

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 14, 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:** Reading of the minutes from the regular meetings held March 10, 2008 and March 24, 2008.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve request by Mr. Tom Billings for a two foot variance from the required five feet sideyard setback requirement to construct an addition to the home located at Mayfair, Block 11, Lot 2B; 215 Lazy Lane.
7. **Review & Consider:** Request by Mr. Daniel Webster to construct a home over his property line located at Wharton, Block 60-Ext., Lots 6A & 6A-2; 312 Boatwright Lane.
8. **Review & Consider:** Request by Mr. Jeff Adamski, Scoutmaster, Boy Scouts of America Troop 211, for a variance from the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation.
9. **Review & Consider:** Acceptance of a 0.2553 acre Utility Easement from the Wharton Independent School District located in the Martin Allen League, Abstract No. 1 Wharton County, Texas.
10. **Review & Consider:** Approving solicitation of proposals for the City of Wharton's Solid Waste Collection and Disposal Services and operation of the Transfer Station.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding Resolution No. 2008-23 and awarding the bid to Val Gutierrez Construction Design for the Wharton

Fire Department Exterior Renovation Project and authorizing the City Manager to execute the agreement.

12. **Review & Consider:** City of Wharton Air Conditioning System Improvement Project for the Police Department/Municipal Court Facility, 1407 North Richmond Road – Eldridge Air Conditioning & Heating, Inc. – Pay Request No. 2.
13. **Review & Consider:** City of Wharton Santa Fe Drainage Channel Roadway Crossings – Lonnie Lischka Company, LP – Pay Request No. 5.
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. - Pay Request No. 4.
15. **Review & Consider:** City of Wharton Handicapped Accessibility Project – Economic Construction, Inc. - Pay Request No. 2.
16. **Review & Consider:** 2008 Wharton Municipal Swimming Pool Schedule.
17. **Review & Consider:** Recommendation by the City Council Public Works Committee for City Council consideration to approve the following:
 - A. Proposal submitted by El Campo Spraying, Inc. to maintain the City of Wharton drainage channels and outfalls using chemicals.
 - B. Authorization to declare an emergency and to authorize the City Staff to solicit quotes to repair the City of Wharton Water Well No. 4 located on Vahalla Drive.
18. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 34, Health and Sanitation; Article II. Cleanliness and Sanitation of Premises; Litter; Section 34-51 Accumulation or Growth of Weeds or Brush through Section 34-55. Same—Performance by City; Providing that a violation of the ordinances 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.

19. **Review & Consider:** Travel Reimbursement for City Manager.
20. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Planning Commission meeting held April 7, 2008.
 - B. Mayor's Committee on People with Disabilities meeting held April 8, 2008.
 - C. Finance Committee meeting held April 8, 2008.
 - D. Wharton Regional Airport Board meeting held April 8, 2008.
 - E. Beautification Commission meeting held April 9, 2008.
 - F. Public Works Committee meeting held April 11, 2008.
21. **Adjournment.**