

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, October 27, 2008

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 September 2008.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council approval of the following requests by Mr. Glen Dyer, President of East Wharton County Habitat for Humanity:
 - A. 5' feet front property line setback variance to construct a 30' x 60' warehouse facility to be located at Wharton, Block 57, Lot 14; 701 Jefferson Avenue.
 - B. Waiver of required variance application fee.
7. **Review and Consider:** Request by Mr. Jeff Rainer, Chairman for the Wharton Holiday Parade for the following:
 - A. **Ordinance:** An ordinance approving the 2008 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. City of Wharton to furnish five (5) tree lights for use at the point of line up.
8. **Review & Consider:** **Ordinance:** An ordinance approving budget amendments to the Budget for the City of Wharton, Texas, for Fiscal Year 2007- 2008.
9. **Review & Consider:** Fiscal year 2007-2008 write-off of Utility delinquent accounts.
10. **Review & Consider:** **Ordinance:** An Ordinance amending the City of Wharton

Code of Ordinances, Chapter 54 Parks and Recreation; providing for separability; 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 and setting an effective date.

11. **Review & Consider:** Request Ms. Tara Krushall, Secretary of the Wharton Youth Football Association for City Council approval for use of Harris Park for football practice.
12. **Review & Consider:** Recommendation by the City Council Public Works Committee for approval of the following items:
 - A. **Resolution:** A resolution of the Wharton City Council appointing a designated representative and alternate representative to the Texas Transportation Commission I-69 Corridor Segment 3 Committee.
 - B. Request by Ms. Vastene Olier, Executive Director of Colorado Valley Transit for City Council approval to proceed with improvements to the Colorado Valley Transit Facility located at the corner of Caney Street and Cloud Street.
 - C. Request by Mr. Walter Garrett of the Caney Creek Conservation Foundation for City Council approval of the preliminary plans for the park improvements along Caney Creek at 1267 Highway 59 Loop.
- 13 **Review & Consider:** City Council authorization to prepare an application for the Office of Rural Community Affairs 2009-2010 Texas Community Development Block Grant Program for sanitary sewer improvements in the Ahldag Addition.
14. **Review & Consider:** Tax Abatement Application submitted by J M Eagle.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a City of Wharton Identity Theft Policy.
16. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** CenterPoint Energy Gas Rate Case.

- 17. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** CenterPoint Energy Gas Rate Case.
- 18. Review & Consider:** Status Report on City of Wharton Projects.
- 19. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Planning Commission meeting held October 20, 2008.
B. City Council Finance Committee meeting held October 21, 2008.
C. City Council Public Works Committee meeting held October 23, 2008.
- 20. City Manager's Reports:**
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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
Civic Center. |
| D. E.M.S. Department. | L. Wharton Municipal Pool. |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport. |
| F. Code Enforcement Department. | N. Legal. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |
- 21. Adjournment.**