

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July 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 June 13, 2005 and June 27, 2005 and the special meeting held June 6, 2005.
- 6. Review & Consider:** Request by Ms. Sandra Sneed to address the City Council regarding establishing a curfew.
- 7. Review & Consider:** Requests for Temporary Permits for Possession/Consumption of Alcoholic Beverages at Certain Parks:
 - A.** Mr. Leonard H. Hayes for the Hayes Family Reunion to be held at the Central Pavilion at Riverfront Park on August 20, 2005.
 - B.** Ms. Angela Ybarra Martinez for a Family Reunion to be held at the Central Pavilion at Riverfront Park on July 23, 2005.
- 8. Review & Consider:** Acceptance of a fifteen feet utility easement from Ms. Loretta Romo; William Kincheloe League, Abstract No. 38, Lot No. 3, Block 14, Hawes 4th Addition.
- 9. Review & Consider:** Recommendation by the City Council Public Works Committee regarding the following:
 - A.** The Santa Fe Drainage Outfall Channel Project.
 - B.** U.S. 59 / FM 102 Interchange Upgrade and FM 1301 Extension Project.
- 10. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 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:** HL & P Litigation.
- B. Discussion:** Acquisition of real estate from Mr. Edward Guajardo and Wife, Lydia Guajardo, for the Ahldag Addition Drainage Outfall project.
- C. Discussion:** Acquisition of real estate for the Santa Fe Drainage Outfall Channel project.

11. Return to Open Session: Action on items discussed in Executive Session:

- A. Review & Consider:** HL & P Litigation.
- B. Review & Consider:** Acquisition of real estate from Mr. Edward Guajardo and Wife, Lydia Guajardo, for the Ahldag Addition Drainage Outfall project.
- C. Review & Consider:** Acquisition of real estate for the Santa Fe Drainage Outfall Channel project.

12. Review & Consider: **Ordinance:** An ordinance declaring a public necessity for the acquisition of fee simple title to Lots 5, 6, & 7, Block 40, Hawes 5th Addition, City of Wharton, Wharton County, Texas, as conveyed to Mr. Edward Guajardo and Wife, 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.

13. Review & Consider: Update on the Home Elevation Project.

14. Review & Consider: Travel Reimbursement for City Manager.

15. Adjournment.