

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, January 14, 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 meeting held December 10, 2007 and the special meeting held December 20, 2007.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting the Wharton County application for a Flood Protection Planning Grant filed with the Texas Water Development Board.
7. **Review & Consider:** Request by Wharton County Precinct No. 1 Commissioner Mickey Reynolds for the City of Wharton to donate soil excavated from the Santa Fe Drainage Outfall Channel Project for use at the proposed Wharton County Precinct 1 Facility to be located off of County Road 3012.
8. **Review & Consider:** City Council authorization for the City Staff to pursue the re-routing of FM 102 under the Road Extension Project between FM 1301 and County Road 235.
9. **Review & Consider:** Request by Mr. Frederick Kuykendall for a variance from the required five (5) feet interior side yard setback to construct a resident over a property line at 2720 North Texas, Hawes 4th, Block 16, Lot 4A, 5, 22, and 23A.
10. **Review & Consider:** Recommendation by the Planning Commission for the City Council to consider approving a request by Ms. Rosemary A. Rust for approval of the preliminary/final re-plat of the Rust Fifth Addition being a subdivision of 1.7932 acres out of the Alexander Jackson Timber League, A-34.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic,

Article II. Operation of Vehicles, Section 82-63 Stop intersections designated and Section 82-64 Yield right-of-way intersections; 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 and setting an effective date.

11. Review & Consider:

Wharton Police Department/Municipal Court Facility Renovation Project – 1407 North Richmond Road:

- A. **Resolution:** A resolution of the Wharton City Council expressing intent to finance expenditures to be incurred for the renovation of the Wharton Police Station/Municipal Court Facility located at 1407 North Richmond Road.
- B. Police Station/Municipal Court Building Air Conditioning System:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Police Station/Municipal Court Air Conditioning System to Eldridge Air Conditioning & Heating Co. and authorizing the Mayor of the City of Wharton to execute the agreement.
- C. **Resolution:** A resolution of the Wharton City Council awarding Acoustical Ceiling Tile, Aluminum Doors and Sidelites, Gypsum Board, and Interior Wall construction bids for the Police Station/Municipal Court Facility Renovation and authorizing the City Manager to execute the agreements.

12. Review & Consider:

I-69/Trans Texas Corridor Project Development:

- A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of comments and recommendations to the Houston-Galveston Area Council for consideration during the future development of the I-69 Corridor.
- B. Texas Department of Transportation Town Hall Meeting to be held February 11, 2008 at the Wharton High School to discuss the I-69/Trans-Texas Corridor Project.

14. Review & Consider:

Resolution: A resolution of the Wharton City Council approving a professional services agreement between the

City of Wharton and Jones & Carter, Inc. for engineering services for the Street and Utility Improvement Project on Sunny Lane and authorizing the Mayor of the City of Wharton to execute the agreement.

- 15. Review & Consider:** Houston-Galveston Area Council 2008 H-GAC General Assembly Meeting to be held Friday, January 25, 2008 in Houston, Texas.
- 16. Review & Consider:** City of Wharton Boards, Commissions and Committees:
- A. Beautification Commission meeting held December 12, 2007 and January 9, 2008.
 - B. Wharton Economic Development Corporation meeting held December 14, 2007.
 - C. Planning Commission meeting held December 17, 2007 and January 10, 2008.
 - D. Building Standards Commission meeting held December 20, 2007.
 - E. Wharton Regional Airport Board meeting held January 2, 2008.
 - F. Youth Advisory Commission meeting held January 3, 2008.
 - G. City Council Finance Committee meeting held January 7, 2008.
 - H. City Council Public Works Committee meeting held January 11, 2008.
- 17. City Manager's Reports for the month of November 2007:**
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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. | |
- 18. Adjournment.**