

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 25, 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:** City of Wharton Financial Report for the month of March 2005.
6. **Review & Consider:** City of Wharton Budget Calendar for Fiscal Year 2005-2006.
7. **Review & Consider:** **Resolution:** A resolution of Wharton, Texas, consenting to a transfer of the Charter Communications VI, LLC Cable Franchise to Texas Mid-Gulf Cablevision, LP.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the contract between the City of Wharton and the Texas Department of Transportation on behalf of the Youth Advisory Commission for the Adopt-A-Highway Program for the location beginning at the railroad tracks on FM 102 and continuing North for two miles and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. **Review & Consider:** A proposal for residential development incentive reimbursement submitted by Mr. Jonathan Kulak for a proposed subdivision to be located on FM 3012.
10. **Review & Consider:** Request by Habitat for Humanity for the City of Wharton to donate property, being known as Lot 3 of the Little Mexico Subdivision in the City of Wharton, for the construction of a home under the Habitat for Humanity Program.

11. **Review & Consider:** Acceptance of the \$10,000 grant award from the Gulf Coast Medical Foundation for the Santa Fe Trail Project.
12. **Review & Consider:** Request by Wharton Training High School & Ex-Students Association for Temporary Permits for Possession/ Consumption of Alcoholic Beverages in City Parks.
13. **Review & Consider:** City of Wharton 2005 One Ton Ambulance Chassis:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid for One (1) – 2005 One Ton Ambulance Chassis.
14. **Review & Consider:** Request for Payment No. 2 by rePipe, Texas, Inc. for Richmond Road Sanitary Sewer Rehabilitation Project.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending a lease agreement with Bagley Pecan House and setting an effective date.
16. **Review & Consider:** City Staff request to solicit bids for City of Wharton Surplus Personal Property.
17. **Review & Consider:** City of Wharton Home Elevation Project:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding contracts under the City of Wharton Home Elevation Project – FEMA and the State of Texas FEMA-DR-1257-TX Project UN50-3.2-04/Office of Rural Community Affairs (ORCA) Contract No. 722067 and authorizing the Mayor of the City of Wharton to execute all documents relating to the agreements.
 - C. Update on the Home Elevation Project.
18. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 and Section 551.087 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:** Wharton Economic Development Corporation funding for infrastructure at the Tee Pee Lodge and RV/Park.
- B. Discussion:** Wharton Economic Development Corporation for funding to purchase a tract of land from Union Pacific Railroad.

- 19. Return to Open Session:** Action on items discussed in Executive Session:
 - A. Review & Consider:** Wharton Economic Development Corporation funding for infrastructure at the Tee Pee Lodge and RV/Park.
 - B. Review & Consider:** Wharton Economic Development Corporation funding to purchase a tract of land from Union Pacific Railroad.

- 20. Review & Consider:** Request by the Wharton Economic Development Corporation for the City of Wharton to approve amendments to the Wharton Economic Development Corporation 2004-2005 Budget.

- 21. Review & Consider:** Travel Reimbursement for City Manager.

- 22. Review & Consider:** City of Wharton Status of Projects.

- 23. Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Mayor's Committee on People with Disabilities meeting held March 13, and April 21, 2005.
 - B. Youth Advisory Commission meeting held April 12, 2005.
 - C. Beautification Commission meeting held April 13, 2005.
 - D. Wharton Economic Development Corporation meeting held April 14, 2005.

24. City Manager's Reports:

- A. Police Department.
- B. City Secretary/Personnel.
- C. Municipal Court.
- D. E.M.S. Department.
- E. Fire Department Incidents/Inspections.
- F. Code Enforcement Department.
- G. Water & Sewer Department.
- H. Public Works Department.
- I. Engineer/Planning Department.
- J. Facilities Maintenance Department.
- K. Community Services Department/
Civic Center.
- L. Wharton Municipal Pool.
- M. Wharton Regional Airport.
- N. Legal.
- O. Weedy Lots/Sign Ordinance.

25. Adjournment.