

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 13, 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 May 9, 2005 and May 23, 2005 and the special meeting held May 16, 2005.
- 6. Review & Consider:** Wharton County Freedom Festival (WCFF) to be held July 1-3, 2005:
 - A. Request by the Wharton Freedom Festival Committee for City of Wharton Assistance.
 - B. Request to camp and park in Riverfront Park for the Bar-B-Que Cook-off.
 - C. Temporary permit for Possession/Consumption of Alcoholic Beverages at City Parks – Riverfront Park.
 - D. Authorization to use City streets for a 5-K Run.
 - E. Waiver of Fees.
- 7. Review & Consider:** Request by Mr. Curtis Evans of Wharton Wave and Track Club for the following:
 - A. Use of Pleasure Park for a Softball Tournament to be held July 1 – 3, 2005.
 - B. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks – Pleasure Park
 - C. Waiver of Fees.
- 8. Review & Consider:** Request by Mr. David E. McClendon, Sr. to address the City Council regarding Waste Management.
- 9. Review & Consider:** Planning Commission recommendation for the City Council to approve the following variances for the 2003 Home Investment Program:

- A. An application by Ms. Teodora (Lola) Ortiz to construct a 24' x 46' home over an interior property line located at 808 E. Caney Street, Dickson, Lot 34, 35A.
- B. An application by Ms. Bernice Ragston to construct a 30' x 40' home over interior property lines located at 504 Correll Avenue, Washington Homes, Block 4, Lot 10A, 10B, 11B.
- C. An application by Ms. Charlie Simmons to construct a 24' x 46' home over an interior property line located at 307 Hughes, Harrison, Block 3, Lot 1C, 2C.
- D. An application by Ms. Kathleen Aykes to construct a 24' x 46' home over an interior property line located at 304 West Pecan Street, Harrison, Block 6, Lot 6, 6A.
- E. An application by Mr. Daniel Partida etux for a front, interior side and rear property line setback variance to construct a 24' x 46' home located at 209 Washington Avenue, Washington Homes, Block 10, Lot A as follows:
 - 1. A request of a 10 feet variance from the required 25 feet front property line setback.
 - 2. A request of a five feet variance from the required 10 feet rear property line setback.
 - 3. A request of a 5 feet variance from the required 10 feet interior side property setback.

10. Review & Consider:

Resolution: A resolution of the Wharton City Council approving an Interlocal Cooperation Contract between the Lower Colorado River Authority and the City of Wharton under the Partnerships in Parks (PIP) grant program for the Santa Fe Trail Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

11. Review & Consider:

Resolution: A resolution approving an agreement for professional engineering services between the City of Wharton and CivilTech Engineering, Inc. for the City of Wharton Home Elevation Project, FEMA DR-1257-TX, Project #UN50-3.2-04 and ORCA, Contract No. 722067, and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

12. Review & Consider:

Appointment of a City of Wharton Deputy Municipal Court Clerk.

- 13. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
- A. Wharton Regional Airport Board.
 - B. Beautification Commission.
 - C. Building Standards Commission.
 - D. Electrical Board.
 - E. Holiday Lighting Commission.
 - F. Planning Commission.
 - G. Plumbing and Mechanical Board.
 - H. Youth Advisory Commission.
 - I. Municipal Court Judge.
 - J. Health Officer.
 - K. Veterinarian.
- 14. Review & Consider:** City of Wharton Construction/Improvement Projects:
- A. Waterline and Sanitary Sewer Replacement Project – Uticon, Ltd.:
 - 1. Change Order No. 1.
 - 2. Fifth and Final Pay Request.
 - B. Richmond Road Sanitary Sewer Rehabilitation Project - rePipe, Texas, Inc. Third and Final Pay Request.
 - C. City of Wharton Municipal Pool Improvement Project – Aquatic Renovation Systems, Inc. – Pay Request No. 1.
- 15. Review & Consider:** USDA Industrial Park Infrastructure Project.
- 16. Review & Consider:** City of Wharton Southern Pacific Railroad Depot Restoration Project – Construction Phase:
- A. Bid Tabulation.
 - B. Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Southern Pacific Railroad Depot Restoration Project – Construction Phase and authorizing the Mayor of the City of Wharton to execute the agreement.
- 17. Review & Consider:** City of Wharton Murphy Road Sanitary Sewer Replacement Project:
- A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Murphy Road Sanitary Sewer Replacement Project and authorizing the Mayor of the City of Wharton to execute the agreement.

18. **Review & Consider:** City of Wharton New Generator Powered Ambulance Module and Mount on Chassis:

A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council awarding a bid to Frazer, Ltd. for the City of Wharton New Generator Powered Ambulance Module and Mount on Chassis and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

19. **Review & Consider:** City of Wharton, 2821 Texas Street Asbestos Abatement Project:

A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton, 2821 Texas Street Asbestos Abatement project and authorizing the Mayor of the City of Wharton to execute an agreement.

20. **Review & Consider:** Update on the Home Elevation Project.

21. **Review & Consider:** City Council Committees, Boards and Commission's Reports:

A. Wharton Regional Airport Board meeting held June 7, 2005.

B. Planning Commission meeting held June 6, 2005.

C. Beautification Commission meeting held June 8, 2005.

22. **Adjournment.**