

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, October 24, 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 September 2005.
6. **Review & Consider:** Application submitted by Shorthorn Resources, Inc. for Ballard Exploration Company, Inc. to obtain a permit to drill, complete and operate an oil and/or gas well within the City limits of Wharton, Texas:
 - A. Public Hearing on Application.
 - B. City Council action regarding the Ballard Exploration Company, Inc.'s requested permit to drill, complete and operate an oil and/or gas well within the City Limits of Wharton, Texas.
7. **Review & Consider:** Request by Mr. and Mrs. Ludvik Matula for a over 50% interior side yard property line variance request for the construction of a 12' x 22' carport with a one foot overhang to be located at 612 North Resident, Barbee, Block 10, Lot 10.
8. **Review & Consider:** Planning Commission recommendation for City Council approval of a twelve feet variance from the required twenty-five feet front property line setback by Mr. Mohammad Khan, 517 Chapel Court, for the placement of a 18' x 20' carport thirteen feet from the front property.
9. **Review & Consider:** City of Wharton Land Lease Tract 69A, 4.666 Acres, Alexander Jackson Timber League, Abstract No. 34:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid for the City of Wharton Land Lease Tract 69A, 4.666 Acres, Alexander Jackson Timber League, Abstract No. 34 and authorizing the Mayor of the City of Wharton to execute a land lease agreement.

- 10. Review and Consider:** **Resolution:** A resolution of the Wharton City Council approving the Texas Department of Housing and Community Affairs HOME Program Contract No. 1000553 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council appointing the City Manager and Finance Director as the authorized signatories for payment requests to the Office of Rural Community Affairs for the 2005 Texas Community Development Program Grant, Contract No. 725037 – Tropical Storm Fay Acquisition Project.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a contract amendment request for the Disaster Relief Home Elevation Project, Contract No. 722067 between the City of Wharton and the Office of Rural Community Affairs and to authorize the Mayor of the City of Wharton to execute all documents related to the contract amendment.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving Amendment No. 4 to the Flood Protection Planning Grant Contract between the City of Wharton and the Texas Water Development Board, Contract No. 2002-483-448 and authorizing the Mayor of the City to execute all documents related to said contract amendment.
- 14. Review & Consider:** City Council Finance Committee Recommendation:
- A. **Ordinance:** An ordinance approving budget amendments to the Budget for the City of Wharton, Texas, for Fiscal Year 2004 - 2005.
 - B. Fiscal Year 2004-2005 Write-off of Water/Sewer and EMS Delinquent Accounts.
 - C. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an agreement with the Chamber of Commerce and Agriculture for visitor and convention bureau services for Fiscal Year October 1, 2005 to September 30, 2006.
- 15. Review & Consider:** Recommendation by the City Council Housing Committee to pursue the Fannie Mae Employer Assisted Housing Program in the City of Wharton.

- 16. Review & Consider:** Recommendation by the City Council Public Works Committee regarding the acquisition of a Crawler Dozer for the Public Works Department.
- 17. Review & Consider:** Beautification Commission Recommendation:
- A. City Council acceptance of the letter of resignation by Commissioner Susie Carlson.
 - B. Appointment of Ms. Dianne Matula.
- 18. Review & Consider:** City of Wharton Murphy Road Sanitary Sewer Replacement Project – RWL Construction, Inc. 2nd and Final Pay Request.
- 19. Report:** Update on the City of Wharton Projects.
- 20. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Beautification Commission meeting held October 12, 2005 and October 19, 2005.
 - B. City Council Housing Committee meeting held October 17, 2005.
 - C. Youth Advisory Commission meeting held October 17, 2005.
 - D. Planning Commission meeting held October 17, 2005.
 - E. Wharton Regional Airport Board meeting held October 20, 2005.
 - F. City Council Finance Committee meeting held October 21, 2005.
 - G. City Council Public Works Committee meeting held October 24, 2005.
- 21. City Manager's Reports:**
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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
Civic Center. |
| D. E.M.S. Department. | L. Wharton Municipal Pool. |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport. |
| F. Code Enforcement Department. | N. Legal. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |
- 22. Adjournment.**