

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 27, 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:** City of Wharton Financial Report for the month of January 2006.
6. **Review & Consider:** Over 50% variance request by Mr. Leroy E. Dettling for an interior side yard property line setback variance for the construction of an 11' x 22' addition to the existing garage located at 801 Pecan Street, Barbee, Block 1, Lots 11B and 12.
7. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2004 to September 30, 2005 by Harrison, Waldrop & Uherek, L.L.P.
8. **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:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
9. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing early turnover and additional penalty on Delinquent Personal Property Taxes under Tex. Tax Code Section 33.11.

- 11. Review & Consider:** City of Wharton Parks Master Plan:

 - A.** Presentation.
 - B. Resolution:** A resolution of the Wharton City Council approving the City of Wharton Parks Master Plan.

- 12. Review & Consider:** Construction of the Parking Lot for the City of Wharton Santa Fe Trail Project.

- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement with Houston Pipe Line Company LP's Edna – Texas City for the Santa Fe Drainage Outfall Project and authorizing the Mayor of the City of Wharton to execute the agreement.

- 14. Review & Consider:** 2005 Street Improvement Project- Cornerstone Paving and Construction, L.L.C., First and Final Pay Request.

- 15. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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:** Acquisition of real estate from Mr. Benedict Hundl for the Santa Fe Drainage Outfall Channel Project.
 - B. Discussion:** Acquisition of real estate from Mr. Wilbert C. Hundl and Albina Hundl for the Santa Fe Drainage Outfall Channel Project.
 - C. Discussion:** Acquisition of real estate from Mr. Bernard Svatek for the Santa Fe Drainage Outfall Channel Project.

- 16. Return to Open Session:** Action on items discussed in Executive Session:

 - A. Review & Consider:** Acquisition of real estate from Mr. Benedict Hundl for the Santa Fe Drainage Outfall Channel Project.
 - B. Review & Consider: Resolution:** Acquisition of real estate from Mr. Wilbert C. Hundl and Albina Hundl for the Santa Fe Drainage Outfall Channel Project.
 - C. Review & Consider:** Acquisition of real estate from Mr. Bernard Svatek for the Santa Fe Drainage Outfall Channel Project.

- 17. Review & Consider:** Update on the City of Wharton Projects.

18. Review & Consider:

City Council Committees, Boards and Commission's Reports:

- A. Mayor's Committee on People with Disabilities
Committee meeting held February 16, 2006.
- B. Building Standards Commission meeting held February 16, 2006.
- C. Youth Advisory Commission meeting held February 20, 2006.
- D. Finance Committee Meeting held February 21, 2006.

19. City Manager's Reports:

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| A. City Secretary/Personnel. | H. Legal Department. |
| B. Code Enforcement. | I. Municipal Court. |
| C. Community Services Department/
Civic Center. | J. Police Department. |
| D. E.M.S. Department. | K. Public Works Department. |
| E. Engineer/Planning Department. | L. Water/Sewer Department. |
| F. Facilities Maintenance Department. | M. Weedy Lots/Sign Ordinance. |
| G. Fire Department Incidents/Inspections. | N. Wharton Municipal Pool. |
| | O. Wharton Regional Airport. |

20. Adjournment.