

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., July 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 June 2005.
6. **Review & Consider:** Recommendation from the Planning Commission for the following:
 - A. Request by Mr. Joseph C. Abraham (Purchaser) for the following:
 1. Preliminary replat of Sycamore Grove, Block 4, Lot 1, 2, 3, and 4.
 2. Special permit for the construction of patio home dwellings.
 3. Variances from building setback requirements.
 - B. Request by Mr. M. L. Lindberg, Jr. for a variance to add a front awning on a 40' x 60' building to be constructed at 2015 North Richmond Road. Wharton, Block 60-Ext. Lot 12B.
7. **Review & Consider:** Request by Ms. Amanda Castro for a Temporary Permit for the Possession/Consumption of Alcoholic Beverages in Certain Parks.
8. **Review & Consider:** Wharton Economic Development Corporation 2005 – 2006 Fiscal Year Budget.
9. **Review & Consider:** Recommendation by the Wharton Regional Airport Board for the following projects to be included in the 2005 Routine Airport Maintenance Program:
 - A. Construction of an Access Road to Apron.

B. Airport Corporate Hangar Repairs.

- 10. Review & Consider:** **Resolution:** A resolution approving a professional engineering services agreement between Jones & Carter, Inc. and the City of Wharton for the Santa Fe Drainage Outfall Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 11. Review & Consider:** City of Wharton 2005 Street Improvement Project:
- A. Bid Tabulation.
B. **Resolution:** A resolution awarding the bid for the 2005 Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 12. Review & Consider:** Wharton Municipal Pool Improvement Project:
- A. Change Order No. 1.
B. Pay Request No. 2 – Aquatic Renovation Systems, Inc.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving Contract No. 725037 with the Office of Rural Community Affairs under the Texas Community Development Program for the Tropical Storm Fay Acquisition Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 14. Review & Consider:** Update on the Home Elevation Project.
- 15. Review & Consider:** City of Wharton Status Report on Projects.
- 16. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** Performance Evaluation of City Manager.

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

A. Review & Consider: Performance Evaluation of City Manager.

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

A. Wharton Regional Airport Board meeting held July 12, 2005.

B. Wharton Economic Development Corporation meeting held July 12, 2005.

C. Planning Commission meeting held July 18, 2005.

19. 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.

20. Adjournment.