

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, April 24, 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 March 2006.
6. **Review & Consider:** Recommendation by the Planning Commission:
  - A. Request by CVS Pharmacy, presented by State Sign Co. for a variance to place a traveling light sign (message board) on the existing pole sign to be located at 1710 N. Richmond Road.
  - B. **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18 Building and Construction, Article III Construction Codes, Sec. 18-77 Building Line Setback Requirements; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.
7. **Review & Consider:** City Staff request to solicit bids for City of Wharton Surplus Personal Property.
8. **Review & Consider:** Request by Quality Elite for an Ambulance Provider Permit.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a grant application for the Texas Department of Transportation 2005 Program Call for candidate projects for the Statewide Transportation Enhancement Program and certifying funding and support for the City of Wharton Sidewalk Improvement Project.

10. **Review & Consider:** Texas Department of Transportation Hazard Elimination System Grant Program.
  
11. **Review & Consider:** Request by the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance with the Southern Pacific Railroad Depot Dedication Ceremony and Parade as follows:
  - A. Approval of the Dedication Ceremony and Parade.
  - B. To provide restroom facilities and solid waste receptacles during the event.
  - C. **Ordinance:** An ordinance approving the Southern Pacific Railroad Depot Restoration Dedication Parade and authorizing the Wharton Police Department to redirect traffic.
  
12. **Review & Consider:** City of Wharton Santa Fe Trail Electrical Improvements:
  - A. Bid Opening.
  - B. **Resolution:** A resolution awarding the bid for the City of Wharton Santa Fe Trail Electrical Improvements and authorizing the Mayor of the City of Wharton to execute the agreement.
  
13. **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. Edwin W. Kostka, Jr. for the Santa Fe Drainage Outfall Channel Project.
  
14. **Return to Open Session:** Action on items discussed in Executive Session:
  - A. **Review & Consider: Resolution:** A resolution of the Wharton City Council approving the acquisition of real estate Mr. Edwin W. Kostka, Jr. for the Santa Fe Drainage Outfall Channel Project and authorizing the Mayor of the City of Wharton to execute all documents and agreements required for said acquisition.
  
15. **Review & Consider:** Update on the City of Wharton On-going Projects.

**16. Review & Consider:**

City Council Committees, Boards and Commission's Reports:

- A. Wharton Economic Development Corporation meeting held March 28, 2006.
- B. Beautification Commission meeting held April 12, 2006.
- C. City of Wharton Public Works Committee meeting held April 17, 2006.
- D. City of Wharton City Council Legislative Committee meeting held April 17, 2006.
- E. Planning Commission meeting held April 17, 2006.
- F. Youth Advisory Commission meeting held April 17, 2006.
- G. Southern Pacific Railroad Depot Restoration Depot Restoration Project meeting held April 18, 2006.
- H. Wharton Regional Airport Board meeting held April 20, 2006.
- I. Mayor's Committee on People with Disabilities meeting held April 20, 2006.

**17. 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/<br>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.  |

**18. Adjournment.**