

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, October 23, 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:** City of Wharton Financial Report for the month of September 2006.
6. **Review and Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, Tax and Revenue Certificates of Obligation, Series 6000.
7. **Review & Consider:** **Ordinance:** An ordinance approving the 2006 Chamber of Commerce & Agriculture Holiday Parade Permit and Authorizing the Police Department to redirect traffic.
8. **Review & Consider:** Request by Ms. Kristi Kocian, Coordinator, requesting City Council approval for City of Wharton assistance with the following for the 2006 Wharton Cowboy Christmas to be held November 17 – 19, 2006:
 - A. Request Waste Management to provide restroom facilities and Garbage Receptacles.
 - B. Closure of Houston and Fulton Streets between Milam and Burleson.
 - C. In the event of inclement weather, use of Municipal Court Building Courtroom.
 - D. City of Wharton personnel.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council extending the City of Wharton Oil and/or Gas Well Permit issued to Ballard Exploration Company, Inc. for one additional year.
10. **Review & Consider:** Planning Commission Recommendations for City of Wharton consideration of the following:

- A. Request by Mr. August Pyka; Pecan Acres, Block 5, Lot 24, 25:
 - 1. Approve a 10 feet variance from the required 60 feet minimum lot width.
 - 2. Approve a preliminary re-plat of the property.
- B. **Resolution:** A resolution of the Wharton City Council establishing fees for applications for variance to the City of Wharton Code of Ordinances, Chapter 18 Building and Construction; Article III Construction Codes, Section 18-77 Setback Requirements.

- 11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18; Building and Construction, Article III Construction Codes, Sections 18-66 through Section 18-77; adding Section 18-78, Exterior Building (Façade) Design Standards and Article VII Plumbing and Mechanical Rules and Regulations, Sections 18-326 through 18-414; 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.
- 12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing fees for the City of Wharton Code of Ordinances, Chapter 18, Building and Construction; Article VII, Plumbing and Mechanical Rules and Regulations, Division 2, Plumbing Contractors in accordance with Section 18-358 Permit fees and Inspection fees.
- 13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing fees for the City of Wharton Code of Ordinances, Chapter 18, Building and Construction; Article VII, Plumbing and Mechanical Rules and Regulations, Division 3, Mechanical Contractors in accordance with Section 18-413 Permit fees and Inspection fees.
- 14. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 30, Fire Prevention and Protection, Article III, Fire Prevention Code; 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:** Wharton City Council acceptance of the following utility easements:
- A. A fifteen feet utility easement situated in the A. Jackson Timber League, Abstract No. 34, Wharton County, Texas granted by Mr. Eulalio Martinez, 211 Outlar Street, Wharton, Texas.
 - B. A fifteen feet utility easement situated in the A. Jackson Timber League, Abstract No. 34, Wharton County, Texas granted by Mr. Natividad Martinez, 211 Outlar Street – Rear, Wharton, Texas.
- 16. Review & Consider:** City Council Boards, Commissions and Committees:
- A. Planning Commission Vacancy.
 - B. Wharton Regional Airport Vacancy.
 - C. Appointment to the Youth Advisory Commission.
- 17. Review & Consider:** Status Report on City of Wharton Projects.
- 18. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Wharton Economic Development Corporation Annual Report dated October 1, 2006.
 - B. Planning Commission meeting held October 16, 2006.
 - C. Plumbing and Mechanical Board meeting held October 16, 2006.
 - D. Youth Advisory Commission meeting held October 16, 2006.
 - E. Mayor’s Committee on People with Disabilities meeting held October 17, 2006.
 - F. Building Standards Commission meeting held October 19, 2006.
- 19. 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. | |

- 20. Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing fees for the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III. Construction Codes, In accordance with Section 18-68. Building Permit Fees and Inspection Fees.
- 21. Review & Consider:** Governor’s Division of Emergency Management Texas Homeland Security Conference November 27, 2006 – December 1, 2006.
- 22. Adjournment.**