

**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 8th day of May 2006 at 7:00 p.m., at City Hall located at 120 East Caney Street

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See Attached Agenda

Dated this 5th day of May 2006.

By: Bryce D. Kocian
Bryce D. Kocian, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on May 5, 2006, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811, Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date.
BRAILLE IS NOT AVAILABLE.

Dated this 5th day of May 2006.

CITY OF WHARTON, TEXAS

By: Lisa Stavena
Lisa Stavena, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, May 8, 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 meetings held April 10, 2006 and April 24, 2006.
6. **Review & Consider:** City of Wharton Budget Calendar for Fiscal Year 2006-2007.
7. **Review & Consider:** Over 50% Variance Request by Mr. Albert Tijerina, 503 East Milam Street, Wharton Block 17, Lots 15 and 16 for an approximate eight feet variance from the required ten feet setback from East Milam Street and Walnut Street for the placement of a freestanding commercial sign.
8. **Review & Consider:** Planning Commission recommendation for City Council consideration to approve the request by Mr. Robert Mathews, 1112 Crestmont, Linwood, Block 3, Lot 2 for a variance to occupy a recreational vehicle on private property for more than seven days during the remodeling of his residence.
9. **Review & Consider:** Request by the U.M. Army (United Methodist Action Reach-out Mission by Youth) to waive all building permit fees associated with the out reach program to be held in Wharton, Texas, June 25 – July 1, 2006.
10. **Review & Consider:** Request by the Public Works Department to purchase a trailer from the Texas Department of Transportation Surplus Property Program.
11. **Review & Consider:** Southern Pacific Railroad Depot Restoration Project, A & A Constructors, Inc., Pay Request No. 10.
12. **Review & Consider:** Texas Municipal League Legislative Task Force of Utilities.

- 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 for City of Wharton Facilities.
- 14. Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Acquisition of real estate for City of Wharton Facilities.
- 15. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held April 25, 2006.
B. Public Safety Committee meeting held May 1, 2006.
C. Planning Commission meeting held May 1, 2006.
D. Wharton Regional Airport Board meeting held May 2, 2006.
- 16. Review & Consider:** Request by Aemstar EMS for a City of Wharton Ambulance Provider Permit.
- 17. Adjournment.**