

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 11, 2005

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meetings held March 14, 2005 and March 28, 2005 and the special meeting held March 5, 2005.
6. **Review & Consider:** Recommendation from the Planning Commission to the City Council regarding the request by Mr. Charlie Wicke (Owner) on the final re-plat of 1606 North Rusk, Wm. Kincheloe, Block 64A.5.
7. **Review & Consider:** **Resolution:** A resolution amending the City of Wharton Resolution No. 2004-28 establishing a residential development incentive policy for the City of Wharton, Texas.
8. **Review & Consider:** A proposal for residential development incentive reimbursement submitted by Mr. Jonathan Kulak for a proposed subdivision to be located on FM 3012.
9. **Review & Consider:** Abandonment of a ten (10) feet utility easement located in the William Kincheloe League, Abstract No. 38, Wharton County, Texas, being the east – west segment of a ten (10) feet utility easement conveyed from R. H. Vineyard to the City of Wharton.
10. **Review & Consider:** Ratification of the acceptance by Mayor Bryce D. Kocian of a ten (10) feet utility easement agreement between the City of Wharton and Edwin Hawes Vineyard located in the William Kincheloe League, Abstract 38, Wharton County, Texas, Tract No. One (1) and Tract No. Five (5).
11. **Review & Consider:** Request by Mr. Byron Woods of Blue Dolphin Unlimited Investments, LP who is restoring the Tee Pee Courts

located on U.S. Business 59 for City of Wharton Utility Services (water/sewer).

- 12. Review & Consider:** Waste Management Company:
- A.** Request by Waste Management Company for a 2.8% fuel surcharge to Waste Management Company.
 - B. Ordinance:** An ordinance amending Ordinance No. 1997-07 passed on April 28, 1997, which was subsequently and periodically amended by Ordinance No. 1998-08 passed April 27, 1998, Ordinance No. 2000-23 passed October 9, 2000, Ordinance No. 2001-11 passed August 27, 2001, and Ordinance No. 2002 passed September 9, 2002.
- 13. Review & Consider:** **Resolution:** A resolution of the City Council of Wharton, Texas, Authorizing the submission of the 2005 Home Program Application to the Texas Department of Housing and Community Affairs for Home Funds; Adopting the Home Program Guidelines; and authorizing the Mayor of the City of Wharton to act as the Designated Authorized Representative in all matter pertaining to the City's participation in the program.
- 14. Review & Consider:** Update of the Home Elevation Project.
- 15. 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 property from Mr. and Mrs. Edward Guajardo; Hawes 5th, Block 40, Lot's 5, 6, & 7.
- 16. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** Acquisition of real property from Mr. and Mrs. Edward Guajardo; Hawes 5th, Block 40, Lot's 5, 6, & 7.

17. Review & Consider:

City Council Committees, Boards and Commission's Reports:

- A. Wharton Regional Airport Board meeting held March 29, 2005.
- B. Public Works Committee meeting held March 31, 2005.
- C. Planning Commission meeting held April 4, 2005.
- D. Finance Committee Meeting held April 6, 2005.
- E. Wharton Economic Development Corporation meeting held April 6, 2005.

18. Adjournment.