

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, March 26, 2007

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 February 2007.
6. **Review & Consider:** Planning Commission recommendation for City Council consideration of the following:
 - A. Request by Mr. Lupe Mata for a 5’-0” exterior side yard setback variance from the required 15’-0” setback to construct a 9’-0” x 16’-0” covered porch to be located at 202 East Wayside; Hawes 3rd, Block 37, Lot 42.
 - B. Request by Mr. Jesus Sanchez for a 5’-0” front yard setback variance from the required 25’-0” setback to construct a 20’-0” x 21’-0” metal carport to be located at 606 Lincoln; River Road, Block 7, Lot 11.
7. **Review & Consider:** Over 50% variance request by Mr. Louis Edwards for a 20’ variance from the required 25’ front property line setback variance and a zero (0) interior side yard setback variance from the required 5’ interior side setback for the placement of a 20 x 23 carport to be located at 204 Mahan, Pecan Acres, Block 1, Lot 8.
8. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2005 to September 30, 2006 by Harrison, Waldrop & Uherek, L.L.P.
9. **Review & Consider:** **Resolution:** A resolution adopting the City of Wharton Investment Policy.

10. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a contract between the City of Wharton and Gulf Coast Medical Center for Ambulance Transfers to be conducted by the City of Wharton Emergency Medical Service (EMS) Department.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Mutual Aid Agreement for Emergency Medical Services between Colorado County and the City of Wharton; Authorizing the Mayor of the City of Wharton to Execute the agreement.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement with County for a Joint Election; and Authorizing the Mayor of the City of Wharton to execute all documents related to said agreements.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute a contract for Medical Director Services for the Emergency Medical Service (EMS) Department.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing Transportation Priorities for the City of Wharton.
15. **Review & Consider:** City of Wharton Civic Center Skylight Improvement Project- General Contractor Services, Inc. :

A. Change Order No. 1.
B. First and Final Pay Request.
16. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 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: Acquisition of real estate from CLVR Acquisitions, Ltd. for the City of Wharton Jr. College Blvd. Improvement Project.

17. Return to Open Session: Action on items discussed in Executive Session:

A. Review & Consider: Ordinance: An ordinance declaring a public necessity for the acquisition of fee simple title to 0.14 acre tract of land being a portion of land owned by CLVR Acquisitions, Ltd. for a public purpose, namely the acquisition, improvement and maintenance of the City of Wharton Jr. College Blvd.; and authorizing the City Attorney and the Law Offices of Davidson & Triolo, a professional corporation, to file eminent domain proceedings; ratifying and affirming all prior acts and proceedings done or initiated by authorizing all other lawful action necessary or incidental to such acquisition or eminent domain proceedings.

18. Review & Consider: Request by the Wharton Fire Department to purchase One (1) 2008 Pierce Dash Custom Triple Combination Pumper Truck through Buyboard.

19. Review & Consider: Acceptance of a Gift Deed for 1.61 acres of land out of the Alexander Jackson Timber League, Abstract No. 34, Wharton, County, Texas, from Rosemary A. Rust, Rebecca M. Rust, Rachel L. Rust, Betsy R. Rust Jocher, Thomas M. Rust, Cynthia G. Ruast Saila, (FKA Cynthia G. Rust Lewein), Terry Rust Hausmann, and Julia Ann Schulz (FKA Julia Rust Farid).

20. Review & Consider: Update on the City of Wharton Projects.

21. Review & Consider: City Council Committees, Boards and Commission's Reports:

A. Beautification Commission meeting held March 14, 2007.

