

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, May 9, 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 April 11, 2005 and April 25, 2005 and the special meeting held April 18, 2005.
6. **Review & Consider:** Request by Mr. Louis Edwards; 204 Mahan, Pecan Acres, Block 1, Lot 8 for a front property line setback variance and a interior side yard setback variance for the placement of a 20 feet x 23 feet carport.
7. **Review & Consider:** Wharton Regional Airport - Airport Development Plan and Proposed Airport Improvement Project.
8. **Review & Consider:** Aggregated electrical service for City facilities.
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:** **Resolution:** A resolution of the Wharton City Council establishing a Citizen’s Police Academy to be conducted by the City of Wharton Police Department.
11. **Review & Consider:** Wharton Municipal Pool Schedule for 2005.
12. **Review & Consider:** Appointment to the Building Standards Commission.
13. **Review & Consider:** City of Wharton Construction Projects:
 - A. Waterline and Sanitary Sewer Replacement Project – Uticon, Ltd. Pay Request No. 3.
 - B. Richmond Road Sanitary Sewer Rehabilitation Project – rePipe Texas, Inc. Change Order No. 2.

- 14. 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.
- 15. 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.
- 16. Review & Consider:** **Ordinance:** An ordinance declaring a public necessity for the acquisition of fee simple title to 5.14 acres of land, out of Tract 55 and 56C, William Kincheloe League, Abstract 38, Wharton, Wharton County, Texas, as conveyed to the Hawes Family Estate, for a public purpose, namely the acquisition, improvement and maintenance of the Ahldag Addition Drainage Outfall Project; and authorizing the City Attorney and the Law Offices of Davidson & Troilo, A Professional Corporation, to file eminent domain proceedings; Ratifying and Affirming all prior acts and proceedings done or initiated by Attorneys and Employees of the City to acquire such property; Authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings.
- 17. Review & Consider:** Update on the Home Elevation Project.
- 18. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Regional Airport Board meeting held May 3, 2005.
- B. Finance Committee Meeting held May 3, 2005.
- 19. Adjournment.**