

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, April 13, 2009**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** Proclaiming April 19-25, 2009 as National Volunteer Week.
6. **Review & Consider:** Reading of the minutes from the regular meetings held March 9, 2009 and March 23, 2009.
7. **Review & Consider:** Request by County Judge John Murrile, on behalf of the Wharton County Library, for the following:
  - A. An over 50% variance to place a free standing sign at 1920 N. Fulton Street, WM. Kincheloe, Block 58A-1A-1 at zero setback.
  - B. Waiver of the fees.
8. **Review & Consider:** Request by Mr. Marshall Francis for an over 50% variance to place a 8' x 16' portable building at the zero feet (0') interior side property line located at Cloud, Block 51, Lots 1, 2, & 8D, 808 N. Richmond Road.
9. **Review & Consider:** 2009 Wharton Municipal Swimming Pool.
  - A. Applications, Fees and Pool Schedule.
  - B. Wharton Swim Team Agreement.
10. **Review & Consider:** Ahldag Addition Sanitary Sewer System Improvement Project TxCDBG/OCRA Contract No. 728459:
  - A. Bid Tabulation
  - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Ahldag Addition Sanitary Sewer System Improvement Project TxCDBG/OCRA Contract No. 728459 and authorizing the Mayor to execute the agreement.

11. **Review & Consider:** Request by Fire Chief Bobby Barnett for approval to fund a feasibility study for the expansion and renovation of the Wharton Fire Station.
  
12. **Review and Consider:** Wharton Police Department:
  - A. **Resolution:** A resolution of the Wharton City Council approving the submission of an application to the U.S. Department of Justice for the Byrne Justice Assistance Grant Program and authorizing the Mayor of the City of Wharton to execute all documents relative to said application.
  - B. **Resolution:** A resolution of the Wharton City Council approving the submission of an application to the U.S. Department of Justice for the Community Oriented Policing Services (COPS) Hiring Recovery Program FY 2009 and authorizing the Mayor of the City of Wharton to execute all documents relative to said application.
  
13. **Review and Consider:** Request by Mrs. Caroline Guzman for an over 50% variance to place a 11' x 19' carport at five feet (5') from the front the property located at Pecan Acres, Block 1, Lot 9, 208 Mahan Avenue.
  
14. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
  - A. Building Standards Commission meeting held March 19, 2009.
  - B. Beautification Commission meeting held April 8, 2009.
  
15. **Adjournment.**