

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, January 28, 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 December 2007.
6. **Review & Consider:** Planning Commission recommendation for City Council to consider approving the request by Mr. Shawn Kappes for approval of the final replat of Hawes 3, Block 3, Lots 1 and 2.
7. **Review & Consider:** Request by Mr. Pete Cruz for a 30 feet – 0 feet exterior side yard setback variance from the required 35 feet setback to install a 20 feet x 20 feet storage building at 100 S. Resident Street.
8. **Review & Consider:** 2008 City of Wharton Election:
  - A. **Ordinance:** An ordinance calling for a City Officer’s Election, providing for the date, time and place of the election, the appointment of Election Officers and Clerks, Notice of the Election, drawing for ballot positions, filing applications, use of Accessible Voting System, establishing early voting hours, and making election returns.
  - B. **Resolution:** A resolution of the Wharton City Council approving a Joint Election Agreement with the Wharton County Elections Administrator between Wharton County and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council of the City of Wharton, Texas, establishing

guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas.

10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Wharton County Flood Mitigation Plan.
11. **Review & Consider:** Wharton Police Department/Municipal Court Renovation Project located at 1407 North Richmond Road:
- A. **Resolution:** A resolution of the Wharton City Council awarding the installation of carpet, vinyl composition tile and rubber base; exterior and interior painting of the gypsum board walls, exposed steel structure and metal doors/jambs; installation of door locks/levers and miscellaneous door hardware; build out of interior walls, gypsum board, tile and suspended ceiling; and build out of interior cabinetry at lab, pantry, judges bench, wood caps where indicated and laminate counters at Dispatch and Municipal Court Office construction bids for the Wharton Police Station/ Municipal Court Facility Renovation Project located at 1407 North Richmond Road and Authorizing the City Manager of the City of Wharton to execute the respective agreements.
  - B. **Resolution:** A resolution of the Wharton City Council awarding the ancillary equipment, furniture and systems required for the renovation of the Wharton Police Station/Municipal Court Facility located at 1407 North Richmond Road and authorizing the City Manager to execute all documents related to the agreements.
12. **Review & Consider:** City of Wharton US 59 Southbound Frontage Road and Entrance Ramp Project - Angel Brother's Enterprises, Ltd. - Pay Request No.3.
13. **Review & Consider:** City of Wharton Santa Fe Drainage Channel Roadway Crossings – Lonnie Lischka Company, LP - Request No. 3.

- 14. 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.:
- A. Change Order No. 1.
  - B. Pay Request No. 2.
- 15. Review & Consider:** City of Wharton – Wharton Industrial Park Pump Station – R & B Group, Inc. – Pay Request No. 3.
- 16. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a land sale by the Central Appraisal District for Wharton County.
- 17. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Finance Committee meeting held January 17, 2008.
  - B. City Council Public Works Committee meeting held January 22, 2008.
  - C. Planning Commission meeting held January 22, 2008.
  - D. City Council Public Works Committee meeting held January 24, 2008.
- 18. City Manager's Reports:**
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| A. City Secretary/Personnel.                       | H. Legal Department.          |
| B. Code Enforcement.                               | I. Municipal Court.           |
| C. Community Services Department/<br>Civic Center. | J. Police Department.         |
| D. E.M.S. Department.                              | K. Public Works Department.   |
| E. Engineer/Planning Department.                   | L. Water/Sewer Department.    |
| F. Facilities Maintenance Department.              | M. Weedy Lots/Sign Ordinance. |
| G. Fire Department Incidents/Inspections.          | N. Wharton Municipal Pool.    |
|  | O. Wharton Regional Airport.  |
- 19. Adjournment.**