

AGENDA
CITY OF WHARTON
City Council Meeting, City Hall
7:00 p.m., Monday, February 25, 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 January 2008.
6. **Review & Consider:** Request by Ms. Sharon Smith, Pecan Village Apartments for City Council reconsideration of a 19 feet setback variance from the required 25 feet front building line setback for the construction of covered parking areas to be located at 310 University Avenue; Wm. Kincheloe, Block 58A-3, 58A-4 58A-5.
7. **Review & Consider:** Request by Mr. John McCain for a variance from the required 5 feet interior side yard setback to construct a residence over a property line at 511 East Alabama Street, Wharton, Block 53, Lot 4, 5, 6.
8. **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.
9. **Review & Consider:** City Council approval of an application submitted by Mr. Douglas Dahmann of Devon Energy Production Company, L.P. to obtain a permit to drill, complete and operate an oil and/or gas well within the City limits of Wharton, Texas, and setting the required public hearing date.
10. **Review & Consider:** **Resolution:** A resolution authorizing an oil, gas and mineral lease agreement covering approximately 12.7 acres of City-owned property located in the William Kincheloe League, A-38, Wharton County, Texas, with Blanco Oil and Gas and authorizing the Mayor of the City of Wharton to execute the agreement.

- 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 bid for the installation of carpet, vinyl composition tile and rubber base for the construction of the Wharton Police Station/Municipal Court Facility located at 1407 North Richmond Road and authorizing the City Manager to execute the agreement.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Uninterrupted Power Supply for the Wharton Police Station/Municipal Court Facility located at 1407 North Richmond Road and authorizing the City Manager to execute the agreement.
- 12. Review & Consider:** City of Wharton US 59 Southbound Frontage Road and Entrance Ramp Project – Angel Brother’s Enterprises, Ltd. – Pay Request No. 4.
- 13. Review & Consider:** City of Wharton Santa Fe Drainage Channel Roadway Crossings – Lonnie Lischka Company, LP – Pay Request No. 4.
- 14. Review & Consider:** City of Wharton Circle Drive Sewer Replacement, Alley Way Water & Sanitary Sewer, Olive Street Sanitary Sewer Replacement, Richmond Road/Armstrong Waterline Improvements & KFC/Taco Bell Waterline Extension Projects – Matula & Matula Construction, Inc.:
- A. Change Order No. 2.
 - B. Pay Request No. 3.
- 15. Review & Consider:** City of Wharton – Wharton Industrial Park Pump Station – R & B Group, Inc. – Pay Request No. 4.
- 16. Review & Consider:** City of Wharton Handicapped Accessibility Project – Economic Construction, Inc.:
- A. Change Order No. 1.
 - B. Pay Request No. 1.

- 17. Status Report:** City of Wharton Projects:
- 18. Status Report:** USACE/Lower Colorado River Phase I/Wharton Flood Reduction Project.
- 19. Reports:** City of Wharton Boards, Commissions and Committees:
- A. Mayor’s Committee on People with Disabilities meeting held February 12, 2008.
 - B. Beautification Commission meeting held February 13, 2008.
 - C. Planning Commission meeting held February 18, 2008.
- 20. 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 /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. | N. Wharton Municipal Pool. |
| | O. Wharton Regional Airport. |