

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 12, 2007

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 October 8, 2007 and October 22, 2007 and the special meeting held October 15, 2007.
6. **Review & Consider:** **Ordinance:** An ordinance annexing the hereinafter described territory, owned by Lida C. H. Shryer Mills, George P. Shryer, Jr., Lida Patricia Shryer Broussard, Catheleen Clements Shryer Tilliy, Neil Patton Broussard, Ann Elizabeth Thigpen Watson, Matt Thigpen, and Gaye Ellen Broussard Wintersole, to the City of Wharton, Wharton County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, and adopting a service plan.
7. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration of a request by Mr. Robert Adams for the following:
 - A. A lot size variance and for approval of the preliminary re-plat of Hawes 3, Block 3, Lots 1 and 2.
 - B. A five (5) feet interior side yard setback variance from the required five (5) feet.
8. **Review & Consider:** Request by Ms. Nancy Buchanan, President of Josef's Farm, Inc. and Mr. Ronald Marr for City

Council authorization to spread dirt excavated from the Santa Fe Drainage Outfall Channel on the property owned by Josef's Farms, Inc.

9. **Review & Consider:** Recommendation by the Wharton Regional Airport Board for City Council approval to purchase one (1) 2007 Kawasaki Mule 4x4 in the amount of \$9,932.38 from VonDerAu for use as a maintenance vehicle at the Wharton Regional Airport.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a grant in the amount of \$24,900.00 from the Houston-Galveston Area Council under the Downtown Public Spaces Improvement Program and authorizing the Mayor of the City Council to execute all necessary documents related to the contract.
11. **Review & Consider:** Recommendation by the City Council Public Works Committee regarding the following collection system improvements:
- A. Authorize the City Staff to install submersible grinder pumps at the following locations to alleviate collection system issues:
 - 1. 223 Cutbirth.
 - 2. 502 Chapel Court.
 - B. **Resolution:** A resolution of the Wharton City Council approving an agreement between CDC Construction and the City of Wharton for televising approximately 7,300 linear feet of sanitary sewer lines within the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
 - C. Authorization for the City Staff to solicit bids for the City of Wharton Manhole Improvements.
12. **Review & Consider:** City of Wharton Downtown Area Sidewalk Project:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Downtown Area Sidewalk Project and

authorizing the Mayor of the City of Wharton to execute all documents related to the contract.

- 13. Review & Consider:** City of Wharton US 59 Southbound Frontage Road and Entrance Ramp Project - Angel Brother's Enterprises, Ltd.
- A. Change Order No. 1.
 - B. Change Order No. 2
 - C. Pay Request No.1.
- 14. Review & Consider:** City of Wharton Santa Fe Drainage Channel Roadway Crossings – Lonnie Lischka Company, LP:
- A. Change Order No. 1.
 - B. Pay Request No. 1.
- 15. Review & Consider:** City of Wharton Circle Drive Sewer Replacement, Alley Way Water & Sanitary Sewer, Olive Street Sanitary Sewer Replacement, Richmond/Armstrong Waterline Improvements, & KFC/Taco Bell Waterline Extension – Matula & Matula Construction, Inc. – Pay Request No. 1.
- 16. Review & Consider:** City of Wharton – Wharton Industrial Park Pump Station – R & B Group, Inc. – Pay Request No. 1.
- 17. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Commercial Improved Property Earnest Money Contract for the sale of the City of Wharton Municipal Court/Police Department Facility located at 220 North Fulton Street and authorizing the Mayor of the City of Wharton to execute the agreement.
- 18. Review & Consider:** Request by Mr. Christopher E. Linzza, Brahman Senior District Executive of the Boy Scouts of America for City Council approval to waive the fees for the use of the Wharton Civic Center Main Hall for Mr. Vinson Valdez awarding of his Eagle Scout and Congressional Award to be presented by Congressman Ron Paul.

- 19. Review & Consider:** Request by Marshall Francis, General Sales and Self Storage, 815 North Richmond Road; Wharton, Block 40, Lot 6A for a variance to the requirements set forth in the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes, Section 18-78 (c) (2), Exterior Building (façade) design standards.
- 20. Review & Consider:** Request by Mr. David Brewer, 317 Sorrell Street, Wharton, Block 34, Lot 1C-1, for a variance to the requirements set forth in the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes, Section 18-78 (c) (2), Exterior Building (façade) design standards.
- 21. Review & Consider:** City of Wharton Boards, Commissions and Committees:
- A. Wharton Economic Development Corporation meeting held October 22, 2007.
 - B. Wharton Regional Airport Meeting held October 23, 2007.
 - C. City Council Public Works Committee meeting held October 29, 2007 and October 30, 2007.
 - D. Planning Commission meeting held November 5, 2007.
 - E. Wharton Youth Advisory Commission meeting held November 5, 2007.
- 22. Adjournment.**