

MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
NOVEMBER 28, 2005

Mayor Bryce D. Kocian declared a Regular Meeting duly open for the transaction of business at 7:00 P.M. Councilmember V. L. Wiley, Jr. led the opening devotion and then Mayor Bryce D. Kocian led the pledge of allegiance.

Councilmembers present were: Mayor Bryce D. Kocian, Councilmembers V. L. Wiley, Jr., David Samuelson, Ken Freese, Don Mueller, and Domingo Montalvo, Jr.

Councilmember absent was: Ray Linseisen.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joyce Vasut, City Secretary Lisa Stavena, Assistant to City Manager Jackie Jansky, Police Chief Tim Guin, EMS Director John Kowalik, Community Services Director Jo Knezek, Building Official/Code Enforcement Officer Ronnie Bollom, Planning Director Prudencio Arriaga, and City Attorney Paul Webb.

Visitors present were: Benjamin Sharp with Wharton Journal Spectator, David Schroeder, Carlos Cotton, Lewis Fortenberry, Brian Bremser, David Copeland, Billie Jones, and Don Carlson.

The third item on the agenda was Public Comments. No comments were given. No action was taken.

The fourth item on the agenda was Wharton Moment. City Manager Andres Garza, Jr. publicly commended Wal-Mart for matching a grant with the Wharton Youth Advisory Commission. He stated that the Commission held a car wash fundraiser by raising \$561.00 and the Wal-Mart Foundation matched the amount. No action was taken.

The fifth item on the agenda was to review and consider the City of Wharton Financial Report for the month of October 2005. Finance Director Joyce Vasut presented the financial report for the month of October 2005 which was at 8% or one month into the fiscal year. Mrs. Vasut stated that the general fund revenues were at 2.58% and the expenditures were at 6.51%. The total ad valorem taxes collected were \$600. She said the sales tax for the month of September was \$154,986 with \$103,324 going to the City and \$51,662 to WEDC. The TexPool balance for October was \$1,638,350.68 with an average monthly yield of 3.7823%. The bank balance was \$535,328.64 with an averaged monthly yield of 2.02%. After some discussion, Councilmember Don Mueller made a motion to approve the City of Wharton Financial Report for the month of October 2005. Councilmember Ken Freese seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider the Planning Commission recommendation for City Council approval of the preliminary / final replat of 104 S. Houston, Wharton, Block 9, Lot 12B submitted by Ms. Lurlyn B. Naisner. City Manager Andres Garza, Jr. presented a copy of the memorandum dated November 22, 2005 from Planning Commission Chairman A. J. Rath recommending the City Council consider approving the preliminary / final replat of the property owned by Ms. Lurlyn B. Neisner located at 104 S. Houston, Wharton, Block 9, Lot 12B. Mr. Brian Bremser addressed the City Council and stated that the replat would allow separation of the buildings and air conditioning units. After

