

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 12, 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 May 8, 2006 and May 22, 2006.
6. **Review & Consider:** Request by Ms. Linda Roberts, 4031 Walters Road for City of Wharton Water Service outside the City Limits.
7. **Review & Consider:** Planning Commission recommendation for the City Council to consider approving the request by Wasicek Living Trust for approval of the preliminary re-plat of Mayfair, Block 11, Lots 4 & 5.
8. **Review & Consider:** Request by Mr. David Allen for the following:
 - A. City Council consideration to abandon the 10 feet easement at Chambers Business Park, Lot 2A.
 - B. City Council consideration to accept a 10 feet easement partly on Chambers Business Park, Lot 1A and partly on Chambers Business Park, Lot 3.
9. **Review & Consider:** Request by the Wharton County Freedom Fest Committee for a variance from the City of Wharton Code of Ordinances, Chapter 30 Fire Prevention and Protection; Article V. Fireworks, Section 30-132 Prohibited Acts, Item 3 to allow a fireworks display to be held in Riverfront Park.
10. **Review & Consider:** Request by Mr. Johnnie Roberts of the Wharton Training High School Class of “58” Reunion for the following:
 - A. Variance from the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-7, Hours for use of City Parks, Penalty for Violation to extend the parks hours in Riverfront Park from 10:00 p.m. to 12:00 Midnight.

B. Temporary Permit for the Possession/Consumption of Alcoholic Beverages in Certain Parks.

11. **Review & Consider:** Second Reading of the City of Wharton Resolution: No. 2006-41 approving the Wharton Economic Development Corporation Resolution No. 2006-01 Expressing intent to finance road construction for new and expanding business development and to amend the 2005-2006 budget.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Wharton Regional Airport T-Hangar Lease Agreement.
13. **Review & Consider:** City of Wharton HOME Investment Partnership Program Disaster Relief Grant Contract No. 1000553 and Special Needs Grant Contract No. 1000350 Administrative Management Services Proposals:
- A. Proposal submitted by Love Building Systems:
- B. **Resolution:** A resolution of the Wharton City Council awarding a contract for administrative management services for the Texas Department of Housing and Community Affairs, HOME Investment Partnership Program, Disaster Relief Grant Contract No. 1000553 and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
- C. **Resolution:** A resolution of the Wharton City Council awarding a contract for administrative management services for the Texas Department of Housing and Community Affairs, HOME Investment Partnership Program, Special Needs Grant Contract No. 1000350 and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
14. **Review & Consider:** Emergency repairs to the Wastewater Treatment Plant No. 1 skimmer on the clarifier.
15. **Review & Consider:** Recommendation by the City Council Public Works Committee for the City Council to authorize the City Staff to solicit bids for the 2006 Street Improvement Program.
16. **Review & Consider:** Request by the Public Works Department for the City Council approval to purchase a sewer machine.

17. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton Wastewater Treatment Plant Renewal of Permit 10381-002 to the Texas Commission on Environmental Quality.
18. **Review & Consider:** **Resolution:** A resolution of the City of Wharton declaring Penner Electric in default of the contract requirements in accordance with the Santa Fe Trail Electrical Improvements Bid Specifications and authorizing the Mayor of the City of Wharton to take the necessary actions to move the project forward and to execute all necessary documents related to the project.
19. **Review & Consider:** City of Wharton PVC Pipe Bid:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the City of Wharton PVC Pipe Bid for the infrastructure along Columbus, Able, and Speed Street and authorizing the Mayor of the City of Wharton to execute the agreement.
20. **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:** Appointment of the City of Wharton Municipal Court Judge.
 - B. **Discussion:** Appointment of the City of Wharton Emergency Management Coordinator.
21. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Appointment of the City of Wharton Municipal Court Judge.
 - B. **Review & Consider: Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement with Mr. Jim N. Cooper for Emergency Management Coordinator Services for the City of Wharton.

- 22. Review & Consider:** City of Wharton Southern Pacific Railroad Depot Restoration Project – A & A Constructors Pay Request No. 11.
- 23. Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Planning Commission.
- 24. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held May 30, 2006.
 - B. Planning Commission meeting held June 5, 2006.
 - C. City Council Finance Committee meeting held June 8, 2006.
 - D. City Council Public Works Committee meeting held June 9, 2006
- 25. Adjournment.**