Block 5, Lot 1, 2, 3, 4, 5, and 6.

- 12. Review & Consider:** City of Wharton Emergency Medical Services (EMS):
- A. Request by City Staff to sale Unit 1121 and solicit bids for the replacement of Unit 1121.
  - B. Staffing of the EMS Department.
  - C. Recommendation by the Wharton City Council Public Safety Committee concerning the Wharton EMS Medical Director.
- 13. Review & Consider:** The issuance of City of Wharton Ambulance Provider permits for the following:
- A. Quality Elite E.M.S.
  - B. Phoenix EMS, Inc.
- 14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing and approving allowances for cost reimbursements to active volunteer members and benefits to retired volunteers and their spouses of the Wharton Volunteer Fire Department.
- 15. Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing transportation priorities for the City of Wharton in accordance with the State of Texas Transportation Department.
- 16. Review & Consider:** Acceptance of Utility Easements:
- A. Fifteen (15) Feet Utility Easement from Mr. Edward Guajardo; William Kincheloe League, Abstract 38, Lots 1 and 2, Block 14, Hawes Fourth Addition.
  - B. Sixteen (16) Feet Utility Easement from Mr. Edward A. Richard and Ms. June R. Jones; William Kincheloe League, Abstract 38, Lot 5, Block 58, Washington Homes Addition.
- 17. Review & Consider:** City of Wharton Civic Center Sign:
- A. Bid Tabulation.
  - B. **Resolution:** A resolution awarding the bid for the City of Wharton Civic Center Sign.
- 18. Review & Consider:** City of Wharton Home Elevation Project:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding the bid for the City of Wharton Home Elevation Project and authorizing the Mayor of the City of Wharton to execute all agreements related to the project.
- C. Update on the Home Elevation Project.

**19. Review & Consider:** City of Wharton Santa Fe Trail Water Fountain Project:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding the bid for the City of Wharton Santa Fe Trail Water Fountain project.

**20. Review & Consider:** City of Wharton Municipal Swimming Pool Replastering Project:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding the bid for the City of Wharton Municipal Swimming Pool Replastering project.

**21. Review & Consider:** City of Wharton Project Status Report.

**22. Review & Consider:** Travel Reimbursement for City Manager.

**23. 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 right-of-way from Mr. and Mrs. Edward Guarjardo; Hawes 5<sup>th</sup>, Block 40, Lot's 5, 6, & 7.
- C. **Discussion:** Acquisition of property from Mr. Lowe Frietag and Wife, Viola Frietag, 2619 Abell Street, under the Governor's Division of Emergency Management, Hazard Mitigation Grant Program, FEMA-1434-DR-TX-002 Tropical Storm Fay Acquisition Project.

**24. 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 right-of-way from Mr. and Mrs. Edward Guarjardo; Hawes 5<sup>th</sup>, Block 40, Lot's 5, 6, & 7.
- C. Review & Consider:** Acquisition of property from Mr. Lowe Frietag and Wife, Viola Frietag, 2619 Abell Street, under the Governor's Division of Emergency Management, Hazard Mitigation Grant Program, FEMA-1434-DR-TX-002 Tropical Storm Fay Acquisition Project.

**25. Review & Consider:**

City Council Committees, Boards and Commission's Reports:

- A. City Council Public Works Committee meeting held March 15, 2005.
- B. Wharton Economic Development Corporation meeting held March 15, 2005.
- C. Building Standards Commission meeting held March 17, 2005.
- D. Planning Commission meeting held March 21, 2005.
- E. City Council Finance Committee meeting held March 23, 2005.
- F. City Council Public Safety Committee meeting held March 28, 2005.

**26. 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/<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.               |  |

**27. Adjournment.**