

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 9, 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:** Reading of the minutes from the regular meetings held May 12, 2008 and May 27, 2008 and the special meeting held May 19, 2008.
6. **Review & Consider:** Request by Mr. Jim Faetche to address the City Council regarding City of Wharton a proposed zero tax for senior citizens and handicapped citizens.
7. **Review & Consider:** Request by Mr. Donald Allen, Executive Director of the Boys and Girls for the City of Wharton to consider waiving the water tap fee and permit fee for the new Boys and Girls Club baseball field.
8. **Review & Consider:** Wharton County Appraisal District (CAD):
 - A. Computer/furnishings funding from Taxing Entities.
 - B. 2009 Proposed Budget.
9. **Review & Consider:** Wharton Regional Airport Terminal Building Project:
 - A. **Resolution:** A resolution of the Wharton City Council authorizing the cancellation of the Wharton Regional Airport Terminal Building Project and authorizing the City Manager to request the return of local funding from the Texas Department of Transportation Aviation Division.
 - B. Reallocation of designated local funding for Terminal Building Project to other eligible City projects.
10. **Review & Consider:** Request by Ms. Heather Chappell, Mid-Town Interests, LLC, on behalf of Buc-ee's, Ltd. for the following

variances to the City of Wharton Code of Ordinances,
Chapter 66 Signs and Advertising:

- A. Variance to Section 66-29. Prohibited Signs to construct a traveling light sign (message board) at the Buc-ee's Travel Center located at FM 102 and US Highway 59.
- B. Variance to Section 66-20 Freestanding commercial signs, Table I, Sign Height.

11. Review & Consider:

Sale of Surplus Real Property, 0000 Pecan Valley Drive
JAD Acres, Lot 3A, Acres .23, R18293:

- A. Request by Wharton County Commissioner Mickey Reynolds to address the City Council regarding the property.
- B. Bid Tabulation.
- C. **Resolution:** A resolution of the Wharton City Council awarding the sale of property located at 0000 Pecan Valley Drive, JAD Acres, Lot 3A, Acres .23; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

12. Review & Consider:

Grant Applications:

- A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of a Texas Department of Agriculture GO TEXAN Rural Community Designation Application and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
- B. City Staff request for City Council authorization to prepare an application for the Texas Department of Agriculture GO TEXAN Rural Community Beautification Grant Program.
- C. City Staff request for City Council authorization to prepare an application for the Texas Department of Agriculture, Texas Capital Fund, Downtown Revitalization Grant Program for improvements in the downtown Wharton area.

13. Review & Consider:

Request by Mr. Tony Bone, on behalf of the
Downtown Coalition, for the City Council to
consider the following:

- A. Reinstating two hour parking in the downtown area around the Courthouse Square.
- B. Approving a City of Wharton logo.

14. Review & Consider:

Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising by amending Section 66-2 Definitions and Section 66-29 Prohibited Signs by establishing standards for advertising signage and electronic variable message signage within the territorial limits and extraterritorial jurisdiction of the City of Wharton; 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; Providing for separability and setting an effective date.

15. Review & Consider:

Appointments to the City of Wharton City Council Boards, Commissions, and Committees:

- A. Wharton Regional Airport Board.
- B. Beautification Commission.
- C. Building Standards Commission.
- D. Holiday Light Decorating Chairperson.
- E. Plumbing and Mechanical Board.
- F. Youth Advisory Commission.

16. 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 Municipal Court Judge.

17. Return to Open Session:

Action on items discussed in Executive Session:

- A. **Review & Consider:** Re-Appointment of Municipal Court Judge.

18. **Review & Consider:** City of Wharton Santa Fe Drainage Channel Roadway Crossings – Lonnie Lischka Company, LP – Pay Request No. 6 and Final.
19. **Review & Consider:** City of Wharton Sunny Lane Utility and Roadway Extension Project – Economic Construction, Inc.:
- A. Change Order No. 2
 - B. Pay Request No. 2 and final.
20. **Review & Consider:** City of Wharton – Wharton Industrial Park Pump Station Project – R & B Group, Inc. – Pay Request No. 6.
21. **Review & Consider:** Texas Municipal League Small Cities’ Problem Solving Clinic, July 11, 2008, Ganado, Texas.
22. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held June 3, 2008.
 - B. City Council Finance Committee meeting held June 5, 2008.
 - C. City Council Public Works Committee meeting June 9, 2008.
23. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas, authorizing the City to participate in the PUC Docket Nos. 35620 and 35639, dealing with the deployment of advanced meters in the service territory of CenterPoint Energy Houston Electric (“CEHE”), through a coalition of Cities known as Texas Coast Utilities Coalition (“TCUC”); Authorizing the hiring of Counsel and experts through TCUC; Requiring reimbursement of reasonable rate case expenses; Determining that the meeting complied with the Texas Open Meetings Act; Making such other findings and provisions related to the subject; and declaring an effective date.
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