

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 8, 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 July 11, 2005 and July 25, 2005.
6. **Review & Consider:** Request by Dr. David Samuelson, President of East Wharton County Habitat for Humanity, for the City Council to consider the following:
 - A. Waive fees for the building permit and water and sewer tap connections.
 - B. Provide a Waste Management dumpster for construction debris.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an architectural services agreement between Fatter & Evans Architects and the City of Wharton for the Santa Fe Trail Project and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
8. **Review & Consider:** Wharton Regional Airport - Airport Corporate Hangar Repair Project:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding a bid for the Wharton Regional Airport – Airport Corporate Hangar Repair Project.
9. **Review & Consider:** Southern Pacific Railroad Depot Restoration Project – Pay Request No. 1 – A & A Constructors, Inc.
10. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 46 Offenses and Miscellaneous Provisions; Article III. Discriminatory Housing Practice, Section 46-77 Discrimination in the Sale or Rental of Housing; Section 46-78 Discrimination in

financing of Housing and Sec. 46-79 Discrimination in the Provision of Brokerage Services; Revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein; Providing a Savings Clause; Providing a Penalty Clause; and setting an effective date.

- 11. Review & Consider:** Update on Home Elevation Project.
- 12. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 and 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:** City Manager Evaluation.
 - 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.
 - D. Discussion:** Hawes Easement.
- 13. Return to Open Session:** Action on items discussed in Executive Session:

 - A. Review & Consider:** City Manager Evaluation.
 - 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.
 - D. Review & Consider:** Hawes Easement.
- 14. Review & Consider:** City Council Committees, Boards and Commission's Reports:

 - A. Parks Planning Committee meeting held July 25, 2005.
 - B. Wharton Regional Airport Board meeting held August 2, 2005.
 - C. City Council Public Works Committee meeting held August 2, 2005.
- 15. Adjournment.**