

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, January 9, 2006**

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 meeting held December 12, 2005.
6. **Review & Consider:** City of Wharton financial report for the month of November 2005.
7. **Review & Consider:** Confirmation of the results of the Wharton Volunteer Fire Department election of Anthony Abbott as Fire Chief.
8. **Review & Consider:** Requests for over 50% Variances by the following:
  - A. Mr. and Mrs. Phillip R. Hart, 211 N. Resident Street, Wharton, Block 27, Lot 5A for a 5 feet 2 inch variance from the required 10 feet rear yard setback for the construction of a 12' x 23' addition.
  - B. Mr. Rudolph Henry on behalf of Mother Zion Baptist Church, 422 E. Milam Street, Wharton Block 55, Lot 1 for a 6 feet 6 inch variance from the required 10 feet setback for the installation of a 4' x 8' freestanding, non-commercial sign.
  - C. Ms. Olga Burger for an interior side yard property line setback variance for the construction of a 10'8" x 25' carport to be located at 523 North Resident, Wharton, Block 31, Lot 6.
9. **Review & Consider:** Planning Commission recommendation for City Council approval of the request for variance by Mr. Gabino Guzman for approval to construct a residence over a property line located at the 100 block of Stavena Road, Block 25K, 25K-2.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting the assignment of the lease agreement from the Wharton Economic Development Corporation for the lease of the property located at 800 A South East Avenue, Wharton, Wharton County, Texas, with Mr. Lloyd Shoppa and authorizing the Mayor of the City of Wharton to execute the agreement.
- 11. Review & Consider:** Texas Colorado River Floodplain Coalition:
- A. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an Interlocal Agreement between the City of Wharton and the Texas Colorado River Floodplain Coalition.
  - B. **Resolution:** A resolution of the Wharton City Council appointing members to the Executive and Technical Committees of the Texas Colorado River Floodplain Coalition.
- 12. Review & Consider:** Recommendation from the City Council Public Works Committee:
- A. **Resolution:** A resolution approving a Street Construction Agreement between the City of Wharton and Heartland Homes for the construction of a curb and gutter street beginning at Briar Lane along Price Drive and authorizing the Mayor of the City of Wharton to execute the agreement.
  - B. City Council authorization to extend Park Lane from Price Drive to Croom Drive.
  - C. City Council authorization to replace the two inch waterline with a six inch waterline to improve infrastructure to the proposed subdivision.
  - D. **Resolution:** A resolution approving a professional engineering service agreement between Jones & Carter, Inc. and the City of Wharton for the development of plans and specifications for the street construction of Price Drive, Park Lane and waterline replacement and

authorizing the Mayor of the City of Wharton to execute the agreement.

- 13. Review & Consider:** City Council authorization for Jones & Carter, Inc., Consulting Engineers to conduct a water system analysis for the City of Wharton.
- 14. Review & Consider:** Southern Pacific Railroad Depot Restoration Project- Pay Requests No. 5 and No. 6 – A & A Constructors, Inc.
- 15. Review & Consider:** 2006 Texas Municipal League – Association of Mayors, Councilmembers and Commissioners (AMCC) Elected Officials Conference, Omni Bayfront Hotel, Corpus Christi, Texas, February 11-12, 2006.
- 16. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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:** Entertainment Center.
- 17. Return to Open Session:** Action on items discussed in Executive Session:

  - A. Review & Consider:** Entertainment Center.
- 18. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Wharton Economic Development Corporation Resolution No. 2005-04 expressing intent to finance new and expanding business development and to amend the 2005-2006 budget.
- 19. Review & Consider:** City Council Committees, Boards and Commission’s Reports:

  - A.** Beautification Commission meeting held December 14, 2005.
  - B.** Public Works Committee meeting held January 3, 2006.

- C. Planning Commission meeting held January 3, 2006.
- D. Wharton Regional Airport Board meeting held January 3, 2006.

**20. 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/<br>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.               |  |

**21. Adjournment.**