

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

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** Proclaiming April 2007 as Fair Housing Month in the City of Wharton, Texas.
6. **Review & Consider:** Reading of the minutes from the regular meetings held February 12, 2007 and February 26, 2007.
7. **Review & Consider:** Update by Mr. Walter Garrett regarding the Caney Creek Conservation Foundation.
8. **Review & Consider:** Request by Mrs. Brandi Dougherty for City of Wharton assistance with the Wharton County Farmers Market to be held May 17, 2007 through July 7, 2007 as follows:
 - A. Closure of either or both Fulton Street and Houston Street from the hours of 8:00 a.m. – 1:00 p.m.
 - B. Provide solid waste disposal containers with liners.
 - C. Use of Riverfront Park Restrooms and signage to indicate location.
 - D. Authorization to place a Market Banner at the City of Wharton entrance sign structure located near Nan Ya Plastics on FM 102.
9. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the following items:
 - A. Request by Mr. Faisal Zakaria, Vice President, Champs Food, LLC for a preliminary/final replat of Wm. Kincheloe, Block 65, Lots 4A, 3A-

- B. Request by Mr. Bob Whitley, Idlewood Homes; Hawes 4th Addition, Block 19, Lot 14 of unrecorded subdivision and Hawes 5th Addition, Block 26, Lots 7 through 12 and Block Block 40, Lots 1 through 19, an unrecorded subdivision:
 - 1. Approval of a ten (10) feet variance from the required sixty (60) feet minimum lot width.
 - 2. Approval of a preliminary/final re-plat.
- C. Request by Ms. Ana Quintero, property owner to construct a residence over a property line located at 1208 Kinston Drive; Briargrove, Block 5, Lot 11.

- 10. **Review & Consider:** Request by Mr. Ron Wittig, Coastal Warehouse, for City Council approval to construct a screw conveyor across Sorrell Street to connect the two (2) existing grain warehouses.
- 11. **Review & Consider:** **Ordinance:** An Ordinance amending the City of Wharton Code of Ordinances, Chapter 18 Building and Construction, Article VI Flood Damage Prevention by amending Section 18-302 Definitions; Section 18-304 Administration, Item D Variance Procedures by Adding Sub-Item 12, Expiration Date for Approved Variance Applications; and Adding Section 18-305 Provisions for Flood Hazard Reduction Item (b)7 Appurtenant (Accessory) Structure; Providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty of a fine upon conviction; Providing for separability and setting an effective date.
- 12. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes by the addition of Section 18-78, Exterior Building (Façade) Design Standards; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.

13. **Review & Consider:** City of Wharton Jr. College Blvd. Improvement Project from FM 1301 to Tiger Avenue (Ahldag Street):
- A. Request by the City Staff for City Council authorization to proceed with the project.
 - B. City Council approval of the preliminary design (layout) of the improvements.
 - C. City Council authorization for the City Staff to pursue the acquisition of the necessary right-of-way to conduct the project.
14. **Review & Consider:** 2006 Annual Report regarding the City of Wharton Resolution No. 2001-67, Racial Profiling Policy.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a consultant selection committee for the selection of an administrative management services firm to administer the Texas Department of Agriculture, Texas Capital Fund, Contract No. 726322 under the Texas Capital Fund Program Guidelines.
16. **Review & Consider:** City of Wharton Vehicle Bid:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the City of Wharton Vehicle Bid to Prestige Ford for the purchase of two (2) 2007 ½ Ton Pickups.
17. **Review & Consider:** Ambulance Provider Permit Renewal Request by Phoenix EMS, Inc.
18. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Resolution No. 2006-75 regarding contract awards for road materials by canceling the contract with Century Asphalt Ltd. for hot-mix cold-laid asphalt concrete and dense-graded hot-mix asphalt pavement and awarding the contract for said road materials to Quality Hot Mix, Inc. and authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

