

AGENDA
CITY OF WHARTON
Special City Council Meeting, City Hall
4:00 p.m., Monday, February 11, 2008

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation: Proclaiming February 2008 as Black History Month.**
6. **Proclamation: Proclaiming February 24 – March 1, 2008 as Severe Weather Awareness Week.**
7. **Review & Consider:** Reading of the minutes from the regular meetings held January 14, 2008 and January 28, 2008.
8. **Presentation:** Presentation by the United States Postal Service representative regarding the development process and the proposed construction of a new Wharton Post Office.
9. **Review & Consider: Resolution:** A resolution administratively approving an application for tax abatement filed Wharton RP, Ltd. d/b/a Wharton Nursing and Rehabilitation Center.
10. **Public Hearing:** Public Hearing regarding the creation of a Reinvestment Zone to be located at the proposed site of the Wharton RP, Ltd. d/b/a Wharton Nursing and Rehabilitation Center off of Sunny Lane, Wharton, Texas.
11. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.086 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:** Request for Tax Abatement submitted by Wharton RP, Ltd. d/b/a Wharton Nursing and Rehabilitation Center.

12. **Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** Request for Tax Abatement submitted by Wharton RP, Ltd. d/b/a Wharton Nursing and Rehabilitation Center.
13. **Review & Consider:** **Ordinance:** An ordinance designating certain property as herein legally described, including certain lots and blocks as therein contained, a Reinvestment Zone and Providing that said Reinvestment Zone shall hereinafter be referred to as City of Wharton Reinvestment Zone No. 2008-01; Said property being generally located on the 3.82 acre tract of land located at the end of Sunny Lane, Wharton, Texas, and making other findings and conclusions as required by Law.
14. **Review & Consider:** **Ordinance:** An ordinance approving and authorizing the Mayor of the City of Wharton to sign and execute for and on behalf of the City of Wharton, a Tax Abatement Agreement with Wharton RP, Ltd. d/b/a Wharton Nursing and Rehabilitation Center in a form as attached hereto and marked Exhibit “1” and making certain findings of fact in accordance with the requirements of Law.
15. **Review & Consider:** Request by Ms. Sharon Smith for Pecan Village Apartments for a front building line setback variance for the covered parking construction to be located at 310 University Avenue, Wm. Kincheloe, Block 58A-3, 58A-4, 58A-5.
16. **Review & Consider:** Request by Mr. Larry Sitka for a variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising for the construction of signs at the following locations:
- A. 25 feet sign setback from the required 50 feet along FM 1301 between Fulton and Rusk Street.
B. 360 feet sign setback from the required 500 feet along FM 102 near Hendon Street.
17. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of \$665,000 City of Wharton, Texas, Tax Anticipation Notes, Series 2008.

- 18. Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding Cabinetry, Judges bench, wood caps and counter tops; Build out of interior walls and gypsum board and installing hollow metal doors; and Interior painting and suspended ceiling construction bids for the existing portion of 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.
- 19. Review & Consider:** City of Wharton Boards, Commissions and Committees:
- A. Wharton Economic Development Corporation meeting held January 28, 2008.
 - B. Youth Advisory Commission meeting held February 4, 2008.
 - C. City Council Finance Committee meeting held February 5, 2008.
- 20. Review & Consider:** Cancellation of the regular February 11, 2008 Wharton City Council meeting scheduled for 7:00 p.m.
- 21. Adjournment.**