

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., June 27, 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 May 2005.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding Resolution No. 2004-28 and establishing a residential development incentive policy for the City of Wharton, Texas.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council revising Resolution No. 2005-05 that authorized the submission of a Home Program application to the Texas Department of Housing and Community Affairs Home Investments Partnerships Program for Disaster Relief Housing Assistance for Home Funds: Adopted the Home Program Guidelines; and authorized the Mayor to act as the City’s Chief Elected Officer and authorized representative in all matters pertaining to the City’s participation in the program.
8. **Review & Consider:** 2005 City of Wharton Street Improvement Project:
 - A. Wharton ISD – Harris Park Property.
 - B. Street Sealcoating Project.
 - C. Ahldag Street Improvement.
9. **Review & Consider:** City of Wharton Planning Position.
10. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
 - A. Beautification Commission.
 - B. Youth Advisory Commission.

11. **Review & Consider:** Consumer Confidence Report (CCR) - 2004 Drinking Water Quality Report.
12. **Review & Consider:** Update on the Home Elevation Project.
13. **Review & Consider:** City of Wharton Status Report on Projects.
14. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Wharton Economic Development Corporation meeting May 19, 2005.
 - B. Wharton Economic Development Corporation meeting held June 7, 2005
 - C. Mayor's Committee on People with Disabilities meeting held June 16, 2005.
 - D. Building Standards Commission meeting held June 16, 2005.
 - E. City Council Public Works Committee meeting held June 20, 2005.
 - F. City Council Finance Committee meeting held June 23, 2005.
15. **City Manager's Reports:**

<ol style="list-style-type: none">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.	<ol style="list-style-type: none">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.
---	--
16. **Adjournment.**